

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

May 6, 2026
10:00 AM



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



A G E N D A

CALL TO ORDER: Chairman Robert L. Pitts

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

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

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

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

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

CONSENT AGENDA**26-0226 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.

26-0227 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Youth Entrepreneurship and Career Expo Appreciation Day. **(Arrington)**
April 18, 2026

Proclamation recognizing "The Pink Awards Foundation Appreciation Day."
(Arrington)
April 18, 2026

Proclamation recognizing "Coach Ayesha Watson Appreciation Day." **(Arrington)**
April 23, 2026

Proclamation recognizing "William Gilbert Remembrance Day." **(Arrington)**
April 25, 2026

Proclamation recognizing "Eagle Scout Ishaan Narayan Raj Appreciation Day."
(Ellis)
April 27, 2026

Proclamation recognizing "The A Stands for Art Appreciation Day." **(Arrington)**
April 30, 2026

Proclamation recognizing "Alphas of Atlanta, Inc. Appreciation Day." **(Arrington)**
April 30, 2026

Proclamation recognizing "Charles Johnson Remembrance Day." **(Arrington)**
April 30, 2026

Proclamation recognizing "ZenCare Express Appreciation Day." **(Arrington)**
May 1, 2026

Proclamation recognizing "Mama Koku Appreciation Day." **(Arrington)**
May 3, 2026

**Development Authority of Fulton County TEFRA
(Tax Equity Fiscal Responsibility Act)**

26-0228 Board of Commissioners

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Revenue Bonds (Georgia Tech Athletic Association Project), Series 2026, in an amount not to exceed \$75,000,000 (the "Bonds").

26-0229 Board of Commissioners

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Revenue Bonds (Madrone-MS Student Housing I, LLC Project), Series 2026 in one or more series and in an amount not to exceed \$165,000,000 (the "Bonds").

Commissioners' District Board Appointments

26-0230 Board of Commissioners

FULTON COUNTY REPARATIONS TASK FORCE

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

Term = 2 years. The Reparations Task Force shall sunset on December 31, 2025 unless continued by action of the Board of Commissioners. At the November 19th, 2025 Second Regular Meeting (Item #25-0891) the Fulton County Board of Commissioners adopted a resolution that extends the term of the Fulton County Reparations Taskforce for a period of two (2) years after the December 21, 2025 end date.

Term below expired: 12/31/2025
Karcheik Sims-Alvarado (**Hall**)

Chairman Pitts has nominated Karcheik Sims-Alvarado for a District reappointment to a term ending December 31, 2027.

Open & Responsible Government**26-0231 Real Estate and Asset Management**

Request approval of a change order less than 10% - Fulton County Department of Real Estate and Asset Management, 24RFP101524K-CRB, Design/Build Services for the Fulton County Public Safety Training Center in the amount not to exceed \$597,580.00 with Hogan Construction Group, LLC/The Collaborative Firm, LLC (Joint Venture) (Atlanta, GA), to modify the existing contract scope of work and for the associated additional cost required to complete the design-build services for the renovation and retrofit of the two-story building (including the installation of an elevator) located at 1281 Fulton Industrial Boulevard, Atlanta, GA 30336, which will accommodate the Fulton County Public Safety Training Center. Effective upon BOC approval.

26-0232 Real Estate and Asset Management

Request approval of a Resolution approving a Monthly Parking Agreement between Fulton County, Georgia, a political subdivision of the state of Georgia, and Legacy Parking Company, to provide parking for Superior Court Administration, the Clerk of Superior Court, Community Development, Senior Services, the State Court of Fulton County, the Fulton County Sheriff's Office, and Probate Court of Fulton County; authorizing the Chairman to execute the Monthly Parking Agreement and any related documents; authorizing the County Attorney to approve the Monthly Parking Agreement and any related documents as to form and to make any modifications thereto prior to execution; and for other purposes.

