FULTON COUNTY BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
February 4, 2026
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, Commissioner (District 2)
Dana Barrett, Commissioner (District 3)
Mo Ivory, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Khadijah Abdur-Rahman, Vice Chair (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

26-0045 **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.

26-0046 **Board of Commissioners**
Proclamations for Spreading on the Minutes.

Proclamation recognizing “Iris Dance Murray Appreciation Day.” **(Ivory)**
January 25, 2026

Proclamation recognizing “Josh Powell Appreciation Day.” **(Arrington)**
January 26, 2026

Proclamation recognizing “Caribbean Agricultural Delegation Appreciation Day.” **(Arrington)**
January 29, 2026

Proclamation recognizing “Albert Smitty Smith Appreciation Day.” **(Arrington)**
January 29, 2026

Proclamation recognizing “Zeta Phi Beta Sorority, Inc. Kappa Iota Zeta Chapter Appreciation Day.” **(Pitts)**
January 31, 2026

Commissioners' District Board Appointments

26-0047 **Board of Commissioners**
FULTON COUNTY ARTS COUNCIL

The Arts Council shall be composed of fifteen (15) residents of the county. Initially, each member of the Board of Commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve a two-year term. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Arts Council Board; thereafter, each year, each member of the Board of Commissioners shall appoint one member for a two-year term. Each member may continue to serve beyond his/her term until replaced. The Chairman of the Arts Council shall be appointed to a two-year term by a majority vote of the Board of Commissioners. The Council shall elect a Vice-Chairman and a secretary from its membership.

Term = 2 years

Term below expired: 12/31/2025
W. Imara Canady **(Arrington)**

Commissioner Arrington has nominated W. Imara Canady for a District reappointment to a term ending December 31, 2027.

Open & Responsible Government

26-0048 **Finance**
Request approval to renew existing contracts - Finance Department, 22RFP101822C-MH, Employee Purchasing Program with Purchasing Power, LLC (Atlanta, GA), a voluntary employee purchase program under which its eligible employees may purchase computers, electronics, home appliances, furnishings, and other products from Purchasing Power, LLC and make payments for their purchases over time by payroll deduction. Voluntary Benefit Plan Premiums/Contributions are 100% employee paid. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

26-0049 **Real Estate and Asset Management**
Request approval of a Water Vault Easement Dedication of 250 square feet to Fulton County, a political subdivision of the State of Georgia, from Roswell Community Masjid, Inc., owner, for the purpose of constructing the RCM Roswell Project at 11370 Crabapple Road, Roswell, Georgia 30075.

26-0050 **Real Estate and Asset Management**
Request approval of a Water Vault Easement Dedication of 502 square feet to Fulton County, a political subdivision of the State of Georgia, from Aga Khan Foundation U.S.A., owner, for the purpose of constructing the JK Facility Project at 11350 Lakefield Drive, Johns Creek, Georgia 30097.

26-0051 **Real Estate and Asset Management**
Request approval of a Water Vault Easement Dedication of 606 square feet to Fulton County, a political subdivision of the State of Georgia, from Harris Investment Holdings, LLC, for the purpose of constructing the Staff Zone Campus Expansion Project at 863 Holcomb Bridge Road, Roswell, Georgia 30075.

Health and Human Services

26-0052 **Department for HIV Elimination**
Request approval to amend existing contracts to increase the spending authority for three "Ryan White Part A" and "Ryan White Part A - Minority AIDS Initiative" grant subrecipients pursuant to the Health Resources and Services Administration award H89HA00007 in an amount not to exceed $600,000.00 in FY2025, $600,000.00 in FY2026, and $600,000.00 in FY2027, subject to Federal funding. Contracts are 100% grant funded with no Fulton County match. Requests authorization for the Chairman to execute contracts with three (3) selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and make any necessary modifications thereto prior to execution by the Chairman.

FIRST REGULAR MEETING AGENDA

26-0053 **Board of Commissioners**
Adoption of the First Regular Meeting Agenda.

26-0054 **Board of Commissioners**
Ratification of Minutes.

First Regular Meeting Minutes, January 7, 2026
Second Regular Meeting Post Agenda Minutes, January 21, 2026

26-0055 **Board of Commissioners**
Presentation of Proclamations and Certificates.

