

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

November 19, 2025

10:00 AM



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



POST AGENDA MINUTES

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: December 3, 2025

CALL TO ORDER: Chairman Robert L. Pitts

10:01 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, Vice-Chairman (District 2)

PRESENT

Dana Barrett, Commissioner (District 3)

PRESENT

Mo Ivory, Commissioner (District 4)

PRESENT

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

PRESENT

Khadijah Abdur-Rahman, Commissioner (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**25-0848 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)**

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: Thorne, Ellis, Barrett, Ivory, Arrington, and Abdur-Rahman

Did Not Vote: Pitts

25-0849 Board of Commissioners

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

Proclamation recognizing "American Black Film Festival 30th Anniversary Appreciation Day." **(Arrington)**
November 6, 2025

Proclamation recognizing "Hobo Ink Appreciation Day." **(Arrington)**
November 7, 2025

Proclamation recognizing "Library Dads, Inc. Appreciation Day." **(Arrington)**
November 8, 2025

Proclamation recognizing "Mt. Olive Missionary Baptist Church Appreciation Day." **(Arrington)**
November 8, 2025

Proclamation recognizing "Q Parker Evolution of Romance Appreciation Day." **(Arrington)**
November 14, 2025

Open & Responsible Government**25-0850 Finance**

Ratification of October 2025 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0851 Finance

No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers among budget funds per Board resolution #09-1262. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0852 Finance

Request approval to renew existing contract - Finance Department, 24RFP1336388C-MH, Professional Property & Casualty Broker Services in an amount not to exceed \$94,500.00 with Edgewood Partners Insurance Center (EPIC), (Duluth, GA) to provide professional Property & Casualty brokerage services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0853 Finance

Request approval to renew an existing contract - Finance Department, 24RFP09272431C-MH, Annual Cost Allocation Plan in an amount not to exceed \$45,000.00 with Cherry Bekaert LLC, (Atlanta, GA) to prepare the Fulton County Annual Cost Allocation Plan to comply with the requirements of 2 CFR 200. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0854 Finance

Request renewal of an existing contract - Finance Department, 24RFP1337774C-MH, Financial Advisory Services in an amount not to exceed \$164,000.00 with Raymond James LLC (Atlanta, GA) to provide financial advisory services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0855 Diversity and Civil Rights Compliance

Request approval to renew an existing contract - The Department of Diversity and Civil Rights Compliance (DCRC), 24ITB144376B-RT Foreign Language Oral Interpretation and Written Translation Services in an amount not to exceed \$50,000.00 with Ad Astra, Inc. (Atlanta, GA) to provide qualified foreign language interpreter translation services. This action exercises the first of two renewals. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0856 Real Estate and Asset Management

Request approval of Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and Medley Johns Creek Phase 1 Owner, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 11660 Johns Creek Pkwy, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0857 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 1 Owner, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 11660 Johns Creek Parkway, Johns Creek, Georgia 30097.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

25-0858 Real Estate and Asset Management

Request approval of a Resolution approving a Lease Agreement between Fulton County, Georgia (Landlord) and the City of Hapeville (Tenant) to lease County-owned real property formerly known as the Hapeville Health Center, located at 3444 Claire Drive, Hapeville, Georgia 30354; authorizing the Chairman of the Fulton County Board of Commissioners to execute the Lease Agreement and related documents; authorizing the County Attorney to approve the Lease Agreement and related documents as to form and make necessary modifications thereto prior to execution; and for other purposes. **(APPROVED UPON**

ADOPTION OF THE CONSENT AGENDA)

25-0859 Library

Request approval to renew an existing contract - Fulton County Public Library System, 24ITBC141418B-RT, Auburn Avenue Research Library, in an amount not to exceed \$60,858.27 with Yankee Book Peddler Inc., dba Gobi Library Solutions from EBSCO (Contoocook, NH) to provide research material for Auburn Avenue Research Library patrons. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026, to December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

