

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

June 18, 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: July 9, 2025

CALL TO ORDER: Chairman Robert L. Pitts

10:00 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**25-0438 Board of Commissioners**

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Second Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Barrett and seconded by Vice-Chairman Ellis, to adopt the Consent Agenda as amended by removing item #25-0460 for separate consideration. The motion passed by the following vote:

Yea: Pitts, Ellis, Barrett, and Ivory

Absent: Arrington, and Abdur-Rahman

Did Not Vote: Thorne

25-0439 Board of Commissioners

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

Proclamation recognizing "Library Summer Reading Month." **(Ivory)**
June 7, 2025

Proclamation recognizing "Rick Ross Car and Bike Show Appreciation Day."
(Arrington)
June 7, 2025

Proclamation recognizing "Alysa Story Appreciation Day." **(Ivory)**
June 8, 2025

Proclamation recognizing "Atlanta Champagne Week." **(Arrington)**
June 9, 2025

Proclamation recognizing "Big Tigger's Beltline Bikefest Appreciation Day." **(Ivory)**
June 14, 2025

Proclamation recognizing "Greg Street Appreciation Day." **(Arrington)**
June 16, 2025

Commissioners' District Board Appointments**25-0440****Board of Commissioners****ANIMAL WELFARE HEARING BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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

Term = 2 Years/3 Years

Term below expires: 12/31/2026

Vacant **(Ivory)**

Commissioner Ivory nominated Marley Wiggin for a District appointment to an unexpired term ending December 31, 2026.

25-0441**Board of Commissioners****FULTON-DEKALB HOSPITAL AUTHORITY d/b/a GRADY HEALTH SYSTEM (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Consists of ten (10) trustees (members). The Board of Commissioners of Fulton County appoints seven (7) trustees (members) and the Board of Commissioners of DeKalb County appoints three (3). (See Fulton County Code § 13-2-11). The Fulton County Code does not prescribe the method of appointment; however, historically, each Commissioner has appointed one person to serve.

Term = 4 Years

Term below expired: 12/31/2024

Eric V. Thomas **(Hall)**

Commissioner Ivory nominated Eric V. Thomas for a District reappointment to a term ending 12/31/2028.

25-0442 Board of Commissioners**FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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

Manfred L. Michel (Ellis)

Vice-Chairman Ellis nominated Manfred L. Michel for a District reappointment to a term ending December 31, 2026.

25-0443 Board of Commissioners**DEVELOPMENT AUTHORITY OF FULTON COUNTY (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

At the Special Call Meeting, May 30, 1973, the Board of Commissioners appointed seven (7) members to serve on this Authority. In 1992, two more members were added to this board bringing the total to nine (9) members appointed by the Board of Commissioners of Fulton County. Historically, each Commissioner has appointed one person to serve on this board. In addition, two persons are appointed and confirmed by the full Board of Commissioners.

Term = 4 years staggered

Term below expired: 5/31/2025

Pinky Cole (Pitts)

Chairman Pitts nominated Pinky Cole to a District reappointment to a term ending May 31, 2029.

Open & Responsible Government**25-0444 Finance****Ratification of May 2025 Grants Activity Report. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0445 Finance

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

25-0446 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Toll Southeast LP Company, Inc. 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 0 Kimball Bridge Road, Alpharetta, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0447 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Toll Southeast LP Company, Inc., for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 0 Kimball Bridge Road, Alpharetta, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0448 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 the City of Union City, for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 3660 Royal South Parkway, Atlanta, Georgia 30291. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0449 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 Union City SR CGP, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 0 Campbellton Fairburn Road, Union City, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0450 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Arkan Echo, LLC, for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 12580 Crabapple Road, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0451 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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0452 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 1,758 square feet to Fulton County, a political subdivision of the State of Georgia, from Daniel A. Diulus, individuals, for the purpose of constructing the 4852 Lake Forrest Dr. NE, Atlanta, Georgia 30342 Project at 4852 Lake Forrest Dr. NE, Atlanta, Georgia 30342. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0453 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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0454 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 13,510 square feet to Fulton County, a political subdivision of the State of Georgia, from Sandy Springs Multifamily LLC, owner, for the purpose of constructing the Solis Sandy Springs Project at 6600 Peachtree Dunwoody Rd, Sandy Springs, Georgia 30328. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0455 Real Estate and Asset Management

Request approval of a Resolution authorizing the sale of County-owned properties consisting of rights-of-way, a permanent construction easement area, linear access and onsite improvements to the Georgia Department of Transportation located at 0 Arlington Drive NW and 4330 Fulton Industrial Boulevard SW, for the purpose of constructing roadway improvements; authorizing the Chairman to execute the deeds and related documents; authorizing the County Attorney to approve the deeds and related documents as to form and to make modifications thereto prior to execution; and for other purposes. Effective upon approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0456 Real Estate and Asset Management

