

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

April 02, 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: April 16, 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**25-0224 Board of Commissioners**

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

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to adopt the Consent Agenda as amended by removing items #25-0226 and #25-0230 as requested by Commissioner Ivory. The motion passed by the following vote:

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

25-0225 Board of Commissioners

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

Proclamation recognizing "Marilyn J. Arrington Appreciation Day." **(Arrington)**
March 4, 2025

Proclamation recognizing "Shawty Lo Remembrance Day." **(Abdur-Rahman)**
March 20, 2025

Proclamation recognizing "Alfred Fox Uhry Appreciation Day." **(Barrett)**
March 30, 2025

Commissioners' District Board Appointments**25-0226****Board of Commissioners****FULTON-DEKALB HOSPITAL AUTHORITY d/b/a GRADY HEALTH SYSTEM
(REMOVED)**

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 = Staggered terms of four (4) years

Term below expired: 12/31/2024

Eric V. Thomas **(Hall)**

Commissioner Ivory has nominated V. Leah Johnson to replace Eric V. Thomas for a District appointment to a term ending December 31, 2028.

**ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY
COMMISSIONER IVORY**

25-0227 Board of Commissioners**FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Fulton County Citizens Commission on the Environment shall consist of citizens from throughout Fulton County to be appointed by the Members of the Board of Commissioners. There shall be fourteen (14) members to serve on the Commission. In making such appointments, the Fulton County Board of Commissioners shall ensure that the terms of appointment are staggered. Each District Commissioner shall appoint one Commission member to a four (4) year term. Each District Commissioner shall also appoint one Commission member to a two (2) year term to ensure staggered terms. After the expiration of each appointee's initial term, the regular term of office for such an appointee shall be four (4) years. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Fulton County Citizens Commission on the Environment; however, each member may continue to serve beyond his/her term until replaced. After the expiration of any appointee's initial term, the Commission may recommend to the Fulton County Board of Commissioners a list of eligible persons for consideration as appointees to the Commission. The Appointing member of the Fulton County Board of Commissioners may remove his/her appointee(s) to this Commission at any time and within the sole discretion of that individual of the Fulton County Board of Commissioners.

Term = 4 Years, staggered

Term below expired: 12/31/2023

Bill Eisenhauer (**Hall**)

Commissioner Ivory nominated Cory Ellis to replace Bill Eisenhauer for a District appointment to a term ending December 31, 2027.

25-0228 Board of Commissioners**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROCESS
CITIZEN REVIEW PANEL (APPROVED UPON ADOPTION OF THE CONSENT
AGENDA)**

The CDBG Allocation Process Citizen Review Panel shall consist of fourteen (14) citizens. Each Commissioner shall appoint two (2) members from his/her district for a two (2) year term, subject to ratification by the Board of Commissioners. Such term shall not extend beyond the term set for the Commissioner who made the appointment. Panel members may be reappointed to serve additional terms.

Term = 2 years

Term below expired: 12/31/2024

Vacant (**Ivory**)

Commissioner Ivory nominated W. Forrest Coley Jr. for a District appointment to a term ending December 31, 2026.

25-0229 Board of Commissioners**FULTON COUNTY COMMUNITY ZONING BOARD (APPROVED UPON
ADOPTION OF THE CONSENT AGENDA)**

The Fulton County Board of Commissioners shall appoint seven (7) members to a Community Zoning Board for unincorporated Fulton County. Each member of the Fulton County Board of Commissioners shall nominate, for full Board approval, a member to the Community Zoning Board. From the membership of the Community Zoning Board, the Board of Commissioners shall appoint a Chair and Vice-Chair to serve no more than two (2) years. Members of the Community Zoning Board serve at the pleasure of the Board of Commissioners and may be removed upon motion of the nominating Commissioner and affirmative vote of a majority of the Board of Commissioners.

Term = The members shall serve a term consistent with that of the member of the Board of Commissioners making the nomination. Members shall serve no more than two (2) terms, either consecutive or non-consecutive.

