

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

June 3, 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

26-0302 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.

26-0303 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Brother Mark W. Hill Appreciation Day." **(Arrington)**
May 23, 2026

Proclamation recognizing "Brother James Chappelle Appreciation Day."
(Arrington)
May 23, 2026

Proclamation recognizing "Diamond P. Appreciation Day." **(Arrington)**
May 23, 2026

Proclamation recognizing "Dr. Tocarro Combs Appreciation Day." **(Arrington)**
May 30, 2026

Proclamation recognizing "American Black Film Festival Appreciation Day."
(Arrington)
May 30, 2026

Commissioners' District Board Appointments**26-0304 Board of Commissioners**
COMMISSION ON DISABILITY AFFAIRS

The Commission on Disability Affairs shall consist of a total of sixteen (16) members to serve staggered two (2) year terms and appointed as follows:

Each member of the Board of Commissioners shall appoint two (2) members; one of them said appointees shall have an initial term, of one (1) year; No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Commission for Disability Affairs; The Commission on Disability Affairs shall appoint two (2) members, who receive the consent of the majority of the members of the Commission on Disability Affairs and one (1) of the appointees shall have an initial term of one (1) year.

The Commission on Disability Affairs appointees shall be made for the purpose of maintaining diversity.

Term = Staggered two (2) year terms

Term below expired: 12/31/2025
Tais Keyser (**Thorne**)

Commissioner Thorne has nominated Tais Keyser for a District reappointment to a term ending December 31, 2027.

26-0305 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 (**Thorne**)

Commissioner Thorne has nominated Baudouin Akoh for a District appointment to a term ending December 31, 2026.

Open & Responsible Government**26-0306 Finance**

No action is requested. The Intra Fund Borrowings reporting is being provided to meet the quarterly reporting requirement for monetary transfers amount budget funds per Board Resolution #09-1262.

26-0307 Real Estate and Asset Management

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, 24ITB100324K-JA, Renovation of Airport Administration Air Rescue Firefighting Station in an amount not to exceed \$353,572.00 with Sovereign Cooper, Inc. (Cumming, GA), to add funding for 35 change order proposals for Phase 3, associated with the completion of the construction/renovation project to the upper and lower floors of the west apparatus bay (approximately 7,275 gross square feet) for the Aircraft Rescue and Fire Fighting Station located at the Fulton County Executive Airport, and to add an additional 84 days to accommodate lead-times for the completion of 43 total additional services associated with prior Change Order No. 1 (8) and Change Order No. 2. (35). Effective upon BOC approval.

26-0308 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 2,997 square feet to Fulton County, a political subdivision of the State of Georgia, from Roger Howrey, for the purpose of constructing the 540 Sweet Birch Lane Project at 540 Sweet Birch Lane, Roswell, Georgia 30076.

26-0309 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 Toll Southeast LP Company, Inc., owner, 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 1000 Lexington Farm Drive, Alpharetta, Georgia 30004.

Health and Human Services**26-0310 Senior Services**

Request approval for the Fulton County Finance Department to enter into a renewal of the contract with X/S Group, Inc. to provide liability, accident and excess automobile liability insurance coverage for senior AmeriCorps volunteers and authorize the Finance Director to pay related costs of \$737.29 to renew the X/S Group, Inc. coverage. Effective upon BOC approval.

Justice and Safety**26-0311 Juvenile Court**

Request approval to renew an existing contract - Juvenile Court, 25RFP1403114A-KM, Specific Evidence-Based Delinquency Prevention Programming in an amount not to exceed \$276,616.20 with Evidence-Base Associates, LLC (Atlanta, GA) to provide ART-Aggressive Replacement Therapy; Functional Family Therapy (FFT) and Multisystemic Therapy (MST). This action exercises the first of two renewal options. One renewal option remains. Effective July 1, 2026, through June 30, 2027; this contract is 100% grant funded. No County funding is required.

