

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

December 17, 2025

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 7, 2026

CALL TO ORDER: Chairman Robert L. Pitts

10:00 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, Vice-Chairman (District 2)

PRESENT

Dana Barrett, Commissioner (District 3)

PRESENT

Mo Ivory, Commissioner (District 4)

PRESENT

Marvin S. Arrington, Jr., Commissioner (District 5)

PRESENT

Khadijah Abdur-Rahman, Commissioner (District 6)

PRESENT

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**25-0942 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 Abdur-Rahman and seconded by Commissioner Barrett, to adopt as amended by removing item #25-0944 as requested by Chairman Pitts. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Ivory, and Abdur-Rahman

Did Not Vote: Arrington

25-0943 Board of Commissioners

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

Proclamation recognizing "Live Healthy and Thrive Youth Foundation Day."
(Barrett)
December 6, 2025

Proclamation recognizing "Rice Memorial Presbyterian Church Appreciation Day."
(Ivory)
December 6, 2025

Proclamation recognizing "Teenz On Point Appreciation Day." **(Arrington)**
December 6, 2025

Proclamation recognizing "Councilman Donald Mitchell Appreciation Day." **(Ellis)**
December 8, 2025

Proclamation recognizing "Ballethnic Dance Company Appreciation Day."
(Arrington)
December 10, 2025

Proclamation recognizing "Georgia Business Council Appreciation Day." **(Pitts)**
December 11, 2025

Proclamation recognizing "Eagle Scout Sam Ansley Appreciation Day." **(Thorne)**
December 13, 2025

Proclamation recognizing "Eagle Scout Vaideesh Kudumuri Appreciation Day."
(Thorne)
December 13, 2025

Proclamation recognizing "Eagle Scout Aryan Shetty Appreciation Day." **(Thorne)**
December 13, 2025

Commissioners' District Board Appointments**25-0944****Board of Commissioners****FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT
(REMOVED)**

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: 12/31/2025

Danyell Little (**Pitts**)

Chairman Pitts has nominated Debra Shigley for a District appointment to a term beginning January 1, 2026 and ending December 31, 2029.

**ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY
CHAIRMAN PITTS**

Open & Responsible Government**25-0945****Finance**

Request approval to renew existing contracts - Finance, REQ1523146C-JNJ, Business Occupational Tax Certificate & Audit Services in the amount not to exceed \$10,000.00 with Avenu Insight Analytics, LLC (Birmingham, AL) to provide business license collection services for Fulton Industrial District for an additional one-year period effective January 1, 2026 through December 31, 2026.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

25-0946 Finance

Ratification of November 2025 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0947 External Affairs

Request approval to renew an existing contract - Department of External Affairs 23RFP081423A-KM, External Grant Writing & Support Services in an amount not to exceed \$80,000.00 with Strategic Funding Group, Inc. (Atlanta, GA) to provide External Grant Writing Services. This action exercises the second of two renewal options. No renewal options remain. Effective January 1, 2026 through December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0948 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 48,158.2 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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0949 Real Estate and Asset Management

Request approval of change order less than 10% - Department of Real Estate and Asset Management, 23RFP120423K-JAJ, Design/Build Services for Developmental Disability Programming and Services in the total amount not to exceed \$330,367.00 with Hogan Construction Group, LLC/The Collaborative Firm, LLC JV (Norcross, GA), to modify the contract to allow for additional services (mold testing, abatement, redesign and rebuild of fire-line system) to complete the renovation of the South Training Center located at 475 Fairburn Road, SW Atlanta, GA 30331. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0950 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 Sandy Springs Multifamily LLC for the purpose of granting conditional approval to allow stormwater infrastructure to be installed within a portion of the County's existing sanitary sewer easement at 6600 Peachtree Dunwoody Rd, Sandy Springs, Georgia 30328. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0951 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 34,307 square feet to Fulton County, a political subdivision of the State of Georgia, from JBGL Atlanta Development 2014, LLC, for the purpose of constructing the Park Walke Phase II Project at 2260 Old Milton Parkway, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0952 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 34,307 square feet to Fulton County, a political subdivision of the State of Georgia, from JBGL Atlanta Development 2014, LLC, for the purpose of constructing the Park Walke Phase II Project at 2260 Old Milton Parkway, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0953 Real Estate and Asset Management

