**FULTON COUNTY BOARD OF COMMISSIONERS**
**SECOND REGULAR MEETING**
November 18, 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)
Vacant (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

**26-0769** **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.

**26-0770** **Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing “Maurice Sims Appreciation Day.” **(Arrington)**
November 5, 2026

Proclamation recognizing “Larry H. Lehman Appreciation Day.” **(Arrington)**
November 7, 2026

Proclamation recognizing “Kevin “WAK” Williams Appreciation Day.”
**(Arrington/BOC)**
November 7, 2026

Proclamation recognizing “Ben and Linda Statham Appreciation Day.” **(Ellis)**
November 12, 2026

Proclamation recognizing “Aneesah Bray Appreciation Day.” **(Arrington)**
November 12, 2026

Proclamation recognizing “For Colored Girls Who Have Considered Suicide When The Rainbow Is Enuf Appreciation Day.” **(Abdur-Rahman)**
November 12, 2026

Proclamation recognizing “Soror Sabrina L. Polote Appreciation Day.”
**(Abdur-Rahman)**
November 14, 2026

Proclamation recognizing “William M. Geter, III Remembrance Day.” **(Arrington)**
November 14, 2026

Proclamation recognizing “Earnestine Crawford Roberts Appreciation Day.”
**(Abdur-Rahman/Arrington)**
November 17, 2026

Proclamation recognizing “The Green Heart Packing Party Appreciation Day.”
**(Arrington)**
November 18, 2026

## Commissioners' District Board Appointments

**26-0771** **Board of Commissioners**

Fulton County 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 expires: 12/31/2026
Vernitia Shannon **(Abdur-Rahman)**

**Vice Chair Abdur-Rahman has nominated Vernitia Shannon for a District reappointment to a term ending December 31, 2028.**

## Open & Responsible Government

**26-0772** **Finance**

Request approval to renew an existing contract - Finance Department, 24RFP1336388C-MH, Professional Property & Casualty Broker Services in an amount not to exceed $94,500.00 with Edgewood Partners Insurance Center (EPIC), (Duluth, GA) to provide professional Property & Casualty brokerage services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2027, through December 31, 2027.

**26-0773** **Finance**

Ratification of October 2026 Grants Activity Report.

**26-0774** **Purchasing and Contract Compliance**

Ratification of Emergency Procurement October 14, 2026, to November 6, 2026.

**26-0775** **Purchasing and Contract Compliance**

Request approval of contracts approved by the County Manager for the period of October 14, 2026, to November 6, 2026.

**26-0776** **External Affairs**

Request approval to renew an existing contract - Department of External Affairs, 24RFP1320756A-BKJ, State Intergovernmental & Interagency Affairs Services in an amount not to exceed $144,000.00 with Georgia Public Affairs, LLC, (Atlanta, Georgia) to provide State and Intergovernmental & Interagency Affairs Services. The action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2027, through December 31, 2027.

**26-0777** **External Affairs**

Request approval to renew an existing contract - Department of External Affairs, 24RFP1323200A-BKJ, Federal Intergovernmental & Interagency Affairs Services in an amount not to exceed $132,000.00 with McGuire Woods Consulting LLC (Atlanta, GA) to provide Federal Intergovernmental Affairs Services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2027, through December 31, 2027.

**26-0778** **Real Estate and Asset Management**

Request approval of Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and DRB Group Georgia, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 6669 Peachtree Dunwoody Road, Sandy Springs, Georgia 30128 (the Development).

**26-0779** **Real Estate and Asset Management**

Request approval of Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and TPG AG EHC III (EMP) Multi State 1, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 1180 Upper Hembree Road, Alpharetta, Georgia 30076 (the Development).

**26-0780** **Real Estate and Asset Management**

Request approval of Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and TPG AG EHC III (EMP) Multi State 4, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 0 Johns Creek Parkway, Johns Creek, Georgia 30097.

**26-0781** **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 DRB Group Georgia, 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 6669 Peachtree Dunwoody Road, Sandy Springs, Georgia 30128.

**26-0782** **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 TPG AG EHC III (EMP) Multi State 1, 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 1180 Upper Hembree Road, Alpharetta, Georgia 30076.

