

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

December 18, 2024
10:00 AM



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



POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer.

Scheduled date for ratification: January 8, 2025

CALL TO ORDER: Chairman Robert L. Pitts **10:02 a.m.**

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

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

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

24-0855 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. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to adopt the Consent Agenda as amended by removing item #24-0868 for separate consideration as requested by Commissioner Ellis. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, Hall, and Arrington

Absent: Ellis, and Abdur-Rahman

24-0856 Board of Commissioners

Proclamations for Spreading on the Minutes. **(SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)**

Proclamation recognizing “Zeta Phi Beta Centennial Appreciation Day.” **(Pitts)**
December 6, 2024

Proclamation recognizing “Sean Falyon Appreciation Day.” **(Arrington)**
December 11, 2024

Proclamation recognizing “George Clinton Appreciation Day.” **(Hall)**
December 14, 2024

Proclamation recognizing “Dr. Roytunda Stabler Appreciation Day.” **(Thorne)**
December 17, 2024

Proclamation recognizing “Helen Brown Harden Appreciation Day.”
(Arrington/Hall)
December 18, 2024

Commissioners' District Board Appointments

24-0857

Board of Commissioners

FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

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 expires: 12/31/2024

Catherine Fitch (Ellis)

Commissioner Ellis nominated Catherine Fitch for a District reappointment to a term ending December 31, 2026.

24-0858

Board of Commissioners

FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

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 expires: 12/31/2024

Linda Bain (Ellis)

Commissioner Ellis nominated Linda Bain for a District reappointment to a term ending December 31, 2026.

24-0859 Board of Commissioners
FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

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 expires: 12/31/2024
 Nilendra Chanda (**Thorne**)

Commissioner Thorne nominated Nilendra Chanda for a District reappointment to a term ending December 31, 2026.

24-0860 Board of Commissioners
FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

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: 12/31/2023
 W. Imara Canady (**Arrington**)

Commissioner Arrington nominated W. Imara Canady for a District reappointment to a term ending December 31, 2025.

24-0861 Board of Commissioners**FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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 expires: 12/31/2024

Angela Y. Robinson (**Arrington**)

Commissioner Arrington nominated Angela Y. Robinson for a District reappointment to a term ending December 31, 2026.

24-0862 Board of Commissioners**LIBRARY BOARD OF TRUSTEES (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Pursuant to House Bill 595 (2015), there shall be seven Fulton County appointed members, with one such member appointed by each member of the Board of Commissioners of Fulton County.

Term = Each member of the board of trustees appointed by a member of the board of commissioners shall serve at the pleasure of the appointing member of the Board of Commissioners and for the same term as the Commissioner making such appointment.

Term below expires: 12/31/2024

Paul Kaplan (**Ellis**)

Commissioner Ellis nominated Paul Kaplan for a District reappointment to a term ending December 31, 2029.

Open & Responsible Government**24-0863 Purchasing and Contract Compliance**

Request approval of an Ordinance to amend Fulton County Code of Ordinances, Part I (Local Constitutional Amendments and Local Acts), Subpart B (Code of Resolutions), Chapter 102 (Administration), Article V (Purchases and Contracts), Division 8 (Nondiscrimination in Purchasing and Contracting), Section 102-441.2 (Sunset Provision), to extend the expiration date of said Nondiscrimination Program from January 1, 2025 through June 30, 2025 to allow completion of the Final Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0864 Finance

Ratification of November 2024 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0865 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, 2025 through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0866 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 first of two renewal options. One renewal option remains. Effective dates: January 1, 2025 through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0867 Finance

Request approval of a recommended proposal - Finance, 24RFP09272431C-MH, Cost Allocation Services in an amount not to exceed \$45,000.00 with Cherry, Bekeart LLP (Atlanta, GA) to prepare the Fulton County Annual Cost Allocation Plan to comply with the requirements of 2 CFR 200. Effective January 1, 2025 through December 31, 2025, with two renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0868 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, City of Atlanta FC-9696, Solar Energy Program with Cherry Street Investment Holdings, LLC dba Cherry Street Energy, LLC (Solar Financing Agent) by incorporating 46 additional Fulton County facilities into the existing Fulton County Solar Program agreement. There is a change from \$.07/kWh to \$.11/kWh for the new facilities. Effective upon BOC approval. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve. The motion passed by the following vote:

