

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

November 06, 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: November 20, 2024

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)	ABSENT
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)	PRESENT

Chairman Pitts asked for a moment of silence in honor and respect for the passing of Commissioner Ellis' father.

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**24-0692 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. **(ADOPTED AS AMENDED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to adopt the Consent Agenda as amended by moving item #24-0709 to the First Regular Meeting Agenda. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, and Abdur-Rahman

Absent: Ellis, Barrett, and Arrington

24-0693 Board of Commissioners

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

Proclamation recognizing “Jamila Canady Appreciation Day.” **(Hall/Arrington)**
October 8, 2024

Proclamation recognizing “Eagle Scout Ronit Sankhe Appreciation Day.” **(Thorne)**
October 19, 2024

Proclamation recognizing “Eagle Scout Tye Wade Appreciation Day.” **(Thorne)**
October 19, 2024

Proclamation recognizing “Eagle Scout Charlie Buck Appreciation Day.” **(Thorne)**
October 19, 2024

Proclamation recognizing “Women In Film and Television Atlanta Appreciation Day.” **(Abdur-Rahman)**
October 24, 2024

Proclamation recognizing “Georgia Latino International Film Festival Appreciation Day.” **(Thorne)**
October 24, 2024

Proclamation recognizing “Pastor Christopher Wimberly, Sr. Appreciation Day.” **(Abdur-Rahman)**
October 27, 2024

Proclamation recognizing “Maurice Moetown Lee Appreciation Day.” **(Arrington)**
October 27, 2024

Open & Responsible Government**24-0694 Human Resources Management**

Request for approval of Fulton County's participation in the Working Advantage Employee Discount Program. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0695 Real Estate and Asset Management

Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Ed Castro Landscape to Mariani Enterprises, LLC. dba Ed Castro Landscape. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0696 Real Estate and Asset Management

Request approval to award a contract without competition - Department of Real Estate and Asset Management, #24SSREQ1325561C-JH, Firing Range Lead Maintenance Services in the amount not to exceed \$32,400.00 with Metals Treatment Technologies, LLC (MT2) (Arvada, CO), to provide firing range lead maintenance services at the Fulton County Multi Agency Range firing range located at 5301 Aldredge Road SW, Atlanta, GA 30331. Effective upon issuance Notice to Proceed until completion of project as determine by Fulton County Police Department. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0697 Real Estate and Asset Management

Request approval of a Lease Agreement between Fulton County, Georgia ("Lessor") and the City of Sandy Springs, Georgia ("Lessee") for the City of Sandy Springs to enhance the maintenance, care, and landscaping of the Reading Garden located at the Sandy Springs Library, located at 395 Mount Vernon Highway, NE, Atlanta, Fulton County, Georgia. Effective upon approval. There is no cost to Fulton County. The term of this Lease Agreement Lease is for a period of twenty (20) years, commencing on the Effective Date, unless sooner terminated or extended. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0698 Real Estate and Asset Management

Request approval of a revenue generating contract - Department of Real Estate and Asset Management, 24ITB143401C-JNJ, Electronic Equipment Recycling Services with Novus Solutions, LLC (Marietta, GA), to pick up all salvaged computers and electronic equipment and deliver to an approved and licensed recycling facility. This is a revenue generating contract. Effective upon execution of contract, through December 31, 2024, with two renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0699 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 39,770.28 square feet to Fulton County, Georgia, from EA Homes, LP, for the purpose of constructing the Argosy Park Project at 0 Northpoint Parkway, Alpharetta, Georgia 30005. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0700 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 11,236 square feet to Fulton County, Georgia, from CRP/WP Union City Owner, LLC, for the purpose of constructing the Altera Union City Project at 5125 Campbellton Fairburn Road, Union City, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0701 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23RFP138765K-CRB, Standby Professional Services for Environmental Engineering & Testing Services in the total amount not to exceed \$150,000.00 with (A) Atlas Technical Consultants, LLC (Duluth, GA), in the amount not to exceed \$50,000.00; (B) Nova Engineering & Environmental, LLC (Kennesaw, GA), in an amount not to exceed \$50,000.00; and (C) Oasis Consulting Services, LLC (Roswell, GA), in an amount not to exceed \$50,000.00, to provide standby environmental engineering and testing services on a task order basis for a variety of professional services projects in support of the Department of Real Estate and Asset Management. 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)**

