

IN THE SUPERIOR COURT OF FULTON COUNTY
STATE OF GEORGIA

FULTON COUNTY REPUBLICAN PARTY,)
)
Plaintiff,)
v.)
)
FULTON COUNTY BOARD OF)
COMMISSIONERS, ROBB PITTS,)
BRIDGET THORNE, BOB ELLIS, DANA)
BARRETT, MO IVORY, MARVIN S.)
ARRINGTON, JR., and KHADIJAH)
ABDUR-RAHMAN,)
)
Defendants.)
_____)

Case No.

25CV008083

VERIFIED PETITION FOR WRIT OF MANDAMUS AND
APPLICATION FOR INJUNCTIVE RELIEF

1. The Fulton County Board of Registration and Elections (the “Board of Elections”) was established by Act of the Georgia General Assembly as a bipartisan commission composed of two members nominated by each of the two political major parties. However, the Fulton County Board of Commissioners (the “Board of Commissioners”) has violated state law by rejecting the nominees of the Fulton County Republican Party (“Fulton GOP”) to the Board of Elections.

2. 1989 Ga. Laws, p. 4577, *as amended* by 2019 Ga. Laws, p. 4181 § 2, states that the Board of Commissioners “shall” appoint two members nominated by each of the two major political parties to the Board of Elections.

3. The Fulton GOP nominated Jason Frazier and Julie Adams to the Board of Elections for the July 1, 2025 to June 30, 2027 term.

4. The Board of Commissioners has refused to appoint Frazier and Adams even though the law requires that it appoint the political parties’ chosen nominees so long as they meet the specified qualifications for the Board of Elections. In refusing to appoint the Fulton GOP’s

nominees for reasons other than the statutory qualifications, the Board of Commissioners violated Georgia law.

5. This Court should issue a writ of mandamus compelling the Defendants to appoint Frazier and Adams to the Board of Elections as the two duly nominated members nominated by the Fulton GOP.

JURISDICTION

6. This Court has jurisdiction to grant mandamus relief under O.C.G.A. § 9-6-20.

7. Venue is proper in this Court because all of the acts alleged in this complaint were done by Defendants within Fulton County, Georgia.

PARTIES

8. Plaintiff Fulton GOP is a political party in Fulton County, Georgia as defined by O.C.G.A. § 21-2-2(25) and is authorized under 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2, to nominate candidates to serve on the Board of Elections.

9. Defendant the Board of Commissioners is a political subdivision of the State of Georgia and is responsible for the policies, practices, customs, and regulations of the Fulton County government, including the Fulton County Board of Elections and Registration. The Board and its members can be served at 141 Pryor Street, SW, Tenth Floor, Atlanta, Georgia 30303.

10. Defendants Robb Pitts, Bridget Thorne, Bob Ellis, Dana Barrett, Mo Ivory, Marvin S. Arrington, Jr., and Khadijah Abdur-Rahman are members of the Fulton County Board of Commissioners. They are sued in their official capacities and can be served in their official capacities at 141 Pryor Street, SW, Tenth Floor, Atlanta, Georgia 30303.

BACKGROUND

11. The Board of Elections oversees the conduct of election and the registration of voters and absentee balloting procedures. O.C.G.A § 21-2-40; 1989 Ga. Laws, p. 4577.

12. The local act creating the Board of Elections mandates that five members “shall be appointed” to the Board of Elections in the manner proscribed in 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2.

13. The Fulton County Board of Commissioners is the “governing authority of Fulton County” responsible for appointing members of the Board of Elections. 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2.

14. Under the mandatory appointment procedure, two members “shall be appointed” to the Board of Elections by the Board of Commissioners “from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly.” *Id.* at (1). Another two members “shall be appointed” by the Board of Commissioners “from nominations made by the chairperson of the county executive committee of the political party whose candidates ... received the second largest number of such votes.” *Id.* at (2). The fifth member “shall be appointed” by the Board of Commissioners without any restrictions (other than the residency requirements and exclusion of officeholders or candidates). *Id.* at (3).

15. 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2, as enacted by the Georgia General Assembly, therefore mandates a bipartisan five-person Board of Elections for Fulton County and mandates that the Board of Commissioners appoint two persons nominated by each of the two major political parties.

16. The local act creating the Board of Elections sets out three qualifications for board members: each must be a resident and elector of Fulton County, may not hold elective public

office, and may not be a candidate for elective public office. *See* 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2; 1989 Ga. Laws, p. 4577, § 3.

17. Stephanie Endres is the chairwoman of the Fulton GOP and has served in that role since March 2023. She is the chairperson of an executive committee of a political party authorized to nominate candidates to the Board of Elections under 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2.

18. Adams has been one of the two Republican members of the Board of Elections since February 8, 2024.

19. On March 21, 2025, the Fulton County Department of Registration and Elections provided notice via email to the Fulton GOP that the terms for the Election Board were set to expire on June 30, 2025 and requested that the Fulton County Republican Party submit two nominees for the July 1, 2025 through June 30, 2027 term.

20. On May 15, 2025, the Fulton GOP provided formal notice of its nomination of Adams and Frazier via a letter to Ms. Tonya Grier, Interim Clerk to the Commission, and also included biographies of the two nominees.

21. A true and correct copy of the Fulton GOP's May 15, 2025 nomination packet is attached as Exhibit 1.

22. On May 21, 2025, the Board of Commissioners held a formal meeting to consider the appointment of the Fulton GOP's two nominees, as well as the two nominees of the Fulton County Democratic Party (Douglas Selby and Teresa K. Smith) to the Board of Elections.¹

¹ Upon information and belief, the Fulton County Democratic Party submitted only Selby and Smith as nominees to the Board of Elections, and not any additional nominations.

23. At that meeting, the Board of Commissioners held a vote on resolutions to appoint Adams and Frazier to the Election Board. The Board of Commissioners did not approve the resolutions, but rather passed motions to “file” (*i.e.* table) the nominations.

24. A true and correct copy of the May 21, 2025 Board of Commissioners meeting minutes is attached as Exhibit 2.²

25. At the meeting, no Commissioner denied that Adams and Frazier meet the statutory qualifications for membership on the Board of Elections, namely that they are each a resident and elector of Fulton County, they do not hold elective public office, and are not candidates for elective public office.³ *See* 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2; 1989 Ga. Laws, p. 4577, § 3.

26. When introducing the resolution to re-appoint Adams, the Chairman of the Board of Commissioners, Robb Pitts, remarked, “Alright, I hope that we will not approve this one.”⁴

27. Next, Commissioner Marvin S. Arrington, Jr., stated: “What happens is subject to the interpretation of the person that’s reading the law. ... The way I read this ordinance is, it says ‘two members shall be appointed by the governing authority of Fulton County.’ Now the governing authority of Fulton County is this board up here. ... That means the buck stops here, the buck stops with us, the Board of Commissioners. We get to confirm or deny the nominations from the parties. ... I want to applaud the Democratic Party for nominating people that are in the center and not

² May 21, 2025, Board of Commissioners Meeting Minutes. Available at <https://fulton.legistar.com/View.ashx?M=E2&ID=1248451&GUID=2E2CC5BC-A2DE-44BB-BF56-1B5368C4A7CF> (accessed on June 9, 2025).

³ *See* Video Recording of Fulton Cnty. Bd. of Comm’rs, May 21, 2025, Regular Meeting, at 4:27:17. Available at https://fulton.granicus.com/player/clip/400?view_id=2&redirect=true (accessed on June 9, 2025).

⁴ *Id.* at 4:28:02.

nominate people that are in [sic] the far left. And I think the Republican Party ought to take a look at their people and not nominate people that are in [sic] the far right, and nominate people that are in the center. ... But if y'all present some people that are in the center, they can get approved.”⁵

28. When introducing the resolution to appoint Frazier to the Board of Elections, Chairman Pitts opined, “And I would hope we would deny this nomination as well.”⁶

29. At the same meeting, the Board of Commissioners unanimously approved resolutions to appoint the two nominees from the Fulton County Democratic Party (Douglas Selby and Teresa K. Smith) to serve on the Board of Elections. *See* Exhibit 2 at 15-16.