Yea: Pitts, Ellis, Barrett, Hall, and Arrington

Absent: Thorne, and Abdur-Rahman

24-0869 Real Estate and Asset Management

Request approval of a Resolution approving the transfer of three (3) Right of Way Deeds between Fulton County, Georgia (Grantor) and the Georgia Department of Transportation (GDOT) (Grantee) for Fulton County-owned property located at 0 Delmar Lane NW, Atlanta, Georgia and 0 Oakcliff Road NW, Atlanta, Georgia to construct roadway improvements; authorizing the Chairman to execute the Right of Way Deeds and related documents; authorizing the County Attorney to approve the Right of Way Deeds and related documents as to form and to make necessary modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0870 Real Estate and Asset Management

Request approval of a Resolution authorizing a Construction and Maintenance Easement Agreement between Fulton County, Georgia (Grantor) and the Georgia Department of Transportation (GDOT) (Grantee) located on Fulton County-owned property at 0 Hartwell Road NW, Atlanta, Georgia to construct roadway improvements; authorizing the Chairman to execute the Construction and Maintenance Easement Agreement and related documents; authorizing the County Attorney to approve the Construction and Maintenance Easement Agreement and related documents as to form and to make necessary changes thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0871 Real Estate and Asset Management

Request approval of a Resolution approving a Reinstatement and Amendment of Rental Agreement between Fulton County, Georgia (Landlord) and the Georgia Department of Human Services (Tenant), for 515 Fairburn Road, Atlanta, Georgia, to extend the term through December 31, 2025; authorizing the Chairman to execute the Reinstatement and Amendment of Rental Agreement and related documents; authorizing the County Attorney to approve the Reinstatement and Amendment of Rental Agreement and related documents as to form and to make modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0872 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 B.B. Morrison Park, LLC, for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0873 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 B.B. Morrison Park, 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 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0874 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, Georgia, and EA Homes, LP for the purpose granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 3000 Hembree Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0875 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 AG EHC II (EMP) MULTI STATE 2, LLC for the purpose granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 3000 Hembree Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0876 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, Georgia, and Kariff Rhooms and Shamion Rhooms, for the purpose granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 215 LaChaize Circle NW, Sandy Springs, Georgia 30327. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0877 Real Estate and Asset Management

Request approval of a Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, Georgia, and Windward Park Master Association, Inc., for the purpose of granting Fulton County access to extend and maintain the sanitary sewer system at 0 Northpoint Parkway, Alpharetta, Georgia 30005. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0878 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 7,257 square feet to Fulton County, Georgia, from B.B. Morrison Park, LLC, for the purpose of constructing the Gathering - Phase 2 Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0879 Real Estate and Asset Management

Request approval of a Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and EA Homes, LP, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 3000 Hembree Road, Alpharetta, Georgia 30009 (the Development). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0880 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 453 square feet to Fulton County, Georgia, from Waffle House, Inc., for the purpose of constructing the Wills Overlook Project at 571 South Main Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**24-0881 Library**

Request approval to award without competition, Library, 24SSREQ1339341B-RT, Envisionware, in the amount not to exceed \$106,195.76 for the purchase of six Envisionware (Samsung) Tablet Stations model base systems to be distributed throughout the library system. Effective upon BOC approval. 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**24-0882 Community Development**

Request approval to enter into Community Development Block Grant (CDBG) contracts with the following municipalities: Alpharetta (\$110,000.00), College Park (\$120,000.00), East Point (\$120,000.00), Fairburn (\$195,000.00), Hapeville (\$84,971.00), Palmetto (\$109,000.00), Union City (\$120,000.00) to deliver community development activities. Total amount to be awarded is \$858,971.00. Authorize the Chairman to disburse funds, execute and administer the 2024 CDBG contracts and related documents consistent with the federal program regulations and this Board action. Effective upon BOC approval. 100% grant funded.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