SECOND REGULAR MEETING AGENDA**25-0860 Board of Commissioners**

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

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to adopt the Second Regular Meeting Agenda as amended by revising items #25-0862 and #25-0892; moving up items #25-0842, #25-0844, and #25-0890 through #25-0897. The motion passed by the following vote:

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

25-0861 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, October 15, 2025

First Regular Meeting Post Agenda Minutes, November 5, 2025

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

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

25-0862 Board of Commissioners

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

Proclamation recognizing "Operation Green Light for Veterans."
(Thorne/Abdur-Rahman/BOC)

* Proclamation recognizing "Native American Heritage Month."
(Abdur-Rahman/Pitts/BOC)

**Added during the meeting*

PUBLIC HEARINGS**25-0863 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)

21 Speakers: Councilman Antonio Lewis (School Property Tax); Moki Macias (PAD funding); Bam Taylor (PAD funding); Kareem Osborne (PAD funding); Kathi Edwards (PAD funding); Maggie McCullom (Senior Services); Desirrae Thomas (Infant/Maternal Health); Perrin Botic (Senior Tax Relief); Darius Hardy (PAD funding); Jereme Sharpe (#25-0895); Jonathan Holle (PAD funding); Betty Jo Stevens (PAD funding); Stephen Imle (PAD funding); Kristie Lens (#25-0895); Sean Reeves (#25-0895); Kelsea Bond (PAD funding); Michael Posey (PAD funding); Pieter Friedrich (Oppose HB 375); Cat Leatherwood (PAD funding); Reed Stillson (PAD funding); Maria Gaudio (2020 Election)

3 Zoom Speakers: Kevin Muldowney (Elections); Robby Caban (Animal Services/Lifeline); Regina Brewer (#25-0895)

PRESENTATIONS TO THE BOARD**Reparations Task Force****25-0864 Board of Commissioners****Reparations Task Force Update (PRESENTED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to approve all forms of conducting meetings whether in person, via Zoom, or other electronic media and to accept the HARM Report. The motion passed by the following vote:

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

Absent: Abdur-Rahman

Abstain: Thorne

COUNTY MANAGER'S RENEWAL ITEMS**Open & Responsible Government****25-0865 Finance**

Request approval to renew existing contracts - Fulton County, 23RFP100423C-MH Annual Audit Services in the amount of \$313,000.00 with PJC Group to provide Annual Audit Services including OMB Uniform Guidance (Single Audit), T-SPLOST and the Fulton County Retirement Systems. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

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

Absent: Abdur-Rahman

25-0866 Finance

Request approval to renew an existing contract - Finance, 23RFP060923C-MH, Printing & Mailing Water and Sewer Bills in an amount not to exceed \$491,644.00 with Dove Mailing Inc. (Atlanta, GA) to provide printing and mailing of Fulton County water and sewer bills. This action exercises the last of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

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

Absent: Abdur-Rahman

25-0867 Information Technology

Request approval to renew existing contracts - Department of Information Technology, 23ITB140062B -PS, Cabling and Physical Security in a total amount not to exceed \$6,975,000.00 with (A) GC&E Systems Group, Inc. (Norcross, GA) in an amount not to exceed \$2,475,000.00; and (B) NetPlanner Systems, Inc. (Peachtree Corners, GA) in an amount not to exceed \$4,500,000.00 to provide countywide structured cabling services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026, through December 31, 2026. **(APPROVED)**

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

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

Absent: Abdur-Rahman

25-0868 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 24ITB110124C-MH, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) in a total amount not to exceed \$1,306,000.00 with (A) QCS Cleaning dba Quality Cleaning Services (Douglasville, GA) in an amount not to exceed \$826,357.00 for Group E (South Fulton Libraries), both Groups F (Other Offices North and Other Offices South), Group G (South Senior Centers), and Group H (Arts Centers); and (B) American Facility Services, Inc. (Alpharetta, GA) in an amount not to exceed \$479,643.00 for Group I (Service Centers), to provide the highest quality cleaning services for selected Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