Term below expired: 12/31/2016

Clifton W. Jenkins (**District 4**)

Commissioner Ivory nominated Ricky Clark for a District appointment to a term ending December 31, 2026.

25-0230 Board of Commissioners**FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) (REMOVED)**

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 Lewanna Tucker for a District appointment to a term ending December 31, 2026.

ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY COMMISSIONER IVORY

25-0231 Board of Commissioners**FULTON COUNTY VETERANS' EMPOWERMENT COMMISSION, INC.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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 nominated Gloria Wynn for a District appointment to a term ending December 31, 2027.

25-0232 Board of Commissioners
FULTON COUNTY VETERANS' EMPOWERMENT COMMISSION, INC.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 3 Years

Term below expired: 12/31/2024
James Currie (**Pitts**)

Chairman Pitts nominated David Pratt to replace James Currie for a District appointment to a term ending December 31, 2027.

25-0233 Board of Commissioners
HOUSING AUTHORITY OF FULTON COUNTY **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Nine (9) members serve on this authority. Seven (7) regular members (each Commissioner appoints one person to serve) and two (2) housing resident members are appointed by the Board of Commissioners. The enabling statute calls the Housing Authority Board members "Commissioners."

Term = 5 Years for BOC Appointees, 1 Year for Resident Members

Term expires: 7/13/2026
Vacant (**Ivory**)

Commissioner Ivory nominated Sule Carpenter for a District appointment to an unexpired term ending July 13, 2026.

25-0234 Board of Commissioners
RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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 expires: 12/3/2026
Vacant (**Ivory**)

Commissioner Ivory nominated Trudye Nesbit for a District appointment to an unexpired term ending December 3, 2026.

**25-0235 Board of Commissioners
ADMINISTRATIVE HEARING OFFICERS (APPROVED UPON ADOPTION OF
THE CONSENT AGENDA)**

Two-year terms pursuant to Section 34-67(a) of the Fulton County Civil Service Act.

Term = 2 Years

Commissioner Ivory nominated Raemona Miller for an appointment to a two-year term.

**25-0236 Board of Commissioners
ADMINISTRATIVE HEARING OFFICERS (APPROVED UPON ADOPTION OF
THE CONSENT AGENDA)**

Two-year terms pursuant to Section 34-67(a) of the Fulton County Civil Service Act.

Term = 2 Years

Commissioner Ivory nominated Evita Gaillard for an appointment to a two-year term.

**Development Authority of Fulton County TEFRA
(Tax Equity Fiscal Responsibility Act)**

**25-0237 Board of Commissioners
Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Revenue Bonds (The Swift Learning Center, Inc. Project), Series 2025, in an amount not to exceed \$2,625,000.00 (the "Bonds"). (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Open & Responsible Government

**25-0238 Human Resources Management
Request approval of an Independent Contractor Agreement between E. Anthony Daniels, P.C. and Fulton County for E. Anthony Daniel, P.C. to provide legal counsel and representation as an independent contractor to the Grievance Review Committee in an amount not to exceed \$35,098.00. Effective January 1, 2025 - December 31, 2025 with two (2) one-year renewal options. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0239 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by adding the new titles of Administrative Manager (grade 24) and Division Manager, External Affairs (grade 27); changing the classification titles of Division Manager, Communications, Division Manager, Intergovernmental Affairs, and Division Manager, FGTV to the new title of Division Manager, External Affairs at the same pay grade of 27; changing all department specific Administrative Manager classification titles to the new consolidated title of Administrative Manager at the same pay grade of 24; and by abolishing classification titles that are no longer in use. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0240 Registration & Elections

Request approval of an Intergovernmental Agreement, Registration & Elections, to conduct Special Elections in conjunction with the Public Service Commission Primary / Municipal Primary on June 17, 2025, and the Public Service Commission Primary / Municipal Primary Runoff on July 15, 2025, for City of Palmetto. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0241 Real Estate and Asset Management