24-0883 Senior Services

Request approval to renew an existing contract - Senior Services, 23RFP138337A-CJC, Mobile Wellness Clinic Services at no cost with Grady Health System (Atlanta, GA) to provide Medicare wellness services, screenings, and education to Fulton County seniors (65+) with Medicare or public insurance. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: January 1, 2025 through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0884 Senior Services

Request approval to renew an existing contract 23RFQ138337A-CJC, Cosmetology and Aesthetic Services for Seniors Services at no cost with Katylady Building Maintenance Services to provide on-site cosmetology and aesthetic services for seniors aged 55 and older in the four senior multipurpose facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025 through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0885 Senior Services

Request approval of a 90-day extension to the Intergovernmental Agreement between Fulton County, Georgia, and the Atlanta Housing Authority of the City of Atlanta, Georgia, for the provision of In-Home Services, Community-Based Programming and Transportation Services for senior citizens within Fulton County, Georgia. The current IGA term ends December 31, 2024. This 90-day extension is needed to allow for current clients to be transitioned back to Atlanta Housing Authority. There will be no change to the scope of work in the Intergovernmental Agreement during this extension. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety

24-0886 State Court

Request approval to renew an existing contract - State Court, 23RF138566A-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 first of two renewal options. One renewal option remains. Effective dates: January 1, 2025 through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

SECOND REGULAR MEETING AGENDA

24-0887 Board of Commissioners

Adoption of the Second Regular Meeting Agenda. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to adopt the Second Regular Meeting Agenda as amended by revising #24-0889 and holding item #24-0910 as requested by Commissioner Arrington and removing item #24-0891 as requested by the County Manager. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, Hall, and Arrington

Absent: Ellis, and Abdur-Rahman

24-0888 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, November 20, 2024
First Regular Meeting Post Agenda Minutes, December 4, 2024

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to ratify the meeting minutes. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, Hall, and Arrington

Absent: Ellis, and Abdur-Rahman

24-0889 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing “The Arts Center, Inc. Appreciation Day.” **(Thorne/Ellis)**

Proclamation recognizing “Bhargavi P. Ladekar Appreciation Day.” **(Thorne/Ellis)**

~~* Proclamation recognizing “Helen Brown Harden Appreciation Day.”~~
(Arrington/Hall)

Proclamation recognizing “Camille Russell Love Appreciation Day.”
(Arrington/Hall)

Proclamation recognizing “Senator Vincent Fort Appreciation Day.”
(Arrington/Hall)

**removed during the meeting*

PUBLIC HEARINGS**24-0890 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.

(CONDUCTED)

20 Speakers: Chief Judge Cassandra Kirk (Budget); Demetrice Brewer (Fulton County Jail); Kelly Griffin (Fulton County Jail); L.A. Pink (Fulton County Jail); Malik Hakeem (Sadie G. Mays/Budget); Josie Pegeese (Sadie G. Mays/Budget); Patrice Perkins-Hooker (Sadie G. Mays/Budget); Maggie McCullom (Sadie G. Mays/Budget); Marshal Marie McKee (Budget); Paul Hershey (Fulton County Jail); Margie McCloud (Budget/Magistrate Count); Charles Rambo (Fulton County Jail/Elections); Jodi William (Budget); Maria Gaudio (Elections/Fulton County Jail); Jacqueline Minor (Arts Funding/Hammonds House Museum); Hakeem J. Webb (Banking); Donna Watts -Nunn (Arts Funding/Hammonds House Museum); W. Imara Canady (Arts Funding); Sherry B. Williams (Budget) and Saratan Farrer (Budget)

8 Zoom Speakers: Lucia Frazier (Item #24-0827); Kevin Muldowney (Elections); Ben Howard (Senior Services); Matt Rowenczak (Item #24-0899); Katie Benson (Budget); Brian Allen (Resolution); Janet Hill (Deed Fraud) and John E. Garrett (Senior Services)

COUNTY MANAGER'S RENEWAL ITEMS

Open & Responsible Government

24-0891 External Affairs

Request approval to renew an existing contract - Department of External Affairs, 23RFP139170A-CJC, Communications and Engagement Services, in an amount not to exceed \$407,875.00 with Ava TopRight, LLC, for strategic communications planning and support for Fulton County Government. This action exercises the first of three renewal options. Two renewal options remain. Effective January 1, 2025 through December 31, 2025. **(REMOVED)**

