

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

August 05, 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: August 19, 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)

**PRESENT**

Bridget Thorne, Commissioner (District 1)

**PRESENT**

Bob Ellis, Commissioner (District 2)

**PRESENT**

Dana Barrett, Commissioner (District 3)

**PRESENT**

Vacant (District 4)

Marvin S. Arrington, Jr., Commissioner (District 5)

**PRESENT**

Khadijah Abdur-Rahman, Vice Chair (District 6)

**PRESENT**

**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****26-0431 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. **(ADOPTED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to adopt the Consent Agenda. The motion passed by the following vote:

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

**Did Not Vote:** Arrington

**26-0432 Board of Commissioners**

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

Proclamation recognizing "Savvy Girl Consulting Appreciation Day." **(Arrington)**  
July 17, 2026

Proclamation recognizing "Georgia's Founding Fathers Appreciation Day."  
**(Arrington)**  
July 17, 2026

Proclamation recognizing "Dr. Ruth Hilson Pace Remembrance Day."  
**(Abdur-Rahman)**  
July 22, 2026

Proclamation recognizing "Valena York Henderson Appreciation Day." **(Pitts)**  
July 25, 2026

Proclamation recognizing "Global Diaspora Day." **(Arrington)**  
July 25, 2026

Proclamation recognizing "Terrie Axam Appreciation Day." **(Abdur-Rahman)**  
July 26, 2026

Proclamation recognizing "Grace Elizabeth Grier Appreciation Day." **(Pitts)**  
July 30, 2026

Proclamation recognizing "Eloise Gay Dukes Remembrance Day." **(Arrington)**  
July 31, 2026

Proclamation recognizing "Eagle Scout Venkat Guduri Appreciation Day." **(Thorne)**  
August 1, 2026

Proclamation recognizing "Eagle Scout Aryesh Musalgaonkar Appreciation Day."  
**(Thorne)**  
August 1, 2026

Proclamation recognizing "Eagle Scout Max Ryan Chandran Appreciation Day."  
**(Thorne)**  
August 1, 2026

Proclamation recognizing "Eagle Scout Sujay Sai Akula Appreciation Day."  
**(Thorne)**  
August 1, 2026

Proclamation recognizing "Anthony T. Knight Remembrance Day." **(Arrington)**  
August 1, 2026

Proclamation recognizing "Just Us Friends 30th Reunion Day." **(Arrington)**  
August 1, 2026

### **Commissioners' District Board Appointments**

**26-0433**

#### **Board of Commissioners**

#### **FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Arts Council shall be composed of fifteen (15) residents of the county. Initially, each member of the Board of Commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve a two-year term. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Arts Council Board; thereafter, each year, each member of the Board of Commissioners shall appoint one member for a two-year term. Each member may continue to serve beyond his/her term until replaced. The Chairman of the Arts Council shall be appointed to a two-year term by a majority vote of the Board of Commissioners. The Council shall elect a Vice-Chairman and a secretary from its membership.

Term = 2 years

Term below expired: 12/31/2022

Vacant **(Barrett)**

**Commissioner Barrett nominated Renee Gardner for a District appointment to a term ending December 31, 2026.**

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**Spreading on the Minutes****26-0434 Board of Commissioners**  
**HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE) (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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

The Board of Trustees of the Hospital Authority of Fulton County (Northside), at its meeting on July 22, 2026, reappointed the following appointees for terms ending April 1, 2030 and appointed one appointee for an unexpired term ending April 1, 2029, in accordance with a slate of names submitted by the Board of Commissioners at its June 3, 2026 First Regular Meeting:

**Doug MacDonald (Position#4)**  
**Barbara Pare' (Position #7)**  
**Steve Moss, M.D. (Position #8)**  
**Stephen Wells, M.D. (Position #9)**

