

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

December 3, 2025
10:00 AM



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



A G E N D A

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**25-0899 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 First Regular Meeting Agenda for separate consideration.

25-0900 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Steve and Marjorie Harvey Foundation Appreciation Day." **(Arrington)**
November 19, 2025

Proclamation recognizing "Student Leadership North Appreciation Day." **(Thorne)**
November 20, 2025

Proclamation recognizing "National Adoption Day." **(Ivory)**
November 22, 2025

Proclamation recognizing "Atlanta Turkey Classic Appreciation Day." **(Arrington)**
November 23, 2025

Proclamation recognizing "PAYUSA Appreciation Day." **(Arrington)**
November 23, 2025

Proclamation recognizing "Dotty Lee Miller McCarthy Appreciation Day." **(Ellis)**
November 24, 2025

Proclamation recognizing "James Kenneth Bates, Jr. Remembrance Day."
(Abdur-Rahman)
November 29, 2025

Open & Responsible Government**25-0901 Finance**

Request approval of a Participant Agreement for Merchant Processing Services with Truist Bank pursuant to the newly updated statewide Master Merchant Agreement for the provision of bankcard, charge card and debit card acceptance, processing, settlement, and other support services. This Participation Agreement will be effective upon approval through December 31, 2025, and shall automatically renew annually for terms beginning January 1 and ending December 31 provided each renewal period is exercised by the State of Georgia, Office of State Treasurer Merchant Program, with a final termination date of July 23, 2029.

25-0902 **Finance**

Request approval of a Participant Agreement for Merchant Processing Services with Truist Bank pursuant to the newly updated statewide Master Merchant Agreement for the provision of bankcard, charge card and debit card acceptance, processing, settlement, and support services. This Participation Agreement will be effective upon approval through December 31, 2025, and shall automatically renew annually from January 1 through December 31 through December 31, 2028, with a final term of January 1 through July 23, 2029, provided each renewal period is exercised by the State of Georgia, Office of State Treasurer Merchant Program, through July 23, 2029.

25-0903 **Finance**

Request approval to extend an existing contract - Finance Department, 16RFP102009C-CL, 401(a) Defined Contribution Plan Administrative Services with Great-Westlife & Annuity Insurance Company ("Great-West") which operates primarily as Empower Retirement, LLC ("Empower") to provide plan administrative services for an additional 12-month period. Effective dates: January 1, 2026 through December 31, 2026

25-0904 **Finance**

Request approval to renew existing contracts - Finance Department, 19RFP524216C-BKJ, 457(b) Deferred Compensation Plan Administrator with Great-Westlife & Annuity Insurance Company ("Great-West") which operates primarily as Empower Retirement, LLC ("Empower") to provide plan administrative services for the 457(b) Deferred Compensation Plan. Contributions are 100% employee paid - no cost to the County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0905 **External Affairs**

Request approval to renew an existing contract - External Affairs, 24RFP1320756A-BKJ, State Intergovernmental & Interagency Affairs Services, in the amount of \$144,000.00 with Georgia Public Affairs, LLC, (Atlanta, GA) to provide State Intergovernmental & Interagency Affairs Services. The action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0906 **External Affairs**

Request approval to renew existing contracts - Department of External Affairs, 23RFP081423A-KM, External Grant Writing and Support Services in the amount of \$20,000.00 with Think and Ink Grant Consulting (Atlanta, GA) to provide external grant writing and support services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0907 External Affairs

Request approval to renew existing contracts - Department of External Affairs, 24RFP1323200A-BKJ, Federal Intergovernmental and Interagency Affairs Services in an amount not to exceed \$132,000.00 with McGuireWoods Consulting, LLC to provide federal intergovernmental affairs services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0908 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 220 square feet to Fulton County, a political subdivision of the State of Georgia, from Archbishop Gregory J. Hartmeyer, Archbishop of the Roman Catholic Archdiocese of Atlanta, and His Appointed Successors and/or Administrators In Office, owner, for the purpose of constructing the St. Brigid Catholic Church Expansion Project at 3380 Old Alabama Road, Johns Creek, Georgia 30022.

25-0909 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 300 square feet to Fulton County, a political subdivision of the State of Georgia, from Market District Crabapple Condominium Association, Inc. for the purpose of constructing the Reliant at Market District Project at 12655 Birmingham Highway, Milton, Georgia 30004.

25-0910 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 121,824 square feet to Fulton County, a political subdivision of the State of Georgia, from Rivertown ONO Investment, LLC, for the purpose of constructing The Brooke at Rivertown Project at Ono Road, South Fulton, Georgia 30268.

