

**FULTON COUNTY BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING**

May 21, 2025  
10:00 AM



Fulton County Government Center  
Assembly Hall  
141 Pryor Street SW  
Atlanta, Georgia 30303



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## **A G E N D A**

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**CALL TO ORDER:** Chairman Robert L. Pitts

**ROLL CALL:** Tonya R. Grier, Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)  
Bridget Thorne, Commissioner (District 1)  
Bob Ellis, Vice-Chairman (District 2)  
Dana Barrett, Commissioner (District 3)  
Mo Ivory, Commissioner (District 4)  
Marvin S. Arrington, Jr., Commissioner (District 5)  
Khadijah Abdur-Rahman, Commissioner (District 6)

**INVOCATION:** Reverend Clifton Dawkins, Jr., County Chaplain

**PLEDGE OF ALLEGIANCE:** Recite in unison

### **ANNOUNCEMENTS**

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.

**CONSENT AGENDA****25-0367 Board of Commissioners**

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Second Regular Meeting Agenda for separate consideration.

**25-0368 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Eagle Scout Akilan Ganesan Appreciation Day."  
**(Thorne)**  
April 26, 2025

Proclamation recognizing "Rico Wade Remembrance Day." **(Arrington)**  
May 9, 2025

Proclamation recognizing "Eagle Scout Dhruv Rastogi Appreciation Day." **(Thorne)**  
May 10, 2025

Proclamation recognizing "Eagle Scout Jai Ram Mekala Appreciation Day."  
**(Thorne)**  
May 10, 2025

Proclamation recognizing "Sweet Auburn Festival Appreciation Day." **(Arrington)**  
May 10, 2025

Proclamation recognizing "Tatenda Rameau Appreciation Day." **(Ivory)**  
May 14, 2025

Proclamation recognizing "Savannah Bassett Appreciation Day." **(Ivory)**  
May 14, 2025

Proclamation recognizing "Alyssa Fields Appreciation Day." **(Ivory)**  
May 14, 2025

Proclamation recognizing "Velma Mae Rainey Appreciation Day." **(Arrington)**  
May 15, 2025

Proclamation recognizing "Dr. Chatelah Brown Appreciation Day." **(Arrington)**  
May 17, 2025

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**Commissioners' District Board Appointments****25-0369 Board of Commissioners**  
COMMISSION ON DISABILITY AFFAIRS

The Commission on Disability Affairs shall consist of a total of sixteen (16) members to serve staggered two (2) year terms and appointed as follows:

Each member of the Board of Commissioners shall appoint two (2) members; one of them said appointees shall have an initial term, of one (1) year; No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Commission for Disability Affairs; The Commission on Disability Affairs shall appoint two (2) members, who receive the consent of the majority of the members of the Commission on Disability Affairs and one (1) of the appointees shall have an initial term of one (1) year.

The Commission on Disability Affairs appointees shall be made for the purpose of maintaining diversity.

Term = Staggered two (2) year terms

Term below expired: 12/31/2024  
Vacant (**Thorne**)

**Commissioner Thorne has nominated Jeannie Comlish for a District appointment to a term ending December 31, 2026.**

**25-0370 Board of Commissioners**  
BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE

Fulton County Board of Commissioners is responsible for appointing 10 members.

Term = 2 years, with such term commencing upon approval of the Atlanta City Council. No member shall serve more than 3 consecutive 2 year terms.

Term below expired: 12/31/2020  
Vacant (**Ivory**)

**Commissioner Ivory has nominated Rose Bullock for a District appointment to a two-year term, commencing upon approval of the Atlanta City Council.**

**25-0371 Board of Commissioners**  
FULTON COUNTY REPARATIONS TASK FORCE

The Reparations Task Force shall have the following members: Each Commissioner shall appoint two (2) members, for a total of 14 members. Each member shall be a resident of Fulton County at the time of the appointment. A member shall serve for a two-year term and subject to removal by the appointing Commissioner for cause. No member's term shall exceed that of the appointing Commissioner, but shall remain as a voting member until replaced or reappointed by the successive Commissioner.

Term = Two-year terms. The Reparations Task Force shall sunset on December 31, 2025 unless continued by action of the Board of Commissioners.