30. In failing to appoint Adams and Frazier to the Board of Elections upon presentation of their nominations by the Fulton GOP, the Board of Commissioners violated the mandatory appointment procedures in 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2.

31. Frazier and Adams meet the statutory qualifications to serve on the Board of Elections. *See* 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2; 1989 Ga. Laws 4577, § 3.

32. The law of the State of Georgia does not give the Board of Commissioners discretion to disregard the mandatory appointment procedures in 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2, or to refuse to appoint the Fulton GOP’s nominees to the Board of Elections who meet the statutory requirements.

33. To the extent that the Board of Commissioners sought to impose a political test on the Fulton GOP’s nominees, the Board of Commissioners acted outside its authority.

⁵ *Id.* at 4:28:40.

⁶ *Id.* at 4:50:09.

34. The current term of the Board of Elections expires on June 30, 2025, and the next term of the Board of Elections begins on July 1, 2025.

35. Board of Elections members are required to be appointed “no later than 30 days preceding the date at which such member is to take office[.]” 1989 Ga. Laws, p. 4577, § 4.

36. Accordingly, the Board of Commissioners was mandated to appoint the nominees to the Board of Elections no later than June 1, 2025, which has already passed.

37. A true and correct copy of the June 4, 2025 Board of Commissioners meeting minutes is attached as Exhibit 3.

38. At the subsequent and most recent meeting, on June 4, 2025, the Board of Commissioners did not reconsider the appointments of Adams and Frazier. *See* Exhibit 3.⁷

39. A true and correct copy of the Board of Commissioners meeting schedule for 2025 is attached as Exhibit 4.⁸

40. The last meeting of the Board of Commissioners before July 1, 2025, is scheduled for June 18, 2025. *See* Exhibit 4. The Fulton GOP is unaware of any intention by the Board of Commissioners to reconsider the resolutions to appoint of Adams and Frazier.

41. Without relief from this Court, the Fulton GOP will not have its two chosen nominees appointed by the Board of Commissioners to serve their full commissions from July 1, 2025, to June 30, 2027.

⁷ June 4, 2025, Board of Commissioners Meeting Minutes. Available at <https://fulton.legistar.com/View.ashx?M=E2&ID=1248452&GUID=7B16AD3C-BE28-4971-893B-A2F9336BA40F> (accessed on June 9, 2025).

⁸ 2025 Board of Commissioners Meeting Schedule. Available at https://fultoncountyga.gov/-/media/Departments/Clerk-to-the-Commission/2025/2025-BOC-Schedule_english.pdf (accessed on June 11, 2025).

COUNT I
Mandamus Relief Under O.G.C.A § 9-6-20 (Asserted Against Defendants in their Official Capacities)

42. Fulton GOP repeats and realleges each of its prior allegations.

43. 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2, sets the procedures for the appointment of members of the Fulton County Board of Elections and Registration:

The board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

- (1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;
- (2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and
- (3) One member shall be appointed by the governing authority of Fulton County, which member shall be designated permanent chairperson of the board

1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2.

44. “‘Shall’ is generally construed as a word of command.” *Mead v. Sheffield*, 278 Ga. 268, 269 (2004) (citation omitted). “The import of the language is mandatory,” and it “precludes any discretion on the part of the officer” acting under the statute. *State v. Collier*, 279 Ga. 316, 317 (2005).

45. 1989 Ga. Laws, p. 4577, § 3, entitled “Eligibility of candidates for service; vacancies” defines the eligibility criteria for members of the Board of Elections: “No person who holds elective public office shall be eligible to serve as a member of the board during the term of

such elective office, and the position of any member of the board shall be deemed vacant upon such member qualifying as a candidate for elective public office.”

46. By rejecting the nominations of Frazier and Adams, Defendants violated their mandatory duty under to appoint the two eligible members nominated by the Fulton GOP.

47. Georgia law requires that two members “shall be appointed” from the nominations put forward by the Fulton GOP. Fulton Cnty. 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2.

48. Stephanie Endres, as the chairwoman of the Fulton GOP, duly nominated Frazier and Adams to serve as the two Republican nominees to the Board of Elections.

49. Frazier and Adams are each an elector and resident of Fulton County, are not holders of elective public office, and are not candidates for elective public office.

50. Furthermore, Board of Elections members are required to be appointed “no later than 30 days preceding the date at which such member is to take office[.]” 1989 Ga. Laws, p. 4577, § 4. The next term of the Board of Elections begins on July 1, 2025, and so the Board of Commissioners was mandated to appoint the nominees to the Board of Elections no later than June 1, 2025. That date has already passed.

51. Under Georgia’s mandamus statute, “All official duties should be faithfully performed, and whenever, from any cause, a defect of legal justice would ensue from a failure to perform or from improper performance, the writ of mandamus may issue to compel a due performance if there is no other specific legal remedy for the legal rights.” O.C.G.A. § 9-6-20.

52. “Mandamus will issue against a public official only where the petitioner has demonstrated a clear legal right to relief or a gross abuse of discretion.” *Burke Cnty. v. Askin*, 291 Ga. 697, 700 (2012) (quotation omitted).

53. In failing to approve the nomination of Adams and Frazier, the Board of Commissioners failed to faithfully perform its official duties and violated the clear legal right of Fulton GOP to appointment of its chosen nominees.

54. Fulton GOP has a clear legal right to relief for which there is no adequate remedy at law.

55. A writ of mandamus is due to be issued that compels the Defendants (in their official capacities) to perform their official duties by appointing Adams and Frazier to the Board of Elections for the term beginning on July 1, 2025.

COUNT II
Attorney Fees under O.C.G.A. § 13-6-11

56. Fulton GOP repeats and realleges each of its prior allegations.

57. Under O.C.G.A. § 13-6-11, a plaintiff may recover its expenses of litigation if the “defendant has acted in bad faith, has been stubbornly litigious, or has caused the plaintiff unnecessary trouble and expense.”

58. Defendants have acted in bad faith by flouting their clear legal requirement to appoint the two duly nominated selections of the Fulton GOP to the Board of Elections, contravening 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2.

59. Defendants have caused Fulton GOP unnecessary trouble and expense by violating their legal duty to appoint Fulton GOP’s nominees to the Board of Elections, necessitating this petition for a writ of mandamus.

60. Fulton GOP pleads that this Court award its damages for attorneys’ fees and expenses of litigation in accord with O.C.G.A. § 13-6-11 in an amount to be proven at trial.

COUNT III

Interlocutory Injunction under O.C.G.A. § 9-11-65 (Asserted Against Defendants Pitts, Thorne, Ellis, Barrett, Ivory, Arrington, and Abdur-Rahman in their Individual Capacities)

61. Fulton GOP repeats and realleges each of its prior allegations.

62. Fulton GOP seeks to maintain the status quo via an interlocutory injunction (A) barring the Defendants (in their individual capacities) from purporting to appoint any individuals to the two seats reserved for the Fulton GOP on the Board of Elections for the 2025-2027 term other than Adams and Frazier pending this Court's consideration of the within request for relief, and (B) requiring the Defendants to appoint Adams and Frazier to the Board of Elections for the 2025-2027 term pending this Court's consideration of the within request for relief.

63. "The purpose of [an] ... interlocutory injunction is to preserve the status quo while a case is pending." *Slone v. Myers*, 288 Ga. App. 8, 14 (2007), *overruled on different grounds*, *Reeves v. Upson Med Ctr.*, 315 Ga. App. 582 (2012). When deciding whether to issue an interlocutory injunction, the trial court should balance whether: (1) there is a substantial threat that the moving party will suffer irreparable injury if the injunction is not granted; (2) the threatened injury to the moving party outweighs the threatened harm that the injunction may do to the party being enjoined; (3) there is a substantial likelihood that the moving party will prevail on the merits of her claims at trial; and (4) granting the [relief] will not disserve the public interest. *Bishop v. Patton*, 288 Ga. 600, 604 (2011) ("The first factor ... is the most important one, given that the main purpose of an interlocutory injunction is to preserve the status quo temporarily to allow the parties and the court time to try the case in an orderly manner"), *disapproved upon other grounds*, *SRB Inv. Servs. LLLP v. BB&T*, 289 Ga. 1, 5 n.7 (2011) ("To the extent that our opinion in *Bishop* ... may be read as requiring the moving party to prove all four ... factors to obtain an interlocutory injunction, it is hereby disapproved").

