

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

June 17, 2026  
10:00 AM



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



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## **POST AGENDA MINUTES**

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**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: July 15, 2026**

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**CALL TO ORDER:** Chairman Robert L. Pitts **10:03 a.m.**

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

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

**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**

**26-0337 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. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to adopt the Consent Agenda as amended by revising items #26-0356 and #26-0357. The motion passed by the following vote:

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

**Did Not Vote:** Ellis

**26-0338 Board of Commissioners**

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

Proclamation recognizing “Dr. Elizabeth Marie Johnson Appreciation Day.” **(Arrington)**  
June 4, 2026

Proclamation recognizing “Christopher Williams Remembrance Day.” **(Abdur-Rahman)**  
June 4, 2026

Proclamation recognizing “Real Inspiration Ministries Appreciation Day.” **(Abdur-Rahman)**  
June 7, 2026

Proclamation recognizing “Southwest High School Educators and Staff Appreciation Day.” **(Abdur-Rahman)**  
June 10, 2026

Proclamation recognizing “Betty Williams Appreciation Day.” **(Ellis)**  
June 30, 2026

**Commissioners' District Board Appointments**

**26-0339 Board of Commissioners**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROCESS CITIZEN REVIEW PANEL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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: 12/31/2025

Tais Keyser (**Thorne**)

**Commissioner Thorne nominated Elizabeth Stansbury for a District appointment to a term ending December 31, 2027.**

**26-0340 Board of Commissioners**

**ANIMAL WELFARE HEARING BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Animal Welfare Hearing Board shall consist of seven (7) members appointed by the Board of Commissioners. Each Commissioner shall appoint one (1) member to serve for two (2) years. Thereafter, all members may be appointed for an additional term of three (3) years and until their successors are appointed.

Term = 2 Years/3 Years

Term below expired: 12/31/2025

Frances Iza Webster (**Thorne**)

**Commissioner Thorne nominated Frances Iza Webster for a District reappointment to a term ending December 31, 2028.**

**26-0341 Board of Commissioners  
FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT  
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Fulton County Citizens Commission on the Environment shall consist of citizens from throughout Fulton County to be appointed by the Members of the Board of Commissioners. There shall be fourteen (14) members to serve on the Commission. In making such appointments, the Fulton County Board of Commissioners shall ensure that the terms of appointment are staggered. Each District Commissioner shall appoint one Commission member to a four (4) year term. Each District Commissioner shall also appoint one Commission member to a two (2) year term to ensure staggered terms. After the expiration of each appointee’s initial term, the regular term of office for such an appointee shall be four (4) years. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Fulton County Citizens Commission on the Environment; however, each member may continue to serve beyond his/her term until replaced. After the expiration of any appointee’s initial term, the Commission may recommend to the Fulton County Board of Commissioners a list of eligible persons for consideration as appointees to the Commission. The Appointing member of the Fulton County Board of Commissioners may remove his/her appointee(s) to this Commission at any time and within the sole discretion of that individual of the Fulton County Board of Commissioners.

Term = 4 Years, staggered

Term below expires: 12/31/2027  
Lisa R. Ethridge **(Resigned)(Thorne)**

**Commissioner Thorne nominated Derek Wood for a District appointment to an unexpired term ending December 31, 2027.**

**Open & Responsible Government**

**26-0342 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.  
**(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0343 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 water line easement area at 3475-95 Bethany Bend, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0344 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 Mayfield Development, 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 1580 Mayfield Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0345 Real Estate and Asset Management**

Request approval of a Resolution approving a Right of Access License and Use Agreement between Fulton County, Georgia (Licensor) and R2ISE Inc. (Licensee) for R2ISE's use of office and gym space at County-owned property for the provision of non-clinical recovery-support services; authorizing the Chairman to execute the License Agreement and any related documents; authorizing the County Attorney to approve the License Agreement and any related documents as to form and to make modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0346 Real Estate and Asset Management**