Proclamation recognizing "Shola Olorunsola Appreciation Day."
(Pitts/Abdur-Rahman/Thorne/Ellis/Barrett/Ivory)

Proclamation recognizing "Pedal Forward Foundation Appreciation Day."
(Ellis/BOC)

Proclamation recognizing "Fulton County Department of Registration and Elections Appreciation Day." **(Barrett/Ivory)**

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

PUBLIC HEARINGS

26-0056 **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

26-0057 **Real Estate and Asset Management**

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 25ITB1406230C-GS, Fire Sprinkler Protection System Maintenance Services in the total amount of $300,000.00 with (A) VSC Fire & Security, Inc. (Norcross, GA) in an amount not to exceed $160,000.00 and (B) Cliff's Fire Extinguisher Company, Inc. (Woodstock, GA) in an amount not to exceed $140,000.00, to provide fire sprinkler protection system maintenance services for County facilities. Effective January 1, 2026 through December 31, 2026, with two renewal options.

26-0058 **Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 25ITB082825K-JA, New US Custom and Border Control Building Project at Fulton County Executive Airport in the amount not to exceed $5,117,347.18 with Ward Humphrey, Inc. (Marietta, GA), to construct a United States Customs and Border Protection Facility (CBP) to be located on the northern border of the East/West Runway on Sandy Creek Road, Atlanta, GA 30336. Effective for a period of 300 calendar days upon issuance of Notice to Proceed.

26-0059 **Registration & Elections**

Request approval of a statewide contract - Registration & Elections, #47800-SOS0000037, Master Solution Purchase and Services Agreement in the amount of $240,000.00 with Dominion Voting System Incorporated (Atlanta, GA) to purchase mandated watermarked security ballot paper for the General Primary Election / Nonpartisan Election and Runoff Elections and the General Election / Special Election and Runoff Elections. Effective upon BOC approval, through June 30, 2026.

26-0060 **Registration & Elections**

Request approval of a statewide contract - Registration & Elections, SWC# 99999-001-SPD0000211-0002, Printing Services in the amount of $210,346.07 with Moore Partners, Inc. dba More Business Solutions (Peachtree Corners, GA) to provide printing services for the preparation and operation of General Primary Election/Nonpartisan Election and Runoff Elections. Effective upon approval through July 31, 2026.

26-0061 **Registration & Elections**

Request approval of a statewide contract - Registration & Elections, State of Georgia Contract no. 47800-SOS0000041, Security Seals in the amount of $136,000.00 with Intab, LLC. (Morrisville, NC) to provide security seals for the General Primary Election / Nonpartisan Election and Runoff Elections and the General Election / Special Election and Runoff Elections. Effective upon BOC approval through November 6, 2026.

Justice and Safety

26-0062 **Police**

Request approval of the lowest responsible bidder - Police Department, 25ITBC1523198B-RT, Uniforms, Footwear, and Duty Gear in an amount not to exceed $130,000.00 with Smyrna Police Distributors (Smyrna, GA) to provide uniforms, footwear, and duty gear for police personnel to be provided effective upon execution of contract through December 31, 2026, with two renewal options.

COMMISSIONERS' ACTION ITEMS

26-0063 **Board of Commissioners**

Request approval of a Resolution affirming the protection of Constitutional Rights at Fulton County facilities and limiting ICE enforcement activities. **(Arrington)**

26-0064 **Board of Commissioners**

Request approval of a Resolution reaffirming the total allocation of an amount not less than $4.8 million for Permanent Supportive Housing in Fiscal Year 2026; directing the County Manager to present a proposed budget for Fiscal Year 2027 that includes an amount not less than $4.8 million for Permanent Supportive Housing; and for other purposes. **(Ivory)**

Commissioners' Full Board Appointments

26-0065 **Board of Commissioners**
REGION III EMERGENCY MEDICAL SERVICES COUNCIL

The Bylaws of the Region III Emergency Medical Services (EMS) Council requires that its members be appointed by County Commissioners and must constitute a minimum of two thirds of the voting membership. Council members serve terms of appointment of three (3) years. The Council year will be from July 1 to June 30. The term of each appointment shall be for three years with one-third of the Council to be appointed each year. In order to have one-third of the Council appointed each year some appointments may be made for 1 or 2 years until such balances achieved. Members may be reappointed to the EMS Council with no limit on terms. (See EMS Advisory Council Bylaws updated on 5/13/2021).

Term = 3 Years

Term below expires: June 30, 2026
Vacant **(BOC/Position 5)**

Commissioner Thorne has nominated Jeffrey Johansen for a Full Board appointment to an unexpired term ending June 30, 2026.

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

26-0066 **External Affairs**
Presentation: 2026 State Legislative Session Update.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

26-0067 **Board of Commissioners**
Discussion: Warming Centers **(Pitts)**

26-0068 **Board of Commissioners**
Discussion: Commercial Property and Data Center Valuations **(Pitts)**

EXECUTIVE SESSION

26-0069 **Board of Commissioners**
Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Pitts)**.

ADJOURNMENT