

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

June 4, 2025
10:00 AM



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



A G E N D A

CALL TO ORDER: Chairman Robert L. Pitts

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

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

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

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

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

CONSENT AGENDA**25-0408 Board of Commissioners**

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the First Regular Meeting Agenda for separate consideration.

25-0409 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Angela Bassett Appreciation Day." **(Arrington)**
May 21, 2025

Proclamation recognizing "Black Entertainment and Sports Lawyers Association Appreciation Day." **(Ivory)**
May 29, 2025

Proclamation recognizing "Shar Bates Appreciation Day." **(Arrington)**
May 29, 2025

Proclamation recognizing "Albert Floyd Baker, Sr. Remembrance Day."
(Abdur-Rahman)
May 29, 2025

Proclamation recognizing "Golden Dome Chapter of American Business Women's Association." **(Arrington)**
May 31, 2025

Commissioners' District Board Appointments**25-0410 Board of Commissioners****FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC)**

One (1) representative will be nominated by each of the Commission Districts for a total of seven (7) members; this includes one representative from District 1, 2, 3, 4, 5, 6, 7. Each representative will serve a two-year term and could be re-appointed to serve additional terms. Notwithstanding the foregoing, no term of any member nominated by a District Commissioner shall extend beyond the term of the District Commissioner who nominates that member.

Term = 2 Years

Term below expired: 12/31/2024

Glenn Couper (**Thorne**)

Commissioner Thorne has nominated Glenn Couper for a District reappointment to a term ending December 31, 2026.

25-0411 Board of Commissioners**DEVELOPMENT AUTHORITY OF FULTON COUNTY**

At the Special Call Meeting, May 30, 1973, the Board of Commissioners appointed seven (7) members to serve on this Authority. In 1992, two more members were added to this board bringing the total to nine (9) members appointed by the Board of Commissioners of Fulton County. Historically, each Commissioner has appointed one person to serve on this board. In addition, two persons are appointed and confirmed by the full Board of Commissioners.

Term = 4 years staggered

Term below expires: 5/31/2025

Kwanza Hall (**Abdur-Rahman**)

Commissioner Abdur-Rahman has nominated Kwanza Hall to a District reappointment to a term ending May 31, 2029.

25-0412 Board of Commissioners**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROCESS
CITIZEN REVIEW PANEL**

The CDBG Allocation Process Citizen Review Panel shall consist of fourteen (14) citizens. Each Commissioner shall appoint two (2) members from his/her district for a two (2) year term, subject to ratification by the Board of Commissioners. Such term shall not extend beyond the term set for the Commissioner who made the appointment. Panel members may be reappointed to serve additional terms.

Term = 2 years

Term below expired: 12/31/2024

Vacant (**Abdur-Rahman**)

Commissioner Abdur-Rahman nominated Mary Jordan for a District appointment to a term ending December 31, 2026.

Open & Responsible Government**25-0413 Real Estate and Asset Management**

Request approval of a Water Easement Dedication of 29,460 square feet to Fulton County, a political subdivision of the State of Georgia, from Carol M. Boggs and Providence Road Community Association, Inc., owners, for the purpose of constructing the Subdivision Project at 0 Providence Road, Milton, Georgia 30004.

25-0414 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 1,118.33 square feet to Fulton County, a political subdivision of the State of Georgia, from KANUR, LLC, individuals, for the purpose of constructing the Old Alabama Physician Offices Project at 3440 Old Alabama Road, Johns Creek, Georgia 30022.

25-0415 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 5,227 square feet to Fulton County, a political subdivision of the State of Georgia, from the Bridges Alpharetta, LLC for the purpose of constructing the Bridges Project at 4430 Webb Bridge Road, Alpharetta, Georgia 30005.

25-0416 Real Estate and Asset Management

Request approval of a Resolution authorizing the transfer of three (3) deeds for rights-of-way and limited access rights from Fulton County (Grantor) to the Georgia Department of Transportation (Grantee) for County-owned remnant parcels located at or near 0 Martin Luther King Jr. Drive, Atlanta, Georgia, 0 Oakcliff Drive, Atlanta, Georgia, and 0 Shirley Drive, Atlanta, Georgia, for the purpose of constructing roadway improvements; authorizing the Chairman to execute the deeds and related documents; authorizing the County Attorney to approve the deeds and related documents as to form and to make necessary modifications thereof prior to execution. Effective upon approval.

25-0417 Real Estate and Asset Management

Request approval of a Resolution approving a Second Amendment to Lease Agreement between Wilmington Trust, National Association, as Trustee, for the benefit of Holders of J.P. Morgan Chase Commercial Mortgage Securities Trust 2018-PTC, Commercial Mortgage Pass-Through Certificates, Series 2018-PTC and the Future Advance Lender (Landlord), and Fulton County, Georgia (Tenant), for Fulton County's lease of office space at 235 Peachtree Street, Atlanta, Georgia; authorizing the Chairman to approve the Second Amendment; authorizing the County Attorney to approve the Second Amendment as to form and to make modifications thereto prior to execution. Effective on approval through December 31, 2025, with eight (8) automatic 12-month renewal terms beginning on January 1, 2026 and ending on December 31, 2033, with each renewal period being subject to appropriation of funding by the Board of Commissioners.

25-0418 Real Estate and Asset Management

Request approval of a Resolution approving Fulton County, Georgia's transfer of County-owned right of way and providing a temporary construction easement located at 1332 Metropolitan Parkway SW, Atlanta, Georgia to the Metropolitan Atlanta Rapid Transit Authority, MARTA, for the purpose of installing bus stop improvements; authorizing the Chairman to execute a right of way deed and temporary construction easement declaration; authorizing the County Attorney to approve the right of way deed and temporary construction easement declaration as to form and to make modifications thereto prior to execution. Effective upon approval.