**Open & Responsible Government****26-0435 Registration & Elections**  
Request approval of an Intergovernmental Agreement (IGA) with Registration & Elections and City of Atlanta for the purpose of conducting an election related to the Education Special Purpose Local Option Sales Tax (ESPLOST) in conjunction with the General Election / Non-Partisan Election, November 3, 2026. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)****26-0436 Registration & Elections**  
Request approval of an Intergovernmental Agreement with City of Sandy Springs to conduct Special Elections in conjunction with the General Election on November 3, 2026, for the City of Sandy Springs. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)****26-0437 Real Estate and Asset Management**  
Request approval of a recommended proposal - Department of Real Estate and Asset Management, 25RFP1469666C-MH, Vending Machine Services Countywide with Coca-Cola Bottling Company United, Inc. (Union City, GA), to provide sustainable vending services which include healthy snack foods and beverages Countywide. Effective upon execution of the contract through December 31, 2030, with one (1) two-year renewal option. This is a revenue-generating contract. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0438 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 73 square feet to Fulton County, a political subdivision of the State of Georgia, from Mayfield Canton Development Group, LLC, for the purpose of constructing the Canton on Mayfield Project at 93 Canton Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0439 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 65 square feet to Fulton County, a political subdivision of the State of Georgia, from Mayfield Canton Development Group, LLC, for the purpose of constructing the Canton on Mayfield Project at 93 Canton Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0440 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 74 square feet to Fulton County, a political subdivision of the State of Georgia, from Mayfield Canton Development Group, LLC, for the purpose of constructing the Canton on Mayfield Project at 93 Canton Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0441 Real Estate and Asset Management**

Request approval of change order less than 10% - Department of Real Estate and Asset Management, 24RFP020124K-JA Design-Build Services for North Fulton HHS Center, in an amount not to exceed \$186,442.91 with Beck PMI, Joint Venture, comprised of The Beck Group and Peachtree Mechanical Inc. (Atlanta, GA), to modify the existing contract to facilitate the execution of twelve (12) additional services required for the completion of construction and renovation of the North Fulton HHS Center located at 4700 North Point Parkway, Alpharetta, GA 30022, and to add an additional sixty (60) days to the initial contract term of 270 calendar days to accommodate material lead times for the additional services associated with this Change Order No. 2. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Arts and Libraries****26-0442 Arts and Culture**

Request approval of a statewide contract - Department of Arts & Culture, SWC 99999-SPD-0000136-0008, Temporary Staffing Services with Corporate Temps Inc. (Norcross, Georgia) at no additional cost to provide temporary staffing services for an additional six (6) month period. Effective dates: July 1, 2026 through December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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**Health and Human Services****26-0443 Public Works**

Request approval of a Service Account Agreement Letter - Department of Public Works, Drinking Water Laboratory, and Related Services in the amount not to exceed \$30,000.00 from the State of Georgia / DNR - Environmental Protection Division (EPD) (Atlanta, GA), to provide drinking water laboratory and related services for the contract period effective from July 1, 2026, to June 30, 2027. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**26-0444 Senior Services**

Request approval to renew an existing contract and increase the spending authority - Senior Services 25RFP1366504A-JWT, Consumer Directed Services - Fiscal Management with Guardiantrac, LLC d/b/a GT Independence for a total contract amount of \$23,310.00. This action exercises the first and only renewal option. No renewal options remain. Effective date July 1, 2026 through June 30, 2027. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**FIRST REGULAR MEETING AGENDA****26-0445 Board of Commissioners**

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

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to adopt the First Regular Meeting Agenda as amended by removing items #26-0453 as requested by HR; and #26-0416 as requested by Commissioner Barrett. The motion passed by the following vote:

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

**26-0446 Board of Commissioners**

Ratification of Minutes. **(RATIFIED)**

First Regular Meeting Post Agenda Minutes, July 15, 2026

First Regular Meeting Minutes, July 15, 2026

Special Called Meeting Post Agenda Minutes, August 3, 2026

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to ratify the meeting minutes. The motion passed by the following vote:

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

**26-0447 Board of Commissioners**

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

Proclamation recognizing "Talaya Parker Appreciation Day." **(Arrington/Barrett)**

Proclamation recognizing "Destiny Drake Appreciation Day."  
**(Abdur-Rahman/Pitts)**

**PUBLIC HEARINGS****26-0448 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.**

**(CONDUCTED)**

**11 Speakers: Hillary Phillips (Animal Services); Myrna Phillips (ADA & Arts); Jade Gonzalez (Animal Services); Janet Hill (Deed Fraud); LA Pink (Accountability); Maggie McCullom (Thank you/Senior Olympics); Maggie Goldman (Jail Staffing); Robby Caban (Animal Services); Steven Dingle (Government Collaboration); Maria Gaudio (District 1 Representative); Mike Johnson (District 5 Representative)**