64. All four of these factors are met, and the Fulton GOP is entitled to an interlocutory injunction against the Defendants in their individual capacities:

A. Irreparable Injury: Absent injunctive relief, the two seats on the Board of Elections reserved for the nominees of Fulton GOP will become vacant on July 1, 2025. The Fulton GOP has no adequate remedy at law.

B. Substantial Likelihood of Success on the Merits: The Fulton GOP is likely to prevail on the merits of its claim for a writ of mandamus.

C. The Balance of the Equities: Issuing an interlocutory injunction while the merits of the Fulton GOP's petition for a writ of mandamus is considered does not harm the Board of Commissioners.

D. The Public Interest: The public interest will be served by assuring that the provisions of 1989 Ga. Laws, p. 4577, *as amended by* 2019 Ga. Laws, p. 4181 § 2, are implemented faithfully by the Board of Commissioners.

WHEREFORE, the Fulton GOP respectfully requests that this Court enter judgment in favor of Fulton GOP and against Defendants and provide the following relief:

A. A writ of mandamus ordering Defendants (in their official capacities) to appoint Adams and Frazier to the Fulton County Board of Elections and Registration for the 2025-2027 term.

B. An interlocutory injunction (1) barring Defendants from purporting to appoint any individuals to the two seats reserved for the Fulton GOP on the Fulton County Board of Elections and Registration in place of the nominees of the Fulton GOP, and (2) requiring Defendants to appoint Adams and Frazier as members of the Fulton County Board of Elections and Registration for the 2025-2027 term pending a final decision on the merit.

C. The Fulton GOP's reasonable costs and attorney fees incurred in bringing this action in accord with O.C.G.A. § 13-6-11; and

D. All other, further relief that the Fulton GOP may be entitled to.

Respectfully submitted on June 12, 2025.

BRADLEY ARANT BOULT CUMMINGS, LLP

/s/ Thomas L. Oliver, III

Thomas L. Oliver, III

Georgia Bar No. 745597

Stephen Parsley

(Pro Hac Vice Application Forthcoming)

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jgunter@bradley.com

*Counsel for Plaintiff Fulton County Republican
Party*

IN THE SUPERIOR COURT OF FULTON COUNTY
STATE OF GEORGIA

FULTON COUNTY REPUBLICAN PARTY,)

Plaintiff,)

v.)

FULTON COUNTY BOARD OF)
COMMISSIONERS, ROBB PITTS,)
BRIDGET THORNE, BOB ELLIS, DANA)
BARRETT, MO IVORY, MARVIN S.)
ARRINGTON, JR., and KHADIJAH)
ABDUR-RAHMAN,)

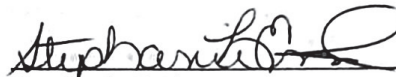
Defendants.)

Case No. _____

VERIFICATION OF PETITION

I, Stephanie Endres, being duly sworn, depose and say that I am authorized to give this verification on behalf of Plaintiff Fulton County Republican Party ("Fulton GOP"); that I have read the foregoing **Verified Petition for Writ of Mandamus and Application for Injunctive Relief** (the "Petition"); that the information used to prepare the Petition was compiled from a variety of sources from within Fulton GOP's business, including business records maintained in the regular and ordinary course of business, as well as from publicly available sources, and with the assistance of Fulton GOP's counsel; and that the information contained therein is true and accurate to the best of Fulton GOP's knowledge and information. The word usage and sentence structure used in the Petition may be that of the attorney assisting in the preparation of the Petition and does not necessarily purport to be the precise language of the executing party.

[NOTARIZED SIGNATURE ON FOLLOWING PAGE]

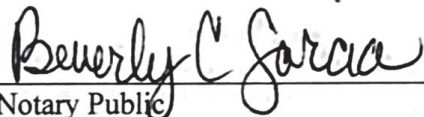


Stephanie Endres
Chairman of Fulton County Republican Party

Sworn to and subscribed

Before me this 11 day
of June, 2025.





Notary Public

My commission expires: 12/2/2027

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EXHIBIT 1

RETRIEVED FROM DEMOCRACYDOCKET.COM



May 15, 2025

Ms. Tonya Grier
Interim Clerk to the Commission
141 Pryor Street, SW
Suite 10044
Atlanta, Georgia 30303

Dear Ms. Grier,

The purpose of this letter is to nominate two individuals to the Fulton County Board of Registration and Elections in accordance with Fulton County GA Code of Ordinances, Section 14.33. Ms. Julie Adams and Mr. Jason Frazier are being nominated by the Chairman of the Fulton County Republican Party and are tasked with serving a two-year term on the Board of Registration and Elections for July 1, 2025 – June 30, 2027. Attached please find two brief biographies as well as formal resumes.

I look forward to the nominations being placed on the June 4, 2025, agenda for approval at the Fulton County Board of Commissioners Meeting. If you have any questions, please let me know.

Sincerely,

Stephanie Endres, C.P.A.
Chairman of the Fulton County Republican Party
sendres@fultongagop.org
(404) 925-0496

Enclosures

Cc: Honorable Che' Alexander, Clerk of Superior Court
Mr. Dick Anderson, County Manager

981 Canton Street, Roswell, Georgia 30075

Bio for Julie Adams

Julie and her family have lived in the Metro Atlanta area for 25 years. Her community involvement has included many years of volunteering in her church, cooking and serving meals for the homeless and spending several days of each year volunteering with special needs citizens. Julie has also spent the last few years serving in elections as a poll watcher, vote review panelist and a tabulation center observer. For thirty years Julie has worked in the staffing industry, including temporary staffing, human resources consulting and executive recruiting. For two years she has served as a Director for Tea Party Patriots and for the last year has served as a Director for Election Integrity Network.

Julie has been a member of the Fulton County Board of Registration and Elections since February 2024 and is honored the party has appointed her to continue in this role.

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JULIE ADAMS

Fulton County resident * adamsjulieatl@gmail.com

PROFILE

A proven leader with thirty years of management, consulting, process improvement, sales, budgeting and strategy experience in Human Resources Consulting, Temporary Staffing Services and Executive Recruiting Services. With career skills in strategic planning, research and critical planning, handling confidential matters, training, coaching and motivating teams, effective listening and communicating, and a level of seasoned maturity.

COMMUNITY ELECTION INVOLVEMENT

Poll Watching in Fulton and surrounding counties
GAGOP Statewide Poll Watcher
Vote Review Panel in DeKalb County
Tabulation Center Observer

REPUBLICAN PARTY INVOLVEMENT

Fulton County Republican Party

- Precinct Chair
- County, District and State Delegate

CAREER EXPERIENCE

Election Integrity Network – Director	2024 - present
Tea Party Patriots Action – Field Director	2022 – 2024
Executive Recruiter	2018 – 2022
Vice President of Talent Solutions (Staffing)	2015 - 2018
Vice President of Operations	2011 – 2014
Advantech – Regional Human Resources Director	2003 – 2011
Insperty – Senior Human Resources Business Consultant	1994 – 2002

COMMUNITY VOLUNTEER INVOLVEMENT

Volunteer at our home Church, 8 years
Homeless Shelters, 6 years
Special Needs Citizens, 14 years

EDUCATION

Middle Tennessee State University, Business Administration, Murfreesboro, TN

JASON FRAZIER BIO

Jason Frazier and his family live in Roswell and run a family farm. Jason has been involved in local elections since 2016. Jason has been involved in elections from poll watching and poll working since 2021. In 2021 and 2022 he was also involved in registration challenges in Fulton County. Since then, he has been involved in the local races and elections and state-wide he has been involved in the GAGOP Election Confidence Task Force.

