

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

March 5, 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

25-0141 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.

25-0142 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing “Ben Howard Remembrance Day.”
(Abdur-Rahman/BOC)
February 18, 2025

Proclamation recognizing “Zeta Phi Beta Sorority, Inc. Appreciation Day.” **(Pitts)**
February 23, 2025

Proclamation recognizing “Black Heroes Day.” **(Arrington)**
February 28, 2025

Commissioners' District Board Appointments

25-0143 Board of Commissioners

FULTON COUNTY ARTS COUNCIL

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: 12/31/2023
Vacant **(Ivory)**

Commissioner Ivory has nominated Fahamu Pecou for a District appointment to a term ending December 31, 2025.

25-0144 Board of Commissioners**FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT**

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

Term below expired: 12/31/2018

Richard Johnson (**At-Large**)

Chairman Pitts has nominated Richard Johnson for a District reappointment to a term ending December 31, 2026.

25-0145 Board of Commissioners**FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC)**

One (1) representative will be nominated by each of the Commission Districts for a total of seven (7) members; this includes one representative from District 1, 2, 3, 4, 5, 6, 7. Each representative will serve a two-year term and could be re-appointed to serve additional terms. Notwithstanding the foregoing, no term of any member nominated by a District Commissioner shall extend beyond the term of the District Commissioner who nominates that member.

Term = 2 Years

Term below expired: 12/31/2024

Lucy Hall (**Pitts**)

Chairman Pitts has nominated Lucy Hall for a District reappointment to a term ending December 31, 2026.

25-0146 Board of Commissioners
COMMISSION ON ELDER AFFAIRS

Seven (7) appointees by the Board of Commissioners (one for each District); three (3) appointees from each of the non-profit umbrella agencies, which the County contracts with for aging services; and three (3) senior citizens elected by seniors in the three geographical areas of the County. The terms of such members appointed by the Board of Commissioners shall end at the end of the term of the appointing District Commissioner. Such members may continue to serve beyond his/her term until a successor is appointed.

Term = Shall end at the end of the term of the appointing District Commissioner

Term below expires: 12/31/2026
Vacant (**Barrett**)

Commissioner Barrett has nominated Gary Uitvlugt for a District appointment to an unexpired term ending December 31, 2026.

Open & Responsible Government

25-0147 Purchasing and Contract Compliance

Request approval to correct the record for agenda item 24-0599, in order to reflect the correct name of the entity, the County is contracting with for 24RFP050124C-MH (Vision), Employee Healthcare Benefit Plan, so the approval specifies the contractor is "Superior Vision Services, Inc, a wholly owned independent subsidiary of Metropolitan Life Insurance Company (MetLife)". Effective upon BOC approval.

25-0148 Real Estate and Asset Management

Request approval of a Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and Morning Creek Partners, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 0 Ripple Way, South Fulton, Georgia 30349 (the Development).

25-0149 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 42,633 square feet to Fulton County, a political subdivision of the State of Georgia, from JBGL Atlanta Development 2014, LLC, individuals, for the purpose of constructing the Iveybrooke Project at 0 Davis Drive, Alpharetta, Georgia 30009.

25-0150 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 0.327 acres (14,244.12 square feet) to Fulton County, a political subdivision of the State of Georgia, from JBGL Atlanta Development 2014, LLC, individuals, for the purpose of constructing the Byers Park Project at 2325 Old Milton Parkway, Alpharetta, Georgia 30009.

25-0151 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 4,328 square feet to Fulton County, a political subdivision of the State of Georgia, from the Bridges Alpharetta, LLC, for the purpose of constructing the Bridges Project at 4430 Webb Bridge Road, Alpharetta, Georgia 30005.

25-0152 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 5,227 square feet to Fulton County, a political subdivision of the State of Georgia, from the Bridges Alpharetta, LLC for the purpose of constructing the Bridges Project at 4430 Webb Bridge Road, Alpharetta, Georgia 30005.

25-0153 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 42,633 square feet to Fulton County, a political subdivision of the State of Georgia, from JBGL Atlanta Development 2014, LLC, individuals, for the purpose of constructing the Iveybrooke Project at 0 Davis Drive, Alpharetta, Georgia 30009.

25-0154 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 Morning Creek Partners, LLC for the purpose granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 0 Ripple Way, South Fulton, Georgia 30349.