Request approval of a Resolution approving the First Amendment to Lease Agreement between Fulton County, Georgia (Landlord), and the Board of Regents of the University System of Georgia (Tenant), to extend the lease term for the purpose of providing library services to the visually impaired at Central Library; authorizing the Chairman to execute the First Amendment and related documents; authorizing the County Attorney to approve the First Amendment and related documents to form and make all necessary modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0347 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 86,539 square feet to Fulton County, a political subdivision of the State of Georgia, from TPG AG EHC III (EMP) Multi State 1, LLC, for the purpose of constructing the Fernleaf Project at 1180 Upper Hembree Road, Alpharetta, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0348 Real Estate and Asset Management**

Request approval of a Water Easement Dedication of 90,120 square feet to Fulton County, a political subdivision of the State of Georgia, from TPG AG EHC III (EMP) Multi State 1, LLC, for the purpose of constructing the Fernleaf Project at 1180 Upper Hembree Road, Alpharetta, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0349 Finance**

Ratification of May 2026 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0350 Purchasing and Contract Compliance**

Request approval to correct Agenda Item 26-0247, approved on May 6, 2026, for 25RFP1512496C-MH, Healthcare Benefit Consulting Services with The Segal Company (Southeast), Inc., d/b/a Segal to correct the not to exceed amount of \$275,000.00 to \$279,750.00 and to correct the two renewal options to three renewal options as advertised in the solicitation document. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0351 Purchasing and Contract Compliance**

Report: Contracts approved by the County Manager for the period May 13, 2026 - June 9, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Infrastructure and Economic Development****26-0352 Select Fulton**

Request approval of a recommended proposal - Select Fulton Workforce Development Divisions, 26RFP1572924B-PS, WIOA Youth Services in an amount not to exceed \$320,000.00 with In The Door LLC (Atlanta, Georgia) to provide comprehensive career services for Youth for the Fulton County Local Workforce Development Board effective July 1, 2026, through June 30, 2027, with three renewal options. This is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0353 Select Fulton**

Request approval of a recommended proposal - Select Fulton - Workforce Development Divisions, 26RFP1572879B-PS, Adult and Dislocated Services in the amount not to exceed \$2,000,000.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY) to provide data and resources for businesses seeking a skilled workforce; as well as to provide workforce solutions for dislocated workers and qualified unemployed/underemployed adults services to be provided effective July 1, 2026 through June 30, 2027 with three renewal options. This contract is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0354 Select Fulton**

Request approval of a recommended proposal - Select Fulton Workforce Development Divisions, 26RFP1572886B-PS WIOA One Stop Operator Services, in the amount not to exceed \$112,500.00 with In The Door, LLC (Atlanta, GA) to provide comprehensive one stop operator services for the Fulton County Local Workforce Development Board, services to be provided effective July 1, 2026 through June 30, 2027 with three renewal options. This contract is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Justice and Safety****26-0355 Juvenile Court**

Request approval to renew an existing contract - Juvenile Court, 25RFP1391212A-KM, Family Treatment Court Peer Support Specialist in an amount not to exceed \$10,000.00 with Kelly Cox (Atlanta, GA) to provide peer support services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: July 1, 2026, through June 30, 2027. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0356 Juvenile Court**

Request approval to renew an existing contract, Juvenile Court, 25ITB1391214A-KM, Accountability Courts Drug Screen Confirmation in an amount not to exceed ~~\$4,000.00~~ **\$4500.00** with Technical Resource Management, LLC dba Cordant Health Solutions, (Indianapolis, IN) to perform drug screens confirmation. This action exercises the first of two renewal options. One renewal option remains. Effective dates July 1, 2026, through June 30, 2027. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0357 Juvenile Court**

Request approval to renew an existing contract Fulton County Juvenile Court, 25RFP1390851A-ST, Accountability Courts Treatment Modalities with Empowerment Resource Center (Atlanta, GA) in the amount of ~~\$25,000.00~~ **\$30,000.00** to provide Accountability Courts Treatment Modalities. This action exercises the first of two renewal options. One renewal option remains. Effective dates July 1, 2026, through June 30, 2027. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**SECOND REGULAR MEETING AGENDA****26-0358 Board of Commissioners**

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

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to adopt the Second Regular Meeting Agenda as amended by revising item #26-0360; removing item #26-0364; and with a supermajority vote adding item #26-0375. The motion passed by the following vote:

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

**Did Not Vote:** Ellis

**26-0359 Board of Commissioners**

Ratification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, May 20, 2026

First Regular Meeting Post Agenda Minutes, June 3, 2026

Special Called Meeting Post Agenda Minutes, June 9, 2026

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

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

**Did Not Vote:** Ellis

**26-0360 Board of Commissioners**

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

Proclamation recognizing "Odyssey Atlanta Appreciation Day."  
**(Pitts/Abdur-Rahman)**

Proclamation recognizing "The Drake House Appreciation Day." **(Thorne/Ellis)**

\* Proclamation recognizing "The Home Church Atlanta Appreciation Day."  
**(Abdur-Rahman/Pitts)**

*\*added during the meeting*

**PUBLIC HEARINGS**

**26-0361 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. **(CONDUCTED)**

**10 Speakers: Janet Hill (Deed Fraud); Steven Dingle (Elections/Atlanta TADs); Victoria Morales (Phones in School); Zoe Smith (Cell Phones in School); Mason White (Jail overcrowding); Marissa (Jail overcrowding); Willow (Jail overcrowding); Corey (Jail overcrowding); Natalie (Jail overcrowding); JW Grenadier (Deed Fraud)**

**2 Zoom Speakers: Robby Caban (County Manager/Animal Services); Randy Hubble (Public Comment)**

**COUNTY MANAGER'S ITEMS**

**Justice and Safety**

**26-0362 County Manager**

June 2026 Justice System Update. **(PRESENTED)**

**Open & Responsible Government**

**26-0363 Finance**

Presentation, review, and approval of June 17, 2026, Budget Soundings and Resolution. **(PRESENTED/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, Arrington, and Abdur-Rahman

**Did Not Vote:** Ellis

**26-0364 Registration & Elections**

Request approval of a statewide contract - Registration and Elections, 26TEMP1548386C-MH, SWC# 99999-001-SPD0000136-0006, Temporary Staffing Services - Clerical Light in the total amount not to exceed \$8,958,784.66 with Abacus Corporation (Morrow, GA) to provide temporary staffing services for General Election/Nonpartisan Election & Runoff Elections. Effective: July 1, 2026, through December 31, 2026. **(REMOVED)**

**26-0365 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, 24RFP103124C-MH, General Landscaping and Lawn Care Services for Countywide Facilities in the total amount not to exceed \$374,881.75 with ReIMAGE General Contractors, LLC (Atlanta, GA), to cover the costs for additional on-site landscape/ground maintenance and lawn care services at 16 designated County sites. Effective upon BOC approval. **(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, Arrington, and Abdur-Rahman

**Did Not Vote:** Ellis

**26-0366 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 the total amount not to exceed \$150,000.00 with ODP Business Solutions, formerly Office Depot Business Solutions (Norcross, GA) to provide copy paper and related supplies as needed Countywide for remainder of 2026. Effective July 1, 2026, through December 31, 2026. **(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, Arrington, and Abdur-Rahman

**Did Not Vote:** Ellis

**26-0367 Information Technology**

Request approval to utilize cooperative purchasing through the Department of Information Technology (FCIT) statewide contract (SWC 99999-SPDNVPUT-3229-0001) with Presidio Networked Solutions (Norcross, GA) to upgrade and replace internal-facing firewall networking equipment, including associated professional services, for a total cost of \$1,775,296.86, inclusive of \$1,247,594.04 for Palo Alto equipment and optimization services, and \$527,294.74 for Palo Alto extended expertise services (staff augmentation) required following completion of the optimization phase. Effective upon BOC approval. **(APPROVED)**

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

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

**Did Not Vote:** Ellis

**26-0368 Information Technology**

Request approval of a statewide contract - Fulton County Information Technology (FCIT), SWC98000-GTA Direct -CONTRACT-4666-ATT, Telecommunication Services in the amount of \$3,000,000.00 with AT&T Corporation, (Atlanta, GA) to provide telecommunication services and products countywide. Effective dates: July 1, 2026, though December 31, 2026. **(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, Barrett, Arrington, and Abdur-Rahman

**Did Not Vote:** Ellis

**26-0369 Information Technology**

Request approval of a statewide contract - Fulton County Information Technology (FCIT), SWC98000-GTA-4666-COM, Telecommunication Services in the amount of \$500,000.00 with Comcast Corp, (Atlanta, GA) to provide telecommunication services and products Countywide. Effective dates: July 1, 2026, though December 31, 2026. **(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, Arrington, and Abdur-Rahman

