

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

October 1, 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**25-0725 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.

25-0726 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Michael Anthony Taylor Remembrance Day."

(Arrington)

September 19, 2025

Proclamation recognizing "Alex Delotch Davis Appreciation Day."

(Barrett/Ivory/Arrington/Abdur-Rahman)

September 20, 2025

Proclamation recognizing "Jasmine Guy Appreciation Day."

(Barrett/Ivory/Arrington/Abdur-Rahman)

September 20, 2025

Proclamation recognizing "Keshia Walker Appreciation Day."

(Barrett/Ivory/Arrington/Abdur-Rahman)

September 20, 2025

Proclamation recognizing "Todd Harris Appreciation Day."

(Barrett/Ivory/Arrington/Abdur-Rahman)

September 20, 2025

Proclamation recognizing "Jermaine Dupri Appreciation Day."

(Barrett/Ivory/Arrington/Abdur-Rahman)

September 20, 2025

Proclamation recognizing "Arts in Health Appreciation Day." **(Barrett/Ivory)**

September 27, 2025

Proclamation recognizing "Alpha Merit Badge University Appreciation Day."

(Abdur-Rahman/Pitts/Ellis/Thorne/Barrett/Ivory)

September 27, 2025

Commissioners' District Board Appointments**25-0727****Board of Commissioners****DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD**

The seven (7) members of this board are appointed directly from the County governing authority, effective July 1, 1994, as a result of Senate Bill 469. If the County Governing authority fails to make an appointment within 90 days after the vacancy occurs, the DHR Commissioner is authorized to make the appointment. Incumbents whose terms have expired continue to serve until a successor is appointed. The Official Code of Georgia does not provide any guidance for determining which Commissioner should nominate an appointee in the event of a vacancy. However, the Board of Commissioners adopted a policy at the Recess Meeting, September 18, 1991, item #91-FM-150, assigning one position on the DFACS board to each Commission district.

Term = Five (5) years

Term below expired: 6/30/2024

Vacant (**Abdur-Rahman**)

Commissioner Abdur-Rahman has nominated Robert Hill for a District appointment to a term ending June 30, 2029.

Open & Responsible Government**25-0728****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 Medley Johns Creek Phase 2 Owner, 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 11660 Johns Creek Pkwy, Johns Creek, Georgia 30097.

25-0729**Real Estate and Asset Management**

Request approval of a Resolution approving a Radio Communications Tower Lease Agreement between Fulton County, Georgia (Lessee) and the Georgia Technology Authority (Lessor), for premises located at 5651 Stonewall Tell Road, College Park, Georgia from the effective date through December 31, 2025, with nine (9) annual renewal terms, at no monetary rental cost to the County; authorizing the Chairman to execute the Lease Agreement and related documents; authorizing the County Attorney to approve the Lease Agreement and related documents as to form and to make any modifications thereto prior to execution; and for other purposes.

25-0730 Real Estate and Asset Management

Request approval of a Resolution approving corrective quit claim deeds for property previously transferred from Fulton County (Grantor) to the Metro Atlanta Land Bank (Grantee) via Quit Claim Deed; authorizing the Chairman to execute the corrective quit claim deeds and related documents; authorizing the County Attorney to approve the corrective quit claim deeds and related documents as to form and to make necessary modifications thereof prior to execution; and for other purposes.

Health and Human Services**25-0731 Public Works**

Request approval of a change order less than 10% - Public Works, 17RFP031617K-DJ Progressive Design/Build Services for Big Creek Water Reclamation Facility (WRF) Expansion Project Phase 2B in the amount not to exceed \$4,810,722.37 to recognize a substantial completion date of August 6, 2025 and to change the final completion date to October 31, 2025 with Archer Western-Brown and Caldwell Joint Venture (Atlanta, GA) to cover costs and time associated with the completion of the project. Effective upon BOC approval.

Justice and Safety**25-0732 State Court**

Request approval to extend an existing contract - State Court, 14RFP93286A-CJC System with File & ServeXpress LLC (Irving, TX), to provide an integrated electronic filing system for all case types within the jurisdiction of the State Court for an additional 12 month period effective October 5, 2025 through October 4, 2026. This is a revenue-generating contract.

FIRST REGULAR MEETING AGENDA**25-0733 Board of Commissioners**

Adoption of the First Regular Meeting Agenda.

25-0734 Clerk to the Commission

Ratification of Minutes.