Resolution approving a Ground Lease Agreement between Fulton County, Georgia and the City of Roswell, Georgia to lease county-owned real property commonly known as Chattahoochee River Park, located at 575 Riverside Road, Roswell, Georgia 30075; authorizing the Chairman of the Fulton County Board of Commissioners to execute the Ground Lease Agreement and any related documents; authorizing the County Attorney to approve the Ground Lease Agreement and any related documents as to form and make necessary modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0954 Purchasing and Contract Compliance

Request approval to renew an existing contract - Purchasing & Contract Compliance, 25RFP0107B-EC, Support Services for the Office of Contract Compliance in an amount not to exceed \$95,190.00 with Atlanta Business Consulting Group, LLC (Atlanta, GA) to provide contract compliance support services. This action exercises the first of two renewals. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**25-0955 Superior Court Administration**

Request approval to amend an existing contract - Superior Court, 22RFP052A-CJC, Jury Management System, in an amount not to exceed \$24,000.00, with Jury Systems Incorporated (Simi Valley, CA), to modify the contract to include the costs associated with text messages to jurors resulting from new rules adopted by the Federal Communications Commission under the Telephone Consumer Protection Act (TCPA). Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0956 Emergency Management

Request approval of a Resolution establishing the Fulton County Fire Department. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0957 Solicitor General

Request approval to increase spending authority - Fulton County Solicitor General, SWC 99999-SPD-ES40199376IS-01, In-State Car Rental vehicle in the amount not to exceed \$50,000.00 with The Hertz Corporation (Estero, FL), to cover annual expenses associated with an extended time frame for vehicle rentals required to support departmental operations. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

SECOND REGULAR MEETING AGENDA**25-0958 Board of Commissioners**

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

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to adopt the Second Regular Meeting as amended by removing items #25-0983 due to a protest received, #25-0992 as requested by Vice-Chairman Ellis; moving items #25-0962 down after the Operational Report, moving up item #25-0989; revising items #25-0985, #25-0935, #25-0993. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Ivory, and Abdur-Rahman

Did Not Vote: Arrington

25-0959 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, November 19, 2025

First Regular Meeting Post Agenda Minutes, December 3, 2025

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

Yea: Pitts, Thorne, Ellis, Barrett, Ivory, and Abdur-Rahman

Did Not Vote: Arrington

25-0960 Board of Commissioners

Presentation of Proclamations and Certificates. **(PRESENTED)**

Proclamation recognizing "Shriyansh Nigam Appreciation Day." **(Thorne/BOC)**

Proclamation recognizing "PBS Aerospace Appreciation Day." **(Thorne/Pitts/Ellis)**

PUBLIC HEARINGS**25-0961 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. (CONDUCTED)

16 Speakers: Esther Panitch (Women's Health); Judge Kenya Johnson (Court Weddings); Sarkis Agasarkisian (Court Weddings); Tierra Robinson (Court Weddings); Minister Mother Breedlove (Fulton County Jail); LA Pink (Fulton County Jail); S.O. Harper (BOE Stipends); Anne-Louise Hatfield (BOE Stipends); Cameron Hood-Cree (MARTA); Peter Munk (Wastewater Contract); Mae Whiteside Williams (Women's Commission); Janet Hill (Deed Fraud); Lauren Waits (Women's Health); Marshal McKee (IT position funding); Reed Stillson (Women's Health); Alicia Stallworth (Women's Health)

2 Zoom Speakers: Robby Caban (Deed Fraud/Animal Services); Nikky Buggs (Predatory Property Investors)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****25-0962 Information Technology**

Request approval to utilize cooperative purchasing - Information Technology, City of Jacksonville, ITQ 16332-25, Consulting Services for Telecom Billing, Error Detection and Correction Management with SK2 Consulting, Inc., (Winter Park, FL) to conduct an audit to review, analyze, and reduce telecommunications expenses, contracts, and usage to ensure cost efficiency, regulatory compliance, and operational effectiveness. Compensation in the amount of 38% of the identified telecommunications cost savings, based on Fulton County's total annual telecom expenses baseline of \$4,200,625.56 (AT&T - \$3,374,220.24; Comcast - \$826,405.32). Effective upon execution of contract for twelve months.