Health and Human Services

24-0892 Public Works

Request approval to renew existing contracts - Public Works Department, 22ITB136990K-JA- 2023 Standby Miscellaneous Construction, Water System Services in an amount not to exceed \$2,400,000.00 with (A) Site Engineering, Inc. (Atlanta, GA) in an amount not to exceed \$1,200,000.00 and (B) Wade Coots Company, Inc. (Austell, GA) in an amount not to exceed \$1,200,000.00 to provide standby miscellaneous construction services for the Fulton County Water Distribution System. This action exercises the 2nd of two renewal options. No renewal options remain. Effective dates: January 1, 2025 through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, and Hall

Absent: Abdur-Rahman

Did Not Vote: Ellis, and Arrington

Justice and Safety

24-0893 Superior Court Administration

Request approval to renew an existing contract - Superior Court Administration, 23RFP1208B-RT, Electronic Pretrial Monitoring Services and to increase the spending authority in an amount not to exceed \$3,000,000.00 with A 2nd Chance Monitoring (Marietta, GA), to provide electronic pretrial monitoring services for the County’s Electronic Monitoring Program by coordinating and providing electronic monitoring services for those participants the County has determined to be eligible for pretrial electronic monitoring awaiting trial by and under the jurisdiction of the County. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2025, through December 31, 2025.

(APPROVED)

A motion was made by Commissioner Barrett and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Arrington

Absent: Abdur-Rahman

24-0894 Superior Court Administration

Request approval to renew an existing contract - Superior Court Administration, 23RFP476577A-KM, Legal Services for Fulton Courts Justice Resource Center in an amount not to exceed \$205,380.00 with Atlanta Legal Aid Society, Inc., (Atlanta, GA) to provide legal assistance and services to citizens. This exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Hall

Absent: Abdur-Rahman

Did Not Vote: Arrington

COUNTY MANAGER'S ITEMS

Open & Responsible Government

24-0895 County Manager

Presentation of the Fulton County Operational Report. **(PRESENTED)**

24-0896 Finance

Discussion: FY2025 Proposed Operating Budget **(DISCUSSED)**

24-0897 Finance

Request approval of the FY2025 Water and Sewer Budget. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

Yea: Pitts, Ellis, Barrett, and Hall

Absent: Thorne, and Abdur-Rahman

Did Not Vote: Arrington

24-0898 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 21RFP127274K-BKJ, Comprehensive Operation and Preventive and Predictive Maintenance Services for the Fulton County Jail and the South Fulton Municipal Regional Jail, in an amount not to exceed \$2,156,400.00 with Johnson Controls, Inc. (Atlanta, GA), to cover repair costs associated with inmate vandalism at the Fulton County Jail, located at 901 Rice St. and the Jail South Annex located at 6500 Watson St., Union City, Ga. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Ellis, Barrett, and Hall

Absent: Thorne, and Abdur-Rahman

Did Not Vote: Arrington

24-0899 Registration & Elections

Request approval of a statewide contract - Registration & Elections, SWC# 99999-SPD-ES40199376IS-02, In-State Car Rental in the amount not to exceed \$494,000.00 with Enterprise Leasing of Georgia, LLC (Atlanta, GA) for the rental of box trucks, passenger vehicles and cargo vans for the Public Service Commission Primary/Municipal Primary and Runoff Elections; and the Public Service Commission General/Municipal General Election. Effective January 1, 2025, through September 8, 2025. **(MOTION TO APPROVE FAILED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve. The motion failed by the following vote:

Yea: Pitts, Barrett, and Hall

Absent: Thorne, and Abdur-Rahman

Did Not Vote: Ellis, and Arrington

24-0900 Registration & Elections

Request approval of a statewide contract - Registration & Elections, SWC# 99999-001-SPD0000211-0002, Printing Services in the amount of \$120,000.00 with Moore Partners, Inc. dba More Business Solutions (Peachtree Corners, GA) to provide printing services for the preparation and operation of the Public Service Commission Primary / Municipal Primary and Runoff Elections. Effective January 1, 2025, through July 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