**26-0783** **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 TPG AG EHC III (EMP) Multi State 4 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 Johns Creek Parkway, Johns Creek, Georgia 30097.

**26-0784** **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 TPG AG EHC III (EMP) Multi State 4 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 Johns Creek Parkway, Johns Creek, Georgia 30097.

**26-0785** **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 TPG AG EHC III (EMP) Multi State 1, 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 1180 Upper Hembree Road, Alpharetta, Georgia 30076.

**26-0786** **Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 43,775 square feet to Fulton County, a political subdivision of the State of Georgia, from DRB Group Georgia, LLC, for the purpose of constructing the Verdant Phase 1 Project at 0 Charlotte Drive, Alpharetta, Georgia 30004.

**26-0787** **Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 248 square feet to Fulton County, a political subdivision of the State of Georgia, from Sidhant Sharma & Parminder Singh Lamba, for the purpose of constructing the Parminder Lamba (Lot 1) Project at 12975 Cogburn Road, Alpharetta, Georgia 30004.

**26-0788** **Real Estate and Asset Management**
Request approval of a Water Easement Dedication of 22,548 square feet to Fulton County, a political subdivision of the State of Georgia, from DRB Group Georgia, LLC, for the purpose of constructing the Verdant Phase 1 Project at 0 Charlotte Drive, Alpharetta, Georgia 30004.

**26-0789** **Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 86 square feet to Fulton County, a political subdivision of the State of Georgia, from Mayfield Canton Development Group, LLC, for the purpose of constructing the Canton on Mayfield Project at 93 Canton Street, Alpharetta, Georgia 30009.

**26-0790** **Real Estate and Asset Management**

Request approval of a resolution approving a Lease Agreement between Fulton County, Georgia (as tenant), a political subdivision of the State of Georgia, and REJV Concourse Atlanta LLC (as Landlord), a Delaware limited liability company, for rooftop antenna space at 5 Concourse Parkway, Sandy Springs, Georgia; authorizing the Chairman to execute the lease agreement and related documents; authorizing the County Attorney to approve the Lease Agreement and related documents as to form and to make modifications thereto prior to execution; and for other purposes.

**26-0791** **Real Estate and Asset Management**

Request approval to accept an in-kind donation of services from the Georgia Environmental Finance Authority to assist the County in exploring an Energy Savings Performance Contract.

## Arts and Libraries

**26-0792** **Library**

Request approval of the 2027 annual operating budget for Cooperative Extension services in the amount of $227,832.00, through its annexation as FY2027 Addendum E to the MOU between Fulton County and the Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension, to continue to provide research-based education in the areas of Agriculture and Natural Resources, Family and Consumer Sciences, 4-H and Youth Development to Fulton County citizens; and to delineate the obligations and responsibilities of the parties with respect to the shared information technology and the UGA and Fulton County employees assigned as Extension personnel. Annual addenda are authorized pursuant to the MOU throughout its initial five-year term ending December 31, 2030, and for future years if options for MOU renewal are approved, for up to nine additional five-year terms.

## Justice and Safety

**26-0793** **Police**

Request approval of a revenue generating contract - Police Department, 26ITB1646185B-EC, Wrecker Towing Service with S & W Services of Atlanta, Inc. (Atlanta, GA) to provide wrecker towing services for the Fulton County Police Department. This is a revenue generating contract with anticipated revenue in the amount of $22,000.00 annually. Effective January 1, 2027, through December 31, 2027, with two one-year renewal options.

## SECOND REGULAR MEETING AGENDA

**26-0794** **Board of Commissioners**

Adoption of the Second Regular Meeting Agenda.

**26-0795** **Board of Commissioners**

Ratification of Minutes.

Second Regular Meeting Minutes, October 21, 2026
First Regular Meeting Post Agenda Minutes, November 4, 2026

**26-0796** **Board of Commissioners**

Presentation of Proclamations and Certificates.