(APPROVED)

HEARD AFTER ITEM #25-0965

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

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

Nay: Ivory

Did Not Vote: Abdur-Rahman

25-0963 County Manager

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

25-0964 Finance

Discussion: FY2026 Proposed Operating Budget. **(PRESENTED)**

25-0965 Finance

Request approval of the FY2026 Water and Sewer Budget. **(APPROVED)**

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

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

Absent: Abdur-Rahman

Did Not Vote: Arrington

25-0966 Information Technology

Request approval to utilize cooperative purchasing - Information Technology, NASPO ValuePoint Contract 22PSX0086AD, IT Managed Service Providers in the amount not to exceed \$1,200,000.00 with uWork.com, Inc. d/b/a Covendis Technologies, Inc., (Atlanta, GA) to provide support for IT services and operation. Effective January 1, 2026 through December 31, 2026. **(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, Ivory, and Arrington

Absent: Abdur-Rahman

25-0967 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 \$926,782.76 with CGL Facility Management, LLC (Fayetteville, GA), to provide preventive and corrective maintenance services and requested capital improvement projects (CIP) funded through the State of Georgia's capital reserve for three (3) GA DFCS facilities as follows: 1) 5710 Stonewall Tell Road, College Park, GA 30349; 2) 515 Fairburn Road SW, Atlanta, GA 30331; and 3) 1249 Donald Lee Hollowell Pkwy NW, Atlanta, GA 30318. Effective dates: January 1, 2026 through July 14, 2026. **(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, Ivory, and Arrington

Absent: Abdur-Rahman

25-0968 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 21RFP127274K-BKJ, Comprehensive Operation and Preventive and Predictive Maintenance Services for the Fulton County Jail, in an amount not to exceed \$1,020,923.21 with Johnson Controls, Inc. (Atlanta, GA), to cover year-end maintenance costs associated with the maintenance operation and the Jail Blitz project at the Fulton County Jail, located at 901 Rice Street, Atlanta, GA 30318, for the remainder of FY2025. Effective upon BOC approval. **(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, and Ivory

Absent: Abdur-Rahman

Did Not Vote: Arrington

25-0969 Human Resources Management

Request approval to renew an existing contract - Department of Human Resources Management, 24RFP1325481B-PS, Family and Medical Leave Act (FMLA) Administration Services, in an amount not to exceed \$109,796.00 with Sedgwick Claims Management, Inc. (Memphis, TN) to provide comprehensive FMLA administration for the Fulton County workforce. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

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

Absent: Abdur-Rahman

25-0970 County Manager

Request approval to utilize cooperative purchasing - Office of the County Manager, GSA Contract 47QRAA24D001W, in an amount not to exceed \$1,404,000.00 with The Whalls Group LLC, (Aliso Viejo, CA) to provide recruitment services for Detention Officers for the Fulton County Sheriff's Office. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

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

Absent: Abdur-Rahman

25-0971 Purchasing and Contract Compliance

Request approval to modify the 2025 Annual Hardware and Software Maintenance and Support List. **(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 Ivory

Absent: Abdur-Rahman

Did Not Vote: Arrington

Arts and Libraries**25-0972 Library**

Request approval of an MOU in the amount of \$227,116.00 for fiscal year 2026 between the University of Georgia Cooperative Extension and the Fulton County Board of Commissioners to continue to provide research-based education in the areas of Agriculture and Natural Resources, Family and Consumer Sciences, 4-H and Youth Development to Fulton County citizens; and to delineate the obligations and responsibilities of the parties with respect to the shared information technology and the UGA and Fulton County employees assigned as Extension personnel. This MOU will be in substantial form of the MOU effective from 2020 through 2025 and will be effective for an initial five-year term ending December 31, 2030, with options to renew for nine additional five-year terms, and Addendum E will be updated annually to reflect and obtain BOC approval on employee salaries and related obligations. **(APPROVED)**

