

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

April 15, 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**26-0195 Board of Commissioners**

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

26-0196 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Caroline King Appreciation Day." **(Arrington)**
March 27, 2026

Proclamation recognizing "Grace Lee Remembrance Day." **(Arrington)**
April 3, 2026

Proclamation recognizing "Positive Outreach Development Society Appreciation Day." **(Arrington)**
April 4, 2026

Proclamation recognizing "Atlanta Vibe Appreciation Day." **(Abdur-Rahman)**
April 4, 2026

Proclamation recognizing "Sickle Cell Community Consortium Day." **(Arrington)**
April 8, 2026

Proclamation recognizing "Dr. David Manuel Appreciation Day." **(Arrington)**
April 11, 2026

Open & Responsible Government**26-0197 Registration & Elections**

Request approval of an Intergovernmental Agreement to conduct Special Elections in conjunction with the General Primary Election / Non-Partisan Election on May 19, 2026, and the General Primary Election Runoff on June 16, 2026, for the following Cities: City of Fairburn and City of South Fulton. Effective upon BOC approval.

26-0198 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 226,350 square feet to Fulton County, a political subdivision of the State of Georgia, from Blakely Manor Development LLC, for the purpose of constructing the Blakely Manor S/D Project at 0 Freemanville Road, Milton, Georgia 30004.

26-0199 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 PPF / Royal Airport West Venture, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 0 Naturally Fresh Boulevard, College Park, Georgia 30349.

26-0200 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 JBGL Atlanta Development 2014, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing water line easement area at 2260 Old Milton Parkway, Alpharetta, Georgia 30009.

26-0201 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 Aga Khan Foundation, 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 11350 Lakefield Drive, Johns Creek, Georgia 30097.

26-0202 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 David E. Rippe, as Trustee, or his successors in trust, of the Rippe Family Trust dated June 28, 2023, and any amendments thereto 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 605 Marietta Highway, Roswell, Georgia 30075.

26-0203 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 JBGL Atlanta Development 2014, 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 2260 Old Milton Parkway, Alpharetta, Georgia 30009.

26-0204 Finance

Ratification of March 2026 Grants Activity Report.

Health and Human Services**26-0205 Behavioral Health and Developmental Disabilities**

Request approval of Subrecipient Award Agreements with the Atlanta/Fulton County Pre-Arrest Diversion Initiative, Inc. (PAD) and Research Evaluation Services, LLC (RES), successor to Applied Research Services, Inc. (ARS), to support implementation of the COSSUP grant awarded to Fulton County, on behalf of the Department of Behavioral Health and Developmental Disabilities (DBHDD), in the total amount of \$1,599,999.00 from the U.S. Department of Justice, Bureau of Justice Assistance. The proposed subrecipient agreements include: (a) PAD in the amount of \$564,093.00 to provide diversion services; and (b) RES, as the successor entity to ARS, in the amount not to exceed \$150,000.00 to provide data collection and evaluation services for the grant. These agreements are effective upon BOC approval and remain in effect through December 31, 2026. The payment period for eligibility for payments from the grant utilized in funding these Agreements is effective for the duration of the eligibility/service period of the grant (October 1, 2023 through September 30, 2026) but shall not extend beyond December 31, 2026. This item is 100% grant funded. The County Attorney is authorized to approve the agreements as to form and make necessary changes thereto prior to execution.

26-0206 Senior Services

Request approval to amend a Memorandum of Understanding - Department of Senior Services with Quality Living Services, Inc., for the provision of financial support in the amount of \$150,000.00 to provide Life Enrichment, Computer Classes and Congregate Dining services for the senior population of Fulton County within the County owned facility located at 4001 Danforth Street, Atlanta, GA by Quality Living Services, Inc., as the Lessee of the building. Effective January 1, 2026, through December 31, 2026.

Justice and Safety**26-0207 Emergency Management**

Request approval of a Resolution authorizing the adoption of the 2026 Countywide Disaster Debris Management Plan.

SECOND REGULAR MEETING AGENDA**26-0208 Board of Commissioners**

Adoption of the Second Regular Meeting Agenda.

26-0209 Clerk to the Commission

Ratification of Minutes.

Second Regular Meeting Minutes, March 18, 2026

Special Called Meeting Post Agenda Minutes, March 27, 2026

First Regular Meeting Post Agenda Minutes, April 1, 2026

26-0210 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing “National Library Week and Fulton County Library Appreciation Week.” **(Pitts/BOC)**

Proclamation recognizing “National Public Safety Telecommunicators Week.” **(Barrett/BOC)**

PUBLIC HEARINGS**26-0211 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting.

Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting. In the event the 60-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk’s Office.