24-0702 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB134833C-MH, Fire Extinguisher Testing and Maintenance Services in the total amount not to exceed \$75,000.00 with (A) Cintas Fire Protection, Inc. (Norcross, GA) in an amount not to exceed \$45,000.00; and (B) Summit Fire & Security (Loganville, GA) in an amount not to exceed \$30,000.00, to provide fire extinguisher testing and maintenance services on an as needed basis for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0703 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB138800C-MH, Scrap Metal Removal with M&M Waste Inc. (Atlanta, GA), to provide scrap metal recycling services for Fulton County facilities. This is a revenue generating contract. 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)**

24-0704 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB071323C-MH, Septic Tank and Grease Trap Maintenance Services Countywide in an amount not to exceed \$45,000.00 with Darling Ingredients, Inc. (Atlanta, GA), to provide septic tank and grease trap maintenance services on an as needed basis for 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)**

24-0705 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB13887CJNJ, Towing and Wrecker Services for County Fleet in the amount not exceed \$60,000.00, with CSS Transportation LLC (Smyrna, GA), to provide towing and wrecker services for the County fleet. 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)**

24-0706 Finance

Request approval to amend an existing contract - Finance Department, 20RFP110320C-CG, GASB 75 Actuarial Consulting Services to resolve conflicting language regarding renewal terms; and request to thereafter renew the amended contract in an amount not to exceed \$27,000.00 with The Segal Company (Atlanta, GA) to provide GASB 75 actuarial services. This action corrects a scrivener's error and exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2025 to December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**24-0707 Library**

Request approval to renew an existing contract - Fulton County Public Library System, 24ITBC141418B-RT, Auburn Avenue Research Library, in an amount not to exceed \$60,858.27 with Yankee Book Peddler Inc., dba Gobi Library Solutions from EBSCO (Contoocook, NH) to provide research material for Auburn Avenue Research Library patrons. This exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, to December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0708 Library

Request approval to renew an existing contract - Fulton County Library Systems, 24ITBC1288213B-PS, Library Non-book Materials (CD's, DVD's and Spoken Words Audio Materials) in an amount not to exceed \$40,000.00 with Baker and Taylor LLC (Charlotte, NC) to provide non-book materials to all 34 library locations. This action exercises the first of two renewal options. One renewal option remains. Effective: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0709 Library

Request approval to renew an existing contract - Fulton County Library Systems, 21RFP0210B-EC, Shelf-Ready Books for Adults, Teens and Children and Lease Books for Adults in an amount not to exceed \$800,000.00 with Baker and Taylor, Inc. to provide adult, young adult, and children’s books, and adult best-selling lease books. This action exercises the fourth of 4 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0710 Library

Request approval to renew an existing contract - Fulton County Library System - 22ITB0210B-EC, Shelf-Ready Foreign Language Books for Adults in the amount of \$36,520.00 with Multi-Cultural Books and Video (Madison Heights, MI) to provide foreign language books in multiple languages to all 34 library locations. This action exercises the third of three renewal options. No renewal options remain. Effective dates: January 1, 2025, to December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services

24-0711 Senior Services

Request approval to renew an existing contract - Department of Senior Services, 23ITB125742A-BKJ, Swimming Pool Maintenance Services in an amount not to exceed \$130,000.00 with United Pool Maintenance, LLC (Roswell, GA) to provide pool maintenance, repair, and preventive maintenance for all 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)**

24-0712 Public Works

Request approval to renew an existing contract - Department of Public Works, 23ITB137323A-KM, Laboratory Testing Services in an amount not to exceed \$100,000.00 with Eurofins Environmental Testing Services, LLC, (Atlanta, GA) to provide laboratory testing services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025 through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0713 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Milton, GA for water main relocations associated with the road improvements Morris Road in the City of Milton, GA, in an estimated amount of \$336,051.60. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0714 Public Works

For spreading on the minutes: Executed temporary Right of Entry (ROE) agreements permitting Public Works staff or contractors to enter properties within Fulton County to determine the composition of their water service lines, as required by the Lead Copper Rule Revision as administered by the United States Environmental Protection Agency. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0715 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Johns Creek, Georgia for Fire Hydrant, Water Meter and Water Valve Box relocations and adjustments associated with the road improvements at various locations in the City of Johns Creek, Georgia, in an estimated amount of \$100,000.00. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0716 Behavioral Health and Developmental Disabilities