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

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

Absent: Abdur-Rahman

25-0973 Library

Request approval of a recommended proposal - Library, 25RFP1507250B-EC, Shelf-Ready Books for Adults, Teens and Children and Lease Books for Adults for Fulton County Library System in an amount not exceed \$800,000.00 with Ingram Library Services LLC, (La Vergne, TN) to provide adult, young adult, children's books, and adult best-selling lease books. Effective January 1, 2026 to December 31, 2026 with two renewal options. **(APPROVED)**

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

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

Absent: Abdur-Rahman

Health and Human Services**25-0974 Behavioral Health and Developmental Disabilities**

Request approval of a recommended proposal - Behavioral Health, Developmental Disabilities, 25RFP1349711A-BKJ, Qualified Block Grantee - Opioid Abatement Settlement in the total amount not to exceed \$644,002.00 with (A) Ascensa Health, Inc. (Atlanta, GA) in an amount not to exceed \$150,000.00; (B) Aniz, Inc. (Atlanta, GA) in an amount not to exceed \$101,010.00; (C) Atlanta Harm Reduction Coalition, Inc. (Atlanta, GA) in an amount not to exceed \$100,000.00; (D) Empowerment Resource Center (Atlanta, GA) in an amount not to exceed \$150,000.00; (E) Mary Hall Freedom Village, Inc. (Sandy Springs, GA) in an amount not to exceed \$142,992.00 to provide support a range of services related to Opioid Use Disorders (OUD), including Treatment and Recovery. This is a one-time procurement. Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Abdur-Rahman

25-0975 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 25ITB1482633A-JWT, Sewer System Cleaning and Manhole Camera Inspection Services in an amount not to exceed \$550,000.00 with Video Industrial Services, Inc., (Atlanta, GA) to provide sewer system cleaning and manhole camera inspection services. January 1, 2026, through December 31, 2026, with two renewal options. **(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 Ivory

Absent: Abdur-Rahman

Did Not Vote: Arrington

25-0976 **Public Works**

Request approval of lowest responsible bidder - Department of Public Works, 25ITBC1503615A-JWT, Colilert Reagent 24 and Colilert Reagent 18 Supplies, in an amount not to exceed \$245,000.00 with IDEXX Distribution Inc. (Westbrook, ME), to provide chemicals for drinking water and treated wastewater analysis for use with existing County-owned lab equipment. Effective dates: January 1, 2026, through December 31, 2026, with two renewal options. **(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, Ivory, and Arrington

Absent: Abdur-Rahman

25-0977 **Public Works**

Request approval to increase the spending authority - Department of Public Works, 16RFP071816K-DJ, Operation & Maintenance Services for Camp Creek Managed Assets in an amount not to exceed \$3,677,254.20 with Veolia North America - South, LLC (Atlanta, GA) to provide operation and maintenance services for the Camp Creek water reclamation facility and associated pump stations in South Fulton County. **(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, Ivory, and Arrington

Absent: Abdur-Rahman

25-0978 **Public Works**

Request approval of a recommended proposal - Public Works, 25RFP021025K-CRB, Progressive Design/Build for Boat Rock Road Sanitary Sewer Extension, Phase 1 in an amount not to exceed \$637,000.00 with Garney + Gresham Smith (Atlanta, GA) to provide progressive design services necessary to deliver a 80% design drawing and a guaranteed maximum price (GMP) associated with completing the construction and design of the sanitary sewer facilities under this project. Effective upon execution of the contract for 180 days following the issuance of the Notice to Proceed. **(APPROVED)**

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

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

Absent: Abdur-Rahman

25-0979 **Public Works**

Request approval to amend an existing contract - Department of Public Works, RFP 24RFP0808K-DB, The Progressive Design/Build for Johns Creek Environmental Campus Membrane System Replacement in an amount not to exceed \$3,816,902.75 with The Ruby-Collins/Brown and Caldwell Joint Venture to provide 80% design and Guaranteed Maximum Price (GMP) formation for the Expansion and Membrane System Upgrade Project (Phase 1B) and for the design and installation of the replacement ultraviolet (UV) disinfection system (Phase 2A). Effective upon BOC approval through December 31, 2026. **(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, Ivory, and Arrington