- Yea:** Pitts, Ellis, Barrett, and Hall
- Absent:** Thorne, and Abdur-Rahman
- Did Not Vote:** Arrington

24-0901 External Affairs

Request approval to amend and extend an existing contract - Reparatons Taskforce Fiscal Agent Agreement in an amount not to exceed \$40,000.00 with the Atlanta University Center Consortium, Atlanta, GA, to serve as the Fiscal Agent for the feasibility study and provide community outreach on behalf of the Fulton County Reparatons Taskforce. This is not a request for additional funding, but is to utilize existing funds for necessary services. Effective upon BOC approval through June 30, 2025. **(MOTION TO APPROVE FAILED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve. The motion failed by the following vote:

- Yea:** Barrett, and Hall
- Nay:** Ellis
- Absent:** Thorne, and Abdur-Rahman
- Did Not Vote:** Pitts, and Arrington

Health and Human Services

24-0902 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 24ITB1326442A-BKJ, Water Meter Reading in an amount not to exceed \$658,966.00 with Texas Meter & Device Company (Waco, TX) to provide water meter reading services. Effective January 1, 2025, through December 31, 2025, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

- Yea:** Pitts, Ellis, Barrett, and Hall
- Absent:** Thorne, and Abdur-Rahman
- Did Not Vote:** Arrington

24-0903 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 24ITB1308316A-KM, In-line Analyzer Sensors and Controller System in an amount not to exceed \$125,015.00 with CL2 Solutions, LLC., (Valrico, FL), to provide installation and maintenance of inline analyzers for the continuous monitoring of water quality parameters within the county's wastewater collection system and at strategic locations within the wastewater treatment plant. Effective January 1, 2025 through December 31, 2025, with no renewal options. **(APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

- Yea:** Pitts, Ellis, Barrett, and Hall
- Absent:** Thorne, and Abdur-Rahman
- Did Not Vote:** Arrington

24-0904 Public Works

Request approval of a Contract Item Agreement Memorandum of Understanding (CIA-MOU) between Fulton County and the Georgia Department of Transportation (GDOT) for the relocation of water and sewer facilities associated with replacing the existing bridge on CS 4/Birmingham Road over Chicken Creek Tributary in the City of Milton, Georgia. The project (P.I. No-0016581) involves the relocation of 12-inch waterline Ductile Iron Pipe, 18-inch Steel Casing, and other appurtenances at an estimated cost of \$258,088.00. **(APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

- Yea:** Pitts, Ellis, Barrett, and Hall
- Absent:** Thorne, and Abdur-Rahman
- Did Not Vote:** Arrington

Justice and Safety

24-0905 Emergency Management

Request approval to extend an existing contract - Fulton County Animal Services, 23RFP052223C-MH, in an amount not to exceed \$4,540,000.00 with Lifeline Animal Project, Inc (Avondale Estates, GA) to provide animal control services (shelter operations as well as field services) that will include all personnel, supplies, utilities, necessary insurances, and equipment for the unincorporated areas of Fulton County as well as the cities of Alpharetta, Atlanta, Chattahoochee Hills, College Park, East Point, Fairburn, Hapeville, Johns Creek, Milton, Mountain Park, Palmetto, Roswell, Sandy Springs, South Fulton and Union City for an additional 6 month period. Effective dates: January 1, 2025, through June 30, 2025.

(APPROVED)

A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Ellis, Barrett, Hall, and Arrington

Absent: Thorne, and Abdur-Rahman

24-0906 Purchasing and Contract Compliance

Request approval for the procurement of supplies and equipment required for residents housed in the County’s Jail facilities in a total amount not to exceed \$2,239,975.02 with various vendors identified in Exhibit 1 attached to this package and incorporated hereto. Funding is provided in the inmate services unit in non-agency. Effective January 1, 2025 approval through December 31, 2025.