Request approval of Subrecipient Award Agreements with the Atlanta/Fulton County Prearrest Diversion Initiative, Inc. (PAD) and Applied Research Services, Inc. (ARS) to fulfill a COSSUP Grant between Fulton County, on behalf of the Department of Behavioral Health and Developmental Disabilities (DBHDD) with Subrecipients for the grant award in the amount of \$1,599,999.00 from the U.S. Department of Justice, Bureau of Justice Assistance. The two agreements are with PAD in the amount of \$564,093.00 to provide Diversion Services, and (b) ARS in the amount of \$150,000.00 to provide data collection services for this grant. The County Attorney is authorized to approve the agreements as to form and make necessary changes thereto prior to execution. The agreements are effective upon BOC approval through September 30, 2025. The payment period for eligibility for payments from the grant utilized in funding these Agreements is effective for the duration of the eligibility period of the grant (October 1, 2023 through September 29, 2026), but shall not extend beyond September 30, 2025. This item is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0717 Community Development

Request approval to enter into a Data Use Agreement (DUA) between Fulton County, Georgia, as the GA-502 Fulton County Continuum of Care Collaborative Applicant (FC CoC) through its Department of Community Development and the Fulton County Board of Health (FCBOH) to validate housing status assessment questions to inform future public health actions; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0718 Community Development

Request approval to utilize Cooperative Purchasing - Department of Community Development, Westmoreland County, Commonwealth of Pennsylvania, in the amount of \$82,000.00 with Northeast & Bucks Company DBA, Mullin & Lonergan Associates (M&L) (Pittsburgh, PA) to provide technical assistance (TA) and aid in the preparation of various reports and documents related to the administration and implementation of HOME ARP, the Community Development Block Grant (CDBG), HOME, and NSP Programs. Effective January 1, 2025 through December 31, 2025. This item is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety

24-0719 Police

Request approval to renew existing contracts - Police Department, 23ITB140069B-EC, Wrecker and Towing Services, a revenue generating contract with S&W Services of Atlanta, Inc. (Atlanta, GA) to provide wrecker towing services. 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)**

FIRST REGULAR MEETING AGENDA

24-0720 Board of Commissioners

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

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to adopt as amended. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, and Abdur-Rahman

Absent: Ellis, Barrett, and Arrington

24-0721 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

First Regular Meeting Minutes, October 2, 2024

Second Regular Meeting Post Agenda Minutes, October 16, 2024

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

Yea: Pitts, Thorne, Hall, and Abdur-Rahman

Absent: Ellis, Barrett, and Arrington

24-0722 Board of Commissioners

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

Proclamation recognizing “The Honorable Thelma Wyatt Moore Remembrance Day.” **(Arrington/Hall)**

~~*Proclamation recognizing “Paul Zucca Remembrance Day.”
(Abdur-Rahman/Pitts/Ellis)~~

Proclamation recognizing “Operation Green Light for Veterans Appreciation Days.”
(Thorne/Pitts/Abdur-Rahman/Ellis/Barrett/Hall)

Proclamation recognizing “Auburn Avenue Research Library 30th Anniversary Appreciation Day.” **(Hall/Arrington/Ellis)**

**removed during the meeting*

PUBLIC HEARINGS**24-0723 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)

9 Speakers: Darius Bowdry (Library Publication); Deandre Mathis (Corruption); James Davenport (Lyft Rides); L.A. Pink (Corruption); J. Wesley Day (Justice/Solicitor Office); Katie Benson (Elections); Matt Rowenczak (Elections); Christopher Bruce (Item #24-0764) and Michael E. Mizell (Veterans Services)

4 Zoom Speakers: Julie Allen (Water System); Ben Howard (Seniors Services); Lucia Frazier (Elections) and Christopher Hayden (Elections)

24-0724 Public Works

2024Z -0001 SFC, 4143 Fulton Industrial Boulevard (SR 70) **(APPROVED)**
Public Works Dept. Recommendation: Approval Conditional
CZB Recommendation: Approval Conditional
CLUP: Consistent

Application by Brent Harris for White Coat, LLC seeks to amend the zoning of the C-2 (Commercial) of property located at 4143 Fulton Industrial Boulevard to increase the total square footage of the building from the previously approved 1,800 square feet to 3,000 square feet to add additional space for an X-ray and procedure room to accommodate an urgent care facility. The 0.44-acre property is currently developed with an 1,800 square foot building and parking lot. The applicant intends to renovate the existing building for occupational medical use as an urgent care facility focused on providing service to area workers. The subject site has 94 feet of frontage along the northwest side of Martin Luther King Jr. Drive and is located within Land Lot 23, District 14F, Fulton County, Georgia.

