

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

April 16, 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**25-0275 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.

25-0276 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Captain Jakai Braithwaite Appreciation Day." **(Thorne)**
April 5, 2025

Proclamation recognizing "Association of Black Foundation Executives."
(Arrington)
April 7, 2025

Proclamation recognizing "Nethra Vani Pai Appreciation Day." **(Thorne)**
April 10, 2025

Proclamation recognizing "Harlee Butler, Sr. Remembrance Day." **(Pitts)**
April 12, 2025

Proclamation recognizing "Senior Airman Roger Negale Fortson Remembrance Day." **(Abdur-Rahman)**
April 15, 2025

Commissioners' District Board Appointments**25-0277 Board of Commissioners**

RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY

Seven (7) directors appointed by the Board of Commissioners for initial terms of 2, 4, and 6 years, and thereafter for staggered terms of six (6) years. In the event of vacancies (RCM January 18, 1989, item #29) the Board of Commissioners shall appoint a person to serve.

Term = 6 years

Term below expired: 12/3/2024

Vacant **(Thorne)**

Commissioner Thorne has nominated Kaaryn Walker for a District appointment to a term ending December 3, 2030.

25-0278 Board of Commissioners
COMMISSION ON DISABILITY AFFAIRS

The Commission on Disability Affairs shall consist of a total of sixteen (16) members to serve staggered two (2) year terms and appointed as follows:

Each member of the Board of Commissioners shall appoint two (2) members; one of them said appointees shall have an initial term, of one (1) year; No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Commission for Disability Affairs; The Commission on Disability Affairs shall appoint two (2) members, who receive the consent of the majority of the members of the Commission on Disability Affairs and one (1) of the appointees shall have an initial term of one (1) year.

The Commission on Disability Affairs appointees shall be made for the purpose of maintaining diversity.

Term = Staggered two (2) year terms

Term below expired: 12/31/2023

Vacant (**Ivory**)

Commissioner Ivory nominated Michael Hopkins for a District appointment to a term ending December 31, 2025.

25-0279 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

Vacant (**Ivory**)

Commissioner Ivory has nominated Michael Cortes for a District appointment to a term ending December 31, 2026.

25-0280 Board of Commissioners**FULTON COUNTY VETERANS' EMPOWERMENT COMMISSION, INC.**

The Veterans Commission shall have the following members: Each Commissioner shall appoint two (2) members. Such appointees shall be residents of, or work in Fulton County and shall have military experience or expertise in the areas affecting military veterans. Veterans Commission shall serve three (3) year terms, with such term subject to the discretion of the appointing Commissioner, who can remove a member for cause, otherwise such member may continue to serve beyond his/her term until a successor is appointed.

Term = 3 Years

Term below expired: 12/31/2024

Vacant (**Ivory**)

Commissioner Ivory has nominated Falatta James for a District appointment to a term ending December 31, 2027.

25-0281 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. The Appointing member of the Fulton County BOC 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, staggered

Term below expired: 12/31/2021

Vacant (**Ivory**)

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

Open & Responsible Government**25-0282 Finance**

Ratification of March 2025 Grants Activity Report.

25-0283 Registration & Elections

Request approval to alter the boundaries of voting precincts to streamline election processes. To enhance the efficiency of the election process, boundary lines for precincts with no assigned voters or those with similar districts are recommended for adjustment to consolidate related precincts. Effective upon BOC approval.

25-0284 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 2,588 square feet to Fulton County, a political subdivision of the State of Georgia, from 1034 Hammond Drive LLC for the purpose of constructing the 1034 Hammond Drive Project at 1034 Hammond Drive, Sandy Springs, Georgia 30328.

25-0285 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 300 square feet to Fulton County, a political subdivision of the State of Georgia, from SUSO 4 Abbotts LP, owner, for the purpose of constructing the Dunkin Donuts - Johns Creek Project at 11605 Jones Bridge Road, Johns Creek, Georgia 30022.

25-0286 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 491.5 square feet to Fulton County, a political subdivision of the State of Georgia, from Sergei V. Prokopov and Karina O. Bogdasarova, owner, for the purpose of constructing the Wonderland Pediatric Dentistry Project at 1001 Roswell Manor Circle, Roswell, Georgia 30076.

25-0287 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 7,748 square feet to Fulton County, a political subdivision of the State of Georgia, from Meritage Homes of Georgia, Inc., individuals, for the purpose of constructing the Harmony Manor Ph I Project at 7255 Hall Road, South Fulton, Georgia 30213.

25-0288 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, Georgia, and Bridges Alpharetta, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of Fulton County's existing sanitary sewer easement at 4430 Webb Bridge Road, Johns Creek, Georgia 30005.

Health and Human Services**25-0289 Public Works**

Request approval of a Resolution authorizing the transfer of approximately 14,033 linear feet of Fulton County-owned sanitary sewer pipe and associated appurtenances located within the Deerhaven Subdivision in Union City, Georgia to Union City, Georgia. This transfer will place the ownership and maintenance responsibilities of the sanitary sewer facilities within the Deerhaven Subdivision under the jurisdiction of Union City, Georgia. Effective upon BOC approval.

