

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

February 5, 2025
10:00 AM



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



A G E N D A

CALL TO ORDER: Chairman Robert L. Pitts

ROLL CALL: Tonya R. Grier, Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)
Bridget Thorne, Commissioner (District 1)
Bob Ellis, Vice-Chairman (District 2)
Dana Barrett, Commissioner (District 3)
Mo Ivory, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Khadijah Abdur-Rahman, Commissioner (District 6)

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.

CONSENT AGENDA

25-0087 Board of Commissioners

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

25-0088 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing “Edna Moffett Remembrance Day.” **(Ivory)**
January 3, 2025

Proclamation recognizing “Jacqueline Leonard Remembrance Day.”
(Abdur-Rahman)
January 24, 2025 and sponsored

Proclamation recognizing “Ceasar Mitchell Appreciation Day.” **(Ivory)**
February 3, 2025

Proclamation recognizing “Dr. Evelyn G. Lowery Appreciation Day.” **(Ivory)**
February 3, 2025

Proclamation recognizing “Marvis Simpson Nelson Remembrance Day.”
(Arrington)
February 7, 2025

Commissioners' District Board Appointments**25-0089 Board of Commissioners****FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT**

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

Term = 4 Years, staggered

Term below expired: 12/31/2024

Vacant (**Arrington**)

Commissioner Arrington has nominated Merlin Knight for a District appointment to a term ending December 31, 2027.

25-0090 Board of Commissioners**FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT**

Term below expired: 12/31/2024

Chris Radnell (**Thorne**)

Commissioner Thorne has nominated Lisa Ethridge for a District appointment to a term ending December 31, 2027.

Open & Responsible Government**25-0091 Real Estate and Asset Management**

Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Allied Fence Company, Inc. to Osborne & Witt, Inc., d.b.a. Allied Fence Company. Effective upon BOC approval.

25-0092 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 206 square feet to Fulton County, a political subdivision of the State of Georgia, from Chick-fil-A, Inc., owner, for the purpose of constructing the Chick-fil-A FSR #00686 Project at 4285 State Bridge Road, Alpharetta, Georgia 30022.

25-0093 Real Estate and Asset Management

Request approval of a Water Meter Easement Dedication of 59 square feet to Fulton County, a political subdivision of the State of Georgia, from Chick-fil-A, Inc. for the purpose of constructing the Chick-fil-A FSR #00686 Project at 4285 State Bridge Road, Alpharetta, Georgia 30022.

25-0094 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 132 Brook Street and 51 Thompson Street, Alpharetta, Georgia 30009 (the Development).

25-0095 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 CRP/WP Union City Owner, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 7105 Hall Road, Union City, Georgia 30213 (the Development).

25-0096 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 Joshua Cady and Stephanie Cady 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 40 Cumming Street, Alpharetta, Georgia 30009.

25-0097 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 granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 5560 Abbotts Bridge Road, Johns Creek, Georgia 30097.

25-0098 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 5560 Abbotts Bridge Road, Johns Creek, Georgia 30097.

25-0099 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 CRP/WP Union City Owner, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 7105 Hall Road, Union City, Georgia 30213.

FIRST REGULAR MEETING AGENDA**25-0100 Board of Commissioners**

Adoption of the First Regular Meeting Agenda.

25-0101 Clerk to the Commission

Ratification of Minutes.

First Regular Meeting Minutes, January 8, 2025

Second Regular Meeting Post Agenda Minutes, January 29, 2025

25-0102 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Transdev Mobility Change Makers Appreciation Day."
(Arrington/Barrett)

Presentation of Certificates: Youth Commission Induction Ceremony. **(BOC)**

PUBLIC HEARINGS**25-0103 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.

PRESENTATIONS TO THE BOARD**Land Bank Authority****25-0110 Board of Commissioners**
Land Bank Authority Briefing**COUNTY MANAGER'S ITEMS****Open & Responsible Government****25-0104 Real Estate and Asset Management**

Request approval to extend an existing contract - Department of Real Estate and Asset Management, 21RFP127274K-BKJ, Comprehensive Operation and Preventive and Predictive Maintenance Services for the Fulton County Jail and the South Fulton Municipal Regional Jail in an amount not to exceed \$2,815,000.00 with Johnson Controls, Inc., (Atlanta, GA), to provide continued comprehensive operation, preventive and corrective maintenance services for the Fulton County Jail, Jail South Annex in Union City, and the Fulton County North Annex Jail in Alpharetta to extend the contract for an additional five (5) month period. Effective February 1, 2025, through June 30, 2025.

Health and Human Services**25-0105 Public Works**

Request approval of the lowest responsible bidder - Public Works, 24ITB092324K-CRB, Tree Trimming in an amount not to exceed \$130,604.00 with Good Choice X-pert Tree Services, LLC (Stockbridge, GA), to provide tree trimming and vegetation clearing services at the specified water distributions facilities. Effective from issuance of the Notice To Proceed (NTP) for 120 calendar days for final completion of the work.

25-0106 Public Works

Request approval of a recommended proposal - Atlanta-Fulton County Water Resources Commission ("AFCWRC"), RFP# 24RFP0820K-DB, Operation & Maintenance Services for the Atlanta-Fulton County Water Treatment Facility, owned jointly between the City of Atlanta and Fulton County, to Veolia Water North America - South, LLC (Veolia Water) / Khafra Operations Services, LLC, a Joint Venture (Atlanta, GA) in the amount of not to exceed \$6,192,307.00 to provide operation and maintenance services for the Atlanta-Fulton County Water Treatment Facility ("AFCWTF") effective April 1, 2025 through March 31, 2030 with one, five-year renewal option.

COMMISSIONERS' ACTION ITEMS**25-0107 Board of Commissioners**

Request approval of a Resolution to amend Fulton County's current approved FY2025 budget by approving an increase to the total budget provided to the Department of Arts and Culture by an additional amount of \$1,700,000.00 for the Contracts for Services ("CFS") Program to maintain the current level of services provided in FY2024 and recent years; and for other purposes. **(Barrett/Arrington)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****25-0108 External Affairs**

Presentation: 2025 State Legislative Session Update

EXECUTIVE SESSION**25-0109 Board of Commissioners**

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

ADJOURNMENT