CZB PUBLIC HEARING CONDUCTED: No public speakers

**PUBLIC HEARING CONDUCTED
NO SPEAKERS**

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

Yea: Pitts, Thorne, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

COUNTY MANAGER'S RENEWAL ITEMS

Open & Responsible Government

24-0725 Finance

Request approval to renew existing contracts - Finance, 23RFP100423C-MH, Annual Audit Services in the amount of \$304,000 with PJC Group, LLC to provide Annual Audit Services including OMB Uniform Guidance (Single Audit), T-SPLOST and the Fulton County Employees Retirement System. This action 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0726 Finance

Request approval to renew an existing contract - Finance, 23RFP060923C-MH, Printing & Mailing Water and Sewer Bills in an amount of not to exceed \$432,500.00 with Dove Mailing Inc. (Atlanta, GA) to provide printing and mailing of Fulton County water and sewer bills. This action 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0727 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 22ITB135741C-GS, Fire Sprinkler Protection System Maintenance Services, in an amount not exceed \$215,000.00 with VSC Fire & Security, Inc. (Norcross, GA), to provide fire sprinkler protection system maintenance services for Countywide facilities. This action exercises the second 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0728 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23RFP138825K-CRB, Standby Landscape Design and Installation Countywide, in an amount not to exceed \$300,000.00 with Mariana Enterprises, LLC dba Ed Castro Landscape (Roswell, GA), to provide professional landscape design and installation services along with installation of irrigation systems for County facilities. This action 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0729 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB134934C-MH, Moving Services in the total amount not to exceed \$265,000.00 with (A) Beltmann Relocation Group (Stone Mountain, GA) in an amount not to exceed \$85,000.00; (B) ALS Van Line Services, Inc. (Atlanta, GA) in an amount not to exceed \$100,000.00; and, (C) Tuxedo Logistics, LLC dba Allied Commercial Services (Columbus, GA) in an amount not to exceed \$80,000.00 to provide moving services on an as-needed basis for Fulton County. This action exercises the second 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0730 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB138801C-GS, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the total amount not to exceed \$1,404,863.00 with (A) American Facility Services, Inc. (Alpharetta, GA) in the amount not to exceed \$907,928.00 for Group C (Central Libraries) and Group D (North Fulton Libraries); and (B) Good Success Company, Inc. (Atlanta, GA) in the amount not to exceed \$496,935.00 for Group G (North and Central Senior Centers), to provide janitorial services for selected Fulton County facilities for 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)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0731 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23RFP138801C-JNJ, Standby Emergency Repair and Restoration Services in the total amount not to exceed \$3,000,000.00 with (A) Complete Contracting Partners, LLC (Powder Springs, GA) in an amount not to exceed \$1,500,000.00; and (B) Cotton Commercial USA, Inc. dba Full Circle Restoration (Duluth, GA), in an amount not exceed \$1,500,000.00 to provide standby emergency repair and restoration services for Fulton County facilities on an as needed basis. This action 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

Health and Human Services

24-0732 Public Works

Request approval to renew an existing contract - Department Public Works, 23ITBC100523A-KM, Water Meters in an amount not to exceed \$300,000.00 with Delta Municipal Supply Company (Braselton, GA) to provide water meters. This action 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0733 Public Works

Request approval to renew an existing contract - Department of Public Works, 22RFP134460K-JAJ, Professional Services for Airport Consulting and Engineering Services Design/Engineering/Construction an amount not to exceed \$1,015,000.00 with Michael Baker International to provide design, engineering and construction inspection services for updating, modifying and implementing the Capital Improvement Plan at Fulton County Executive Airport - Charlie Brown Field. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0734 Public Works

Request approval to renew an existing contract - Department of Public Works, 22ITB075A-KM, Sewer Line Chemical Root Control Services in the amount not to exceed \$349,996.36 with Duke's Root Controls, Inc. (Syracuse, NY), to provide sewer line chemical root control services. This action exercises the second 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0735 Public Works

Request approval to renew existing contract - Department of Public Works, 23ITB137397A-KM, Sewer System Cleaning, and Manhole Camera Inspection Services in an amount not to exceed \$550,000.00 with Woolpert, Inc. (Atlanta, GA), to provide sewer system cleaning and manhole camera inspection services. This action exercises the second 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, Hall, and Abdur-Rahman

Absent: Ellis

Abstain: Arrington

24-0736 Public Works

Request approval to renew an existing contract - Department of Public Works, 24ITB230702A-BKJ, Valve Assessment in an amount not to exceed \$600,000.00 with Pure Technologies U.S., Inc. d/b/a Wachs Water Services (Buffalo Grove, IL) to provide valve condition assessment services. This action 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, Hall, and Abdur-Rahman