Proclamation recognizing “Pamela J. Smith Appreciation Day.” **(Pitts/BOC)**

Proclamation recognizing “Stella Love Nonprofit Appreciation Day.” **(Thorne/BOC)**

## PUBLIC HEARINGS

**26-0797** **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.

## Justice and Safety

**26-0798** **Police**

Request to conduct a public hearing and approve an alcoholic beverages license application (New Ownership/License) for LG Drinks LLC, for the manufacture of distilled spirits at 3700 Wendell Drive, Suite 21, Atlanta, GA 30336.

## PRESENTATIONS TO THE BOARD

## Metropolitan Atlanta Rapid Transit Authority (MARTA)

**26-0799** **Board of Commissioners**

MARTA Quarterly Briefing

## COUNTY MANAGER'S RENEWAL ITEMS

## Health and Human Services

**26-0800** **Senior Services**

Request approval to renew existing contracts - Department of Senior Services, 25RFP1338515A-BKJ, Senior In-Home Services in a total amount not to exceed $1,837,166.32 with (A) Southern Homecare Services dba All Ways Caring Home Care (Roswell, GA) in an amount not to exceed $719,742.91; (B) Help At Home LLC (Newnan, GA) in an amount not to exceed $295,090.92; (C) At Home Atlanta (Stone Mountain, GA) in an amount not to exceed $372,688.76; (D) Trusted Hands Senior Care (Roswell, GA) in an amount not to exceed $313,643.73; (E) Quality Personal Care (Atlanta, GA) in an amount not to exceed $136,000.00, to provide In-Home Services to eligible Fulton County seniors aged 60 and above. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: January 1, 2027, through December 31, 2027.

**26-0801** **Public Works**

Request approval to renew existing contracts - Public Works, 24RFP032724K-JA, Standby Engineering Services in the amount of $2,000,000.00, with (A) Jacobs Engineering Group Inc. (Atlanta, GA) in the amount not to exceed $500,000.00, (B) Prime Engineering, Inc. (Atlanta, GA) in an amount not to exceed $500,000.00, (C) Benchmark Management, LLC (Atlanta, GA) in the amount not to exceed $500,000.00, and (D) Gresham Smith (Atlanta, GA) in an amount not to exceed $500,000.00 to provide to provide standby engineering services. No renewal options remain. Effective dates: January 1, 2027, through September 30, 2027.

## COUNTY MANAGER'S ITEMS

### Open & Responsible Government

**26-0802** **Finance**

Request approval of a Resolution of the Board of Commissioners of Fulton County, Georgia (the “County”) hereinafter referred to as the “Pricing Resolution” relating to the issuance by the South Fulton Municipal Regional Jail Authority (the “Authority”) of its Jail Facilities Improvement Revenue Bonds (Fulton County Project), Series 2026 (the “Series 2026 Bonds”), ratifying that certain Bond Resolution adopted by the Authority on July 20, 2026 (the “Bond Resolution”); ratifying and approving an Intergovernmental Agreement in substantially the final form as Exhibit “A”; ratifying and approving the preparation, use and distribution of a Preliminary Official Statement and an Official Statement relating to the Series 2026 Bonds; confirming and approving the final pricing terms relating to the Series 2026 Bonds and the final contract payments to be made by the County in respect thereof; providing for the levy of an annual ad valorem tax and the pledge of the full faith and credit of the County to meet its payment obligations thereunder; and for other purposes.

**26-0803** **Finance**

Presentation of the FY2027 Proposed Operating Budget.

**26-0804** **County Manager**

November 2026 Justice System Update.

**26-0805** **Real Estate and Asset Management**

Request approval for presentation of final findings of RFP #25RFP14005K-CRB, Health & Human Services South Facility Feasibility Study.

**26-0806** **Real Estate and Asset Management**

Request approval of Task Order 1 - Department of Real Estate and Asset Management, 23RFP138733K-BKJ, Standby Professional Services for Facilities Related Planning, Design, Engineering and Assessments - Architectural and Engineering Services, in an amount not to exceed $549,841.00 with (D) WSP USA Environment & Infrastructure, Inc. (Kennesaw, GA), to provide Due Diligence Services for the Fulton County Jail Capital Improvement Program at the Fulton County Jail Complex, 901 Rice Street, Atlanta, GA 30318. Effective upon BOC approval.