25-0911 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 52,704.58 square feet to Fulton County, a political subdivision of the State of Georgia, from Toll Southeast LP Company, Inc., for the purpose of constructing the Emberly Subdivision Project at 1000 Lexington Farm Drive, Alpharetta, Georgia 30004.

25-0912 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 1,597 square feet to Fulton County, a political subdivision of the State of Georgia, from MHR Land, LLC, for the purpose of constructing the Parks at Pine Valley Phase 2A Project at 6000 Jones Road, Union City, Georgia 30213.

25-0913 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Medley Johns Creek Phase 1 Owner, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing water line easement area at 11660 Johns Creek Pkwy, Johns Creek, Georgia 30097.

Arts and Libraries**25-0914 Library**

Request approval to renew an existing contract - Fulton County Library System, 24ITB1288009B-PS, Newspapers, Magazine and Serial Subscriptions in the amount not to exceed, \$75,000.00 with EBSCO Information Services, LLC. (Birmingham, AL) to provide Newspapers, Magazine and Serial Subscriptions. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

Health and Human Services**25-0915 Community Development**

Request approval of Atlanta Neighborhood Development Partnership's request to forgive the remaining balance of an existing HOME Investment Partnership program loan for the Delowe Village Apartments now versus the scheduled loan forgiveness date. Delowe Village is an affordable 64-unit apartment complex located at in East Point, Georgia. Forgiveness of the HOME loan is needed to support the redevelopment of Delowe Village which will create 96 new affordable housing units.

Justice and Safety**25-0916 State Court**

Request approval to renew an existing contract - State Court, 23RFP138566A-CJC, Misdemeanor Probation Services, this is a revenue-generating contract with Judicial Correction Services, Inc. (Atlanta, GA) to provide supervision and case management services for misdemeanor offenders sentenced by Judicial Order in the State, Superior, and Magistrate Courts of Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

FIRST REGULAR MEETING AGENDA**25-0917 Board of Commissioners**

Adoption of the First Regular Meeting Agenda.

25-0918 Clerk to the Commission

Ratification of Minutes.

First Regular Meeting Minutes, November 5, 2025

Second Regular Meeting Post Agenda Minutes, November 19, 2025

25-0919 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing “Jessica McNair Appreciation Day.” **(Pitts/BOC)**

Proclamation recognizing “Human Rights Day.” **(Barrett/BOC)**

PUBLIC HEARINGS**25-0920 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 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.

25-0921 Finance

Public Hearing for the FY2026 Proposed Operating Budget.

PRESENTATIONS TO THE BOARD**Metropolitan Atlanta Rapid Transit Authority****25-0922 Board of Commissioners**

MARTA Quarterly Update

COUNTY MANAGER'S RENEWAL ITEMS**Open & Responsible Government****25-0923 Registration & Elections**

Request approval to renew existing contracts - Registration & Elections, 25ITB1393668C-MH, Ballot Printing in the amount of \$260,460.00 with Tattnall Journal, Inc. dba Tattnall Ballot Solutions (Reidsville, GA) to provide ballot printing services for the 2026 General / Primary and runoff elections: General Primary Election/Nonpartisan Election & Runoff Elections; and the General Election/Special Election & Runoff Elections. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026, thru December 31, 2026.

25-0924 Information Technology

Request approval to renew an existing contract - Department of Information Technology (FCIT), 25RFP1351128B-RT, Countywide Audio-Visual Services and Systems in a total amount not to exceed \$1,606,890.48 with (A) AVI Systems, (Atlanta, GA) in an amount not to exceed \$803,445.24; and (B) Summit Solutionz, Inc. (Norcross, GA) in an amount not to exceed \$803,445.24, to provide Countywide audio-visual systems, equipment, support, and services. This action exercises renewal one of three renewal options. Two renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0925 External Affairs

Request approval to renew existing contracts - Department of External Affairs, 23RFP139170A-CJC, Communication and Engagement Services, in the amount of \$407,875.00 with AVA TopRight, LLC (Atlanta, GA) to provide communication and engagement services. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

Health and Human Services**25-0926 Behavioral Health and Developmental Disabilities**