Absent: Ellis

Abstain: Arrington

24-0737 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 \$13,658,597.12 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 \$3,549,409.68, 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 \$988,738.35, to provide School Based Mental Health - 28 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 \$800,000.00, to provide Core Child & Adolescent Outpatient - Oak Hill; and (F) Step Up on Second Street, Inc. (Decatur, GA) in an amount not to exceed \$934,470.55, to provide Permanent Supportive Housing (124 units). This action exercises the second of nine renewal options. Seven renewal options remain. Effective Dates: January 1, 2025 through December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, and Abdur-Rahman
- Abstain:** Hall, and Arrington
- Absent:** Ellis

24-0738 Senior Services

Request approval to renew an existing contract - Senior Services, 21RFP000027A-CJC, Senior Transportation Services in an amount not to exceed \$7,186,827.03 with Transdev, Incorporated (East Point, GA) to provide transportation services for Senior Services and Behavioral Health programs. This is the third of four renewal options. One renewal option remains. Effective January 1, 2025 through December 31, 2025. **(APPROVED)**

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

- Yea:** Pitts, Thorne, Barrett, Hall, Arrington, and Abdur-Rahman
- Absent:** Ellis

24-0739 Senior Services

Request approval to renew an existing contract - Department of Senior Services 23RFP137278A-CJC, Comprehensive Nutrition Care in an amount not to exceed \$2,754,104.58 with Open Hand Atlanta (Atlanta, GA) to provide congregate and home delivered meals, meal delivery, nutrition education and nutrition counseling for Fulton County residents aged 60 and above. This action exercises the second of four renewal options. Two renewal options remain. Effective dates January 1, 2025 through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, Hall, and Abdur-Rahman

Absent: Ellis

Abstain: Arrington

24-0740 Senior Services

Request approval to renew an existing contract - Senior Services, 23RFP137326A-CJC, Food Services Management in the amount of \$1,038,226.81 with Piccadilly Holdings, LLC (Baton Rouge, LA) to provide food service management and purchasing of perishable and non-perishable food items for the four senior multipurpose facilities and three training centers. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, Hall, and Abdur-Rahman

Absent: Ellis

Abstain: Arrington

24-0741 Senior Services

Request approval to renew existing contracts - Department of Senior Services, 21RFQ000007A-CJC, Senior In-Home Services in an amount not to exceed \$1,030,166.32 with (A) Southern Homecare Services dba Always Caring Home Care (Roswell, GA) in the amount of \$540,642.91; (B) Help At Home LLC (Newnan, GA) in the amount of \$115,990.92; (C) At Home Atlanta (Roswell, GA) in the amount of \$216,288.76; and, (D) Trusted Hands (Stone Mountain, GA) in the amount of \$157,243.73, to provide In-Home Services to eligible Fulton County seniors aged 60 and above. This action exercises the fourth of four renewal options. No renewal options remain. Effective date January 1, 2025 thru December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0742 Senior Services

Request approval to renew existing contracts - Department of Senior Services 22RFP035A-CJC, Aging Services in the total not to exceed amount of \$4,363,792.43 with (A) Senior Services North, Inc. (Alpharetta, GA) in an amount not to exceed \$1,779,844.50; (B) South Fulton Senior Services (College Park, GA) in an amount of \$1,469,171.63; and (C) Visiting Nurses Health Systems (Atlanta, GA) in the amount of \$1,114,776.30 to provide Aging Services for Fulton County seniors aged 60 and above. This action exercises the second of four renewal options. Two renewal options remain. Effective date January 1, 2025 thru December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

24-0743 Senior Services

Request approval to renew existing contracts - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in an amount not to exceed \$3,134,178.00 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing to eligible Fulton County residents aged 60 and above. This action exercises the third of four renewal options. One renewal option remains. Effective January 1, 2025, through December 31, 2025. **(HELD)**

a. A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve. **(NO VOTE TAKEN)**

b. A motion was made by Commissioner Hall and seconded by Vice Chair Abdur-Rahman, to hold. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

24-0744 Police

Request approval to renew existing contracts - Police Department, 23ITB139979B-RT, Automobile Repair Services in amount of \$153,000.00 with Moon's Service Center (Mableton, GA) to provide automobile repair services for the Police Department's fleet. This action 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 Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, Hall, and Abdur-Rahman

Absent: Ellis

Abstain: Arrington

Justice and Safety

24-0745 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 \$35,143,457.16 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 \$6,000,000.00 for annual medication pass through costs for a total not to exceed amount of \$41,143,467.16. This action exercises the seventh of nine renewal options. Three renewal options remain. Effective dates: January 1, 2025, through December 31, 2025.