26-0233 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 Arkan Bethany, LLC, for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 3475-95 Bethany Bend, Milton, Georgia 30004.

26-0234 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 18,439 square feet to Fulton County, a political subdivision of the State of Georgia, from SWVP Alpharetta LLC, for the purpose of constructing the Continuum Alpharetta - Multifamily Project at 5555 Windward Parkway, Alpharetta, Georgia 30004.

26-0235 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 8,946 square feet to Fulton County, a political subdivision of the State of Georgia, from CHIDF Atlanta Hunter Road II, LLC, for the purpose of constructing the Hunter Road Project at 5190 Mason Road, Union City, Georgia 30291.

Health and Human Services**26-0236 Community Development**

Request approval of a recommended proposal - Department of Community Development, 25RFP1501517B-RT, Tenant Based Rental Assistance Program in the amount not to exceed \$1,200,000.00 with the Urban League of Greater Atlanta (Atlanta, Georgia) to carry out implementation of the day to day administration of the Tenant Based Rental Assistance Program (TBRA), a federal government grant assisted program aimed at providing rental assistance to eligible low to moderate income households, specifically those at or below 80% of the Area Median Income (AMI). The Tenant Based Rental Assistance Program (TBRA) contract is 100% grant funded. Effective upon BOC Approval to December 31, 2026, with one (1) year renewal option.

Infrastructure and Economic Development**26-0237 Select Fulton**

Request approval to amend an existing contract - Department of Economic Development, Select Fulton Workforce Development Division, 22RFP0121B-PS, WIOA Adult and Dislocated Worker Services, to include required federal award identification information into sub-awards with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY) to provide comprehensive career services for Adult and Dislocated Workers for the Fulton County Local Workforce Development Board. Effective upon BOC approval. 100% grant funded.

26-0238 Select Fulton

Request approval to amend an existing contract - Department of Economic Development, Select Fulton Workforce Development Division, 22RFP0120B-PS, WIOA Youth Services, to Include required federal award identification information into subawards with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY) to provide comprehensive career services for Youth Workers for the Fulton County Local Workforce Development Board. Effective upon BOC approval. 100% grant funded.

26-0239 Select Fulton

Request approval to amend an existing contract - Department of Economic Development, Select Fulton Workforce Development Division, 22RFP0119B-PS, WIOA One Stop Operator Services, to Include required federal award identification information into sub-awards with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY) to provide coordination of providers for the Fulton County Local Workforce Development Board. Effective upon BOC approval. 100% grant funded.

Justice and Safety

26-0240 District Attorney

Request approval of the 2026 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County District Attorney Office, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds.

FIRST REGULAR MEETING AGENDA

26-0241 Board of Commissioners

Adoption of the First Regular Meeting Agenda.

26-0242 Clerk to the Commission

Ratification of Minutes.

First Regular Meeting Minutes, April 1, 2026

Second Regular Meeting Post Agenda Minutes, April 15, 2026

26-0243 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing “Mental Health Awareness Month.” **(Pitts/BOC)**

Proclamation recognizing “Public Service Recognition Week.” **(Pitts/BOC)**

Proclamation recognizing “Southern Center for Human Rights Appreciation Day.” **(Pitts/Abdur-Rahman)**

Proclamation recognizing “Older Americans Month.” **(Abdur-Rahman/BOC)**

Proclamation recognizing “Fulton County Certified Public Managers Appreciation Day.” **(Arrington/BOC)**

PUBLIC HEARINGS**26-0244 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.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****26-0245 Finance**

Request approval to accept the lowest acceptable bid for the County's 2026 Tax Anticipation Notes in the aggregate principal amount of \$325,000,000.00 and approval of an Amendatory and Supplemental Pricing Resolution which authorizes issuance and sale of the \$325,000,000.00 General Fund Tax Anticipation Notes of Fulton County, Georgia, with a maturity date of December 30, 2026.

26-0246 Finance

Presentation, review, and approval of May 6th, 2026, Budget Soundings and Resolution.