Term below expired: 12/31/2023  
Ann Hill-Bond (**District 4**)

**Commissioner Ivory has nominated Ann Hill-Bond for a District reappointment to a term ending December 31, 2025.**

**25-0372 Board of Commissioners****FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT**

The Fulton County Citizens Commission on the Environment shall consist of citizens from throughout Fulton County to be appointed by the Members of the Board of Commissioners. There shall be fourteen (14) members to serve on the Commission. In making such appointments, the Fulton County Board of Commissioners shall ensure that the terms of appointment are staggered. Each District Commissioner shall appoint one Commission member to a four (4) year term. Each District Commissioner shall also appoint one Commission member to a two (2) year term to ensure staggered terms. After the expiration of each appointee's initial term, the regular term of office for such an appointee shall be four (4) years. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Fulton County Citizens Commission on the Environment; however, each member may continue to serve beyond his/her term until replaced. After the expiration of any appointee's initial term, the Commission may recommend to the Fulton County Board of Commissioners a list of eligible persons for consideration as appointees to the Commission. The Appointing member of the Fulton County Board of Commissioners may remove his/her appointee(s) to this Commission at any time and within the sole discretion of that individual of the Fulton County Board of Commissioners.

Term = 4 Years, staggered

Term below expired: 12/31/2024

Lynn McIntyre (**Thorne**)

**Commissioner Thorne has nominated Lynn McIntyre for a District reappointment to a term ending December 31, 2025.**

**25-0373 Board of Commissioners**  
FULTON COUNTY ARTS COUNCIL

The Arts Council shall be composed of fifteen (15) residents of the county. Initially, each member of the Board of Commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve a two-year term. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Arts Council Board; thereafter, each year, each member of the Board of Commissioners shall appoint one member for a two-year term. Each member may continue to serve beyond his/her term until replaced. The Chairman of the Arts Council shall be appointed to a two-year term by a majority vote of the Board of Commissioners. The Council shall elect a Vice-Chairman and a secretary from its membership.

Term = 2 years

Term below expired: 12/31/2021

Vacant (**Thorne**)

**Commissioner Thorne has nominated Susan Rumble for a District appointment to a term ending December 31, 2025.**

**25-0374 Board of Commissioners****FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT**

The Fulton County Citizens Commission on the Environment shall consist of citizens from throughout Fulton County to be appointed by the Members of the Board of Commissioners. There shall be fourteen (14) members to serve on the Commission. In making such appointments, the Fulton County Board of Commissioners shall ensure that the terms of appointment are staggered. Each District Commissioner shall appoint one Commission member to a four (4) year term. Each District Commissioner shall also appoint one Commission member to a two (2) year term to ensure staggered terms. After the expiration of each appointee's initial term, the regular term of office for such an appointee shall be four (4) years. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Fulton County Citizens Commission on the Environment; however, each member may continue to serve beyond his/her term until replaced. After the expiration of any appointee's initial term, the Commission may recommend to the Fulton County Board of Commissioners a list of eligible persons for consideration as appointees to the Commission. The Appointing member of the Fulton County Board of Commissioners may remove his/her appointee(s) to this Commission at any time and within the sole discretion of that individual of the Fulton County Board of Commissioners.

Term = 4 Years, staggered

Term below expires: 12/31/2026

Richard Johnson (**Pitts**)

**Chairman Pitts has nominated Bill Eisenhauer to replace Richard Johnson for a District appointment to an unexpired term ending December 31, 2026.**

**Open & Responsible Government****25-0375 Finance**

Ratification of April 2025 Grants Activity Report.

**25-0376 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 1,388 square feet to Fulton County, a political subdivision of the State of Georgia, from D. R. Horton, Inc., for the purpose of constructing the Sherwood Manor Project at 5435 Old National Highway, South Fulton, Georgia 30349.

**25-0377 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 2787.84 square feet to Fulton County, a political subdivision of the State of Georgia, from Arkan Echo, LLC, individuals, for the purpose of constructing the Echo at Crabapple Project at 12580 Crabapple Road, Milton, Georgia 30004.

**25-0378 Real Estate and Asset Management**

Request approval of a Water Easement Dedication of 5314.3 square feet to Fulton County, a political subdivision of the State of Georgia, from Arkan Echo, LLC, for the purpose of constructing the Echo at Crabapple Project at 12580 Crabapple Road, Milton, Georgia 30004.

**25-0379 Registration & Elections**

Request approval of an Intergovernmental Agreement (IGA) between Fulton County Registration & Elections and City of Union City, Georgia to provide an additional advance voting location in Union City to conduct the Public Service Commission Primary / Municipal Primary on June 17, 2025, and the Public Service Commission Primary / Municipal Primary Runoff on July 15, 2025.

**Justice and Safety****25-0380 Medical Examiner**

Request approval to terminate an existing contract 22ITB135453C-MH, pickup and removal of deceased remains, with Thompson Mortuary Services LLC (Atlanta, GA). Effective upon BOC approval.