Prior to retiring and working as a volunteer, Jason has an extensive background in process management and project management in engineering. His impressive education includes a BS in Mechanical Engineering, an MBA and a Master of Science in Finance.

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JASON FRAZIER

485 Hardscrabble Rd; Roswell, GA 30075

Phone: (574) 400-5852; E-Mail: JasonFrazierUSA@yahoo.com

EDUCATION

Kelley School of Business, Indiana University

Master of Business Administration, GPA: 3.8

August 2007

Master of Science in Finance

February 2010

Purdue University

May 2003

Bachelor of Science in Mechanical Engineering

Minor in Economics

Volunteer Activities

GAGOP – Election Confidence Task Force

2023 - Current

Election Integrity Action Group

June 2024 – Current

Fulton GOP Member

2023 – Current

- Precinct Chair
- Volunteer of the Year, Fulton County Republican Party
- 2021-2022 - Submitted thousands of clerical errors and registration challenges to raise awareness of the vast number of issues in the Fulton voter rolls in hopes of raising the quality standards surrounding elections while reducing costs and improving the voter experience.
- Poll Watched
- Worked as a Poll Tech during several elections

Roswell Elections

- *Assist with data analysis and outreach to get strong candidates elected.*

2016 – Current

Roswell Planning Commission, Roswell, GA

January 2022 – Current

- *Review and make recommendations for rezoning, concurrent variances, and conditional use permits prior to the hearing by the City Council.*

Roswell 2040 Comprehensive Plan Advisory Committee, Roswell, GA

May 2020 – January 2021

PROFESSIONALDF EXPERIENCE

Operations Project Manager (January 2010 – October 2014)

Strategic Manufacturing Planner (January 2007 – January 2010)

Service Engineering Leader (September 2005 – January 2007)

Service Engineer (June 2004 – September 2005)

Mechanical Supervisor (July 2003 – May 2004)



March 21, 2025

Ms. Stephanie Endres, Chairperson
Fulton County Republican Party
981 Canton Street, Ste 200B
Roswell, GA 30075

Dear Ms. Endres:

This notice is to advise you that the term of the two Republican members, **Michael Heekin** and **Julie Adams** currently serving on the Fulton County Board of Registration and Elections will expire on June 30, 2025.

In accordance with Fulton County Code **Article II, Board of Elections and Registration:**

Section 14-33 Composition; member qualifications; method of appointment - Board members shall be appointed in the following manner: Two members shall be appointed by the governing authority of Fulton County from nominations made by the Chairman of the county executive committee of the Republican Party (copy enclosed).

Section 14-35 Appointment deadline; notification; record; issuance of Commission - The appointment of each member shall be made no later than 30 days preceding the date of which such member is to take office by notifying the Clerk of Superior Court of Fulton County in writing of the name and address of the person appointed (copy enclosed).

If you are submitting a new nomination for each member, please include a brief bio and resume for the next two-year term (**July 01, 2025 - June 30, 2027**) to the Fulton County Board of Commissioners by **May 05, 2025**, to be placed on the Commission Agenda on **June 4, 2025**.

Send your nominations or reappointments to:

Ms. Tonya Grier, Interim Clerk to the Commission (for placing on the Commission Agenda)
141 Pryor St., SW, Suite 10044
Atlanta, Georgia 30303
Email: Tonya.Grier@fultoncountyga.gov

Send a copy of the nominations or reappointments to:

Honorable Che' Alexander, Clerk of Superior Court
136 Pryor St., SW
Atlanta, Georgia 30303
Email: che.alexander@fultoncountyga.gov

(To be placed on the minutes of the court and to obtain the appropriate commissions from the Secretary of State).

Mr. Dick Anderson, County Manager
141 Pryor St., SW, Suite 10061
Atlanta, Georgia 30303
Email: Dick.Anderson@fultoncountyga.gov

Your cooperation in this matter is greatly appreciated, and if we can be of further assistance, please do not hesitate to call me or Ms. Mariska Bodison, Secretary to the Board at 404-612-7027.

Sincerely,

Nadine Williams

Nadine Williams, Director
Department of Registration and Elections

NW/mb

Enclosures

cc: Ms. Tonya Grier, Clerk to Commission
Honorable Che' Alexander, Clerk of Superior Court
Ms. Stephanie Endres, Chairman of Fulton County Republican Party
Members of the Board of Registration and Elections
Mr. Dick Anderson, County Manager

Sec. 14-33. - Composition; member qualifications; method of appointment.

The board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

- (1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;
- (2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and
- (3) One member shall be appointed by the governing authority of Fulton County from nominations made by the Fulton County legislative delegation in the General Assembly, which member shall be designated permanent chairperson of the board. The Fulton County legislative delegation shall be composed of all senators and representatives in the General Assembly whose districts are wholly or partially in Fulton County.

(1989 Ga. Laws (Act No. 250), page 4577, § 2; 2013 Ga. Laws (Act No. 322), page 4503, § 1)

Sec. 14-35. - Appointment deadline; notification; record; issuance of commissions.

The appointment of each member shall be made no later than 30 days preceding the date at which such member is to take office by notifying the Clerk of the Superior Court of Fulton County in writing of the name and address of the person appointed. The Clerk of the Superior Court of Fulton County shall make a record of such notification on the minutes of the court, certify such appointments to the secretary of state, and provide for the issuance of appropriate commissions, within the same time and in the same manner as provided by law for registrars. In the event the appointing authority fails to make a regular appointment within the time specified in this section or fails to make an interim appointment to fill a vacancy within 90 days after the creation of such vacancy, such regular or interim appointment shall be made forthwith by the governing authority.

(1989 Ga. Laws (Act No. 250), page 4577, § 4)

EXHIBIT 2

RETRIEVED FROM DEMOCRACYDOCKET.COM

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

May 21, 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: June 4, 2025

CALL TO ORDER: Chairman Robert L. Pitts **10:02 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**25-0367 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. **(APPROVED AS AMENDED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to adopt the Consent Agenda as amended by revising item #25-0370 as requested by Commissioner Ivory; and holding item #25-0384 as requested by Chairman Pitts. The motion passed by the following vote:

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

Absent: Arrington

25-0368 Board of Commissioners

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

Proclamation recognizing "Eagle Scout Akilan Ganesan Appreciation Day."
(Thorne)
April 26, 2025

Proclamation recognizing "Rico Wade Remembrance Day." **(Arrington)**
May 9, 2025

Proclamation recognizing "Eagle Scout Dhruv Rastogi Appreciation Day." **(Thorne)**
May 10, 2025

Proclamation recognizing "Eagle Scout Jai Ram Mekala Appreciation Day."
(Thorne)
May 10, 2025

Proclamation recognizing "Sweet Auburn Festival Appreciation Day." **(Arrington)**
May 10, 2025

Proclamation recognizing "Tatenda Rameau Appreciation Day." **(Ivory)**
May 14, 2025

Proclamation recognizing "Savannah Bassett Appreciation Day." **(Ivory)**
May 14, 2025

Proclamation recognizing "Alyssa Fields Appreciation Day." **(Ivory)**
May 14, 2025

Proclamation recognizing "Velma Mae Rainey Appreciation Day." **(Arrington)**
May 15, 2025

Proclamation recognizing "Dr. Chatelah Brown Appreciation Day." **(Arrington)**
May 17, 2025

Commissioners' District Board Appointments

25-0369

Board of Commissioners

COMMISSION ON DISABILITY AFFAIRS (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

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

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

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

Term = Staggered two (2) year terms

Term below expired: 12/31/2024

Vacant **(Thorne)**

Commissioner Thorne nominated Jeannie Comlish for a District appointment to a term ending December 31, 2026.

25-0370

Board of Commissioners

**BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Fulton County Board of Commissioners is responsible for appointing 10 members.