26-0247 Finance

Request approval of a recommended proposal - Finance, 25RFP1512496C-MH - Healthcare Benefit Consulting Services in the amount of \$275,000.00 with Segal Consulting to provide Benefits Consulting Services (including: premium rate development, healthcare budget, claims analysis, plan design/cost share analysis, education/training, regulatory compliance, technical assistance) for the County's Medical, Dental and Vision programs. Effective upon execution of contract through December 31, 2026, with two renewal options.

26-0248 Public Works

Request approval of change order greater than 10% - Public Works, 22ITB134130K-JAJ Graham Drive Pump Station Upgrades in an amount not to exceed \$1,444,447.60 with Reeves Young, LLC (Atl., Ga) to provide construction services associated with modernization and upgrade of the Graham Drive Pump Station. Effective upon BOC approval.

26-0249 Real Estate and Asset Management

Request approval of lowest responsible bidder - Department of Real Estate and Asset Management, 25ITB1393653C-MH, Medical and Clinical General Cleaning Services in the amount of \$288,684.13 with Intercontinental Commercial Services, Inc. (ICS) (Lawrenceville, GA), to provide medical and clinical general cleaning services for five selected Fulton County Health facilities: Adamsville Regional Health Center, Center for Rehabilitation, Fulton County Public Health at 10 Park Place, Oak Hill Child, Adolescent and Family Center, and College Park Regional Health Center for the remainder of FY2026 effective May 15, 2026, through December 31, 2026, with two renewal options.

26-0250 Real Estate and Asset Management

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, 26ITB1560484K-NJH, Roof Maintenance, Repair and Replacement Services Countywide in an amount not to exceed \$1,500,000.00 with (A) RYCARS Construction, LLC (Atlanta, GA) in the amount of \$500,000.00, (B) Ideal Building Solutions, LLC. (Norcross, GA) in the amount of \$500,000.00, and (C) Ben Hill Roofing and Siding Co, Inc (Douglasville, GA) in the amount of \$500,000.00, to provide standby roof maintenance, repair, and replacement services on an "as-needed" basis for Countywide facilities effective April 1, 2026 through December 31, 2026, with two renewal options.

Health and Human Services**26-0251 Public Works**

Request approval to rescind a contract award - Public Works, #25RFP021025K-CRB Progressive Design/Build for the Boat Rock Sanitary Sewer Extension in an amount not to exceed \$637,000.00 with Garney + Gresham Smith. Additionally, request approval to award #25RFP021025K-CRB Progressive Design/Build for the Boat Rock Sanitary Sewer Extension to The Ganey Companies, Inc to provide progressive design services necessary to deliver an 80% design drawing set and a guaranteed maximum price (GMP) associated with completing the construction and design of the petition sanitary sewer project and all associated facilities in an amount not to exceed \$637,000.00. Effective upon execution of contract for 180 consecutive/calendar days upon issuance of the Notice to Proceed.

26-0252 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 first year (September 1, 2026 through August 31, 2027), with The Inframark-Slater Joint Venture doing business as 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 September 1, 2026, through August 31, 2031, with one (1), five (5) year renewal option.

Justice and Safety**26-0253 Public Defender**

Request approval of a MOU between Fulton County, on behalf of the Office of the Public Defender, and the United Way of Greater Atlanta in the amount of \$70,000.00 to support a select group of chronically homeless individuals released from the Fulton County Jail by providing transitional housing with case management. The MOU will be effective upon approval by the Board of Commissioners until December 31, 2026.