**26-0807** **Real Estate and Asset Management**

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, OMNIA Partners Contract #R240901, HVAC Solutions, Related Products and Services, in the total amount not to exceed $170,000.00 with Daikin Applied Americas, Inc. (Plymouth, MN), to provide HVAC Full-Service Maintenance and Repairs to major HVAC mechanical systems and equipment for five (5) Fulton County facilities as follows: East Roswell Library, Juvenile Justice Center, 4700 North Point, Central Library, and Medical Examiners building. Effective dates: January 1, 2027, through December 31, 2027.

**26-0808** **Real Estate and Asset Management**

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, OMNIA Partners Contract #3341 HVAC Products, Installation, Labor Based Solutions and Related Product and Services, in an amount not to exceed $150,000.00 with Trane U.S. Inc. (Doraville, GA), to provide full-service HVAC maintenance and repairs for four (4) Fulton County facilities as follows: North Fulton Customer Service Center, Elections Warehouse, North Service Center, and South Service Center. Effective dates: January 1, 2027, through December 31, 2027.

**26-0809** **Real Estate and Asset Management**

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, Sourcewell Contract #041823-ZLL - Critical Care and EMS Equipment with the Zoll Medical Corporation (Birmingham, AL), in an amount not to exceed $149,100.00 to purchase the Zoll PlusTrac AED Professional 5-Year Program which provides complete web-base management of medical equipment, such as AEDs. Effective dates: Upon BOC approval through December 31, 2026.

**26-0810** **Real Estate and Asset Management**

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Omnia Partners Contract #240078-01, Maintenance, Repair, Operations (MRO) Supplies, Parts, Equipment, and Materials, in the total amount of $130,000.00 with W.W. Grainger, Inc. (Norcross, GA), to allow the purchase of mission critical parts including pumps, valves, hydraulic and pneumatic cylinders and drives, hand tools, power tools, equipment and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other County-wide departments for timely response to applicable maintenance service. Effective dates: January 1, 2027, through December 31, 2027.

**26-0811** **Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 26ITB1614831C-MH, Boiler Inspection and Preventive Maintenance Services in the amount of $400,000.00 with Daikin Applied Americas, Inc. (Marietta, GA), to provide standby on-site boiler inspections and preventive maintenance services on an “as needed” basis for 27 boilers located within selected County facilities. Effective January 1, 2027, through December 31, 2027, with two renewal options.

**26-0812** **Real Estate and Asset Management**

Request approval of recommended proposals - Department of Real Estate and Asset Management, 25RFP103025C-MH, Janitorial Services for Fulton County Government Center Complex (Group A) and Justice Center Facilities (Group B) in the total amount not to exceed $2,269,875.00 with (A) ABM Industry Groups, LLC (Atlanta, GA) in the amount not to exceed $896,507.00 to provide janitorial services for Fulton County Government Center Complex (Group A); and (B) American Facility Services, Inc. (Alpharetta, GA) in the amount not to exceed $1,373,368.00, to provide janitorial services for Justice Center Facilities (Group B). Effective dates: January 1, 2027, through December 31, 2027, with two renewal options.

**26-0813** **Real Estate and Asset Management**

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC# 99999-001-SPD0000112-0001, Fuel Card Management Services in the total amount of $145,000.00 with WEX Bank (Sandy, UT), to provide fuel card management services for Fulton County fleet vehicles. Effective dates: January 1, 2027, through September 30, 2027.

## Health and Human Services

**26-0814** **Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 26ITB1646031A-KM, Fire Hydrants and Parts in an amount not to exceed $141,928.56 with STAline Waterworks, Inc. (Charlotte, NC), to provide fire hydrants and parts. Effective January 1, 2027, through December 31, 2027, with two renewal options.

**26-0815** **Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 26ITB164977A-JWT, Large Water Meter Installation in the amount not to exceed $300,000.00 with Wade Coots Company, Inc. (Hiram, GA), to provide Large Water Meter Installation Services. Effective January 1, 2027, through December 31, 2027, with two renewal options.