Term = 2 years, with such term commencing upon approval of the Atlanta City Council. No member shall serve more than 3 consecutive 2 year terms.

Term below expired: 12/31/2020

Vacant **(Ivory)**

Commissioner Ivory nominated ~~Rose Bullock~~ Reese McCranie for a District appointment to a two-year term, commencing upon approval of the Atlanta City Council.

[25-0371](#)**Board of Commissioners****FULTON COUNTY REPARATIONS TASK FORCE (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Reparations Task Force shall have the following members: Each Commissioner shall appoint two (2) members, for a total of 14 members. Each member shall be a resident of Fulton County at the time of the appointment. A member shall serve for a two-year term and subject to removal by the appointing Commissioner for cause. No member's term shall exceed that of the appointing Commissioner, but shall remain as a voting member until replaced or reappointed by the successive Commissioner.

Term = Two-year terms. The Reparations Task Force shall sunset on December 31, 2025 unless continued by action of the Board of Commissioners.

Term below expired: 12/31/2023

Ann Hill-Bond (**District 4**)

Commissioner Ivory nominated Ann Hill-Bond for a District reappointment to a term ending December 31, 2025.

25-0372**Board of Commissioners****FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT
(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: 12/31/2024

Lynn McIntyre (**Thorne**)

Commissioner Thorne nominated Lynn McIntyre for a District reappointment to a term ending December 31, 2025.

25-0373 Board of Commissioners**FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE
CONSENT AGENDA)**

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: 12/31/2021

Vacant **(Thorne)**

Commissioner Thorne nominated Susan Rumble for a District appointment to a term ending December 31, 2025.

25-0374 Board of Commissioners**FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT
(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 expires: 12/31/2026

Richard Johnson **(Pitts)**

Chairman Pitts nominated Bill Eisenhower to replace Richard Johnson for a District appointment to an unexpired term ending December 31, 2026.

Open & Responsible Government**25-0375 Finance**

Ratification of April 2025 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0376 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 1,388 square feet to Fulton County, a political subdivision of the State of Georgia, from D. R. Horton, Inc., for the purpose of constructing the Sherwood Manor Project at 5435 Old National Highway, South Fulton, Georgia 30349. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0377 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 2787.84 square feet to Fulton County, a political subdivision of the State of Georgia, from Arkan Echo, LLC, individuals, for the purpose of constructing the Echo at Crabapple Project at 12580 Crabapple Road, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0378 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 5314.3 square feet to Fulton County, a political subdivision of the State of Georgia, from Arkan Echo, LLC, for the purpose of constructing the Echo at Crabapple Project at 12580 Crabapple Road, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0379 Registration & Elections

Request approval of an Intergovernmental Agreement (IGA) between Fulton County Registration & Elections and City of Union City, Georgia to provide an additional advance voting location in Union City to conduct the Public Service Commission Primary / Municipal Primary on June 17, 2025, and the Public Service Commission Primary / Municipal Primary Runoff on July 15, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**25-0380 Medical Examiner**

Request approval to terminate an existing contract 22ITB135453C-MH, pickup and removal of deceased remains, with Thompson Mortuary Services LLC (Atlanta, GA). Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**25-0381 Library**

Notice and Spreading on the Minutes of a County Manager executed contract for a license agreement with The Clubhouse Network for access to technology for teens in the Best Buy Teen Tech Center, effective February 1, 2025 through January 31, 2026, with no cost to the County. This agreement is subject to renew annually if approved in the budget and unless otherwise terminated, and annual renewal documents are subject to review by the Office of the County Attorney. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**25-0382 Community Development**

Request approval to enter into subrecipient agreements with the non-profit agencies identified in Attachment "A" utilizing federal grant funding from the U.S. Department of Housing and Urban Development (HUD) as part of the Youth Homelessness System Improvement (YHSI) initiative in the total amount of \$1,316,889.24. These grants will be utilized for services provided over a 30-month period beginning on October 1, 2024 through March 31, 2027. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0383 Senior Services

Request approval to amend an existing contract - Senior Services, 25ITB1357652A-KM, Indigent Burial Services with Mutual Meadows, Inc (Peachtree Corners, GA) in an amount not to exceed \$49,000.00 to amend the scope of work to provide burial for unclaimed cremations. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0384 Senior Services

Request approval to amend an existing contract, 21RFP000027A-CJC, Senior Transportation Services with Transdev Services, Inc., to initiate a six-month pilot program to allow its subcontractor, UZURV, to deploy three (3) vehicles with an appropriate fleet age to provide transportation services to seniors at no additional cost. Effective upon BOC approval. **(HELD)**

25-0385 Department for HIV Elimination

Request approval to extend an existing "Ryan White Part A" subrecipient service contracts for a two-month period from June 1, 2025 through July 31, 2025, and, subject to federal funding, amend the contracts to increase the spending authority of "Ryan White Part A" subrecipients in the amount of \$4,518,704.00 pursuant to the Health Resources and Services Administration "Ryan White Part A" award H89HA00007. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with 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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0386 Department for HIV Elimination

Request approval to extend existing “Ending the HIV Epidemic” subrecipient service contracts for a two-month period from June 1, 2025, through July 31, 2025, and, subject to federal funding, amend existing contracts to increase the spending authority of “Ending the HIV Epidemic” subrecipients in the amount of \$626,639.00 pursuant to the Health Resources and Services Administration “Ending the HIV Epidemic” award UT8HA3393. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with subrecipients. To protect the interests 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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

SECOND REGULAR MEETING AGENDA**25-0387 Board of Commissioners**

Adoption of the Second Regular Meeting Agenda. **(ADOPTED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Barrett, to adopt the Second Regular Meeting Agenda. The motion passed by the following vote:

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

Absent: Arrington

25-0388 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, April 16, 2025

First Regular Meeting Post Agenda Minutes, May 7, 2025

A motion was made by Commissioner Ivory and seconded by Vice-Chairman Ellis, to ratify the meeting minutes. The motion passed by the following vote:

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

Absent: Arrington

25-0389 Board of Commissioners

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

Proclamation recognizing “Public Works Week.” **(Ellis/BOC)**

Proclamation recognizing “Atlanta Public Schools Virtual Mental Health Fair Appreciation Day.” **(Ivory/Pitts)**

PUBLIC HEARINGS**25-0392 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)

37 Speakers: Kevin Muldowney (Support BRE Appointments); Judith Sullivan (Risk Management Incident); Dorothy Harpe (Support BRE Appointments); Candy Muldowney (Support BRE Appointments); Adaline Kumor (Support BRE Appointments); Julie Allen (Support BRE Appointments); Michael Gordon (Support BRE Appointments); Susanne Hubbard (Support BRE Appointments); Chris Hayden (Support BRE Appointments); Teresa Rhodes (Support BRE Appointments); Matt Rowenczak (Support BRE Appointments); Josh McKoon (Support BRE Appointments); Jim Walsh (Support BRE Appointments); Charles Krieger (Support BRE Appointments); Pamela Eckhardt (Support BRE Appointments); Maria Gaudio (Support BRE Appointments); L.A. Pink (Justice/Sheriff's Office); Cecilia Ugante Baldwin (Oppose BRE Appointments); Mary Jo Peed (Oppose BRE Appointments); Walter Reeves (Pension Security Bill); Rachel Lastinger (Oppose BRE Appointments); Mae Stradtham (GA Power Easement); Michael Dvorscak (Support BRE Appointments); Autumn Miller (Support BRE Appointments); Sarah Pedro (Support BRE Appointments); Steven J. Scibert (Support BRE Appointments); Caitlin Barringer (Oppose CSP Funding); Devin Franklin (Fulton County Jail); Devin Barrington-Ward (Fulton County Jail); Christine Propst (Support BRE Appointments); Brad Barnes (Support BRE Appointments); Sandra Burchardt (Support BRE Appointments); Marisa Pyle (Oppose BRE Appointments); Athena Shuffett (Support BRE Appointments); Kristin Nabers (Oppose BRE Appointments); Frank Schneider (Support BRE Appointments); Cathy Woolard (Oppose BRE Appointments)

8 Zoom Speakers: Sabrina Cown (GA Power Easement); Sarah Magow (GA Power Easement); Garland Favarito (Support BRE Appointments); Naomi Green (GA Power Easement); Jamie Tucker (Unintelligible); Matthew Harrison (GA Power Easement); Alma Lott (Vine City/Oppose BRE Appointments); Stephanie Endres (Support BRE Appointments)

PRESENTATIONS TO THE BOARD

Metropolitan Rapid Transit Authority (MARTA)

25-0390 Board of Commissioners
MARTA Quarterly Briefing **(PRESENTED)**

Atlanta Beltline, Inc.