25-0290 Community Development

Request approval of the transfer of ownership of the Delowe Village Apartment property, an affordable 64-unit apartment complex located at 2330-2380 Delowe Drive, East Point, Georgia, from the current owners, Atlanta Neighborhood Development Partnership, Inc. (ANDP) to Delowe Village Partners, LLC, and consenting to the assumption and subordination of a HOME Investment Partnership, Inc. program loan agreement between Fulton County, Georgia and ANDP; to authorize the Chairman or his designee to execute any such assumption and subordination agreements and related documents; to authorize the County Attorney to approve any such assumption and subordination documents as to form and to make any modifications there to prior to execution; and for other purposes.

Infrastructure and Economic Development**25-0291 Select Fulton**

Request approval to renew an existing contract - Select Fulton - Workforce Development Divisions, 22RFP0121B-PS, Adult and Dislocated Services for Select Fulton in the amount of \$2,060,944.61 with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY) to provide adult and dislocated career center services. This action exercises the third of three renewal options. No renewal options remain. Effective July 1, 2025 through June 30, 2026. This contract is 100% grant funded.

25-0292 Select Fulton

Request approval to renew an existing contract - Select Fulton - Workforce Development Divisions 22RFP0120B-PS, Youth Services in the amount of \$600,000.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY) to provide youth career center services. This action exercises the third of three renewal options. No renewal option remains. Effective dates: July 1, 2025 through June 30, 2026. This contract is 100% grant funded.

25-0293 Select Fulton

Request approval to renew an existing contract - Select Fulton - Workforce Development Division, 22RFP0119B-PS, One Stop Operator in the amount of \$112,500.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY) to provide the coordination and facilitation of a "One-Stop Operator" service. This action exercises the third of three renewal options. No renewal options remain. Effective dates: July 1, 2025 through June 30, 2026. This contract is 100% grant funded

Justice and Safety**25-0294 Police**

Request approval of the 2025 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Police Department, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds.

SECOND REGULAR MEETING AGENDA**25-0295 Board of Commissioners**

Adoption of the Second Regular Meeting Agenda.

25-0296 Clerk to the Commission

Ratification of Minutes.

Second Regular Meeting Minutes, March 19, 2025
First Regular Meeting Post Agenda Minutes, April 2, 2025

25-0297 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Holy Innocents Varsity Girls Basketball Championship Appreciation Day." **(Pitts/BOC)**

Proclamation recognizing "Holy Innocents Varsity Boys Basketball Championship Appreciation Day." **(Pitts/BOC)**

Proclamation recognizing "Law Day." **(Ivory/BOC)**

PUBLIC HEARINGS**25-0298 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****25-0299 County Manager**

Presentation of the Fulton County Operational Report.

25-0300 Finance

Presentation, review, and approval of April 16, 2025, Budget Soundings and Resolution.

25-0301 Information Technology

Request approval of a recommended proposal - Department of Information Technology (FCIT), 25RFP1351128B-RT, Countywide Audio-Visual Services and Systems in a total amount not to exceed \$1,606,890.48 with (A) AVI Systems, Inc. (Atlanta, GA) in an amount not to exceed \$803,445.24; and (B) Summit Solutionz, Inc. (Norcross, GA) in an amount not to exceed \$803,445.24, to provide Countywide audio-visual systems, equipment, support, and services. Effective upon BOC approval with three renewal options.

25-0302 Registration & Elections

Request approval of the lowest responsible bidder - Department of Registration & Elections, 25ITB1337833C-MH, Ballot Printing Services in an amount not to exceed \$251,440.00 with Fort Orange Press, Inc. (Albany, NY), to provide ballot printing services for the election cycles. Effective upon execution of contract through December 31, 2025, with two renewal options.

25-0303 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 25ITB1336430C-JH, On-Site Door Repair Preventive and Predictive Maintenance Countywide in the total amount not to exceed \$300,000.00 with (A) Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Peachtree Corners, GA) in an amount not to exceed \$195,000.00 and (B) Piedmont Door Automation, LLC (Dawsonville, GA) in an amount not to exceed \$105,000.00, to provide standby on-site door repair and preventive and predictive maintenance services on an "as needed" basis for all Fulton County facilities. Effective upon execution of contracts through December 31, 2025, with two renewal options.

Arts and Libraries**25-0304 Arts and Culture**

Request approval of a contract between Fulton County and the Chattahoochee Nature Center, Inc. for the purpose of providing funding in the total amount of \$200,000.00 recurring for environmental education programming. The term of the contract is effective upon execution through December 31, 2025.

25-0305 Arts and Culture

Request approval of a Contract between Fulton County and the Bear Creek Nature Center, Inc. for the purpose of providing funding in the total amount of \$200,000.00 recurring for environmental education programming. The term of the Contract is effective upon execution through December 31, 2025.

25-0306 Arts and Culture

Request approval of a contract between Fulton County and Hammonds House, Inc. for the purpose of providing funding in the total amount of \$200,000.00 recurring for environmental education programming. The term of the contract is effective upon execution through December 31, 2025.