(APPROVED)

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve items #24-0709, #24-0725 through #24-0736, #24-0739 through #24-0742, #24-0744 and #24-0745. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Ellis
- Abstain:** Arrington

COUNTY MANAGER'S ITEMS

Open & Responsible Government

24-0746 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, North Georgia Fuel Cooperative (NGFC) Contract #BL051-23, Gasoline and Diesel Fuel in the total amount not to exceed \$2,331,442.00 with (A) James River Solutions, LLC, (Ashland, VA) in an amount not to exceed \$940,000.00; (B) Boswell Oil Company (Athens, GA) in an amount not to exceed \$730,721.00; and (C) Sunoco, LP (Dallas, TX) in an amount not to exceed \$660,721.00, to provide gasoline and diesel fuel for Fulton County fleet vehicles. Effective dates: September 1, 2024, through August 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

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

24-0747 Registration & Elections

Request approval of a statewide contract - Registrations and Elections, SWC# 99999-SPD-ES40199376IS-02, In-State Car Rental in the amount not to exceed \$149,040.00 with Enterprise Leasing of Georgia, LLC (Atlanta, GA) for the rental of box trucks, passenger vehicles and cargo vans for the Presidential General Run-off Election. Effective upon approval through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, and Arrington

Absent: Ellis

Did Not Vote: Barrett, and Abdur-Rahman

24-0748 Real Estate and Asset Management

Request approval of Task Order No. 1 - Department of Real Estate and Asset Management, 23ITB138741K-JAJ, Task Order Contract for Minor Construction Projects in an amount not to exceed \$277,000.00 with Hawk Construction Company, LLC (Ellenwood, GA), to provide upgrades/replacement and complete installation of new fitness equipment systems in five (5) Senior Centers currently identified with life/safety hazards and/or non-operating equipment. Effective upon BOC approval. **(APPROVED)**

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

Yea: Pitts, Thorne, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

Did Not Vote: Barrett

24-0749 Information Technology

Request approval to amend an existing contract - Information Technology, 22RFP315692K-BKJ, Design, Development and Implementation for Phase I, Public Facing Website in an amount not to exceed \$200,000.00 with Svanaco Inc., DBA Americaneagle.com (Des Plaines, IL) to complete outstanding project deliverables and to provide additional support hours for the County's public facing website project effective upon BOC approval for an additional 12 month period. **(APPROVED)**

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

Yea: Pitts, Thorne, Hall, and Abdur-Rahman

Absent: Ellis

Did Not Vote: Barrett, and Arrington

24-0750 Real Estate and Asset Management

Request approval to award a contract without competition - Department of Real Estate and Asset Management, 24SS092524C-MH, Countywide Postage Services in an amount not to exceed \$2,300,000.00 with the United States Postal Services (Atlanta, GA), to provide postage services for all County agencies. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

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

Yea: Pitts, Thorne, Hall, and Abdur-Rahman

Absent: Ellis

Did Not Vote: Barrett, and Arrington

24-0751 Real Estate and Asset Management

Request approval to amend an existing contract - Fulton County Library System, 11RFP78732K-NH, Furniture, Fixtures and Equipment (FF&E) Consulting Services for the Library Capital Improvement Program, Phase II (FCLS-CIP) with Hillsman, Inc. (Alpharetta, GA) in the amount not to exceed \$3,425.00 to provide additional changes to the existing scope of the interior design, furniture selection, procurement of furniture and furnishings and installation of all procured items for East Point Library Expansion, MLK Library, Northside Library, and the Peachtree Library. Effective upon BOC approval. **(APPROVED)**

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

Yea: Pitts, Thorne, Barrett, and Hall

Absent: Ellis

Did Not Vote: Arrington, and Abdur-Rahman

24-0752 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC90816, Motor Vehicle Maintenance & Inventory Management Services, in an amount not to exceed \$755,000.00 with Automotive Rental Inc. dba Holman (Mt Laurel, NJ), to provide repairs and maintenance for specialized heavy equipment and other fleet vehicles for Fulton County. Effective date: January 1, 2025, through December 31, 2025. **(APPROVED)**

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

Yea: Pitts, Thorne, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

24-0753 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, US Communities Home Depot Contract #16154, a Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services, in an amount not to exceed \$200,000.00 with Home Depot USA, Inc. (Atlanta, GA), to purchase building materials, hardware, tools, paint, electrical and roofing materials, and related items. Effective January 1, 2025, through December 31, 2025. **(APPROVED)**