25-0391 Board of Commissioners
Atlanta Beltline, Inc. Update **(PRESENTED)**

COUNTY MANAGER'S ITEMS

Open & Responsible Government

25-0393 County Manager
Presentation of the Fulton County Operational Report. **(PRESENTED)**

25-0394 Finance
Presentation, review, and approval of May 21, 2025, Budget Soundings and Resolution. **(PRESENTED/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, Barrett, Ivory, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

25-0395 Information Technology
Request approval to amend an existing enterprise license agreement #2011ELA2434, Department of Information Technology, at no additional cost with Environmental Systems Research Institute, Inc (ESRI), (Redlands, CA) to provide GIS Technology. Effective upon BOC approval. **(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

25-0396 Registration & Elections

Request approval of the lowest responsible bidder - Department of Registration & Elections, 25ITB1393668C-MH, Ballot Printing in the amount of \$260,460.00 with Tattnell Journal, Inc. dba Tattnell Ballot Solutions (Reidsville, GA) to provide ballot printing services for the 2025 Public Service Commission Primary / Municipal Primary and Runoff Elections and Public Service Commission General / Municipal General and Runoff Elections. Effective 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 Barrett, to approve. The motion passed by the following vote:

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

Health and Human Services**25-0397 Public Works**

Request approval of the lowest responsible bidders - Department of Public Works, 25ITB1357598A-ST, Soft Dig Services in an amount not to exceed \$254,500.00 with (A) Southern Hydro Vac, LLC dba AIMS Companies (Powder Spring, GA), in the amount of \$127,250.00 and (B) Vacutek Integrated Services (Buford, GA), in the amount of \$127,250.00 to provide soft dig services. Effective dates: July 1, 2025, through December 31, 2025, with two renewal options. **(APPROVED)**

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

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

25-0398 Community Development

Request approval of the 2025 Community Services Program (CSP) Evaluation Committee's recommendations in the amount of \$5,363,958.00 to the non-profits identified in Attachment "A". General funding in the amount of \$5,363,958.00 for Community Services Program was approved by the Fulton County Board of Commissioners at the January 29, 2025, Second Regular Meeting (Agenda Item# 25-0070). The contract period runs from January 1, 2025 - December 31, 2025. **(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

25-0399 Senior Services

Request approval to close out an existing contract - Department of Senior Services, 21ITB000028A-CJC, Indigent Burial Services in the amount of \$61,226.25 with Mutual Meadows, Inc. (Peachtree Corners, GA) for the final payment covering services rendered April 2025 through May 2025. Effective upon Board approval.
(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

COMMISSIONERS' ACTION ITEMS**25-0269 Board of Commissioners**

Request approval of a Resolution approving an Agreement between Fulton County Georgia, the Fulton County Tax Commissioner, and the City of Atlanta, Georgia to provide Judicial in Rem Tax Foreclosure Services concerning Municipal Code Enforcement Liens; authorizing the Chairman to execute the Agreement; authorizing the County Attorney to approve the Agreement as to form and to make modifications thereto prior to execution by the Chairman; and for other purposes.
(Pitts) (HELD ON 4/2/25, 4/16/25 AND 5/7/25) (REMOVED)

25-0359 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 2 (Rules of Order and Procedure) of the Fulton County Code of Ordinances to modify Section 101-66 (b)(3) to discontinue e-mailed public comments; and for other purposes. **(Thorne) (MOTION TO APPROVE FAILED ON 5/7/25) (APPROVED)**

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

Yea: Pitts, Thorne, Ellis, and Barrett

Nay: Ivory, and Abdur-Rahman

Did Not Vote: Arrington

Commissioners' Full Board Appointments**25-0400****Board of Commissioners****BOARD OF REGISTRATION AND ELECTIONS (APPROVED)**

The board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

(1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;

(2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and

(3) One member shall be appointed by the governing authority of Fulton County, which member shall be designated permanent chairperson of the board.

Term = 2 Years

Terms below expire: 6/30/2025

Aaron Johnson **(Fulton County Democratic Party/BOC)**

Teresa K. Smith Crawford **(Fulton County Democratic Party/BOC)**

The Fulton County Democratic Party nominated Douglass Selby to replace Aaron Johnson for a Full Board appointment to a term ending June 30, 2027.

A motion was made by Commissioner Barrett and seconded by Commissioner Ivory, to approve. The motion passed by the following vote:

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

25-0401 Board of Commissioners
BOARD OF REGISTRATION AND ELECTIONS (APPROVED)

Term = 2 Years

Terms below expire: 6/30/2025

Aaron Johnson (**Fulton County Democratic Party/BOC**)

Teresa K. Smith Crawford (**Fulton County Democratic Party/BOC**)

The Fulton County Democratic Party nominated Teresa K. Smith Crawford for a Full Board reappointment to a term ending June 30, 2027.

A motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

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

25-0402 Board of Commissioners
BOARD OF REGISTRATION AND ELECTIONS (FILED)

Term = 2 Years

Terms below expire: 6/30/2025

Julie Adams (**Fulton County Republican Party/BOC**)

Michael Heekin (**Fulton County Republican Party/BOC**)

The Fulton County Republican Party nominated Julie Adams for a Full Board reappointment to a term ending June 30, 2027.

a. A motion was made by Commissioner Thorne and seconded by Vice-Chairman Ellis, to approve. **(NO VOTE TAKEN)**

b. A substitute motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to file. The motion passed by the following vote:

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

Nay: Thorne, and Ellis

25-0403 Board of Commissioners
BOARD OF REGISTRATION AND ELECTIONS (FILED)

Term = 2 Years

Terms below expire: 6/30/2025

Julie Adams **(Fulton County Republican Party/BOC)**

Michael Heekin **(Fulton County Republican Party/BOC)**

The Fulton County Republican Party nominated Jason Frazier to replace Michael Heekins for a Full Board appointment to a term ending June 30, 2027.

A motion was made by Commissioner Arrington and seconded by Commissioner Ivory, to file. The motion passed by the following vote:

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

Nay: Thorne, and Ellis

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

25-0404 Board of Commissioners
Discussion: Georgia Power Easement (Pitts) (DISCUSSED)

A motion was made by Commissioner Arrington to remove future easements from the Consent Agenda, require community participation, and anyone wanting an easement be required to submit proof of that community participation prior to BOC approval, with a friendly amendment by Chairman Pitts for this to apply only to electric easements. **(NO ACTION TAKEN)**

25-0405 Board of Commissioners
Discussion: Center for Diversion Services (Pitts/Ivory) (DISCUSSED)

25-0406 Board of Commissioners
Discussion: Clerk of Court Passport Fees: Disclosure and Reporting Update on process and procedures (Ellis) (HELD)

EXECUTIVE SESSION**25-0407 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; Chief Deputy County Counsel Kaye Burwell; and Clerk to the Commission Tonya R. Grier.

a. A motion was made by Commissioner Barrett 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 Abdur-Rahman and seconded by Commissioner Arrington, to approve the requests for representation and the retention of outside counsel in items #1 and #2 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Ellis

c. A motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve the request for settlement authority in item #3 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Ellis

d. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Arrington, to deny the refund request regarding tax parcel id number 17-0049-LL-078-4. The motion passed by the following vote:

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

Did Not Vote: Ellis, and Barrett

e. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Arrington, to deny the refund request regarding tax parcel id number 11-0650-0268-054-4. The motion passed by the following vote:

Yea: Pitts, Ivory, Arrington, and Abdur-Rahman

Did Not Vote: Thorne, Ellis, and Barrett

f. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Arrington, to deny the refund request regarding tax parcel id number 11-0963-0032-165-5. The motion passed by the following vote:

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

Did Not Vote: Ellis, and Barrett

ADJOURNMENT

There being no further business, the meeting adjourned at 4:58 p.m.