**Did Not Vote:** Ellis

**Health and Human Services**

**26-0370 Behavioral Health and Developmental Disabilities**

Request approval to amend an existing contract - Department of Behavioral Health and Developmental Disabilities, 22RFP038A-CJC, Fulton County Behavioral Health Network with Health Connect America (HCA) d/b/a Georgia Hope (Woodstock, GA) in an amount not to exceed \$400,000.00, to provide Core Child & Adolescent Outpatient - Oak Hill. This action extends the renewal contract previously approved on December 3, 2025 (Agenda Item #25-0926), through June 30, 2026, for an additional six months, based on the corrective action plan. Effective upon BOC approval through December 31, 2026. **(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, Arrington, and Abdur-Rahman

**Did Not Vote:** Ellis

**COMMISSIONERS' ACTION ITEMS**

**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/Abdur-Rahman/Arrington) (HELD ON 6/3/26) (APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve items #26-0329, #26-0330, #26-0331, and #26-0371. The motion passed by the following vote:

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

**Did Not Vote:** Ellis

**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/Abdur-Rahman/Arrington) (HELD ON 6/3/26) (APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve items #26-0329, #26-0330, #26-0331, and #26-0371. The motion passed by the following vote:

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

**Did Not Vote:** Ellis

**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/Abdur-Rahman/Arrington) (HELD ON 6/3/26) (APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve items #26-0329, #26-0330, #26-0331, and #26-0371. The motion passed by the following vote:

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

**Did Not Vote:** Ellis

**26-0371 Board of Commissioners**

Request approval of a Resolution to approve a grant from funds previously set aside for site preparation work necessary for the construction of the Andrew Young international institute for peace and reconciliation in the vine city neighborhood, and for other purposes. **(Barrett/Abdur-Rahman/Arrington) (APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve items #26-0329, #26-0330, #26-0331, and #26-0371. The motion passed by the following vote:

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

**Did Not Vote:** Ellis

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**

**Health and Human Services**

**26-0372 Public Works**

Presentation: Advanced Metering Infrastructure (AMI) Implementation Update **(PRESENTED)**

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**26-0373 Board of Commissioners**

Discussion: Update - Implementation of five-point plan **(Pitts) (DISCUSSED)**

**HEARD WITH ITEM #26-0362**

**EXECUTIVE SESSION****26-0374 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, Ellis (Virtual), Barrett, and Arrington; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.**

a. A motion was made by Commissioner Barrett and seconded by Vice Chair Abdur-Rahman, to enter into Executive Session. The motion passed by the following vote:

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

**Did Not Vote:** Ellis

b. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve a contract not to exceed \$52,000.00 from July 1, 2026 through December 31, 2026, annualized at \$104,000.00, for a licensed psychologist and similarly credentialed team to provide wellness and mental health support to the Fulton County Sheriff's Office, including assistance with policy development, mental health wellness visits and consultations, crisis assistance, and training for command staff, with one renewal. The motion passed by the following vote:

**Yea:** Pitts, Thorne, Barrett, and Arrington

**Did Not Vote:** Ellis, and Abdur-Rahman

c. A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to approve the requests for representation in items #4, #5 and #6 as discussed in Executive Session. The motion passed by the following vote:

**Yea:** Pitts, Thorne, Barrett, and Arrington

**Did Not Vote:** Ellis, and Abdur-Rahman

**ADDED TO THE MEETING**

**Items Added to the Agenda**

**26-0375 Board of Commissioners  
FULTON COUNTY BOARD OF TAX ASSESSORS (APPROVED)**

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.

Term = 4 Years

Term below expires: 6/30/2026  
Melinda “Mindy” Kaplan **(Morris)**

**Commissioner Barrett nominated Melinda “Mindy” Kaplan to a Full Board reappointment to a term ending June 30, 2030.**

a. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve adding item #26-0375 to the Second Regular Meeting Agenda. The motion passed by the following vote:

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

**Did Not Vote:** Ellis

b. A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve item #26-0375. The motion passed by the following vote:

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

**Did Not Vote:** Ellis

**ADJOURNMENT**

There being no further business, the meeting adjourned at 1:27 p.m.