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

Yea: Pitts, Thorne, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

24-0754 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC#99999-001-SPD0000164-0002, Natural Gas Firm Delivery Service in the amount not to exceed \$700,000.00 with Scana Energy Marketing, LLC (Atlanta, GA), to provide natural gas services to all Fulton County facilities to include the Fulton County Jail Complex. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, Arrington, and Abdur-Rahman

Absent: Ellis, and Barrett

24-0755 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Omnia Partners Public Sector Contract #R190303 Office Supplies, Related Products and Services in an amount not to exceed \$150,000.00 with ODP Business Solutions, LLC, formerly Office Depot Business Solutions (Norcross, GA) to provide copy paper and related office supplies as needed Countywide. Effective January 1, 2025, through June 30, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, Arrington, and Abdur-Rahman

Absent: Ellis, and Barrett

24-0756 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, Sourcewell Contract #042821-ORK, Pest Control Services Countywide in the amount not to exceed \$100,000.00 with Orkin, LLC (Atlanta, GA), to cover the costs to provide additional comprehensive pest control services at the Fulton County Jail Complex and other Countywide facilities for the remainder of FY2024. Effective upon BOC upon approval. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, Arrington, and Abdur-Rahman

Absent: Ellis, and Barrett

Health and Human Services

24-0757 Public Works

Request approval of an Agreement for Cooperative Technical Assistance and Intergovernmental Cost Sharing among the Atlanta Regional Commission (ARC) and the City of Atlanta, the Atlanta-Fulton County Water Resources Commission ("AFCWRC"), Cobb County-Marietta Water Authority, DeKalb County, and Gwinnett County in the annual amount of up to \$150,000.00 each - for a total annual contribution of up to \$75,000.00 from Fulton County to AFCWRC for its share - and with Forsyth County and City of Gainesville in the annual amount of up to \$75,000.00 each, for a three year term from January 1, 2025 through December 31, 2027. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, Arrington, and Abdur-Rahman

Absent: Ellis, and Barrett

24-0758 Public Works

Request approval to increase the spending authority - Public Works Department, 21RFP129860K-JAJ(D), Standby Engineering Services in an amount not to exceed \$116,000.00 with Stantec Consulting Services (Atlanta, GA) to provide closeout sanitary sewer model calibration services for the Camp Creek, Long Island, River Ridge, and Game Creek sub basins. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, and Arrington

Absent: Ellis, and Barrett

Did Not Vote: Abdur-Rahman

24-0759 Public Works

Request approval to increase the spending authority - Department of Public Works, 22RFP134460K-JAJ, Professional Services for Airport Consulting and Engineering, Design, and Construction Services in an amount not to exceed \$300,000.00 with Michael Baker International, Inc. (Atlanta, GA) to provide design, engineering, and construction services. Effective upon BOC approval through December 31, 2024. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, Arrington, and Abdur-Rahman

Absent: Ellis, and Barrett

24-0760 Behavioral Health and Developmental Disabilities

Request approval of a Memorandum of Understanding between Fulton County, on behalf of the Fulton County Department of Behavioral Health and Developmental Disabilities (BHDD), and the Atlanta/Fulton County Prearrest Diversion Initiative, Inc. ("PAD") to continue providing financial support for delivery of prearrest diversion services in the amount of \$400,000.00 for the period January 1, 2025 to December 31, 2025, subject to the appropriation of funding. **(APPROVED)**

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

Yea: Pitts, Thorne, Hall, Arrington, and Abdur-Rahman

Absent: Ellis, and Barrett

24-0761 Behavioral Health and Developmental Disabilities

Request approval of a Memorandum of Understanding (MOU) between Fulton County, by and through its Department of Behavioral Health and Developmental Disabilities (BHDD), and Grady Memorial Hospital Corporation d/b/a Grady Health System for the purpose of continuing integrative strategies to provide medication assisted outpatient treatment of substance use disorders for Fulton County residents. Fulton County shall pay Grady Memorial Hospital in an amount not to exceed \$464,000.00 annually or as otherwise provided by an amendment to this MOU. Effective January 1, 2025 through December 31, 2025. **(APPROVED)**

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

Yea: Pitts, Thorne, Hall, and Abdur-Rahman

Absent: Ellis, and Barrett

Did Not Vote: Arrington

COMMISSIONERS' ACTION ITEMS

24-0611 Board of Commissioners

Request approval of an Ordinance amending Part 1, Subpart B, Chapter 101- General Provisions and County Governing Authority Article I, Sec. 101-68 - Decorum, of the Code of Laws of Fulton County, Georgia Relating to Rules of Decorum Governing Meetings of the Board of Commissioners; and for other purposes. **(Pitts) (HELD ON 9/18/24, 10/2/24 AND 10/16/24) (HELD)**