(MOTION TO APPROVE FAILED)

A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to approve. The motion failed by the following vote:

Yea: Ellis, Hall, and Arrington

Nay: Pitts, and Barrett

Absent: Thorne, and Abdur-Rahman

24-0907 Finance

Request approval of a Cash Collateral Security Agreement between the Fulton County Finance Department and Capitol Indemnity Corporation and/or Platte River Insurance Company in the amount of \$75,000.00 and seeks authorization for the Risk Manager or designee to execute such documents and make such required payments. **(APPROVED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Ellis, Barrett, Hall, and Arrington

Absent: Thorne, and Abdur-Rahman

COMMISSIONERS' ACTION ITEMS**24-0908 Board of Commissioners**

Request approval of an Ordinance to repeal and replace Part I, Subpart B, Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101-68 (Decorum) of the Fulton County Code of Ordinances; and for other purposes.

(Pitts) (HELD)

24-0909 Board of Commissioners

Request approval of a Resolution consenting to and ratifying the use of Fulton County Ad Valorem Property Tax Increment for six (6) projects located in Westside Tax Allocation District 1 -Atlanta/Westside. The 6 projects include: (1) an allocation not to exceed \$131,500.00 to aid in the development of new single-family homes in the English Avenue neighborhood located at 554 Paines Avenue, N.W., Atlanta, Georgia 30318; (2) to update a recently approved Westside TAD Resurgens Fund project, changing the AMI levels from up to 60% to up to 80% of a three-story, mixed-use development located at 557 Lindsay Street, N.W., Atlanta, Georgia; (3) an additional allocation not to exceed \$1,000,000.00 to aid in the construction of a new 50-unit multifamily development in the Castleberry Hill neighborhood located at 420 Chapel Street, S.W., Atlanta, Georgia 30313; (4) an allocation not to exceed \$200,000.00 to complete the new construction and rehab of four single-homes located in the Vine City and English Avenue neighborhoods; (5) an allocation not to exceed \$750,000.00 to redevelop a neighborhood, mix-use development in the English Avenue neighborhood located at 500 James P. Brawley Drive, N.W., Atlanta, Georgia; and (6) an allocation not to exceed \$940,000.00 to convert a brownfield parcel in Castleberry Hill into a 4,000 sq. ft. culinary kitchen incubator within a 4-story mixed-use hospitality community located at 410 Markham Street, S.W., Atlanta, Georgia. **(Barrett) (APPROVED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Arrington

Absent: Abdur-Rahman

24-0910 Board of Commissioners

Request approval of a Resolution to declare a local emergency with respect to the conditions at the Fulton County Jail for the purpose of expediting resources to support remedial measures to address the DOJ investigative findings; and for other purposes. **(Arrington) (HELD)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Infrastructure and Economic Development

24-0911 Select Fulton

Presentation: Fulton Films 2025 Modernization Plan. **(PRESENTED)**

EXECUTIVE SESSION

24-0912 Board of Commissioners

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

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE, CYBER SECURITY AND PERSONNEL: Chairman Pitts, Commissioners: Thorne, Ellis, Barrett, Hall, Arrington and County Manager Dick Anderson; County Attorney Y. Soo Jo; Chief Information Officer Kevin Kerrigan; Stan Gatewood of CISA; and Clerk to the Commission Tonya R. Grier. Vice Chair Abdur-Rahman was absent.

a. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to enter into Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Arrington

Absent: Abdur-Rahman

b. A motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve the Cybersecurity contract in item #1 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Ellis, Barrett, Hall, and Arrington

Absent: Thorne, and Abdur-Rahman

c. A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to approve the request for representation in items #3, #4, #5, #6 and #7 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Ellis, Barrett, Hall, and Arrington

Absent: Thorne, and Abdur-Rahman

d. A motion was made by Commissioner Barrett and seconded by Commissioner Hall, to approve the request for settlement authority in item #8 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Barrett, Hall, and Arrington

Nay: Ellis

Absent: Thorne, and Abdur-Rahman

ADDED TO THE MEETING

Items Added to the Agenda

24-0913 Board of Commissioners

Discussion Item: Grady EMS & Volleyball Player's Death **(ARRINGTON) (MOTION TO ADD ITEM TO THE AGENDA FAILED)**

A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to approve adding item #24-0913 to the Second Regular Meeting Agenda. The motion failed by the following vote:

Yea: Hall, and Arrington Pitts,

Nay: Thorne, and Barrett

Absent: Ellis, and Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 4:59 p.m.