First Regular Meeting Minutes, September 3, 2025

Second Regular Meeting Post Agenda Minutes, September 17, 2025

25-0735 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing “Filipino American History Month.”
(Pitts/Ellis/Thorne/Barrett/Ivory/Abdur-Rahman)

Proclamation recognizing “Let’s Talk Month.”
(Pitts/Ellis/Barrett/Ivory/Abdur-Rahman)

Proclamation recognizing “GALEO Appreciation Day.”
(Abdur-Rahman/Pitts/Barrett/Ivory)

Proclamation recognizing “Georgia Hispanic Chamber of Commerce Appreciation Day.” **(Thorne/Pitts/Ellis/Ivory)**

Proclamation recognizing “Breast and Cervical Cancer Screening Month.”
(Barrett/Abdur-Rahman/Pitts/Ellis/Thorne/Ivory)

Proclamation recognizing “Domestic Violence Awareness Month.”
(Abdur-Rahman/Pitts/Ellis/Thorne/Barrett/Ivory)

PUBLIC HEARINGS**25-0736 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.

PRESENTATIONS TO THE BOARD**Metropolitan Atlanta Rapid Transit Authority**

25-0737 **Board of Commissioners**
MARTA Quarterly Update

COUNTY MANAGER'S RENEWAL ITEMS**Health and Human Services****25-0738** **Public Works**

Request approval to renew existing contracts - Department of Public Works, 25ITB1357598A-ST, Soft Dig Services in an amount not to exceed \$254,500.00 with (A) Southern Hydro Vac, LLC dba AIMS Companies (Powder Spring, GA), in the amount of \$127,250.00 and (B) Vacutek Integrated Services (Buford, GA), in the amount of \$127,250.00 to provide soft dig services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026.

25-0739 **Senior Services**

Request approval to renew existing contracts - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in an amount not to exceed \$3,134,178.00 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing to eligible Fulton County residents aged 60 and above. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2026, through December 31, 2026.

25-0740 **Senior Services**

Request approval to renew an existing contract - Department of Senior Services, 21RFP000027A-CJC, Senior Transportation Services in an amount not to exceed \$7,625,171.58 with Transdev, Incorporated (East Point, GA) to provide transportation services for Senior Services and Behavioral Health programs. This is the fourth of four renewal options. No renewal options remain. Effective January 1, 2026, through December 31, 2026.

25-0741 **Senior Services**

Request approval to renew an existing contract - Department of Senior Services, 23RFP137278A-CJC, Comprehensive Nutrition Care in an amount not to exceed \$2,725,884.69 with Open Hand Atlanta (Atlanta, GA) to provide congregate and home delivered meals, meal delivery, nutrition education and nutrition counseling for Fulton County residents aged 60 and above. This action exercises the third of four renewal options. One renewal option remains. Effective dates January 1, 2026 through December 31, 2026.

25-0742 Senior Services

Request approval to renew an existing contract - Department of Senior Services 22RFP035A-CJC, Aging Services in the total amount of \$4,363,792.43 with (A) Senior Services North, Inc. (Alpharetta, GA) in the amount of \$1,779,844.50; (B) South Fulton Senior Services (College Park, GA) in the amount of \$1,469,171.63; and (C) Visiting Nurses Health Systems (Atlanta, GA) in the amount of \$1,114,776.30 to provide Aging Services for Fulton County seniors aged 60 and above. This action exercises the third of four renewal options. One renewal option remains. Effective date January 1, 2026 thru December 31, 2026.

25-0743 Senior Services

Request approval to renew an existing contract - Department of Senior Services, 25ITB1357652AKM, Indigent Burial Services in the amount not to exceed \$494,975.00 with Mutual Meadows Inc. (Peachtree Corners, GA), to provide dignified professional burial services as a last resort for any deceased person declared indigent or unclaimed Fulton County resident if the death occurred within Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 to December 31, 2026.

25-0744 Senior Services

Request approval to renew an existing contract - Department of Senior Services, 23ITB125742A-BKJ, Therapeutic Pool Maintenance Services in an amount not to exceed \$228,924.00 with United Pool Maintenance of Georgia, LLC (Roswell, GA), to provide pool maintenance, repair and preventive maintenance for all four Senior Multipurpose Facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates January 1, 2026 to December 31, 2026.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****25-0745 Finance**

Presentation, review, and approval of October 1, 2025, Budget Soundings and Resolution.

25-0746 Registration & Elections

Request approval of an amendment to the existing Annual Maintenance Listing (AML) software & hardware service contracts - Department of Registration & Elections with Dominion Voting Systems, Inc. to change service periods from rolling 12-month contracts to a calendar year, January 1 to December 31. Request approval of \$343,222.68. Effective upon BOC approval.

25-0747 **Registration & Elections**

Request approval of a statewide contract - Registration & Elections, SWC# 99999-001-SPD0000211-0002, Printing Services in the amount of \$125,000.00 with Moore Partners, Inc. dba More Business Solutions (Peachtree Corners, GA) to provide printing services for the preparation and operation of the Public Service Commission General / Municipal General and Runoff Elections. Effective August 1, 2025, through December 31, 2025.