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

Absent: Abdur-Rahman

25-0869 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 25ITB1366580C-GS, Modular Workstations and Free Standing Furniture Countywide, in an amount not to exceed \$1,500,000.00 with (A) Office Design Concepts Georgia, LLC (Atlanta) in an amount not to exceed \$633,340.00, (B) Bright Interiors Group, LLC (Decatur, GA) in an amount not to exceed \$433,330.00, and (C) Corporate Environments of Georgia, LLC (Atlanta, GA) in an amount not to exceed \$433,330.00, to provide office modular workstation systems and free standing furniture on an "as needed" basis for Fulton County agencies. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

(APPROVED)

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

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

Absent: Abdur-Rahman

Justice and Safety**25-0870 Police**

Request approval to renew existing contract - Police, 23RFP139745B-EC, Armed and Unarmed Security Services in an amount not to exceed \$17,375,401.16 with Universal Protection Services dba Allied Universal Services (Atlanta, GA) to provide armed, unarmed and tower security services for various County departments. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

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

Absent: Abdur-Rahman

COUNTY MANAGER'S ITEMS**Open & Responsible Government****25-0871 County Manager**

Presentation of the Fulton County Operational Report. **(PRESENTED)**

25-0872 Finance

Presentation of the FY2026 Proposed Operating Budget. **(PRESENTED)**

25-0873 Finance

Request approval of a Resolution of Fulton County, Georgia (the "County") hereinafter referred to as the "Pricing Resolution" relating to the issuance of its Water and Sewerage Revenue Refunding Bonds, Series 2025 (the "Series 2025 Bonds"), supplementing and amending that certain Parity Bond Resolution adopted by the Board of Commissioners of Fulton County (the "Board of Commissioners") on September 17, 2025 (the "Series 2025 Parity Bond Resolution"), which Series 2025 Parity Bond Resolution supplemented and amended that certain Amended and Restated Master Bond Resolution adopted by the Board of Commissioners on June 17, 1998 (the "Master Bond Resolution"); confirming and approving the pricing terms and results of the competitive sale relating to the Series 2025 Bonds; ratifying and approving the preparation, distribution and use of a Preliminary Official Statement and a Final Official Statement relating to the Series 2025 Bonds; providing for the execution and delivery of a Continuing Disclosure Certificate; providing for incidental action; and for other purposes. **(APPROVED)**