COMMISSIONERS' ACTION ITEMS**26-0220 Board of Commissioners**

Request approval of a Resolution to establish a minimum annual funding level of two hundred fifty thousand dollars and zero cents (\$250,000.00) for Quality Living Services, Inc., and Sadie G. Mays Health and Rehabilitation Center; and for other purposes. **(Arrington) (HELD ON 4/15/26)**

26-0221 Board of Commissioners

Request approval a Resolution directing the County Manager to identify funding in the amount of five hundred thousand dollars (\$500,000.00) for the continuation of Fulton County's Summer Youth Internship Program; and for other purposes. **(Arrington) (HELD ON 4/15/26)**

26-0254 Board of Commissioners

Request approval of a Resolution to establish proposed annual funding for Quality Living Services, Inc., and Sadie G. Mays Health and Rehabilitation Center, in an amount to be determined year to year; and for other purposes. **(Abdur-Rahman)**

26-0255 Board of Commissioners

Request approval of a Resolution directing the County Manager to identify funding in the amount of two hundred fifty thousand dollars (\$250,000) for the continuation of Fulton County's Summer Youth Internship Program; and for other purposes. **(Abdur-Rahman)**

26-0256 Board of Commissioners

Request approval of a Resolution authorizing Fulton County, Georgia to accept a donation of office furniture with a total depreciated value of \$24,290.00 from Public Partnerships LLC; authorizing the relocation of the donated furniture from Public Partnerships LLC to various County locations, including but not limited to County Senior Service Centers and 4700 North Point Parkway; authorizing the Chairman to execute any documents needed to memorialize and accept the donation; authorizing the County Attorney to approve any necessary documents as to form and make modifications thereto prior to execution by the Chairman; and for other purposes. **(Thorne)**

26-0257 Board of Commissioners

Request approval of a Resolution to support affordable housing in the English Avenue neighborhood by approving a grant from funds previously set aside to aid in the construction of a 26-unit affordable multifamily development, and for other purposes. **(Barrett/Abdur-Rahman)**

26-0258 Board of Commissioners

Request approval of a Resolution to support affordable housing in the English Avenue neighborhood by approving a grant from funds previously set aside to aid in the construction of 14 permanently affordable duplex and single-family homes for sale, and for other purposes. **(Barrett/Abdur-Rahman)**

26-0259 Board of Commissioners

Request approval of a Resolution to accept a mural painting from the estate of Helene S. Mills; to designate its placement in the lobby of the Helene S. Mills Senior Center, if possible; and for other purposes. **(Pitts)**

Commissioners' Full Board Appointments**26-0260 Board of Commissioners**
FULTON COUNTY BOARD OF TAX ASSESSORS

The Fulton County Board of Tax Assessors shall be a five-member board, whose members shall be appointed by the full Board of Commissioners of Fulton County upon nomination by any member of the board of commissioners. Of the five members, at least one shall be a resident of the City of Atlanta, at least one shall be a resident of that portion of Fulton County that lies north of the municipal limits of the City of Atlanta, and at least one shall be a resident of that portion of Fulton County that lies south of the municipal limits of the City of Atlanta. Each such member of the board of tax assessors shall meet all eligibility and other professional and other statutory requirements and qualifications provided under Georgia law and shall, upon appointment, take an oath and shall be otherwise appointed as provided by Georgia law.

Terms = 4 years

Term below expires: 6/30/2026
Pamela J. Smith (**BOC/Post 2**)

Chairman Pitts has nominated Pamela J. Smith to a Full Board reappointment to a term ending June 30, 2030.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**26-0261 Board of Commissioners**
Discussion: Naphcare (**Arrington**)**26-0262 Board of Commissioners**
Discussion: Executive Detail Policy (**Arrington**)**26-0263 Board of Commissioners**
Discussion: Elections - Voter Information (**Thorne**)**26-0264 Board of Commissioners**
Discussion: Utilization of funds committed for improving jail detention staffing and the detention staffing hiring process (**Ellis**)**26-0265 Board of Commissioners**
Discussion: World Cup Preparedness (**Pitts**)**26-0266 Board of Commissioners**
Discussion: Update: Implementation of five-point plan (**Pitts**)

EXECUTIVE SESSION

26-0267 Board of Commissioners

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

ADJOURNMENT