Request approval to renew existing contracts - Department of Behavioral Health and Developmental Disabilities, 22RFP038A-CJC, Fulton County Behavioral Health Network in the total amount not to exceed \$15,861,360.42 with (A) River Edge Behavioral Health Community Service Board (Macon, GA) in an amount not to exceed \$4,208,688.44, to provide Minority AIDS Initiative (MAI), Core Adult Outpatient - Center for Health & Rehabilitation, Permanent Supportive Housing (PSH), DUI - North Fulton Service Center, Center for Health & Rehabilitation & South Fulton Service Center, Misdemeanor Mental Health Court (MMC); (B) Chris 180, Inc. (Atlanta, GA) in an amount not to exceed \$3,855,412.74, to provide School Based Mental Health - 38 Fulton Schools, Text 4 Help, Core Child & Adolescent Outpatient - Adamsville & North Fulton, Clubhouse for Youth, Re-Entry - Fulton County Jail; (C) The Summit Counseling Center, Inc. (Johns Creek, GA) in an amount not to exceed \$1,422,666.35, to provide School Based Mental Health - 29 Fulton Schools; (D) Grady Memorial Hospital d/b/a Grady Health System (Grady) (Atlanta, GA) in an amount not to exceed \$3,177,290.10, to provide Core Adult Outpatient - North Fulton Service Center & South Fulton Service Center, Re-Entry (Women on the Rise), SRU - Fulton County Jail; (E) Health Connect America (HCA) d/b/a Georgia Hope (Woodstock, GA) in an amount not to exceed \$400,000.00, to provide Core Child & Adolescent Outpatient - Oak Hill; and (F) Step Up on Second Street, Inc. (Decatur, GA) in an amount not to exceed \$2,329,196.14, to provide Permanent Supportive Housing (250 units). This action exercises the third of nine renewal options. Six renewal options remain. Effective dates for contracts A, B, C, D, F: January 1, 2026 through December 31, 2026. Effective dates for contract E: January 1, 2026 through June 30, 2026.

Justice and Safety**25-0927 Sheriff**

Request approval to renew an existing contract - Sheriff's Office, 17RFP07012016B-BR, Inmate Medical Services with NaphCare of Fulton County, LLC (Birmingham, AL) in an amount not to exceed \$38,521,149.72 to provide physical and mental health services to inmates at the Fulton County Jail and other locations and an estimated not to exceed amount of \$6,600,000.00 for annual medication pass through costs for a total not to exceed amount of \$45,121,149.72. This action exercises the eighth of nine renewal options. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****25-0928 Finance**

Discussion: FY2026 Proposed Operating Budget.

25-0929 Registration & Elections

Request approval to increase spending authority - Registration & Elections, SWC# 99999-001-SPD0000136, Temporary Staffing Services - Clerical & Light in the amount of \$352,000.00 with Abacus Corporation (Morrow, GA) to cover the cost of additional work hours and staffing to conduct the Senate District 35 election, which was not included in the original 2025 election calendar, additional spending authority is requested in the event expenses exceed the original allocation. Effective upon BOC approval.

25-0930 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000154-0001, Facility Maintenance Solution in the amount not to exceed \$467,108.33 with CGL Facility Management, LLC (Fayetteville, GA), to provide preventive and corrective maintenance services for the Fulton County Animal Services facility located at 1251 Fulton Industrial Blvd NW, Atlanta, GA 30336. Effective dates: January 1, 2026 through July 14, 2026.

25-0931 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000154-0001, Facility Maintenance Solution in the amount not to exceed \$428,860.50 with CGL Facility Management, LLC (Fayetteville, GA), to provide preventive and corrective maintenance services for the Fulton County South Annex Jail located at 6500 Watson Street, Union City, GA 30291. Effective dates: January 1, 2026 through July 14, 2026.

Arts and Libraries**25-0932 Arts and Culture**

Request approval of a statewide contract - Arts & Culture Department, SWC# 99999-SPD-0000136-0008, Professional Temporary Staffing in an amount not to exceed \$105,000.00 with Corporate Temps Inc. (Norcross, Georgia) to provide temporary staffing services for the Arts & Culture Department. Effective January 1, 2026 through June 30, 2026.

Health and Human Services**25-0841 Behavioral Health and Developmental Disabilities**

Request approval of a Memorandum of Understanding between Fulton County, the Fulton County Department of Behavioral Health and Developmental Disabilities (BHDD) and the Atlanta/Fulton County Policing Alternatives and Diversion Initiative, Inc. (PAD) to resume financial support for delivery of pre-arrest diversion services in the amount of \$400,000.00 for the period January 1, 2026 to December 31, 2026. **(HELD ON 11/19/25)**

25-0933 Public Works

Request approval of a recommended proposal - Public Works, 25RFP147291K-CRB, Asset Management Modeling and Data Analysis in an amount not to exceed \$400,000.00 with Hazen and Sawyer (Atlanta, GA) to provide engineering services for the development of an asset management program for the Capital Improvement Program effective January 1, 2026 through December 31, 2026 with two renewal options.