Absent: Abdur-Rahman

25-0980 **Public Works**

Request approval to renew existing contracts - Public Works, 24RFP032724K-JA, 2024 Standby Engineering Services in the amount of \$2,000,000.00, with (A) Jacobs Engineering Group Inc. (Atlanta, GA) in the amount not to exceed \$500,000.00, (B) Prime Engineering, Inc. (Atlanta, GA) in an amount not to exceed \$500,000.00, (C) Benchmark Management, LLC (Atlanta, GA) in the amount not to exceed \$500,000.00, and (D) Gresham Smith (Atlanta, GA) in an amount not to exceed \$500,000.00 to provide to provide standby engineering services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026. **(APPROVED)**

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

Yea: Thorne, Ellis, Barrett, Ivory, and Arrington

Absent: Abdur-Rahman

Did Not Vote: Pitts

25-0981 Public Works

Request approval to extend an existing contract - Department of Public Works, 19RFP090419K-DB, Operation & Maintenance Service for Wastewater Facilities & Pump Stations in the North Fulton Service Area, in an amount not to exceed \$5,641,222.93, with Veolia Water North America-South, LLC (Atlanta, GA) to provide reliable, uninterrupted operation of the water and wastewater system operations and maintenance management systems in the North Fulton service area for an additional 90 day period, effective January 1, 2026 through March 31, 2026. **(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, Ivory, and Arrington

Absent: Abdur-Rahman

25-0982 Public Works

Request approval to increase the spending authority - Department of Public Works, 19RFP090419K-DB, Operation & Maintenance Services for Wastewater Facilities & Pump Stations in the North Fulton Service Area in an amount not to exceed \$1,995,238.07 with Veolia Water North America-South, LLC (Boston, MA), to provide operation and maintenance services at wastewater facilities and pump stations in North Fulton. Effective upon BOC approval. **(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 Ivory

Absent: Abdur-Rahman

Did Not Vote: Arrington

25-0983 Public Works

Request approval of a recommended proposal - Department of Public Works, 25RFP06272025K-DB, Operation & Maintenance Services for Wastewater Facilities & Pump Stations in the North Fulton Service Area in an amount not to exceed \$28,084,782.00 for the entire calendar year of 2026, with The Inframark-Slater Joint Venture doing business as (DBA) Fulton County Wastewater Partners ("FCWWP") (Alpharetta, GA) to provide water and wastewater system operations and maintenance management systems in the North Fulton service area. The initial term of the contract is for a five (5) year period effective January 1, 2026, through December 31, 2030, with one (1), five (5) year renewal option. **(REMOVED)**

ITEM REMOVED FROM THE SECOND REGULAR MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER

25-0984 Senior Services

Request approval to extend an existing contract - Senior Services, 23RFP137326A-CJC, Food Services Management in an amount not to exceed \$202,874.77 with Piccadilly Holdings, LLC (Baton Rouge, LA) to continue to provide food service management and purchasing of perishable and nonperishable food items for the four senior multipurpose facilities and three training centers for an additional 60-day period. Effective dates: January 1, 2026, through March 31, 2026. **(APPROVED)**

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

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

Absent: Abdur-Rahman

Infrastructure and Economic Development**25-0985 Public Works**

Request approval of a ~~Resolution authorizing execution of an Amendment to an existing Memorandum of Understanding~~ **and Execution of a Second Memorandum of Understanding** between Fulton County, Georgia and the City of South Fulton, Georgia for the receipt and transfer of Transportation Special Purpose Local Option Sales Tax ("TSPLOST") proceeds designated for the Fulton Industrial Boulevard at Cascade Road intersection improvement at a total cost of \$900,000.00 located within the City of South Fulton; and for other purposes. **(APPROVED AS AMENDED)**

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

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

Absent: Abdur-Rahman

Justice and Safety**25-0986 Superior Court Administration**

Request approval to renew an existing contract - Superior Court Administration, 23RFP1208B-RT, Electronic Pretrial Monitoring Services in an amount not to exceed \$2,200,000.00 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 second of four renewal options. Two renewal options remain. Effective dates: January 1, 2026, through December 31, 2026. **(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, Ivory, and Arrington