26-0312 Juvenile Court

Request approval to amend the subaward contract for the Fulton County Juvenile Court (FCJC), 15PJDP-23-GK-06141-TITL, under the OJJDP FY 2023 Building Local Continuums of Care to Support Youth Success initiative with Georgia State University (GSU) (Atlanta, GA) to extend the contract through December 31, 2026, and to increase the spending authority for a total amount not to exceed \$433,000.00 to conduct data collection, analysis, and reporting to identify resources needed for delinquency prevention for at-risk and justice-involved youth. The extension will be effective from July 1, 2026, through December 31, 2026, with automatic renewal contingent on continued funding and options to renew based on grant extension. The complete term of the grant is from January 1, 2024, through December 31, 2026, and the contract is 100% grant-funded and does not require County funds.

26-0313 Superior Court Administration

Request approval of an agreement to incorporate and amend an original contract - Superior Court, 25RFP1386059A-BKJ, drug testing with Technical Resource Management, LLC dba Cordant Health Solutions to correct the contract term to reflect the grant award contract term of July 1, 2025 through June 30, 2026, with renewal(s) contingent on continued funding and options to renew based on grant extension(s).

FIRST REGULAR MEETING AGENDA**26-0314 Board of Commissioners**

Adoption of the First Regular Meeting Agenda.

26-0315 Board of Commissioners

Ratification of Minutes.

First Regular Meeting Minutes, May 6, 2026

Second Regular Meeting Post Agenda Minutes, May 20, 2026

26-0316 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Family Justice Center Appreciation Day."
(Barrett/Arrington)

PUBLIC HEARINGS**26-0317 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****26-0318 Finance**

Presentation, review, and approval of June 3rd, 2026, Budget Soundings and Resolution.

26-0319 Public Works

Request approval to utilize cooperative purchasing - Department of Public Works, City of East Point, Contract # 2025-1891, Hot in Place (HIP) Resurfacing and Micro-Surfacing in the amount of \$200,000.00 with Asphalt Paving Systems, Inc. (Thornton, IL) to provide resurfacing and micro-surfacing of Wendell Drive from Martin Luther King Jr. Dr to the cul-de-sac. Effective upon BOC approval through December 31, 2026.

26-0320 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 24RFP143594C-JNJ, Landfill Post Closure Services in the amount not to exceed \$360,000.00 with Atlantic Coast Consulting, Inc. (Roswell, GA), to cover costs to provide required maintenance/repairs to the landfill gas system, detention pond, and damaged monitoring wells located at the Morgan Falls Landfill to ensure compliance with Georgia Environmental Protection Division regulations governing landfills, and Underground Storage Tank (UST) regulatory inspections and compliance testing of the nine (9) UST facilities throughout the County. Effective upon BOC approval.

Health and Human Services**26-0321 Public Works**

Request approval to utilize cooperative purchasing - Department of Public Works, Sourcewell Contract #101221-VTR, Vactor Ramjet Sewer Cleaner in the amount of \$321,220.00 with Vactor Manufacturing through Sourcewell's Authorized Representative Environmental Products Group (Atlanta, Ga), to support the maintenance and functionality of sewer lines, storm drains, and related infrastructures. This is a one-time procurement. Effective upon BOC approval.

26-0322 Public Works

Request approval of the lowest responsible bidder - Public Works Department, 26ITB030926K-DB, Taxiway Geometry Improvements Project in an amount not to exceed \$1,314,153.87, with S.H. Creel Contracting, LLC, (Powder Springs, GA.) to provide shoulder grading and stormwater drainage improvements; erosions control measures; asphalt pavement construction, bituminous milling for tie-ins, pavement markings, and installation of Taxiway Edge Lighting at the Fulton County Executive Airport. The Contractor shall commence the Work within 10 days from receipt of Notice to Proceed ("NTP") from the County and shall finally complete the work within thirty calendar (30) days of issuance of the NTP.

26-0323 Public Works

Request approval to increase the spending authority - Department of Public Works, 23ITBC100523A-KM, Water Meters in an amount not to exceed \$1,600,000.00 with Delta Municipal Supply Company (Braselton, GA) to provide water meters. Effective upon BOC approval.

26-0324 Behavioral Health and Developmental Disabilities

Requesting approval to renew existing contracts - Department of Behavioral Health and Developmental Disabilities, 22RFP0388A-CJC (D), Fulton County Behavioral Health Network with Grady Memorial Hospital d/b/a Grady Health System (Grady) in an amount not to exceed \$12,620,456.89 to expand services to provide full-service operation and management of the Fulton County Behavioral Health Crisis Center (BHCC). This action exercises the third of eight renewal options. Five renewal options remain. Effective July 1, 2026 through June 30, 2027.