**3 Zoom Speakers: JW Grenadier (Deed Fraud); Charmaine Crook (Justice); Alonde Le Grand (Deed Fraud)**

**26-0449 County Manager**

Public Hearing to accept and consider public comments regarding modifications to the Fee Schedule for the Environmental Health Division of the Fulton County Board of Health. **(CONDUCTED)**

**PUBLIC HEARING CONDUCTED  
NO SPEAKERS**

**COUNTY MANAGER'S ITEMS****Health and Human Services****26-0450 County Manager**

Presentation: Fulton County Board of Health Quarterly Report. **(PRESENTED)**

**26-0451 County Manager**

Request approval of a Resolution of the Fulton County Board of Commissioners to approve a modification of the Fulton County Board of Health's Fees for Environmental Health Services to reduce certain fee amounts; remove certain fees; add new fees; and for other purposes. Effective 30 days from 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, Ellis, Barrett, Arrington, and Abdur-Rahman

**Did Not Vote:** Thorne



**26-0452 Behavioral Health and Developmental Disabilities**

Request approval to replace one (1) voting member of the seven (7) members of the Fulton County Opioid Abatement Advisory Council ("Opioid Advisory Council). Behavioral Health & Developmental Disabilities (BHDD) requests approval of one (1) nominee, Shawn Mason, as a voting member of the Fulton County Regional Advisory Council for the Opioid Abatement Program. This nominee shall fill the spot vacated by former member Robin Buckley and will serve as a survivor of the disease of addiction as a person with lived experience, as specified in the council's requirements. This nominee shall serve at the pleasure of the Board of Commissioners up to an initial term of two (2) years. **(APPROVED)**

The Opioid Advisory Council shall consist of the following voting members: (1) a designee of the Fulton County Sheriff's Office, as nominated by the Sheriff and confirmed by the Board of Commissioners; (2) a member designated by the executive team of the Fulton County Department of Behavioral Health and Developmental Disabilities and confirmed by the Board of Commissioners; (3) a member of the Fulton County Board of Health, as nominated by the Fulton County Board of Health and confirmed by the Board of Commissioners; (4) an academic member with a background in substance use and recovery, as nominated by the Director of the Fulton County Department of Behavioral Health and Developmental Disabilities and confirmed by the Board of Commissioners; (5) a substance use disorder treatment provider within Fulton County licensed by the Georgia Department of Community Health (DCH), as nominated by the Director of the Fulton County Department of Behavioral Health and Developmental Disabilities and confirmed by the Board of Commissioners; (6) a survivor of the disease of addiction or a family member who has lost a loved one to the disease, as nominated by the Director of the Fulton County Department of Behavioral Health and Developmental Disabilities and confirmed by the Board of Commissioners; (7) a designee of the Fulton County Superior Court, as nominated by Fulton County Superior Court Administration and confirmed by the Board of Commissioners.

These seven (7) voting members shall serve at the pleasure of the Board of Commissioners up to an initial term of two (2) years. In addition, the Director of the Fulton County Department of Behavioral Health and Developmental Disabilities shall serve as an ex-officio member of the Council, providing insight and guidance without holding voting rights.

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, Ellis, Barrett, Arrington, and Abdur-Rahman

**Did Not Vote:** Thorne

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**Open & Responsible Government****26-0453 Human Resources Management**

Request approval of a Memorandum of Agreement between Fulton County Government and the University of Georgia Research Foundation, Inc. (UGARF) to provide the Certified Public Manager's Training Program (CPM or Certified Public Manager Program) for Fulton County employees at a cost not to exceed \$175,000.00 annually, with an initial term beginning July 1, 2026 and ending June 30, 2027, and four (4) automatic one-year renewal terms for a total potential contract value not to exceed \$875,000.00. **(REMOVED)**