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

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

Did Not Vote: Ellis

25-0874 Information Technology

Request approval to utilize cooperative purchasing - Information Technology, Sourcewell Contract #010720-AXN, Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories in an amount not to exceed \$1,310,000.00 for the continuation of digital evidence software and storage services for Fulton County's Justice Partners to include the District Attorney, Solicitor General, Public Defender as well as the expansion of services to include Superior Court, State Court, and the Medical Examiner's Office. Effective upon BOC approval. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0875 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 23ITB138741K-JAJ, Task Order Contract for Minor Construction in the total amount not to exceed \$600,000.00 with (B) Hawk Construction Company, LLC (Ellenwood, GA) in the amount not to exceed \$300,000.00, and (C) Complete Contracting Partners, LLC (Powder Springs, GA) in the amount not to exceed \$300,000.00, to cover the costs to complete the on-going replacement/emergency repair projects at the Fulton County Jail Complex (Jail Blitz Program) and to provide continued standby repair, alteration, modernization, maintenance, and rehabilitation construction services for County facilities for the remaining of FY2025. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0876 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, OMNIA Partners Contract #R240901, HVAC Solutions, Related Products and Services, in the amount not to exceed \$150,000.00 with Daikin Applied Americas, Inc. (Plymouth, MN), to provide HVAC Full-Service Maintenance and Repairs to major HVAC mechanical systems and equipment for five (5) of nine (9) selected Fulton County facilities: East Roswell Library, Juvenile Justice Center, 4700 North Point, Central Library, and Medical Examiners building. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0877 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 25ITB1393177C-JNJ, Testing and Repair of Backflow Devices in the amount of \$200,000.00 with Maxair Mechanical LLC (Marietta, GA), to provide on-site testing and repair of approximately 183 backflow preventive (BFP) devices for required maintenance on an "as-needed" basis for Fulton County facilities. Effective dates: January 1, 2026 through December 31, 2026, with two renewal options. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0878 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, OMNIA Partners Contract #3341, HVAC Products, Installation, Labor Based Solutions and Related Product and Services, in the total amount not to exceed \$130,000.00 with Trane U.S. Inc. (Atlanta, GA), to provide full-service HVAC maintenance and repairs for four (4) of nine (9) select Fulton County facilities as follows: North Fulton Customer Service Center, Elections Warehouse, North Service Center, and South Service Center. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0879 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC90816, Motor Vehicle Maintenance & Inventory Management Services, in the amount not to exceed \$955,000.00 with Automotive Rentals, Inc. dba Holman (Mt. Laurel, NJ), to provide maintenance and repair services for specialized heavy equipment and other fleet vehicles for Fulton County. Effective date: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0880 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, 24RFP072424K-JA, Program Management and Professional Services for the Fulton County Jail Capital Improvement Program Phase II, in an amount not to exceed \$5,130,235.02 with ACR Partners, a joint venture comprised of AECOM Technical Services, Inc. (AECOM), Comprehensive Program Services (CPS) and H.J. Russell & Company (HJR) (Atlanta, GA) to increase the spending authority for Year 2 of the initial 5-Year contract and to amend the original scope of work in Phase II to provide comprehensive program management and professional services for the construction of an interim 600-bed modular housing facility located on the existing Rice St. jail campus. Effective upon BOC approval. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

Health and Human Services**25-0881 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 25ITB1420569A-ST, Sewer Line Chemical Root Control Services in the amount of \$350,000.00 with Dukes Root Control, Inc. (Syracuse, NY), to provide sewer line chemical root control services effective January 1, 2026, through December 31, 2026, with two renewal options. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0882 Public Works

Request approval to utilize cooperative purchasing - Department of Public Works, Sourcewell-Daimler Trucks North America Contract # 032824-DAI, M2 106 Plus Conventional Chassis-5 Yard Dump Truck in the amount not to exceed \$131,927.00 with Peachtree State Trucking Center (Norcross, GA), to transport materials and dump gravel, and debris. This is a one-time procurement. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0883 **Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 25ITB1420563A-ST, Landscaping Restoration Services in an amount not to exceed \$111,601.80 with Tri Scapes, LLC (Cumming, GA) to provide landscaping restoration services effective January 1, 2026, through December 31, 2026, with two renewal options. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0884 **Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 25ITBC1430608A-ST, Corporation Stops and Brass Fittings in the amount of \$349,862.12 with Fortiline Waterworks (Concord, NC), to provide corporation stops and brass fittings. Effective January 1, 2026, through December 31, 2026, with two renewal options. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0885 **Public Works**

Request approval to increase spending authority - Department of Public Works, 23ITB139005A-JWT, Standby Utility Pavement Patching & Paving Services in an amount not to exceed \$200,000.00 with the K&E Group USA, LLC (Atlanta, GA) to provide standby utility pavement patching and paving services. Effective upon BOC approval through December 31, 2025. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0886 Public Works

Request approval of the lowest responsible bidder -Department of Public Works, 25ITBC1422651A-KM, Manholes, Frames, Grates and Accessories in the amount of \$199,452.75 with Ferguson Waterworks (Norcross, GA) to provide manhole, frames, grates, and accessories. Effective: January 1, 2026, through December 31, 2026, with two renewal options. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0887 Public Works