25-0307 Arts and Culture

Request approval of a contract between Fulton County, Georgia and The Arts Center, Inc., a Georgia non-profit corporation, for the purpose of providing funding in the amount of \$200,000.00 for the operation and management of the current arts and culture programs based at 6290 Abbots Bridge Road, Johns Creek, Georgia 30097 as well as to provide a Multicultural Performing Arts Center feasibility study and expanded operational programming. The term of the contract is effective upon execution through December 31, 2025.

25-0308 Arts and Culture

Request approval of a contract between Fulton County, Georgia and The National Black Arts Festival, Inc., a Georgia non-profit corporation, for the purpose of providing funding in the amount of \$200,000.00 to provide expanded operational resources as well as educational and arts-related services to the citizens of Fulton County. The term of the contract is effective upon execution through December 31, 2025.

Health and Human Services**25-0309 Public Works**

Request approval to extend an existing contract - Public Works Department, 22ITB136410K-BKJ, Pine Valley Phase 2A Interceptor Sewer Replacement, for "time only" with Wade Coats Company, Inc., (Austell, GA) to provide all labor, material and equipment to remove and replace approximately 4,062 feet of 30" to 48" RCP gravity sewer pipe with 54" HOBAS fiberglass pipe and epoxy coated precast concrete manholes at no additional cost. Effective upon BOC approval through June 30, 2025.

25-0310 Behavioral Health and Developmental Disabilities

Request approval to amend an existing contract - Department of Behavioral Health and Developmental Disabilities, 22RFP038A-CJC (C), Fulton County Behavioral Health Network with The Summit Counseling Center, Inc. (Johns Creek, GA) in an amount not to exceed \$433,928.00, to provide School Based Mental Health Services to 28 Fulton County Schools. Effective upon BOC approval.

Infrastructure and Economic Development**25-0311 Public Works**

Request approval of a Non-Federal Reimbursable Agreement between the Federal Aviation Administration (FAA) and Fulton County to allow the FAA to conduct a siting study and design review of the Runway 08/26 Localizer and MALSR systems in the amount of \$87,181.92. Effective upon execution of the Agreement by both the FAA and Board of Commissioners, via the Chairman. The County Attorney is authorized to approve this Agreement as to form and to make changes thereto prior to execution by the Chairman.

Justice and Safety**25-0312 Sheriff**

Request approval of the 2025 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Sheriff Office, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds.

COMMISSIONERS' ACTION ITEMS**25-0216 Board of Commissioners**

Request approval of a Resolution consenting to and ratifying the use of existing Fulton County Ad Valorem Property Tax Increment for three (3) projects located in Westside Tax Allocation District 1 - Atlanta/Westside. The 3 projects include (1) an allocation not to exceed \$260,000.00 to aid in the redevelopment of a multifamily building in the English Avenue neighborhood located at 471 English Avenue, N.W., Atlanta, Georgia 30318; (2) an allocation not to exceed \$3,500,000.00 to aid in the stabilization, historic preservation and conversion of vacant property located at 143 Alabama Street, SW, Atlanta, Georgia 30330; and (3) an allocation not to exceed \$400,000.00 to provide three new construction and one redeveloped single-family homes within the English Avenue and Vine City communities by the Westside Future Fund. **(Barrett) (HELD ON 3/19/25 AND 4/2/25)**

25-0269 Board of Commissioners

Request approval of a Resolution approving an Agreement between Fulton County Georgia, the Fulton County Tax Commissioner, and the City of Atlanta, Georgia to provide Judicial in Rem Tax Foreclosure Services concerning Municipal Code Enforcement Liens; authorizing the Chairman to execute the Agreement; authorizing the County Attorney to approve the Agreement as to form and to make modifications thereto prior to execution by the Chairman; and for other purposes. **(Pitts) (HELD ON 4/2/25)**

25-0313 Board of Commissioners

Request approval of a Resolution to repeal and replace the Code of Resolutions, Subpart B, Article II, Employee Organizations, Sections 154-36 through 154-44 of the Fulton County Code of Laws, to streamline recognition of employee organizations; and for other purposes. **(Pitts)**

25-0314 Board of Commissioners

Request approval of a Resolution authorizing the implementation of a pilot program for the reimbursement of child care expenses. **(Pitts)**

25-0315 Board of Commissioners

Request approval of a Resolution expanding the Adult Day Health Program provided by Fulton County's Department of Senior Services to be accessible to employees; and for other purposes. **(Pitts)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****25-0316 External Affairs**

Presentation: 2025 State Legislative Session Update.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

25-0317 Board of Commissioners
Discussion and approval of Payroll Deductions for Employee Organizations **(Pitts)**

25-0318 Board of Commissioners
Discussion: Tax Assessment and Billing Update **(Ellis)**

25-0319 Board of Commissioners
Discussion: Library Parking **(Ellis)**

25-0320 Board of Commissioners
Discussion: Clerk of Court Passport Fees: Disclosure and Reporting **(Ellis)**

EXECUTIVE SESSION

25-0321 Board of Commissioners
Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Pitts)**.

ADJOURNMENT