25-0934 Senior Services

Request approval of recommended proposals for Department of Senior Services RFP 25RFP1338515A-BKJ for Senior In-Home Services in an amount not to exceed \$1,837,166.32. in the total amount of Contracts with (A) Southern Homecare Services dba Always Caring Home Care (Roswell, GA) in the amount of \$719,742.91 (B) Help At Home LLC (Newnan, GA) in the amount of \$295,090.92; (C) At Home Atlanta (Stone Mountain, GA) in the amount of \$372,688.76; (D) Trusted Hands Senior Care (Roswell, GA) in the amount of \$313,643.73; (E) Quality Personal Care (Atlanta, GA) in the amount of \$136,00.000, to provide In-Home Services to eligible Fulton County seniors aged 60 and above. Effective January 1, 2026 thru December 31, 2026 with three renewal options.

COMMISSIONERS' ACTION ITEMS**25-0842 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 2, Article II, Division 2 of the Code of Laws of Fulton County relating to the Code of Ethics regarding a preliminary process for Commissioners who seek to file ethics complaints against other Commissioners; and for other purposes. **(Thorne) (HELD ON 11/5/25) (MOTION TO APPROVE FAILED ON 11/19/25)**

25-0844 Board of Commissioners

Request approval of a Resolution to create a Commercial Property Assessment Task Force to provide input to the members of the Board of Commissioners in collaboration with the Fulton County Board of Tax Assessors and its staff on the valuation of commercial properties; and for other purposes. **(Ivory) (HELD ON 11/5/25) (MOTION TO APPROVE FAILED ON 11/19/25)**

25-0892 Board of Commissioners

Request approval of a Resolution directing the County Manager to include on an annual basis funding in an amount not to exceed one million dollars (\$1,000,000.00) for the Fulton County Veterans' Community Services Grant Program to support services and programs for veterans residing in Fulton County, Georgia; and for other purposes. **(Arrington/Barrett/Ivory) (MOTION TO APPROVE AS AMENDED FAILED ON 11/19/25)**

25-0893 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article 2 (County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101-63 (Presiding Officer and Rules for Debate) of the Fulton County Code of Ordinances; to clarify procedures for designation of a presiding officer in the absence of the Chairman and Vice-Chairman; and for other purposes. **(Arrington) (MOTION TO APPROVE FAILED ON 11/19/25)**

25-0895 Board of Commissioners

Request approval of a Resolution of the Fulton County Board of Commissioners amending policies limiting the use of Fulton County staff for certain events by members of the Fulton County Board of Commissioners; and for other purposes. **(Ellis/Thorne) (HELD ON 11/19/25)**

25-0897 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners directing the County Manager to work with Select Fulton and the Fulton County Development Authority to develop a Senior Property Tax Relief Program; and for other purposes. **(Ivory) (MOTION TO APPROVE FAILED ON 11/19/25)**

25-0935 Board of Commissioners

Request approval of a Resolution to affirm that reproductive rights are human rights; to condemn the criminalization of abortion and related services; to urge the Georgia State Legislature to repeal the six-week abortion ban that endangers lives, and for other purposes. **(Barrett)**

25-0936 Board of Commissioners

Request approval of a Resolution to establish a Fulton County Women's Commission to advise the Board of Commissioners on policies, strategies, and community partnerships that advance gender equity and address the systemic barriers impacting women; and for other purposes. **(Barrett)**

25-0937 Board of Commissioners

Request approval of a Resolution to establish a "Healthy Women, Healthy Families" grant program in Fulton County; to provide \$1M in annual funding for the grant program to fund organizations focused on improving women's health outcomes and ensuring access to quality care; and for other purposes. **(Barrett)**

25-0938 Board of Commissioners

Request approval of a Resolution of the Fulton County Board of Commissioners establishing a program to provide funding to non-profit and other community services organizations to carry out programs and services for individuals who come into contact with the Fulton County Justice System; directing the County Manager to establish necessary policies and procedures for the program; directing the County Manager and Director of Finance to designate no less than \$3,000,000.00 for the program for Fiscal Year 2026; and for other purposes. **(Ivory)**

25-0939 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners supporting its ability to govern local affairs and urging the Georgia General Assembly to preserve the Board of Commissioners' involvement in matters affecting Fulton County residents. **(Ivory)**

25-0940 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners approving the purchase of Automated External Defibrillators (AEDS) for use by the Fulton County Police Department and for other purposes. **(Pitts)**

EXECUTIVE SESSION**25-0941 Board of Commissioners**

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

ADJOURNMENT