26-0325 Senior Services

Request approval to increase spending authority - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in an amount not to exceed \$1,500,000.00 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing to eligible Fulton County residents aged 60 and above. This amount is based on the BOC approved FY26 enhancement for senior transportation. Effective upon BOC approval.

Justice and Safety**26-0326 Emergency Services**

Request approval of an award without competition - Emergency Services, Upgrade, Maintenance and Support of the ASTRO P25 Digital Radio System with Motorola Solutions, Inc. (Lawrenceville, GA), in an amount not to exceed \$15,596,448.00 for an eight (8) year period, to provide ongoing maintenance and support of the Countywide Digital Radio System. Effective October 1, 2026 through December 31, 2034.

COMMISSIONERS' ACTION ITEMS**26-0327 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners to correct a scrivener's error in authorizing the imposition of a 0.75 percent sales and use tax as authorized by part 2 of Article 5A of Chapter 8 of Title 48 of the Official Code of Georgia; specifying the specific transportation purposes to be funded; specifying the approximate cost of such transportation purposes; specifying the maximum period of time for which the tax may be imposed and the rate thereof; specifying the list of projects and purposes qualifying as transportation purposes to be funded; and for other purposes. **(Ellis/Thorne)**

26-0328 Board of Commissioners

Request approval of a Resolution to amend the policy regarding the retention of personal staff of members of the Board of Commissioners in the event of a Board vacancy; and for other purpose. **(Pitts)**

26-0329 Board of Commissioners

Request approval of a Resolution to approve a grant from funds previously set aside to aid in the restoration and preservation of the George Towns and Grace Towns Hamilton Homes, two historic properties associated with Civil Rights History of Atlanta, and for other purposes. **(Barrett)**

26-0330 Board of Commissioners

Request approval of a Resolution to support affordable housing in Downtown Atlanta by approving a grant from funds previously set aside to convert 66 existing market-rate units in a multifamily development into affordable housing, and for other purposes. **(Barrett)**

26-0331 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 20-unit affordable multifamily development, and for other purposes. **(Barrett)**

Commissioners' Full Board Appointments**26-0332 Board of Commissioners****REGION III EMERGENCY MEDICAL SERVICES COUNCIL**

The Bylaws of the Region III Emergency Medical Services (EMS) Council requires that its members be appointed by County Commissioners and must constitute a minimum of two thirds of the voting membership. Council members serve terms of appointment of three (3) years. The Council year will be from July 1 to June 30. The term of each appointment shall be for three years with one-third of the Council to be appointed each year. In order to have one-third of the Council appointed each year some appointments may be made for 1 or 2 years until such balances achieved. Members may be reappointed to the EMS Council with no limit on terms. (See EMS Advisory Council Bylaws updated on 5/13/2021).

Term = 3 Years

Term below expires: June 30, 2026

Jeffrey Johansen **(BOC/Position 5)**

Commissioner Thorne has nominated Jeffrey Johansen for a Full Board reappointment to a term ending June 30, 2029.

26-0333 Board of Commissioners**HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE)**

The Board of Commissioners shall submit a slate of three (3) names, per position, to the Hospital Authority of Fulton County, for selection of one (1) person to be appointed by the Authority for each position.

Term = 4 years, staggered

Term below expired: 4/1/2025

Lawrence B. Stone **(BOC 4)**

Terms below expired: 4/1/2026

Barbara Pare **(BOC 7)**

Steven Moss **(BOC 8)**

Stephen Wells **(BOC 9)**

The Board of Trustees of the Hospital Authority of Fulton County (Northside) submitted the following slate of names for the Board of Commissioners' consideration to a term ending April 1, 2029 and terms ending April 1, 2030.

Position #4 - Doug MacDonald, Kim Lipscomb, M.D., Brian Seng, D.O.

Position #7 - Barbara Pare, Brian Sydow, M.D., Carolyn Weaver, M.D.

Position #8 - Steven Moss, M.D., Marc Sonenshine, M.D., Jennifer Amerson, M.D.

Position #9 - Stephen Wells, M.D., Douglas Olson, M.D., Adam Marchak, M.D.

EXECUTIVE SESSION**26-0334 Board of Commissioners**

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

ADJOURNMENT