24-0654 Board of Commissioners

Request approval of a Resolution to designate a resignation procedure for appointed members of the Boards, Commissions, Taskforces, Committees, Councils and authorities created under the authority of the Fulton County Board of Commissioners; and for other purposes. **(Pitts) (HELD ON 10/2/24 AND 10/16/24) (HELD)**

24-0655 Board of Commissioners

Request approval of a Resolution to ensure free accessibility to Fulton County records by County officials and employees as needed to fulfill their public duties and functions; and for other purposes. **(Thorne) (HELD ON 10/2/24 AND 10/16/24) (HELD)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Hall, to hold. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, and Abdur-Rahman

Absent: Ellis, and Barrett

Did Not Vote: Arrington

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

24-0762 County Manager

Discussion: Elections Update. **(DISCUSSED)**

Vice Chair Abdur-Rahman interjected Decorum against Commissioner Thorne.

Commissioner Thorne interjected a Decorum violation against Commissioner Arrington. (NO ACTION TAKEN)

24-0763 County Manager

Discussion: 10th Floor Renovation Update. **(APPROVED)**

a. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett to approve the County Manager's recommendation to allocate \$3.4 million for renovations of the Commissioners' Office space and public access area, excluding the County Manager's office space.. The motion passed by the following vote:

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

Nay: Arrington

Absent: Ellis

Abstain: Hall

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

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

Nay: Arrington

Absent: Ellis

Did Not Vote: Hall

24-0764 External Affairs

Approval of 2025 Legislative Agenda. **(HELD)**

24-0765 Finance

2025 Budget Development Update. **(PRESENTED)**

24-0766 Sheriff

Discussion: Request approval to utilize \$1.2 Million in non-agency funds, currently allocated for the FCSO, for the purpose of overtime use/compensation, for sworn staff. **(MOTION TO HOLD FAILED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to hold. The motion failed by the following vote:

Yea: Pitts, Thorne, and Abdur-Rahman

Absent: Ellis, and Barrett

Did Not Vote: Hall, and Arrington

Commissioners' Full Board Appointments

24-0767

Board of Commissioners

ATLANTA-FULTON COUNTY RECREATION AUTHORITY (STADIUM AUTHORITY) (MOTION TO HOLD FAILED)

This Authority consists of nine (9) members: three (3) members appointed by the Board of Commissioners and six (6) members appointed by the City of Atlanta. Vacancies in the membership of the authority, whether caused by the expiration of term of office, death, resignation, or otherwise, shall be filled by the governing body of Fulton County or the City of Atlanta, upon the nomination of the chief executive officer and confirmation by the governing body of said city. Any member of the authority may be elected to succeed himself. All members, duly appointed, shall hold office until his or her successor shall be appointed and duly qualified. Any member, appointed to fill an unexpired term, shall serve only for the term of the member he or she replaced.

Term = All subsequent terms of office shall be for four (4) years. Any person appointed to membership on the Authority who is a public official of the City of Atlanta or Fulton County at the time of his appointment shall serve as a member of the Authority only so long as he or she remains a public official of the city or county government which originally appointed him/her.

Term below expired: 11/1/2024

Commissioner Marvin S. Arrington, Jr. **(BOC)**

Commissioner Barrett has nominated Commissioner Marvin S. Arrington, Jr. for a Full Board reappointment to a term ending November 1, 2028.

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to hold. The motion failed by the following vote:

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

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

24-0615

Board of Commissioners

Discussion: Inmate Phone Contract & Jail Commissary Contract (Pitts) (HELD ON 9/18/24, 10/2/24 AND 10/16/24) (HELD)

EXECUTIVE SESSION

24-0768 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 AND PERSONNEL: Chairman Pitts, Vice Chair Abdur-Rahman, Commissioners: Thorne, Hall, and Arrington; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier. Commissioners Ellis and Barrett were absent.

a. A motion was made by Vice Chair Abdur-Rahman and seconded by Chairman Pitts, to enter into executive session. The motion passed by the following vote:

Yea: Pitts, Thorne, Arrington, and Abdur-Rahman

Absent: Ellis, and Barrett

Did Not Vote: Hall

b. A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve the request for representation in items #1, #2, and #3 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, and Arrington

Absent: Ellis, and Barrett

Did Not Vote: Abdur-Rahman

c. A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve the execution of participation agreements in the suits set forth in items #4 and #5 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, and Arrington

Absent: Ellis, and Barrett

Did Not Vote: Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 3:56 p.m.