Request approval of a Resolution approving a First Amendment to Rental Agreement between Fulton County, Georgia (Landlord) and the Georgia Department of Human Services (Tenant), for office space at 1249 Donald Lee Hollowell Parkway NW, Atlanta, Georgia, to extend the term through June 30, 2026; authorizing the Chairman to execute the Amendment and related documents; authorizing the County Attorney to approve the Amendment and related documents as to form and to make modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0457 Real Estate and Asset Management

Request approval of a Resolution approving a First Amendment to the Ground Lease Agreement between Fulton County, Georgia (Lessor) and Atlanta Executive Aviation, LLC (Lessee); authorizing the Chairman to execute the First Amendment to the Lease Agreement; authorizing the County Attorney to approve the First Amendment to the Lease Agreement as to form and to make modifications thereto prior to execution. Effective upon approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**25-0458 Public Works**

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, Georgia and Union City, Georgia for sanitary sewer services. This agreement establishes how the 3MG reserve capacity for Union City, at the Camp Creek WRF, will be managed for a period of 15 years with a potential 5-year extension. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**25-0459 Emergency Management**

Request approval of a Resolution authorizing the adoption of the 2025 Fulton County Local Emergency Operations Plan (LEOP). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0460 Emergency Management

Request approval to extend an existing contract - Fulton County Animal Services, 23RFP052223C-MH, Animal Services in an amount not to exceed \$4,540,000.00 with Lifeline Animal Project, Inc (Avondale Estates, GA) to provide animal control services (shelter operations as well as field services) that will include all personnel, supplies, utilities, necessary insurances, and equipment for the unincorporated areas of Fulton County as well as the cities 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 for an additional 6 month period. Effective dates: July 1, 2025, through December 31, 2025. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION

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

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

SECOND REGULAR MEETING AGENDA**25-0461 Board of Commissioners**

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

A motion was made by Commissioner Barrett and seconded by Commissioner Ivory, to adopt the Second Regular Meeting Agenda as amended by revising items #25-0463 as requested by Commissioner Barrett, and #25-0466 as requested by the County Manager; and moving up item #25-0485 to be heard with item #25-0477 as requested by Chairman Pitts. The motion passed by the following vote:

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

Nay: Arrington

Did Not Vote: Thorne

25-0462 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, May 21, 2025

First Regular Meeting Post Agenda Minutes, June 4, 2025

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

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

Did Not Vote: Thorne

25-0463 Board of Commissioners

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

Proclamation recognizing “~~Pride Month~~ Georgia Equality Day.”
(Barrett/Ivory/Pitts/Arrington/Abdur-Rahman)

PUBLIC HEARINGS**25-0464 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)**

11 Speakers: Judge Cassandra Kirk (Budget); Kay Pressley (Food Stamp Fraud); Leilah Philips (Hope 4 Haven Housing); Diana Su (Hope 4 Haven Housing); LA Pink (Hope 4 Haven Housing/Jail); Demetrice Brewer (Homelessness); Martin Rodgers (Ethics); Jeanne Hollis-Steve Meininger (#25-0477); Robby Caban (Animal Services-Lifeline); Kami Delgado (Animal Services-Lifeline); Steve Labonitz (#25-0477)

1 Zoom Speaker: Matt Rowenzcak (Registration & Elections)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****25-0465 County Manager**

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

25-0466 Finance

Request approval of a Resolution setting proposed 2025 Millage Rates for the General Fund at X.XX mills in accordance with O.C.G.A. § 48-5-32.1(A)(9); authorizing advertisement of the proposed General Fund millage rate along with the five-year millage rate history and advertisement of the dates for the required public hearings; authorizing the Chairman of the Board of Commissioners to sign the Pending Appeals - For Properties Other Than Public Utilities for Tax Year 2025 to allow the Digest to be submitted to the State Department of Revenue; and Authorizing the County Attorney to petition the Superior Court of Fulton County for an order authorizing the immediate and temporary collection of 2025 taxes pursuant to O.C.G.A. § 48-5-310, if it becomes necessary. **(APPROVED AS AMENDED)**

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Thorne, to approve advertising the recommended millage rate of 8.87. **(NO VOTE TAKEN)**

b. A substitute motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to approve a millage rate of 8.92. **(MOTION WITHDRAWN)**

Commissioner Abdur-Rahman withdrew her motion

Commissioner Barrett withdrew her second

c. A motion was made by Commissioner Ivory and seconded by Commissioner Arrington, to approve a millage rate of 9.87. The motion passed by the following vote:

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

Nay: Pitts, Thorne, and Ellis

25-0467 Finance

Presentation, review, and approval of June 18, 2025, Budget Soundings and Resolution. **(PRESENTED/APPROVED)**