Absent: Abdur-Rahman

25-0987 Emergency Management

Request approval to renew an existing contract - Emergency Management, Fulton County Animal Services, 23RFP052223C-MH, Animal Services in an amount not to exceed \$7,440,000.00 with Lifeline Animal Project, Inc (Avondale Estates, GA) to provide animal control shelter operation 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. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2026 through December 31, 2026. **(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, and Arrington

Nay: Ivory

Absent: Abdur-Rahman

25-0988 Emergency Management

Request approval of an Intergovernmental Agreement (IGA) between the City of South Fulton, Georgia and Fulton County, Georgia, by which the City and the County would agree to fire protection, fire suppression, emergency medical response, community risk reduction, rescue, hazardous material response, technical rescue, ancillary fire services and support assistance, and first response non-transport emergency medical services within the specific boundaries of the unincorporated portion of Fulton County, Georgia. The IGA is effective January 1, 2026 and ending on December 31, 2026. This Agreement may renew on January 1st of each successive year for up to three (3) years. This Agreement may not be renewed or enforced beyond December 31, 2029. Renewal of this Agreement shall require written notice by both the County and the City and shall not be automatic. The County's funding obligation annually is the amount of Four Hundred Fifty-Six Thousand (\$456,250.00) Two Hundred and Fifty Dollars and Zero Cents which shall be remitted to the City in monthly payments of Thirty-Eight Thousand and Twenty Dollars and Eighty-Four Cents (\$38,020.84). **(APPROVED)**

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

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

Absent: Abdur-Rahman

25-0989 Emergency Management

Request approval to amend an existing contract - Emergency Management, Fulton County Animal Services, 23RFP052223C-MH, Animal Services with Lifeline Animal Project, Inc (Avondale Estates, GA) to amend the existing contract to modify the scope of work; to clarify the role of the Animal Services Contract Administrator; and, to adjust compensation based on the revised scope of work; authorizing the County Attorney to approve the Amendment and related documents as to form and to make modifications thereto prior to execution. Effective January 1, 2026. **(APPROVED)**

HEARD BEFORE ITEM #25-0987

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

Yea: Thorne, Ellis, Barrett, Ivory, and Arrington

Absent: Abdur-Rahman

Did Not Vote: Pitts

COMMISSIONERS' ACTION ITEMS**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 AND 12/3/25) (FAILED)**

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

Yea: Barrett, Ivory, and Arrington

Nay: Ellis

Absent: Abdur-Rahman

Abstain: Pitts, and Thorne

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 AND 12/3/25) (FAILED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Thorne, to approve. The motion failed by the following vote:

Yea: Pitts, Thorne, and Ellis

Nay: Barrett, Ivory, and Arrington

Absent: Abdur-Rahman

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) (MOTION TO APPROVE FAILED ON 12/3/25) (FAILED)**

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

Yea: Barrett, Ivory, and Arrington

Nay: Thorne

Absent: Abdur-Rahman

Abstain: Pitts

Did Not Vote: Ellis

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) (MOTION TO APPROVE FAILED ON 12/3/25) (FAILED)**

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

Yea: Barrett, Ivory, and Arrington

Nay: Pitts, and Ellis

Absent: Abdur-Rahman

Abstain: Thorne

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) (MOTION TO APPROVE FAILED ON 12/3/25) (FAILED)**

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

Yea: Barrett, Ivory, and Arrington

Nay: Pitts, Thorne, and Ellis

Absent: Abdur-Rahman

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) (MOTION TO APPROVE FAILED ON 12/3/25) (FAILED)**

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

Yea: Barrett, Ivory, and Arrington

Nay: Pitts, and Thorne

Absent: Abdur-Rahman

Did Not Vote: Ellis

25-0990 Board of Commissioners

Request approval of a Resolution authorizing the execution, delivery and performance of a Free-Standing Emergency Department contract between the Fulton DeKalb Hospital Authority and Fulton County, Georgia, along with the execution of related documents pertaining to the Authority's bond issuance, regarding the acquisition, construction, equipping and development and provision of medical services and hospital facilities for the indigent sick in Fulton County. This authorizes the use of the General funds of Fulton County, Georgia in an amount sufficient to pay its obligations under the Free-Standing Emergency Department Contract and the levy of taxes pursuant to the Hospital Authorities Law only in the event of insufficient general funds; and for other purposes. **(BOC) (APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