**26-0816** **Public Works**

Request approval of a recommended proposal - Department of Public Works, 26RFP1645292K-DB, TSPLOST Program Management Services in an amount not to exceed $105,400.00 with Goodwyn Mills Cawood, LLC. (GMC), to provide program management services in the execution of the Transportation Special Purpose Local Option Sales Tax (TSPLOST). Effective January 1, 2027, through December 31, 2027, with two renewal options.

## Justice and Safety

**26-0817** **Police**

Request approval of a recommended proposal - Police Department, 26RFP1645944B-EC, Armed and Unarmed Security Service in an amount not to exceed $17,375,402.00 with Universal Protection Services, LLC dba Allied Universal Security Services (Atlanta, GA) to provide armed and unarmed security services for various County departments. Effective January 1, 2027, through December 31, 2027, with two renewal options.

**26-0818** **Police**

Request approval of the lowest responsible bidder - Police Department, 26ITB1646149B-RT, Automobile Repair Services in the amount not to exceed $221,000.00 with Moon's Service Center (Mableton, GA) to provide automobile repair services for the Police Department's fleet. Effective January 1, 2027, through December 31, 2027, with two one-year renewal options.

## COMMISSIONERS' ACTION ITEMS

**26-0819** **Board of Commissioners**

Request approval of a Resolution to support affordable housing in the Vine City neighborhood by approving a grant from funds previously set aside to aid in the construction of a 200-unit affordable multifamily development, and for other purposes. **(Barrett)**

**26-0820** **Board of Commissioners**

Request approval of a Resolution of the Fulton County Board of Commissioners to direct all monies in the Multiyear Facilities Capital Projects Fund created by Resolution 23-0052 to be used exclusively for the County's payments related to the South Fulton Municipal Regional Jail Authority Jail Facilities Improvement Revenue Bonds and related obligations in the Intergovernmental Agreement; and for other purposes. **(Ellis)**

**26-0821** **Board of Commissioners**

Request approval of a Resolution to establish a funding amount of four hundred thousand dollars and zero cents ($400,000.00) for the Sadie G. Mays Health and Rehabilitation Center for Fiscal Year 2027; to authorize increased funding annually thereafter based on the Consumer Price Index for Medical Care; to authorize a contract between Fulton County, GA and Atlanta Association for Convalescent Aged Persons, Inc. d/b/a the Sadie G. Mays Health and Rehabilitation Center; and for other purposes. **(Abdur-Rahman)**

**26-0822** **Board of Commissioners**

Request approval of a Resolution to modify the membership of the Board of Trustees of the Fulton County Employees Retirement System; to provide for appointment by full Board of Commissioners; to amend the governing plan and trust; and for other purposes. **(Abdur-Rahman)**

**26-0823** **Board of Commissioners**

Request approval of a Resolution to modify the membership composition of the Administrative Committee of the Fulton County Defined Contribution Plan; to provide for the selection of members by the full Board of Commissioners; and for other purposes. **(Abdur-Rahman)**

**26-0824** **Board of Commissioners**

Request approval of an Ordinance to amend the Board of Commissioners Meetings Organization and Procedural Rules in Section 101-63 of the Fulton County Code of Laws, relating to rules of order and procedure; to amend the Board of Commissioners Meetings Organization and Procedural Rules in Section 101-68 of the Fulton County Code of Laws, relating to decorum; and for other purposes. **(Abdur-Rahman)**

**26-0825** **Board of Commissioners**

Request approval of a Resolution declaring gun violence a public health crisis in Fulton County, Georgia. **(Pitts)**

## COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

**26-0826** **Board of Commissioners**

Discussion: Update - Implementation of Chairman Robb Pitts' five-point plan **(Pitts)**

**26-0827** **Board of Commissioners**

Discussion: Update - Commercial Property Appraisal Audit **(Pitts)**

**26-0828** **Board of Commissioners**

Discussion: Atrium visit with the Morehouse School of Medicine **(Abdur-Rahman)**

## EXECUTIVE SESSION

**26-0829** **Board of Commissioners**

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

## ADJOURNMENT