25-0748 **Registration & Elections**

Request approval of a statewide contract - Registration & Elections, SWC# 99999-SPDES40199376IS-02, In-State Car Rental in the amount not to exceed \$480,214.68 with Enterprise Leasing of Georgia, LLC (Atlanta, GA) for the rental of box trucks, passenger vehicles and cargo vans, total rental of 126 vehicles for the Public Service Commission General / Municipal General and Runoff Elections. Effective September 9, 2025, through December 31, 2025.

25-0749 **Registration & Elections**

Request approval of a statewide contract - Registration & Elections, SOS# 47800-SOS0000037, Master Solution Purchase and Services Agreement in the amount of \$427,836.60 KNOWINK, LLC (St. Louis, MO) to adhere to Secretary of State mandated mail for 'No General Election' mail notices. Effective upon BOC approval.

25-0750 **Registration & Elections**

Request approval of an Intergovernmental Agreement, Registration & Elections, to conduct Special Elections in conjunction with the November 4, 2025, Public Service Commission General / Municipal Elections and the December 2, 2025, Public Service Commission General runoff / Municipal Runoff elections for the City of: Alpharetta, Atlanta, Chattahoochee Hills, College Park, East Point, Fairburn, Hapeville, Johns Creek, Milton, Mountain Park, Palmetto, Roswell, Sandy Springs, South Fulton, and Union City. Effective upon BOC approval.

25-0751 **Registration & Elections**

Request approval to increase spending authority - Registration & Elections, SWC# 99999-001-SPD0000136, Temporary Staffing Services - Clerical & Light in the amount of \$180,000.00 with Abacus Corporation (Morrow, GA) to cover the cost of additional work hours and staffing to conduct the Senate District 21 election, which was not included in the original 2025 election calendar, additional spending authority is requested in case expenses exceed the original allocation. Effective upon BOC approval.

25-0752 Information Technology

Request approval to increase spending authority - Information Technology, 22ITBC1006B-PS, Fulton PC Refresh Enterprise Workstation, in an amount not to exceed \$850,000.00 with CDW Government LLC (Vernon Hills, IL) to provide enterprise business class desktop personal computers (PCs), laptops, monitors and docking stations, specialty computing devices to include iPads, iMacs, MS Surface Pros and supporting peripherals. Effective upon BOC approval.

Health and Human Services**25-0753 Public Works**

Request approval to utilize cooperative purchasing - Department of Public Works, Sourcewell Contract # 9999-001-SPD0000177-0024, Heavy Construction Equipment with Related Attachments and Technology in the amount not to exceed \$249,160.00 with Caterpillar through Sourcewell's Authorized Representative Yancey Bros. (Atlanta, GA), for the purchase and delivery of one (1) Caterpillar, Inc. Model: 315 Excavator. This is a one-time procurement.

25-0754 Public Works

Request approval of a Resolution that will authorize an increase of five percent (5%) to the water and sewer volumetric rate increase for each of the next two (2) years; to make the necessary increases to the water and sewer fee schedules; to approve modifications to the water connection fees for North Fulton; to provide for an effective date; and for other purposes which are necessary to complete the projects included in the 2025 Water Masterplan and the Public Works Capital Improvement Program.

COMMISSIONERS' ACTION ITEMS**25-0719 Board of Commissioners**

Request approval a Resolution to amend Fulton County's current budget to increase the departmental budget for Magistrate Court by \$178,000.00 based on current underruns in the County's overall 2025 fiscal year budget; and for other purposes. **(Ivory/Barrett/Arrington) (MOTION TO APPROVE AS AMENDED FAILED ON 9/17/25)**

25-0720 Board of Commissioners

Request approval of a Resolution to amend Fulton County's current budget to increase the departmental budget for the office of the Public Defender, Atlanta Judicial Circuit, by \$1,428,000.00, based on current underruns in the County's overall 2025 fiscal year budget; and for other purposes. **(Ivory/Barrett/Arrington) (MOTION TO APPROVE AS AMENDED FAILED ON 9/17/25)**

25-0722 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101-63 (Presiding Officer and Rules for Debate) of the Fulton County Code of Ordinances; and for other purposes. **(Pitts)**
(MOTION TO APPROVE FAILED ON 9/17/25)

25-0755 Board of Commissioners

Request approval of a Resolution to increase the compensation paid to each member of the Fulton County Boards of Equalization from \$100.00 per day to \$150.00 per day; and for other purposes. **(Arrington)**

25-0756 Board of Commissioners

Request approval of a Resolution to direct County management to develop a comprehensive "Project Care" public health strategic plan that addresses the healthcare disparities in Fulton County as outlined in the 2023 "Project Care" study and builds on efforts already underway; to include related costs in the FY2026 budget as needed; to ensure that the "Project Care" plan includes goals, key performance indicators, and regular reporting to the Board of Commissioners; and for other purposes. **(Barrett)**

EXECUTIVE SESSION**25-0757 Board of Commissioners**

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

ADJOURNMENT