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

Absent: Abdur-Rahman

25-0991 Board of Commissioners

Request approval of a Resolution adding to the 2026 Legislative Agenda an urging of members of the Georgia House of Representatives and Senate to repeal the Living Infants and Fairness Equality (Life) Act (House Bill 481); and for other related purposes. **(Pitts) (APPROVED)**

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

Yea: Pitts, Barrett, Ivory, and Arrington

Nay: Ellis

Absent: Thorne, and Abdur-Rahman

25-0992 Board of Commissioners

Request approval of a Resolution to abolish fund 419, Clerk of Superior and Magistrate Court Technology Fund and fund 439 Clerk of Court Technology Fund and requiring all funds within these funds and all future revenue previously associated with these funds to be deposited into the County General Fund; and for other purposes. **(Ellis) (REMOVED)**

25-0993 Board of Commissioners

Request approval of a Resolution to amend Resolution no. 22-0644 and Resolution no. 21-0282 that created and established the Fulton County Veterans' Empowerment Commission by revising its purpose and to establish funding for specific programming for veterans through existing Fulton County programs; and for other purposes. **(Ellis/Abdur-Rahman) (HELD FOR A LACK OF A QUORUM)**

A motion was made by Vice-Chairman Ellis and seconded by Chairman Pitts, to approve. **(NO VOTE TAKEN)**

5:14 p.m. a quorum was lost

25-0994 Board of Commissioners

Request approval of a Resolution to establish a Fulton County Tax Allocation District Advisory Committee to advise the Board of Commissioners on policies, strategies, and community partnerships that advance Fulton County's redevelopment plans pursuant to the Redevelopment Powers Law; and for other purposes. **(Ivory) (HELD FOR A LACK OF A QUORUM)**

Commissioners' Full Board Appointments**25-0995 Board of Commissioners**

DEVELOPMENT AUTHORITY OF FULTON COUNTY **(HELD FOR A LACK OF A QUORUM)**

Development Authority of Fulton County, amended (#21-0337) by revising subsection 118-50, entitled "Board of Directors, Membership and Qualifications," to provide as follows: (a) The Board of Directors shall consist of a board of not less than seven and not more than nine directors to be appointed by resolution of the Fulton County Board of Commissioners. Each Commissioner shall have one appointment which shall be submitted to the full Board of Commissioners for approval. Two additional members shall be "at large" members, with one member selected and nominated by the Fulton County Board of Education for final approval by the full Board of Commissioners, and the other representing member selected and nominated by the Atlanta Board of Education for final approval by the full Board of Commissioners; (b) The members of the Board of Directors shall be taxpayers residing in Fulton County; (c) The members of the Board of Directors shall not be officers or employees of Fulton County.

Term = 4 Years

Term below expired: 5/31/2025

Mike Looney **(Fulton County Board of Education)**

The Fulton County Board of Education has appointed Yngrid Huff for a Full Board appointment to a term ending May 31, 2029.

25-0996 Board of Commissioners

DEVELOPMENT AUTHORITY OF FULTON COUNTY **(HELD FOR A LACK OF A QUORUM)**

Term = 4 Years

Term below expired: 5/31/2025

Erica M. Long **(Atlanta Board of Education)**

The Atlanta Board of Education has appointed Dr. Bryan Johnson for a Full Board appointment to a term ending May 31, 2029.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**25-0997 Board of Commissioners**

Discussion: Senior Exemptions. Property Tax Relief for Seniors. **(Ellis)**
(DISCUSSED)

EXECUTIVE SESSION**25-0998 Board of Commissioners**

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

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE, SECURITY AND PERSONNEL: Chairman Pitts, Vice-Chairman Ellis, Commissioners: Thorne, Barrett, Ivory, Arrington, and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; Deputy County Attorney Shalanda Miller; Chief Human Resources Officer Kenneth Hermon; Chief Financial Officer Sharon Whitmore; Assistant Chief Strategy Officer Steve Nawrocki; Chief Information Officer Kevin Kerrigan; Board of Tax Assessors Pamela Smith; and Clerk to the Commission Tonya R. Grier.