**Arts and Libraries****25-0381 Library**

Notice and Spreading on the Minutes of a County Manager executed contract for a license agreement with The Clubhouse Network for access to technology for teens in the Best Buy Teen Tech Center, effective February 1, 2025 through January 31, 2026, with no cost to the County. This agreement is subject to renew annually if approved in the budget and unless otherwise terminated, and annual renewal documents are subject to review by the Office of the County Attorney.

**Health and Human Services****25-0382 Community Development**

Request approval to enter into subrecipient agreements with the non-profit agencies identified in Attachment "A" utilizing federal grant funding from the U.S. Department of Housing and Urban Development (HUD) as part of the Youth Homelessness System Improvement (YHSI) initiative in the total amount of \$1,316,889.24. These grants will be utilized for services provided over a 30-month period beginning on October 1, 2024 through March 31, 2027.

**25-0383 Senior Services**

Request approval to amend an existing contract - Senior Services, 25ITB1357652A-KM, Indigent Burial Services with Mutual Meadows, Inc (Peachtree Corners, GA) in an amount not to exceed \$49,000.00 to amend the scope of work to provide burial for unclaimed cremations. Effective upon BOC approval.



**25-0384 Senior Services**

Request approval to amend an existing contract, 21RFP000027A-CJC, Senior Transportation Services with Transdev Services, Inc., to initiate a six-month pilot program to allow its subcontractor, UZURV, to deploy three (3) vehicles with an appropriate fleet age to provide transportation services to seniors at no additional cost. Effective upon BOC approval.

**25-0385 Department for HIV Elimination**

Request approval to extend an existing “Ryan White Part A” subrecipient service contracts for a two-month period from June 1, 2025 through July 31, 2025, and, subject to federal funding, amend the contracts to increase the spending authority of “Ryan White Part A” subrecipients in the amount of \$4,518,704.00 pursuant to the Health Resources and Services Administration “Ryan White Part A” award H89HA00007. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and make any necessary modifications thereto prior to execution by the Chairman.

**25-0386 Department for HIV Elimination**

Request approval to extend existing “Ending the HIV Epidemic” subrecipient service contracts for a two-month period from June 1, 2025, through July 31, 2025, and, subject to federal funding, amend existing contracts to increase the spending authority of “Ending the HIV Epidemic” subrecipients in the amount of \$626,639.00 pursuant to the Health Resources and Services Administration “Ending the HIV Epidemic” award UT8HA3393. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with subrecipients. To protect the interests of the County, the County Attorney is authorized to approve the contracts as to form and make any necessary modifications thereto prior to execution by the Chairman.

**SECOND REGULAR MEETING AGENDA****25-0387 Board of Commissioners**

Adoption of the Second Regular Meeting Agenda.

**25-0388 Clerk to the Commission**

Ratification of Minutes.

Second Regular Meeting Minutes, April 16, 2025  
First Regular Meeting Post Agenda Minutes, May 7, 2025

**25-0389 Board of Commissioners**

Presentation of Proclamations and Certificates.

Proclamation recognizing “Public Works Week.” **(Ellis/BOC)**

Proclamation recognizing “Atlanta Public Schools Virtual Mental Health Fair Appreciation Day.” **(Ivory/Pitts)**

**PUBLIC HEARINGS****25-0392 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. **Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting.** In the event the 60-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

**PRESENTATIONS TO THE BOARD****Metropolitan Rapid Transit Authority (MARTA)****25-0390 Board of Commissioners**  
MARTA Quarterly Briefing**Atlanta Beltline, Inc.****25-0391 Board of Commissioners**  
Atlanta Beltline, Inc. Update**COUNTY MANAGER'S ITEMS****Open & Responsible Government****25-0393 County Manager**  
Presentation of the Fulton County Operational Report.**25-0394 Finance**  
Presentation, review, and approval of May 21, 2025, Budget Soundings and Resolution.

**25-0395 Information Technology**

Request approval to amend an existing enterprise license agreement #2011ELA2434, Department of Information Technology, at no additional cost with Environmental Systems Research Institute, Inc (ESRI), (Redlands, CA) to provide GIS Technology. Effective upon BOC approval.

**25-0396 Registration & Elections**

Request approval of the lowest responsible bidder - Department of Registration & Elections, 25ITB1393668C-MH, Ballot Printing in the amount of \$260,460.00 with Tattnell Journal, Inc. dba Tattnell Ballot Solutions (Reidsville, GA) to provide ballot printing services for the 2025 Public Service Commission Primary / Municipal Primary and Runoff Elections and Public Service Commission General / Municipal General and Runoff Elections. Effective upon execution of contract through December 31, 2025, with two renewal options.