Request approval of a Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and JBGL Atlanta Development 2014, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 0 Davis Drive, Alpharetta, GA 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0242 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 Margaret M. Strain, Revocable Trust, for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 1665 Spinnaker Drive, Alpharetta, Georgia 30005. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0243 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 JBGL Atlanta Development 2014, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing water line easement area at 0 Davis Drive, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0244 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 JBGL Atlanta Development 2014, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 0 Davis Drive, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0245 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 12,098 square feet to Fulton County, a political subdivision of the State of Georgia, from Above and Beyond Investment, LLC, for the purpose of constructing the 422 Hilderbrand Drive Project at 422 Hilderbrand Drive NE, Sandy Springs, Georgia 30328. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0246 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 9 square feet to Fulton County, a political subdivision of the State of Georgia, from O CHK, Inc., owner, for the purpose of constructing the McAlister's Deli Project at 1555 Holcomb Bridge Road, Roswell, Georgia. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0247 Real Estate and Asset Management

Request approval of a Resolution authorizing a Master Lease Agreement between Fulton County, Georgia (Lessor) and MicroLife Institute, Inc. (Lessee) for County-owned real estate located at 4807 Cochran Road, Union City, Georgia, for the development of a community of cottage homes thereon; authorizing the Chairman to execute the Master Lease Agreement and related documents; authorizing the County Attorney to approve the Master Lease Agreement and related documents as to form and to make modifications thereto prior to execution. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**25-0248 Public Works**

Request approval of a change order less than 10% - Public Works, 22ITB134130K-JAJ, Graham Drive Pump Station Upgrades in an amount not to exceed \$1,154,861.00 with Reeves Young, LLC (Sugar Hill, GA), to provide construction services associated with modernization and upgrade of the Graham Drive Pump Station and to extend the contract schedule of work for an additional 125 days thru October 1, 2025. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0249 Public Works

Request approval to extend an existing contract - Public Works Department, 23RFP139070K-JAJ, Progressive Design Build of Campbellton Pump Station with Sol Construction (Atlanta, GA) to continue to provide design services associated with determining the 80% guaranteed maximum price (GMP) for the pump station and force main at no additional cost. Time extension only. Effective upon BOC approval through May 2, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0250 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and Clayton County Water Authority for sanitary sewer services related to the Brittany and Normandy subdivisions and billing services related to the Lake Royale subdivision for a period of 20 years. Effective upon approval by the BOC. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0251 Senior Services

Request approval of the assignment of an existing contract, 23ITB125742A-BK, Swimming Pool Maintenance Services from United Pool Maintenance, LLC to United Pool Maintenance of Georgia, LLC, which is a change in the name of United Pool Maintenance, LLC. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**25-0252 District Attorney**

Request approval of the 2025 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County District Attorney 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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

FIRST REGULAR MEETING AGENDA**25-0253 Board of Commissioners**

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

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to adopt the First Regular Meeting Agenda as amended by revising items #25-0258 and #25-0266 as requested by the County Manager. The motion passed by the following vote:

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

25-0254 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

First Regular Meeting Minutes, March 5, 2025

Second Regular Meeting Post Agenda Minutes, March 19, 2025

A motion was made by Vice-Chairman Ellis 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

25-0255 Board of Commissioners

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

Proclamation recognizing “B.E.S.T. Academy Varsity Boys Basketball Championship Appreciation Day.” **(Pitts/BOC)**

Proclamation recognizing “Tri-Cities High School Varsity Boys Basketball Championship Appreciation Day.” **(Pitts/BOC)**

Proclamation recognizing “Creekside High School Varsity Girls Basketball Championship Appreciation Day.” **(Arrington/BOC)**

PUBLIC HEARINGS**25-0256 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting.

Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting. In the event the 60-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

(CONDUCTED)

2 Speakers: J. Wesley Day (Justice/Keith Gammage); Walter Reeves (Social Security)

No Zoom Speakers

COUNTY MANAGER'S ITEMS**Open & Responsible Government****25-0257 Finance**

Presentation, review, and approval of April 2, 2025, Budget Soundings and Resolution. **(PRESENTED/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, Arrington, and Abdur-Rahman

25-0258 Finance

Request approval of a **Cooperative Agreement** ~~to renew an existing contract and increase spending authority~~ - Finance Department, 24ROTH1113C-MH, Temporary Staffing Services in the amount of \$246,480.00 with Roth Staffing Companies L.P. to provide temporary accounting staffing services. ~~This action exercises the only renewal option. No renewal option remains.~~ Effective dates: April 1, 2025 through December 31, 2025. **(APPROVED AS AMENDED)**

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

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

25-0259 Human Resources Management

Request approval of a recommended proposal - Department of Human Resources Management, 24RFP1325481B-PS, Family and Medical Leave Act (FMLA) Administration Services in an amount not to exceed \$109,796.00 with Sedgwick Claims Management, Inc. (Memphis, TN) to provide comprehensive FMLA administration for the Fulton County workforce upon execution of contract through December 31, 2025, with two 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

25-0260 Information Technology

Request approval to extend an existing contract - Information Technology, 20RFP894152K-BKJ, Office 365 Implementation Services, with B2B Technologies, LLC (Atlanta, GA) at no additional cost to address additional technical support needs arising from the upgrade of the County's IT infrastructure associated with the Office 365 implementation for an additional 12-month period. Time Extension only. Effective upon BOC approval. **(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, Thorne, Ellis, Barrett, Ivory, Arrington, and Abdur-Rahman

25-0261 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 24ITB100324K-JA, Renovation of Airport Administration Air Rescue Firefighting Station - FY2025 in the amount not to exceed \$2,389,000.00 with Sovereign Cooper, Inc. (Cumming, GA) to provide construction/renovation of the upper and lower floors of the west apparatus bay (approximately 7,275 gross square footage) of the Airport Administration Aircraft Rescue Firefighting Station (ARFF), located at 3965 Aero Drive NW, Atlanta GA 30336, for continued use by the Fulton County Executive Airport Administration and to allow the expansion of the Emergency Management Operations. Effective upon issuance of the NTP for 300 calendar days. **(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, Arrington, and Abdur-Rahman

25-0262 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 24ITB110124C-MH, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) in an 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. (AFS) (Alpharetta, GA) in an amount not to exceed \$479,643.00 for Group I (Service Centers), to provide the cleaning services for selected Fulton County facilities. Effective upon execution of contracts through December 31, 2025, with two 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

25-0263 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, 24RFP092624C-MH, Bus and Shuttle Services in the total amount of \$608,877.00 with MTI Limo and Shuttle Services, Inc. (College Park, GA), to provide bus and shuttle services for Fulton County employees and jurors. Effective upon execution of contract through December 31, 2025, with two renewal options. **(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

Health and Human Services**25-0264 Senior Services**

Request approval to increase the spending authority - Department of Senior Services, 23ITB125742A-BKJ, Swimming Pool Maintenance Services in the amount of \$94,700.00 with United Pool Maintenance, LLC (Roswell, GA) to provide pool maintenance, repair, and preventive maintenance for all four Senior Multipurpose Facilities and for the Department of Real Estate and Asset Management to be responsible for the administration of the contract. Effective upon BOC approval. **(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, Arrington, and Abdur-Rahman

25-0265 Public Works

Request approval to increase the spending authority - Department of Public Works, 24ITB230702A-BKJ, Valve Assessment in an amount not to exceed \$363,270.60 with Pure Technologies U.S., Inc. d/b/a Wachs Water Services (Buffalo Grove, IL), to provide valve condition assessment services. Effective upon BOC approval. **(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