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

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

Did Not Vote: Abdur-Rahman

b. A motion was made by Commissioner Arrington and seconded by Commissioner Thorne, to approve the Jail Consent Decree Monitoring Team's 2026 annual budget in the amount of \$1,924,404.00. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Ivory, and Arrington

Absent: Abdur-Rahman

Did Not Vote: Pitts

c. A motion was made by Commissioner Thorne and seconded by Commissioner Ivory, to approve a contract with Vertosoft-UKG TeleStaff for a scheduling tool for the automation of jail staffing in the amount of \$414,898.00. The motion passed by the following vote:

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

Absent: Abdur-Rahman

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

Yea: Pitts, Barrett, Ivory, and Arrington

Absent: Abdur-Rahman

Abstain: Thorne

Did Not Vote: Ellis

e. A motion was made by Commissioner Ivory and seconded by Commissioner Thorne, to approve the settlement agreement in item #7 of the Executive Session Agenda to resolve the case of Devin Gatison v. Fulton County, et al., in the US District Court for the Northern District of Georgia, Civil Action No. 1:25-cv-01067, in the amount of \$75,000.00. The motion passed by the following vote:

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

Absent: Abdur-Rahman

Did Not Vote: Arrington

f. A motion was made by Commissioner Thorne and seconded by Commissioner Ivory, to approve the utilization of cooperative purchasing for an Information Technology Sourcewell Contract #010720 with Axon, in an amount not to exceed \$3.8M. The motion passed by the following vote:

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

Absent: Abdur-Rahman

Did Not Vote: Ellis

g. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve an Information Technology change order with Carahsoft Technology Corporation to extend professional services in an amount not to exceed \$439,200.00. The motion passed by the following vote:

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

Absent: Abdur-Rahman

h. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the transfer of Trammel Crow Buffer parcels with properties located at (i) on or about Cascade Road, and (ii) 1210 Elva Drive, from the County to the City of South Fulton as contained in Executive Session Item #11a. The motion passed by the following vote:

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

Absent: Abdur-Rahman

i. A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve the transfer of property located at 0 Union Road and 0 Wallace Road, from the County to the City of South Fulton as contained in Executive Session Item #11b. The motion passed by the following vote:

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

Absent: Abdur-Rahman

j. A motion was made by Commissioner Arrington and seconded by Commissioner Thorne, to approve the transfer of Wolf Creek Amphitheater and adjacent properties located at (i) 3025 Merk Road, (ii) 3034 Enon Rd, and (iii) 0 Vandiver Road S., from the County to the City of South Fulton as contained in Executive Session Item #11c. The motion passed by the following vote:

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

Absent: Abdur-Rahman

k. A motion was made by Commissioner Arrington and seconded by Commissioner Ivory, to approve the transfer of two Fire Stations located at (i) 6720 Cedar Grove Road, and (ii) 4760 Fulton Industrial Boulevard, from the County to the City of South Fulton as contained in Executive Session Item #11d. The motion passed by the following vote:

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

Absent: Abdur-Rahman

l. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the contract renewal of Chief Appraiser Roderick Conley with an effective date of December 21, 2025, and for an annual rate of \$236,250.00. The motion passed by the following vote:

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

Absent: Abdur-Rahman

Did Not Vote: Ellis

Commissioner Barrett called for a decorum violation against Commissioner Abdur-Rahman. Chairman Pitts ruled there was no violation.

A motion was made by Commissioner Ivory and seconded by Commissioner Barrett, to overrule the Chairman. The motion failed by the following vote:

Yea: Barrett, Ivory, and Arrington

Nay: Pitts

Absent: Abdur-Rahman

Abstain: Thorne

Did Not Vote: Ellis

ADJOURNMENT

There being no further business, the meeting adjourned at 5:34 p.m.