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

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

25-0468 Registration & Elections

Request approval of a statewide contract - Registration and Elections, SWC# 99999-001-SPD0000136, Temporary Staffing Services - Clerical & Light in an amount not to exceed \$5,824,388.00 with Abacus Corporation (Morrow, GA) to provide temporary staffing services for 2025 Public Service Commission Primary & Municipal Primary Runoff & Public Service Commission General & Municipal General Election and Runoff Elections. Effective upon execution of contract through December 31, 2025. **(APPROVED)**

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

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

Nay: Thorne, and Ellis

25-0469 Real Estate and Asset Management

Request approval of a recommended proposal - Fulton County Department of Real Estate and Asset Management, RFP#25RFP14005K-CRB, Health & Human Services South Facility Feasibility Study in the total amount not to exceed \$497,966.00, with Sizemore Group, LLC (Atlanta, GA), to provide planning, engineering and design services of Health and Human Services ("HHS") by delivering a feasibility study for the County's future planned and long-term needs of new HHS South services facility. Effective upon issuance of Notice to Proceed (NTP) for one (1) year, with an option to extend for one (1) additional year, at the County's sole discretion. **(APPROVED)**

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

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

25-0470 Real Estate and Asset Management

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, Omnia Partners Public Sector Contract #R190303 Office Supplies, Related Products and Services in the total amount not to exceed \$150,000.00 with ODP Business Solutions, LLC, formerly Office Depot, Inc. (Norcross, GA), to provide copy paper and related supplies as needed Countywide for the remainder of 2025. Effective July 1, 2025 through December 31, 2025. **(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, Arrington, and Abdur-Rahman

25-0471 Purchasing and Contract Compliance

Request approval to amend an existing contract - Sheriff's Office, 17RFP07012016B-BR, Inmate Medical Services with NaphCare of Fulton County, LLC (Birmingham, AL) to increase the spending authority for Year 7 (effective July 1, 2025 through December 31, 2025) in the amount of \$948,060.00; to amend the annual and monthly compensation for years 8 - 10; to adjust staffing levels to meet patient care needs; and, to adjust the Average Daily Population to include all County Jail Facilities. Effective upon BOC approval. **(APPROVED)**

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

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

Justice and Safety**25-0472 Sheriff**

Request approval to renew an existing contract - Sheriff's Office, 22RFP0405B-PS, Delinquent Tax Sales with Government Tax Services, Inc. (Carrollton, Georgia) to provide type-written title examinations, abstracts, and delinquent tax sales preparation services. This action exercises the third of three renewal options. No renewal options remain. Effective August 1, 2025, through July 31, 2026. This is a revenue neutral contract. **(APPROVED)**

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

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

Did Not Vote: Pitts

25-0473 Medical Examiner

Request approval to renew an existing contract on behalf of the Fulton County Office of the Medical Examiner and the Emory University School of Medicine Office of Graduate Medical Education Department of Pathology to provide clinical education experiences for graduate medical students enrolled in the Forensic Pathology Fellowship Program; and authorizing the County Attorney to make any necessary modifications thereto prior to execution. The County is not required to pay any compensation. This action exercises the fourth of five (5) renewal options. **(APPROVED)**

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

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

25-0474 Medical Examiner

Request approval to renew an existing contract on behalf of the Fulton County Office of the Medical Examiner and the Emory University School of Medicine to provide clinical education experiences for students enrolled in, or visiting students participating in, a rotation with the Medical School's M.D. Degree; and authorizing the County Attorney to make any necessary modifications thereto prior to execution. The County is not required to pay any compensation. Effective upon approval for five (5) years. **(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, Barrett, Ivory, Arrington, and Abdur-Rahman

25-0475 Medical Examiner

Request approval to renew an existing contract on behalf of the Fulton County Office of the Medical Examiner and the Emory University School of Medicine Office of Graduate Medical Education Department of Pathology to provide clinical education experiences for graduate medical students enrolled in the Anatomic Pathology Program; and authorizing the County Attorney to make any necessary modifications thereto prior to execution. The County is not required to pay any compensation. This action exercises the fourth of five (5) renewal options. **(APPROVED)**

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

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

Arts and Libraries

25-0476 Arts and Culture

Request approval of the FY2025 Contracts for Services Program funding recommendations totaling \$1,300,000.00. Funds have been identified and are available in the Department of Arts & Culture's FY 2025 budget. **(APPROVED)**

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

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

Did Not Vote: Thorne, and Ellis

25-0477 Public Works

Request approval to extend an existing contract - Department of Public Works, RFP# 19RFP090419K-DB, Operation & Maintenance Service for Wastewater Facilities & Pump Stations in the North Fulton Service Area, for 120 days and in the amount not to exceed \$7,381,500.47, with Veolia Water North America-South, LLC (Atlanta, GA) to provide reliable, uninterrupted operation of the water and wastewater system operations and maintenance management systems in the North Fulton service area. This extension will be effective July 6, 2025, through November 3, 2025. **(APPROVED)**