25-0266 Public Works

Request approval of a recommended proposal - Department of Public Works, RFP 24RFP0808K-DB; the Progressive Design/Build for Johns Creek Environmental Campus Membrane System Replacement, to provide Progressive Design-Build Services ("PDB Services") for the design and construction of Johns Creek Environmental Campus (JCEC) Expansion and Membrane System Upgrade Project Phase in the amount not to exceed \$794,000.00. Effective for 180 consecutive days upon issuance of the Notice to Proceed. **(APPROVED)**

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

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

Did Not Vote: Pitts

Infrastructure and Economic Development

25-0267 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 25ITB124532K-JAJ, Runway 8/26 Pavement Rehabilitation in an amount not to exceed \$2,482,900.00, with C.W. Matthews Contracting Company, Inc., to furnish all materials, labor, tools, equipment and appurtenances necessary to provide pavement rehabilitation services to the main runway at the Fulton County Executive Airport. Effective upon issuance of the Notice to Proceed for 180 available days. **(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

25-0268 Police

Request approval to utilize cooperative purchasing - Police Department, City of Atlanta Contract # IFB-IF-APD-2311-1240151, Inspection and Repair Services for Helicopter in the amount not to exceed \$450,000.00 with Rotor Resources, LLC (Hiram, GA), to provide an engine overhaul. Effective dates: Upon BOC approval through December 31, 2025. **(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, Arrington, and Abdur-Rahman

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) (HELD)**

a. A motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve. **(NO VOTE TAKEN)**

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

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

Nay: Barrett, and Arrington

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)**

a. A motion was made by Commissioner Ivory and seconded by Commissioner Arrington, to approve. **(NO VOTE TAKEN)**

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

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

Nay: Arrington

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

25-0270 External Affairs

Presentation: 2025 State Legislative Session Update. **(PRESENTED)**

Justice and Safety

25-0271 Superior Court Administration

Presentation: Fulton County Superior Court's Accountability Court (FCAC), State Court's Recovery Treatment Court (RTC), and Magistrate Court's Misdemeanor Mental Health Court (MMC) is submitting the following reorganization plan, to begin in April 2025, providing efficient and collaborative service delivery, streamlined administration of similar court treatment programs, and optimization of testing services. **(PRESENTED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

25-0272 Board of Commissioners

Discussion and approval of Payroll Deductions for Employee Organizations **(Pitts)**
(DISCUSSED)

25-0273 Board of Commissioners

Discussion: Approximately 800 authorized, funded vacant positions **(Pitts)**
(DISCUSSED)

EXECUTIVE SESSION

25-0274 Board of Commissioners

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

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 Thorne and seconded by Commissioner Abdur-Rahman, to enter into Executive Session. The motion passed by the following vote:

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

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

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

Absent: Abdur-Rahman

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

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

Absent: Abdur-Rahman

d. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the request for representation in item #6 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Abdur-Rahman

e. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the request for representation in item #7 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Abdur-Rahman

f. A motion was made by Commissioner Ivory and seconded by Commissioner Thorne, to approve the request for representation in item #8 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Abdur-Rahman

g. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the request for representation in item #9 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Abdur-Rahman

h. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the request for representation in item #10 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Abdur-Rahman

i. A motion was made by Commissioner Arrington and seconded by Commissioner Thorne, to approve the request for representation in item #11 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

j. A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve the request for representation in item #12 as discussed in Executive Session. The motion passed by the following vote:

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

Nay: Ellis

Absent: Abdur-Rahman

k. A motion was made by Commissioner Thorne and seconded by Commissioner Ivory, to approve the request for representation in item #13 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Abdur-Rahman

l. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve the request for representation in item #14 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Abdur-Rahman

m. A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to deny the request for representation in item #15 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Abdur-Rahman

n. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the request for settlement authority in item #16 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Abdur-Rahman

Did Not Vote: Ellis

o. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve the request for settlement authority in item #17 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, and Ivory

Absent: Abdur-Rahman

Did Not Vote: Ellis, and Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 2:13 p.m.