25-0155 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County and JBGL Atlanta Development 2014, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing water line easement area at 132 Brook Street and 51 Thompson Street, Alpharetta, Georgia 30009.

25-0156 Real Estate and Asset Management

Request approval to rescind an award - Department of Real Estate and Asset Management, Sourcewell Contract RFP #032824-CER, Equipment, Product, or Services with Certified Stainless Service, Inc. dba West-Mark through Sourcewell's Authorized Representative Vacutek, LLC (Austell, GA), for the purchase and delivery of one (1) Hydro Sewer Jetting Truck, Aquatech SJR-1500 (steel water tank), with a 1,500 gallon capacity for the Fulton County Public Works Department. Effective upon BOC approval.

Health and Human Services**25-0157 Senior Services**

Request approval to amend a contract - Services for Seniors Services, 23RFQ138337A-CJC, Cosmetology and Aesthetic Services at no cost with Katylady Building Maintenance Services to adjust the scope of work menu costs to provide on-site cosmetology and aesthetic services for seniors aged 55 and older in the four senior multipurpose facilities. Effective upon BOC approval.

25-0158 Department for HIV Elimination

Request approval to extend two existing "Ryan White Part A" service contracts for a three-month period from March 1, 2025, through May 31, 2025, and, subject to federal funding, amend these two existing contracts to increase the spending authority of "Ryan White Part A" subrecipients in the amount of \$610,886.00 pursuant to the Health Resources and Services Administration "Ryan White Part A" award H89HA00007. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and make any necessary modifications thereto prior to execution by the Chairman.

FIRST REGULAR MEETING AGENDA**25-0159 Board of Commissioners**

Adoption of the First Regular Meeting Agenda.

25-0160 Clerk to the Commission

Ratification of Minutes.

First Regular Meeting Minutes, February 5, 2025

Second Regular Meeting Post Agenda Minutes, February 19, 2025

25-0161 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Developmental Disabilities Awareness Month."
(Ellis/BOC)

Proclamation recognizing "Atlanta Women's Foundation Appreciation Day."
(Barrett/BOC)

Proclamation recognizing "Harold D. Lamar Appreciation Day."
(Abdur-Rahman/Pitts)

PUBLIC HEARINGS**25-0162 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****25-0163 Finance**

Request approval of a Resolution of the Board of Commissioners of Fulton County, Georgia Authorizing the Issuance and Sale of Fulton County, Georgia General Fund Tax Anticipation Notes; Authorizing the Distribution and Use of a (a) Request for Bids and/or (b) Preliminary Official Statement and Notice of Sale, in each case relating to such Tax Anticipation Notes and the Solicitation of Offers for the purchase of the Notes and related matters.

25-0164 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Sourcewell Contract RFP #101221-VTR, Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies in the amount of \$313,255.00 with Vactor Manufacturing through Sourcewell's Authorized Representative Environmental Products Group, Inc. (Atlanta, GA), for the purchase and delivery of one (1) Vactor Ramjet Sewer Cleaner, Single Engine mounted on a Heavy Duty Truck Chassis, 1500 gallon Water Tank for the Public Works Department. Effective upon BOC approval. This is a one-time procurement.

Health and Human Services**25-0165 Public Works**

Request approval and adoption of the North Fulton Water Distribution Masterplan.

25-0166 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Johns Creek, GA, for the adjustment of the water valve and sanitary sewer manhole and relocation of the fire hydrant associated with the intersection improvement project on Jones Bridge Road, from Sargent Road to Douglas Road, in the City of Johns Creek, GA, in an estimated amount of \$109,000.00.

COMMISSIONERS' ACTION ITEMS**25-0167 Board of Commissioners**

Request approval of a Resolution approving a Ground Lease Agreement between Fulton County, Georgia (landlord) and the City of College Park, Georgia (tenant) for the purpose of leasing real property at Camp Truitt for the purpose of developing a botanical garden; authorizing the Chairman to execute the Ground Lease Agreement and related documents; authorizing the County Attorney to approve the Ground Lease Agreement and related documents as to form and to make necessary modifications thereto prior to execution; and for other purposes. **(Pitts)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****25-0168 External Affairs**

Presentation: 2025 State Legislative Session Update.

EXECUTIVE SESSION**25-0169 Board of Commissioners**

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

ADJOURNMENT