Request approval of a Contract Item Agreement (CIA) between Fulton County and the Georgia Department of Transportation (GDOT) for the relocation of water facilities associated with the bridge replacement and widening of SR 120 (Old Milton Parkway) from North Point Parkway to Kimball Bridge Road in the City of Alpharetta (Project ID #0017187). The project includes the relocation of approximately 3,188 linear feet of 8-inch, 10-inch, 12-inch, and 16-inch water lines and associated appurtenances within Fulton County. The estimated cost of the project is \$1,768,280.00. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

25-0888 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Roswell, GA, for water main relocations associated with the road widening improvements on Warsaw Road, from Sway Branch Drive to Worthington Hills Drive, in an estimated amount of \$953,550.00. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

Justice and Safety**25-0889 State Court**

Request approval to close out a contract - State Court and Superior Court Administration 22SS049A-KM in the amount not to exceed \$225,000.00. Substance use Disorder ("SUD") monitoring with Avertest, LLC dba Averhealth (Richmond Va.) to cover the cost for final payment for services rendered for providing continued drug testing services and products for the Fulton County DUI treatment court. Effective upon BOC approval. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Arrington

Absent: Barrett, Ivory, and Abdur-Rahman

COMMISSIONERS' ACTION ITEMS**25-0842 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 2, Article II, Division 2 of the Code of Laws of Fulton County relating to the Code of Ethics regarding a preliminary process for Commissioners who seek to file ethics complaints against other Commissioners; and for other purposes. **(Thorne) (HELD ON 11/5/25) (MOTION TO APPROVE FAILED)**

a. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion failed by the following vote:

Yea: Thorne

Nay: Barrett, Ivory, and Arrington

Abstain: Abdur-Rahman

Did Not Vote: Pitts, and Ellis

b. A motion was made by Commissioner Ivory and seconded by Commissioner Barrett, to call the question. The motion passed by the following vote:

Yea: Pitts, Barrett, Ivory, and Arrington

Nay: Thorne

Abstain: Abdur-Rahman

Did Not Vote: Ellis

25-0844 Board of Commissioners

Request approval of a Resolution to create a Commercial Property Assessment Task Force to provide input to the members of the Board of Commissioners in collaboration with the Fulton County Board of Tax Assessors and its staff on the valuation of commercial properties; and for other purposes. **(Ivory) (HELD ON 11/5/25) (MOTION TO APPROVE FAILED)**

a. A motion was made by Commissioner Ivory and seconded by Commissioner Barrett, to approve. The motion failed by the following vote:

Yea: Barrett, Ivory, and Arrington

Nay: Thorne, and Abdur-Rahman

Abstain: Pitts

Did Not Vote: Ellis

b. A motion was made by Commissioner Barrett and seconded by Commissioner Ivory, to call the question. The motion passed by the following vote:

Yea: Pitts, Barrett, Ivory, and Arrington

Abstain: Abdur-Rahman

Did Not Vote: Thorne, and Ellis

25-0890 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners to extend the term of the Fulton County Reparations Task Force for twelve (12) months; and for other purposes. **(Pitts) (APPROVED)**

A motion was made by Chairman Pitts and seconded by Commissioner Ivory, to approve. The motion passed by the following vote:

Yea: Pitts, Barrett, Ivory, and Arrington

Absent: Abdur-Rahman

Abstain: Thorne

Did Not Vote: Ellis

25-0891 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners to extend the term of the Fulton County Reparations Task Force for two (2) years; and for other purposes. **(Arrington) (APPROVED)**

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

Yea: Ellis, Barrett, Ivory, and Arrington

Nay: Pitts

Absent: Abdur-Rahman

Abstain: Thorne

25-0892 Board of Commissioners

Request approval of a Resolution directing the County Manager to include on an annual basis funding in an amount not to exceed one million dollars (\$1,000,000.00) for the Fulton County Veterans' Community Services Grant Program to support services and programs for veterans residing in Fulton County, Georgia; and for other purposes. **(Arrington/Barrett/Ivory) (MOTION TO APPROVE AS AMENDED FAILED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve as amended by directing the County Manager to dedicate staff to the Veterans Empowerment Committee and to contact the Committee members to request information on how funds will be allocated. The motion passed by the following vote:

Yea: Barrett, Ivory, and Arrington

Absent: Abdur-Rahman

Abstain: Pitts

Did Not Vote: Thorne, and Ellis

25-0893 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article 2 (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; to clarify procedures for designation of a presiding officer in the absence of the Chairman and Vice-Chairman; and for other purposes. **(Arrington) (MOTION TO APPROVE FAILED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Ivory, to approve. The motion failed by the following vote:

Yea: Barrett, Ivory, and Arrington

Nay: Pitts, Thorne, Ellis, and Abdur-Rahman

25-0894 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article 2 (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; to clarify procedures for designation of a presiding officer in the absence of the Chairman and Vice-Chairman; and for other purposes. **(Abdur-Rahman) (APPROVED)**

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

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

Nay: Barrett, Ivory, and Arrington

25-0895 Board of Commissioners

Request approval of a Resolution of the Fulton County Board of Commissioners amending policies limiting the use of Fulton County staff for certain events by members of the Fulton County Board of Commissioners; and for other purposes. **(Ellis/Thorne) (HELD)**

ITEM HELD AS REQUESTED BY VICE-CHAIRMAN ELLIS**25-0896 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners to address maternal and infant mortality rates with current capital investments and planned initiatives; and for other purposes. **(Ivory/Barrett) (APPROVED)**

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

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

Absent: Abdur-Rahman

25-0897 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners directing the County Manager to work with Select Fulton and the Fulton County Development Authority to develop a Senior Property Tax Relief Program; and for other purposes. **(Ivory) (MOTION TO APPROVE FAILED)**

a. A motion was made by Commissioner Ivory and seconded by Commissioner Barrett, to approve. The motion failed by the following vote:

Yea: Barrett, Ivory, and Arrington

Nay: Ellis

Absent: Abdur-Rahman

Abstain: Thorne

Did Not Vote: Pitts

b. A substitute motion was made by Commissioner Thorne to hold.

Motion failed for a lack of a second.

c. A motion was made by Commissioner Ivory and seconded by Commissioner Barrett, to call the question. The motion passed by the following vote:

Yea: Pitts, Barrett, Ivory, and Arrington

Nay: Thorne, and Ellis

Absent: Abdur-Rahman

EXECUTIVE SESSION

25-0898 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-Chairman Ellis, Commissioners: Thorne, Barrett, Ivory, and Arrington; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier. Commissioner Abdur-Rahman was absent.

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

Yea: Pitts, Ellis, Ivory, and Arrington

Absent: Abdur-Rahman

Did Not Vote: Thorne, and Barrett

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

Yea: Pitts, Thorne, Ellis, Barrett, and Ivory

Absent: Abdur-Rahman

Did Not Vote: Arrington

c. A motion was made by Commissioner Thorne and seconded by Commissioner Ivory, to approve the settlement agreement in the case of Qwayshawn Green vs Fulton County Georgia Sheriff Patrick Labat, John Jackson, and Derrick Singleton, Adam Lee III, and Gloria Franklin in the United States District Court in the Northern District of Georgia Case No. 1:25-CV-01059 in the amount of \$50,000.00. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Ivory

Absent: Abdur-Rahman

Did Not Vote: Arrington

d. A motion was made by Commissioner Ivory and seconded by Commissioner Barrett, to approve the payment of a tax refund claim in the case of Emory University vs Fulton County and City of Atlanta Fulton County Superior Court Civil Action file No. 2022CV373176 in the amount of \$32,273.48. The motion passed by the following vote:

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

Absent: Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 4:48 p.m.