Heard with item #25-0485

Commssioner Arrington called for a division **(NO ACTION TAKEN)**

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Abdur-Rahman, to call for a breach of decorum against Commissioner Arrington. The motion passed by the following vote:

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

Abstain: Barrett

Did Not Vote: Arrington

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

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

25-0478 Library

Request approval to use Beltline TAD funds for the purchase of AMH (Automatic Handling) Systems to be distributed at six (6) library locations. The cost of the purchase is not to exceed; \$1,100,000.00. **(APPROVED)**

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

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

Health and Human Services**25-0384 Senior Services**

Request approval to amend an existing contract, 21RFP000027A-CJC, Senior Transportation Services with Transdev Services, Inc., to initiate a six-month pilot program to allow its subcontractor, UZURV, to deploy three (3) vehicles with an appropriate fleet age to provide transportation services to seniors at no additional cost. Effective upon BOC approval. **(HELD ON 5/21/25 AND 6/4/25) (APPROVED)**

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

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

25-0479 Senior Services

Request approval for Fulton County Finance Department to enter into a contract with X/S Group, Inc. to provide liability, accident and excess automobile liability insurance coverage for senior AmeriCorps volunteers and authorize the Finance Director to pay related costs of \$533.59 to acquire the X/S Group, Inc. coverage. Effective upon BOC approval. **(APPROVED)**

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

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

25-0480 Public Works

Request approval to increase the spending authority - Department of Public Works, 23ITBC100523A-KM, Water Meters in an amount not to exceed \$111,333.50 with Delta Municipal Supply Company (Braselton, GA) to provide water meters. Effective upon BOC approval. **(APPROVED)**

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

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

25-0481 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, Georgia and the City of Chattahoochee Hills for sanitary services of up to 0.5 MGD of the reserve capacity at the Camp Creek Water Reclamation Facility (WRF). Effective upon approval by the BOC. **(APPROVED)**

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

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

COMMISSIONERS' ACTION ITEMS**25-0482 Board of Commissioners**

Request approval of a Resolution affirming current County fringe benefits offered to Superior Court Judges; and for other purposes. **(Ivory/Thorne/Ellis) (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, Arrington, and
Abdur-Rahman

25-0483 Board of Commissioners

Request approval of a Resolution requiring department heads perform and submit an annual training assessment during the budget preparation process; directing an amendment to Fulton County Personnel Procedure 209-16 "Travel, Training, Parking and automobile allowance/Mileage Reimbursement Policy," and for other purposes. **(Ivory) (HELD)**

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

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

Commissioners' Full Board Appointments**25-0484****Board of Commissioners****FULTON COUNTY BOARD OF TAX ASSESSORS (APPROVED)**

The Fulton County Board of Tax Assessors shall be a five-member board, whose members shall be appointed by the full Board of Commissioners of Fulton County upon nomination by any member of the board of commissioners. Of the five members, at least one shall be a resident of the City of Atlanta, at least one shall be a resident of that portion of Fulton County that lies north of the municipal limits of the City of Atlanta, and at least one shall be a resident of that portion of Fulton County that lies south of the municipal limits of the City of Atlanta. Each such member of the board of tax assessors shall meet all eligibility and other professional and other statutory requirements and qualifications provided under Georgia law and shall, upon appointment, take an oath and shall be otherwise appointed as provided by Georgia law.

Term = 4 years

Term below expires: 6/30/2025

Michael Fitzgerald (**Hausmann**)

Commissioner Thorne nominated Michael Fitzgerald for a Full Board reappointment to a term ending June 30, 2029.

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

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

b. A substitute motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to hold. **(MOTION WITHDRAWN)**

Commissioner Barrett withdrew her motion

Commissioner Arrington withdrew his second

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**25-0485 Board of Commissioners**

Discussion: Fairness and Impact of Rebidding Contracts after a Bid Protest **(Pitts)**
(DISCUSSED WITH ITEM #25-0477)

EXECUTIVE SESSION**25-0486 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, Arrington, and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.

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

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

Did Not Vote: Pitts, and Ellis

b. A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to approve the requests for representation in items #1, #2, #3, #4, #5, and #9 as discussed in Executive Session. The motion passed by the following vote:

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

ADDED TO THE MEETING**Items Added to the Agenda****25-0487 Board of Commissioners**

Request approval to only allow public comment on agenda items, and not allow personal attacks on Commissioners nor anyone (non-name calling, no cursing) **(ARRINGTON)**

A motion was made by Commissioner Arrington to approve adding item #25-0487 to the Second Regular Meeting Agenda. The motion failed for a lack of a second.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:52 p.m.