26-0212 Police

Alcoholic Beverages Licenses-Request public hearing and approval for license application (New Licensee/Ownership) Citgo Happy Store, for the retail sale of Wine and Malt Beverages at 4060 Martin Luther King Jr Blvd, Atlanta 30336.

PRESENTATIONS TO THE BOARD**Housing Authority of Fulton County****26-0213 Board of Commissioners**

Presentation: Housing Authority of Fulton County Update

COUNTY MANAGER'S ITEMS**Open & Responsible Government****26-0214 Finance**

Presentation and approval of a Resolution authorizing the financing of the Fulton County Jail Improvement project, including execution, delivery and performance of an Intergovernmental Agreement with the South Fulton Municipal Regional Jail Authority relating to the Issuer's Jail Facilities Improvement Revenue Bonds (Fulton County Jail Improvement Project), which may be issued in one or more series or subseries, at one time or from time to time in the maximum aggregate principal amount not to exceed \$1,363,000,000.00 to finance all or a portion of the planning, design, acquisition, construction, equipping and completion of various renovations, additions and improvements to the Fulton County jail in one or more phases, and to pay costs of issuance of the bonds; ratifying, approving and authorizing, as the case may be, the preparation, use, execution, delivery and performance of a preliminary and final official statement(s), a continuing disclosure agreement and such other documents and certifications related to the bonds: and for other purposes.

26-0215 Registration & Elections

Request approval of a statewide contract - Registration & Elections, #47800-SOS0000037, Master Solution Purchase and Services Agreement in the amount of \$163,575.00 with Liberty Vote USA, Inc (formerly Dominion Voting System Incorporated) (Denver CO) to purchase four (4) Central Scanning Absentee / Vote By Mail Hardware (ICC G2140 Kits) and three (3) Image Cast Central Scanner - DR-G2140 with annual Image Cast Central Annual Firmware License and Image Cast Central Annual Hardware Warranty. Effective upon BOC approval through December 31, 2026.

26-0216 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, Omnia Partners Contract #240078, Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, and Materials in the amount of \$30,000.00 with W.W. Grainger, Inc. (Norcross, GA), to allow the purchase of mission critical parts including pumps, valves, hydraulic and pneumatic cylinders and drives, hand tools, power tools, equipment and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other County-wide departments for timely response to applicable maintenance service requests. Effective upon BOC approval.

Health and Human Services**26-0217 Public Works**

Request approval to renew an existing contract - Public Works Department, FAA Contract #693KA7-25-C-00003, Air Traffic Control Services - Night Coverage for the Fulton County Executive Airport at Brown Field with CI2 Aviation, Inc. (Dunwoody, GA) in an amount not to exceed \$323,584.00 to provide annual air traffic control night coverage services at the Fulton County Executive Airport. This action exercises the first of six renewal options. Five renewal options remain. Effective from April 1, 2026, through March 31, 2027.

26-0218 Public Works

Request approval to utilize cooperative purchasing - Department of Public Works, Sourcewell Contract 032824-DAI, Class 4-8 Chassis and Cabs with Related Equipment, Accessories and Services, for the purchase of M2 106 Plus Conventional Chassis-5 Yard Dump Truck in the amount not to exceed \$131,927.00 with Peach State Trucking Center (Norcross, GA), authorized dealer for Daimler Trucks North America to transport materials, dump gravel and debris. This is a one-time procurement.

26-0219 Public Works

Request approval to utilize cooperative purchasing - Department of Public Works, Sourcewell Contract # 032824-DAI, Class 4-8 Chassis and Cabs with Related Equipment, Accessories and Services, for the purchase of 114SD Plus Conventional Chassis-10 Yard Dump Truck in the amount not to exceed \$174,750.00 with Peach State Trucking Center (Norcross, GA), authorized dealer for Daimler Trucks North America to assist with water main repairs. This is a one-time procurement.

COMMISSIONERS' ACTION ITEMS**26-0120 Board of Commissioners**

Request approval of a Resolution to promote Public Education regarding how to obtain voter identification; and for other purposes. **(Thorne) (HELD ON 3/4/26 AND 3/18/26) (FAILED ON 4/1/26)**

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)**

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)**

26-0222 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 North & Oliver Apartments, a 120-unit affordable multifamily development, and for other purposes. **(Barrett)**

26-0223 Board of Commissioners

Request approval of a Resolution amending Personnel Procedure 205-16 regarding paid parental leave to provide up to twelve (12) workweeks of paid parental leave to eligible employees; and for other purposes. **(Pitts)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****26-0224 External Affairs**

Presentation: 2027 Legislative Update.

EXECUTIVE SESSION**26-0225 Board of Commissioners**

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

ADJOURNMENT