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EXHIBIT 3

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

June 04, 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: June 18, 2025

CALL TO ORDER: Chairman Robert L. Pitts **10:01 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**25-0408 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)**

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

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

Absent: Arrington

25-0409 Board of Commissioners

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

Proclamation recognizing "Angela Bassett Appreciation Day." **(Arrington)**
May 21, 2025

Proclamation recognizing "Black Entertainment and Sports Lawyers Association Appreciation Day." **(Ivory)**
May 29, 2025

Proclamation recognizing "Shar Bates Appreciation Day." **(Arrington)**
May 29, 2025

Proclamation recognizing "Albert Floyd Baker, Sr. Remembrance Day."
(Abdur-Rahman)
May 29, 2025

Proclamation recognizing "Golden Dome Chapter of American Business Women's Association." **(Arrington)**
May 31, 2025

Commissioners' District Board Appointments**25-0410****Board of Commissioners****FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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

Glenn Couper (**Thorne**)

Commissioner Thorne nominated Glenn Couper for a District reappointment to a term ending December 31, 2026.

25-0411**Board of Commissioners****DEVELOPMENT AUTHORITY OF FULTON COUNTY (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

At the Special Call Meeting, May 30, 1973, the Board of Commissioners appointed seven (7) members to serve on this Authority. In 1992, two more members were added to this board bringing the total to nine (9) members appointed by the Board of Commissioners of Fulton County. Historically, each Commissioner has appointed one person to serve on this board. In addition, two persons are appointed and confirmed by the full Board of Commissioners.

Term = 4 years staggered

Term below expires: 5/31/2025

Kwanza Hall (**Abdur-Rahman**)

Commissioner Abdur-Rahman nominated Kwanza Hall to a District reappointment to a term ending May 31, 2029.

25-0412 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 (**Abdur-Rahman**)

**Commissioner Abdur-Rahman nominated Mary Jordan for a District
appointment to a term ending December 31, 2026.**

Open & Responsible Government**25-0413 Real Estate and Asset Management**

Request approval of a Water Easement Dedication of 29,460 square feet to Fulton County, a political subdivision of the State of Georgia, from Carol M. Boggs and Providence Road Community Association, Inc., owners, for the purpose of constructing the Subdivision Project at 0 Providence Road, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0414 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 1,118.33 square feet to Fulton County, a political subdivision of the State of Georgia, from KANUR, LLC, individuals, for the purpose of constructing the Old Alabama Physician Offices Project at 3440 Old Alabama Road, Johns Creek, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0415 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 5,227 square feet to Fulton County, a political subdivision of the State of Georgia, from the Bridges Alpharetta, LLC for the purpose of constructing the Bridges Project at 4430 Webb Bridge Road, Alpharetta, Georgia 30005. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0416 Real Estate and Asset Management

Request approval of a Resolution authorizing the transfer of three (3) deeds for rights-of-way and limited access rights from Fulton County (Grantor) to the Georgia Department of Transportation (Grantee) for County-owned remnant parcels located at or near 0 Martin Luther King Jr. Drive, Atlanta, Georgia, 0 Oakcliff Drive, Atlanta, Georgia, and 0 Shirley Drive, Atlanta, Georgia, for the purpose of constructing roadway improvements; authorizing the Chairman to execute the deeds and related documents; authorizing the County Attorney to approve the deeds and related documents as to form and to make necessary modifications thereof prior to execution. Effective upon approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0417 Real Estate and Asset Management

Request approval of a Resolution approving a Second Amendment to Lease Agreement between Wilmington Trust, National Association, as Trustee, for the benefit of Holders of J.P. Morgan Chase Commercial Mortgage Securities Trust 2018-PTC, Commercial Mortgage Pass-Through Certificates, Series 2018-PTC and the Future Advance Lender (Landlord), and Fulton County, Georgia (Tenant), for Fulton County's lease of office space at 235 Peachtree Street, Atlanta, Georgia; authorizing the Chairman to approve the Second Amendment; authorizing the County Attorney to approve the Second Amendment as to form and to make modifications thereto prior to execution. Effective on approval through December 31, 2025, with eight (8) automatic 12-month renewal terms beginning on January 1, 2026 and ending on December 31, 2033, with each renewal period being subject to appropriation of funding by the Board of Commissioners. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0418 Real Estate and Asset Management

Request approval of a Resolution approving Fulton County, Georgia's transfer of County-owned right of way and providing a temporary construction easement located at 1332 Metropolitan Parkway SW, Atlanta, Georgia to the Metropolitan Atlanta Rapid Transit Authority, MARTA, for the purpose of installing bus stop improvements; authorizing the Chairman to execute a right of way deed and temporary construction easement declaration; authorizing the County Attorney to approve the right of way deed and temporary construction easement declaration as to form and to make modifications thereto prior to execution. Effective upon approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0419 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 Michael McGuire & Amy McGuire 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 721 Eagles Mere Court, Alpharetta, Georgia. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0420 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 Toll Southeast LP Company, Inc., for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 0 Kimball Bridge Road, Alpharetta, Georgia 30022 (the Development). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**25-0421 Public Works**

Request approval of Memorandum of Agreement (MOA) between Fulton County and the Metropolitan North Georgia Water Planning District (MNGWPD) for continued participation in the District-wide Single-Family Residential Toilet Retrofit Program in the total amount of \$15,000.00. Effective for one year upon execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0422 Public Works

Request approval of a Memorandum of Agreement (MOA) between Fulton County and the Metropolitan North Georgia Water Planning District (MNGWPD) for continued participation in the District-wide Multi-Family High Efficiency (HET) Toilet Rebate Program administered by the MNGWPD pursuant to the requirements of the MNGWPD's Water Resource Management Plan in the amount of \$15,000.00. Effective for one year upon execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**25-0423 Public Works**

Request approval of a Resolution authorizing Fulton County to accept a Georgia Department of Transportation (GDOT) contract and funding for costs associated with the Customs and Border Protection Facility at the Fulton County Executive Airport - Charlie Brown Field, when the contract is delivered to Fulton County; authorizing the Chairman to execute the contract with GDOT and related documents; authorizing the County Attorney to approve the contract and related documents as to form and to make necessary modifications thereto prior to execution. Effective upon approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**25-0424 Juvenile Court**

Request approval of a subaward contract - Fulton County Juvenile Court (FCJC), 15PJDP-23-GK-06141-TITL, OJJDP FY 2023 Building Local Continuums of Care to Support Youth Success in the amount up to \$128,833.00 with Georgia State University (GSU) (Atlanta, GA) to conduct all data collection, analysis, and reporting to identify needed resources for delinquency prevention for at-risk and justice-involved youth. Effective January 01, 2024, through December 31, 2024 with automatic renewal contingent upon funding through June 30, 2025 and options to renew contingent upon grant extension. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

FIRST REGULAR MEETING AGENDA**25-0425 Board of Commissioners**

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

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to adopt the First Regular Meeting Agenda as amended by removing item #25-0430 as requested by the County Manager. The motion passed by the following vote:

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

Abstain: Pitts

Absent: Arrington

25-0426 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

First Regular Meeting Minutes, May 7, 2025

Second Regular Meeting Post Agenda Minutes, May 21, 2025

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Ivory, to ratify the meeting minutes. The motion passed by the following vote:

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

Absent: Arrington

25-0427 Board of Commissioners

Presentation of Proclamations and Certificates. **(NONE)**

PUBLIC HEARINGS**25-0428 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)