25-0419 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 Michael McGuire & Amy McGuire 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 721 Eagles Mere Court, Alpharetta, Georgia.

25-0420 Real Estate and Asset Management

Request approval of a Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and Toll Southeast LP Company, Inc., for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 0 Kimball Bridge Road, Alpharetta, Georgia 30022 (the Development).

Health and Human Services**25-0421 Public Works**

Request approval of Memorandum of Agreement (MOA) between Fulton County and the Metropolitan North Georgia Water Planning District (MNGWPD) for continued participation in the District-wide Single-Family Residential Toilet Retrofit Program in the total amount of \$15,000.00. Effective for one year upon execution.

25-0422 Public Works

Request approval of a Memorandum of Agreement (MOA) between Fulton County and the Metropolitan North Georgia Water Planning District (MNGWPD) for continued participation in the District-wide Multi-Family High Efficiency (HET) Toilet Rebate Program administered by the MNGWPD pursuant to the requirements of the MNGWPD's Water Resource Management Plan in the amount of \$15,000.00. Effective for one year upon execution.

Infrastructure and Economic Development**25-0423 Public Works**

Request approval of a Resolution authorizing Fulton County to accept a Georgia Department of Transportation (GDOT) contract and funding for costs associate with the Customs and Border Protection Facility at the Fulton County Executive Airport - Charlie Brown Field, when the contract is delivered to Fulton County; authorizing the Chairman to execute the contract with GDOT and related documents; authorizing the County Attorney to approve the contract and related documents as to form and to make necessary modifications thereto prior to execution. Effective upon approval.

Justice and Safety**25-0424 Juvenile Court**

Request approval of a subaward contract - Fulton County Juvenile Court (FCJC), 15PJDP-23-GK-06141-TITL, OJJDP FY 2023 Building Local Continuums of Care to Support Youth Success in the amount up to \$128,833.00 with Georgia State University (GSU) (Atlanta, GA) to conduct all data collection, analysis, and reporting to identify needed resources for delinquency prevention for at-risk and justice-involved youth. Effective January 01, 2024, through December 31, 2024 with automatic renewal contingent upon funding through June 30, 2025 and options to renew contingent upon grant extension. This contract is 100% grant funded. No county funding is required.

FIRST REGULAR MEETING AGENDA**25-0425 Board of Commissioners**

Adoption of the First Regular Meeting Agenda.

25-0426 Clerk to the Commission

Ratification of Minutes.

First Regular Meeting Minutes, May 7, 2025

Second Regular Meeting Post Agenda Minutes, May 21, 2025

25-0427 Board of Commissioners

Presentation of Proclamations and Certificates.

PUBLIC HEARINGS**25-0428 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.

PRESENTATIONS TO THE BOARD**25-0429 Board of Commissioners**

Presentation: Annual Justice Policy Board Report

COUNTY MANAGER'S ITEMS**Health and Human Services****25-0384 Senior Services**

Request approval to amend an existing contract, 21RFP000027A-CJC, Senior Transportation Services with Transdev Services, Inc., to initiate a six-month pilot program to allow its subcontractor, UZURV, to deploy three (3) vehicles with an appropriate fleet age to provide transportation services to seniors at no additional cost. Effective upon BOC approval. **(HELD ON 5/21/25)**

25-0430 Public Works

Request approval of a recommended proposal - Department of Public Works, 25RFP146289K-JAJ, Operation & Maintenance Service for Wastewater Facilities & Pump Stations in the North Fulton Service Area in an amount not to exceed \$13,929,869.00 for the remainder of 2025 which represents the start of a five-year contractual period with Inframark-Slater Joint Venture DBA Fulton County Wastewater Partners (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 will be effective July 6, 2025, through July 6, 2030 for five (5) years, with one (1), five (5) year renewal option.

25-0431 Community Development

Request approval of a statewide contract - Community Development, SWC 99999-001-SPD0000136-0008, Temporary Staffing Services in an amount not to exceed \$148,677.48 with Corporate Temps 2000 (Norcross, GA) Effective July 1, 2025, through December 31, 2025.

Justice and Safety**25-0432 Public Defender**

Request approval of an 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, 2025.

Commissioners' Full Board Appointments**25-0433****Board of Commissioners****BOARD OF REGISTRATION AND ELECTIONS**

The board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

(1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;

(2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and

(3) One member shall be appointed by the governing authority of Fulton County, which member shall be designated permanent chairperson of the board."

Term = 2 Years

Term below expires: 6/30/2025

Sherri Allen (**Chairperson/BOC**)

Chairman Pitts has nominated Sherri Allen for a Full Board reappointment to serve as Chairperson to a term ending June 30, 2027.

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****25-0434****Finance**

Discussion of implications of House Bill 85 "Superior Court Judicial Compensation Reform Act"

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**25-0406 Board of Commissioners**

Discussion: Clerk of Court Passport Fees: Disclosure and Reporting Update on process and procedures **(Ellis) (HELD ON 5/21/25)**

25-0435 Board of Commissioners

Discussion: Follow-up to Resolution for Overtime Pay for Detention Services and other Incentives. **(Ellis)**

25-0436 Board of Commissioners

Discussion: Sanctuary List **(Ellis)**

EXECUTIVE SESSION**25-0437 Board of Commissioners**

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

ADJOURNMENT