**26-0454 Registration & Elections**

Request approval of a statewide contract - Registration & Elections, Georgia Secretary of State, PE-47800-SS-2024-000000006, Sole Source - KNOWiNK in the amount of \$297,700.00 with KNOWiNK, LLC (St. Louis, MO)) to provide mailing & voter communication services such as precinct card mailings, communication notices and printing and mailing of absentee ballots. Effective upon approval through December 31, 2026. **(APPROVED)**

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

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

**Did Not Vote:** Thorne

**26-0455 Real Estate and Asset Management**

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000220-0006, Public Safety Technologies, Equipment, and Services in the total amount not to exceed \$581,114.60 with Prologic ITS, LLC (Dallas, GA), for the purchase, delivery, and installation of emergency vehicle equipment packages for the upfit of 11 total Inmate Transport Vans for the Fulton County Sheriff's Department. This is a one-time procurement. **(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, Ellis, Barrett, and Abdur-Rahman

**Did Not Vote:** Thorne, and Arrington

**26-0456 Real Estate and Asset Management**

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, 26ITB1607343C-JNJ, Asphalt/Concrete Pavement Maintenance and Repair Services in the total amount not to exceed \$200,000.00 with (A) Deerfield Asphalt Paving Company (Atlanta, GA) in the amount not to exceed \$105,000.00 and (B) Paramount Cutting Contracting (Loganville, GA) in the amount not exceed \$95,000.00, to provide asphalt/concrete pavement maintenance and repair services on an as-needed basis. Effective January 1, 2027 through December 31, 2027, with two renewal options. **(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, Ellis, Barrett, Arrington, and Abdur-Rahman

**Did Not Vote:** Thorne

**26-0457 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, 24ITB1312273C-GS, Solid Waste Disposal and Recycling Services Countywide, in the total amount not to exceed \$130,000.00 with (A) Latham Home Sanitation Company, Inc. (Loganville, GA) in an amount not to exceed \$105,000.00 and (C) Arrow, Inc. dba Arrow Waste, (Conley, GA) in an amount not to exceed \$25,000.00, to cover the costs for additional solid waste disposal and recycling services Countywide for the remainder of FY2026. 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:** Ellis, Barrett, Arrington, and Abdur-Rahman

**Did Not Vote:** Pitts, and Thorne

**COMMISSIONERS' ACTION ITEMS****26-0416 Board of Commissioners**

Request approval of a Resolution to increase economic opportunity on the Westside; to support the creation of affordable commercial space for local small businesses by approving the release of funds previously set aside; to assist in neighborhood stabilization; to catalyze private investment; and for other purposes. **(Barrett) (HELD ON 7/15/26) (REMOVED)**

**26-0458 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners to dissolve the Fulton County HIV/AIDS Prevention, Care, and Policy Advisory Committee due to inactivity; to provide for the orderly wind-down and transfer of its records; and for other purposes. **(Ellis) (APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

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

**Did Not Vote:** Arrington

**26-0459 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners amending the Rules of Procedure of the Board of Commissioners to provide that a voting item receiving four or more negative votes shall not be automatically continued to a subsequent meeting; and for other purposes. **(Ellis) (APPROVED)**

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

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

**26-0460 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners, to re-establish a Budget Commission to assist in the development of the County's annual budget; to provide for its purpose, composition, selection, eligibility, and duties; to amend Section 2-261 of the Fulton County Code of Ordinances; to add Section 2-263 of the Fulton County Code of Ordinances; to repeal conflicting Resolutions; and for other purposes. **(Ellis/Abdur-Rahman) (APPROVED)**

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

**Yea:** Pitts, Thorne, Ellis, and Abdur-Rahman

**Abstain:** Arrington

**Did Not Vote:** Barrett

**26-0461 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners opposing the provision of tax abatements or other financial incentives by any Development Authority within Fulton County for Data Center Projects; urging the Development Authority of Fulton County to decline to entertain or approve any such incentive; and for other purposes. **(Thorne/Ellis) (APPROVED AS AMENDED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Ellis, to approve with a friendly amendment by Commissioner Arrington to make applicable to any and all development authorities in Fulton County, also including OpenAI and Anthropic. The motion passed by the following vote:

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

**Absent:** Barrett

**26-0462 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 2 (Administration), Article II (officers and employees), Division 2 (Code of Ethics), Section 2-77 of the Code of Laws of Fulton County relating to the Code of Ethics regarding unemployed officers and employees; and for other purposes. **(Pitts/Abdur-Rahman) (APPROVED)**

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

**Yea:** Pitts, Thorne, Ellis, and Abdur-Rahman

**Absent:** Barrett

**Did Not Vote:** Arrington

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**Commissioners' Full Board Appointments****26-0463****Board of Commissioners****BOARD OF HEALTH (FULTON COUNTY) (APPROVED)**

The Board of Commissioners has four appointees, pursuant to HB 885 (2016) and Georgia Code Section 31-3-2 (2016). One member shall be the chief executive officer of the governing authority of the County and shall serve as a member while holding their offices as chief executive officer of the governing authority of the County. One member to be appointed by the governing authority of the County shall be a physician actively practicing in the County; however, the governing authority may appoint a person licensed as a nurse or dentist under Chapter 26 or 11 of Title 43, or any other person having a familiarity with and concern for the provision of medical services in the County. One member to be appointed by the governing authority of the County shall be a consumer, a representative of a consumer, or a person from an advocacy agency or group, which member will represent on the Board the County's consumers of health services. And one member to be appointed by the governing authority of the County shall be a consumer member who will represent on the Board the County's needy, underprivileged, or elderly community. Initial terms are staggered. After these initial terms, members appointed shall take office the first day of January immediately following the expiration of the immediately preceding term of that office and serve terms of six years and until their successors are appointed and qualified.

Term = 6-year terms, after the initial terms

Term below expired: 12/31/2018

Renay Blumenthal (**Consumer/Advocate BOC-4/Eaves**)

**Chairman Pitts nominated Renay Blumenthal for a Full Board reappointment to a term expiring December 31, 2030.**

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, Arrington, and Abdur-Rahman

**Absent:** Barrett

**Did Not Vote:** Ellis

**26-0464 Board of Commissioners**  
**BOARD OF HEALTH (FULTON COUNTY) (APPROVED)**

Term below expired: 12/31/2025

**Kathi Amille Earles (Physician BOC-3/Pitts)**

**Chairman Pitts nominated Kathi Amille Earles for a Full Board reappointment to a term expiring December 31, 2031.**

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, Arrington, and Abdur-Rahman

**Absent:** Barrett

**Did Not Vote:** Ellis

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**26-0465 Board of Commissioners**  
**Discussion: Update - Implementation of five-point plan (Pitts) (DISCUSSED)**

**26-0466 Board of Commissioners**  
**Discussion: Data Centers: 2026 growth in assessed value (Ellis) (DISCUSSED)**

**HEARD AFTER ITEM #26-0461**

**26-0467 Board of Commissioners**  
**Discussion: Update - Jail Capacity Planning (Barrett) (HELD)**

**EXECUTIVE SESSION**

**26-0468 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, Barrett, and Arrington; County Manager Dick Anderson; County Attorney Y. Soo Jo; Deputy County Attorney Shalanda Miller; Chief Financial Officer Sharon Whitmore; Assistant Chief Strategy Officer Steve Nawrocki; and Clerk to the Commission Tonya R. Grier.**

a. A motion was made by Commissioner Arrington and seconded by Commissioner Ellis, to enter into Executive Session. The motion passed by the following vote:

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

**Absent:** Thorne

b. A motion was made by Commissioner Barrett and seconded by Commissioner Ellis, to approve the proposal for a Jail Orientation Video contract in an amount not to exceed \$12,064.59. The motion passed by the following vote:

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

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

c. A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to approve a contract for Suicide Prevention Modifications at the Fulton County Jail in an amount not to exceed \$771,900.45. The motion passed by the following vote:

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

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

d. A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve the requests for representation set forth in items #6, #7, #8, and #9 as discussed in Executive Session. The motion passed by the following vote:

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

**Did Not Vote:** Abdur-Rahman

e. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the requests for settlement authority set forth in items #11, #12, #13, and #14 as discussed in Executive Session. The motion passed by the following vote:

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

**Did Not Vote:** Abdur-Rahman

## ADJOURNMENT

There being no further business, the meeting adjourned at 3:30 p.m.