15 Speakers: Darius Bowdry (Project Proposal); Maria Gaudio (Oppose BRE Appointment); Shantwina Hicks (Ethics); Deshaneir King (Diversion Center); Dr. Martin Rogers (Ethics); Pamela Eckhart (Fulton County Jail); Dominique Grant (Diversion Center); Antonio (Fulton County Jail); LA Pink (Fulton County Sheriff); Michael Collins (Diversion Center); Robby Caban (Lifeline Animal Contract); Margie Mcleod (Fulton County Jail); Breedlove Minston (Fulton County Jail); Kristin Nabers (Support BRE Appointment); Rachel Lastinger (Support BRE Appointment)

4 Zoom Speakers: Kevin Muldowney (Oppose BRE Appointment); Matt Rowenczak (Oppose BRE Appointment); Derrick Blassingame (Fulton County Police Dept); Cecily Willis (Declined Comment)

PRESENTATIONS TO THE BOARD**25-0429 Board of Commissioners**

Presentation: Annual Justice Policy Board Report (PRESENTED)

COUNTY MANAGER'S ITEMS**Health and Human Services****25-0384 Senior Services**

Request approval to amend an existing contract, 21RFP000027A-CJC, Senior Transportation Services with Transdev Services, Inc., to initiate a six-month pilot program to allow its subcontractor, UZURV, to deploy three (3) vehicles with an appropriate fleet age to provide transportation services to seniors at no additional cost. Effective upon BOC approval. **(HELD ON 5/21/25) (HELD)**

25-0430 Public Works

Request approval of a recommended proposal - Department of Public Works, 25RFP146289K-JAJ, Operation & Maintenance Service for Wastewater Facilities & Pump Stations in the North Fulton Service Area in an amount not to exceed \$13,929,869.00 for the remainder of 2025 which represents the start of a five-year contractual period with Inframark-Slater Joint Venture DBA Fulton County Wastewater Partners (Alpharetta, GA), to provide water and wastewater system operations and maintenance management systems in the North Fulton service area. The initial term of the contract will be effective July 6, 2025, through July 6, 2030 for five (5) years, with one (1), five (5) year renewal option. **(REMOVED)**

25-0431 Community Development

Request approval of a statewide contract - Community Development, SWC 99999-001-SPD0000136-0008, Temporary Staffing Services in an amount not to exceed \$148,677.48 with Corporate Temps 2000 (Norcross, GA) Effective July 1, 2025, through December 31, 2025. **(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**25-0432 Public Defender**

Request approval of an MOU between Fulton County, on behalf of the Office of the Public Defender, and the United Way of Greater Atlanta in the amount of \$70,000.00 to support a select group of chronically homeless individuals released from the Fulton County Jail by providing transitional housing with case management. The MOU will be effective upon approval by the Board of Commissioners until December 31, 2025. **(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

Commissioners' Full Board Appointments**25-0433****Board of Commissioners****BOARD OF REGISTRATION AND ELECTIONS (APPROVED)**

The board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

(1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;

(2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and

(3) One member shall be appointed by the governing authority of Fulton County, which member shall be designated permanent chairperson of the board."

Term = 2 Years

Term below expires: 6/30/2025

Sherri Allen (**Chairperson/BOC**)

Chairman Pitts nominated Sherri Allen for a Full Board reappointment to serve as Chairperson to a term ending June 30, 2027.

A motion was made by Commissioner Barrett and seconded by Commissioner Ivory, to approve. The motion passed by the following vote:

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

Nay: Thorne, and Ellis

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****25-0434****Finance**

Discussion of implications of House Bill 85 "Superior Court Judicial Compensation Reform Act" (**DISCUSSED**)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**25-0406 Board of Commissioners**

Discussion: Clerk of Court Passport Fees: Disclosure and Reporting Update on process and procedures **(Ellis) (HELD ON 5/21/25) (DISCUSSED)**

25-0435 Board of Commissioners

Discussion: Follow-up to Resolution for Overtime Pay for Detention Services and other Incentives. **(Ellis) (DISCUSSED)**

25-0436 Board of Commissioners

Discussion: Sanctuary List **(Ellis) (DISCUSSED)**

EXECUTIVE SESSION**25-0437 Board of Commissioners**

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

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

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

Did Not Vote: Thorne, and Arrington

b. A motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve the requests for representation in items #1, #2, and #3 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 Barrett and seconded by Commissioner Ivory, to approve the request for settlement authority in item #4 as discussed in Executive Session. The motion passed by the following vote:

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

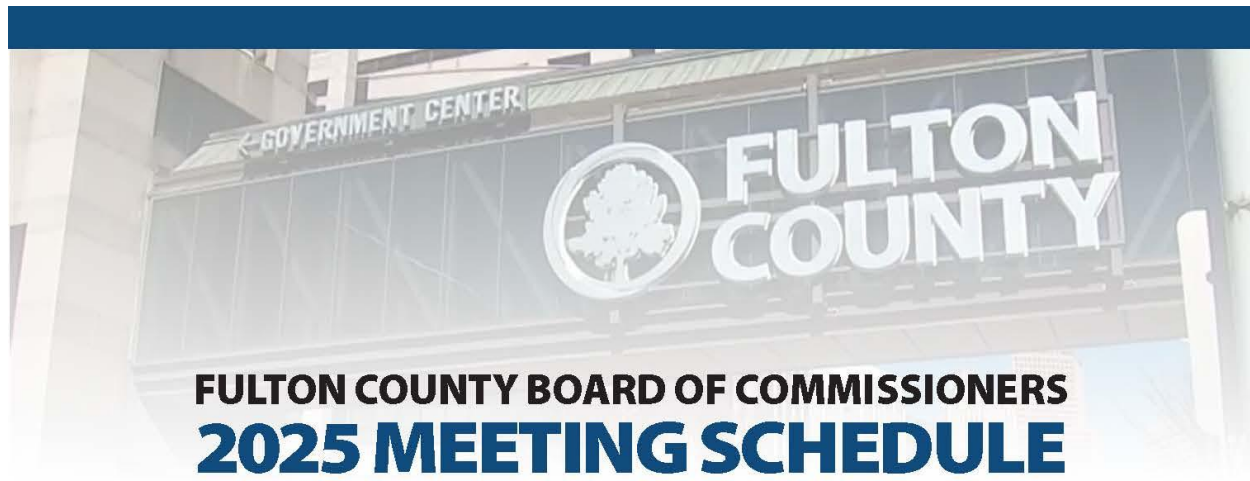
Absent: Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 3:39 p.m.

EXHIBIT 4

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FIRST REGULAR MEETINGS
SECOND REGULAR MEETINGS

***Wednesday, January 8, 2025**
(POSTPONED FROM JANUARY 1, 2025)

***Wednesday, January 22, 2025**
(POSTPONED FROM JANUARY 15, 2025)

Wednesday, February 5, 2025

Wednesday, February 19, 2025

Wednesday, March 5, 2025

Wednesday, March 19, 2025

Wednesday, April 2, 2025

Wednesday, April 16, 2025

Wednesday, May 7, 2025

Wednesday, May 21, 2025

Wednesday, June 4, 2025

Wednesday, June 18, 2025

***Wednesday, July 9, 2025**
(POSTPONED FROM JULY 2, 2025)

***(NO 2ND REGULAR MEETING)**

Wednesday, August 6, 2025

Wednesday, August 20, 2025

Wednesday, September 3, 2025

Wednesday, September 17, 2025

Wednesday, October 1, 2025

Wednesday, October 15, 2025

Wednesday, November 5, 2025

Wednesday, November 19, 2025

Wednesday, December 3, 2025

Wednesday, December 17, 2025

*Except for the month of January and July, all meetings will be held on the first and third Wednesdays of each month at 10 a.m. in the Fulton County Government Center Assembly Hall, 141 Pryor Street SW, Atlanta, Georgia. For more information, please contact the Office of the Clerk to the Commission at 404-612-8200 or visit Fulton County's website at www.fultoncountyga.gov