**Health and Human Services****25-0397 Public Works**

Request approval of the lowest responsible bidders - Department of Public Works, 25ITB1357598A-ST, Soft Dig Services in an amount not to exceed \$254,500.00 with (A) Southern Hydro Vac, LLC dba AIMS Companies (Powder Spring, GA), in the amount of \$127,250.00 and (B) Vacutek Integrated Services (Buford, GA), in the amount of \$127,250.00 to provide soft dig services. Effective dates: July 1, 2025, through December 31, 2025, with two renewal options.

**25-0398 Community Development**

Request approval of the 2025 Community Services Program (CSP) Evaluation Committee's recommendations in the amount of \$5,363,958.00 to the non-profits identified in Attachment "A". General funding in the amount of \$5,363,958.00 for Community Services Program was approved by the Fulton County Board of Commissioners at the January 29, 2025, Second Regular Meeting (Agenda Item# 25-0070). The contract period runs from January 1, 2025 - December 31, 2025.

**25-0399 Senior Services**

Request approval to close out an existing contract - Department of Senior Services, 21ITB000028A-CJC, Indigent Burial Services in the amount of \$61,226.25 with Mutual Meadows, Inc. (Peachtree Corners, GA) for the final payment covering services rendered April 2025 through May 2025. Effective upon Board approval.

**COMMISSIONERS' ACTION ITEMS****25-0269 Board of Commissioners**

Request approval of a Resolution approving an Agreement between Fulton County Georgia, the Fulton County Tax Commissioner, and the City of Atlanta, Georgia to provide Judicial in Rem Tax Foreclosure Services concerning Municipal Code Enforcement Liens; authorizing the Chairman to execute the Agreement; authorizing the County Attorney to approve the Agreement as to form and to make modifications thereto prior to execution by the Chairman; and for other purposes. **(Pitts) (HELD ON 4/2/25, 4/16/25 AND 5/7/25)**

**25-0359 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 2 (Rules of Order and Procedure) of the Fulton County Code of Ordinances to modify Section 101-66 (b)(3) to discontinue e-mailed public comments; and for other purposes. **(Thorne) (MOTION TO APPROVE FAILED ON 5/7/25)**

**Commissioners' Full Board Appointments****25-0400 Board of Commissioners****BOARD OF REGISTRATION AND ELECTIONS**

The board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

(1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;

(2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and

(3) One member shall be appointed by the governing authority of Fulton County, which member shall be designated permanent chairperson of the board.

Term = 2 Years

Terms below expire: 6/30/2025

Aaron Johnson (**Fulton County Democratic Party/BOC**)

Teresa K. Smith Crawford (**Fulton County Democratic Party/BOC**)

**The Fulton County Democratic Party nominated Douglass Selby to replace Aaron Johnson for a Full Board appointment to a term ending June 30, 2027.**

**25-0401 Board of Commissioners**  
BOARD OF REGISTRATION AND ELECTIONS

Term = 2 Years

Terms below expire: 6/30/2025

Aaron Johnson (**Fulton County Democratic Party/BOC**)

Teresa K. Smith Crawford (**Fulton County Democratic Party/BOC**)

**The Fulton County Democratic Party nominated Teresa K. Smith Crawford for a Full Board reappointment to a term ending June 30, 2027.**

**25-0402 Board of Commissioners**  
BOARD OF REGISTRATION AND ELECTIONS

Term = 2 Years

Terms below expire: 6/30/2025

Julie Adams (**Fulton County Republican Party/BOC**)

Michael Heekin (**Fulton County Republican Party/BOC**)

**The Fulton County Republican Party nominated Julie Adams for a Full Board reappointment to a term ending June 30, 2027.**

**25-0403 Board of Commissioners**  
BOARD OF REGISTRATION AND ELECTIONS

Term = 2 Years

Terms below expire: 6/30/2025

Julie Adams (**Fulton County Republican Party/BOC**)

Michael Heekin (**Fulton County Republican Party/BOC**)

**The Fulton County Republican Party nominated Jason Frazier to replace Michael Heekins for a Full Board appointment to a term ending June 30, 2027.**

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**25-0404 Board of Commissioners**

Discussion: Georgia Power Easement **(Pitts)**

**25-0405 Board of Commissioners**

Discussion: Center for Diversion Services **(Pitts/Ivory)**

**25-0406 Board of Commissioners**

Discussion: Clerk of Court Passport Fees: Disclosure and Reporting Update on process and procedures **(Ellis)**

**EXECUTIVE SESSION**

**25-0407 Board of Commissioners**

Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Pitts)**.

**ADJOURNMENT**