



# DeKalb County Government

Manuel J. Maloof Center  
1300 Commerce Drive  
Decatur, Georgia 30030

## Agenda

### Committee of the Whole

**Comm. Robert Patrick, Presiding Officer, District 1**  
**Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5**

**Commissioner Robert Patrick, District 1**  
**Commissioner Michelle Long Spears, District 2**  
**Commissioner Larry Johnson, District 3**  
**Commissioner Steve Bradshaw, District 4**  
**Commissioner Mereda Davis Johnson, District 5**  
**Commissioner Edward "Ted" Terry, Super District 6**  
**Commissioner Lorraine Cochran-Johnson, Super District 7**

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Tuesday, July 18, 2023

9:00 AM

Manuel J. Maloof Auditorium

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### *Tentative Agenda*

*This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.*

#### **I. Committee of the Whole**

##### **A. Committee Reports**

##### **B. Review of the Proposed Executive Agenda for July 25, 2023**

###### **PROPOSED PUBLIC HEARING ITEMS**

###### **Public Works - Transportation**

- [2023-0785](#) Commission District(s): 3, 5, 6 & 7  
Traffic Calming Petition - Porter Road between Kensington Road and Covington Highway. Cost to the County is \$44,500.
- [2023-0786](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Eastwood Dr between Candler Rd and Ellington Street. Cost to the County is \$10,015.00.

[2023-0787](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Beech Drive between Midway Road and  
Covington Highway. No Cost to County.

#### **PROPOSED APPOINTMENTS**

##### **Chief Executive Office**

[2023-0908](#) Commission District(s): All Commission Districts  
Appointment to Post 5 of the Development Authority of DeKalb County  
- Mr. Alan E. Ferguson, Sr.

[2023-0909](#) Commission District(s): All Commission Districts  
Appointment to Post 6 of the Development Authority of DeKalb County  
- Mr. C. David Moody, Jr.

#### **PROPOSED PRELIMINARY ITEMS**

##### **Airport**

[2023-0861](#) Commission District(s): 1 and 6  
Lessor Estoppel Certificate under DeKalb County Contract No.  
14-801027 with Avionics Sales Corporation. There is no cost to the  
County.

[2023-0862](#) Commission District(s): 1 and 6  
Termination of Standardized T-Hangar Space Lease Agreement with Joe  
Kolshak. There is no cost to the county.

##### **Finance**

[2023-0845](#) Commission District(s): All Commission Districts  
Consideration of a Bond Resolution authorizing the sale and issuance by  
the County of its Water and Sewerage Refunding Revenue Bonds  
(Second Resolution), Series 2023 (the 2023 Bonds) in an aggregate  
principal amount not to exceed \$75,000,000 for the purpose of refunding  
all or a portion of the County's outstanding Water and Sewerage  
Revenue Refunding Bonds (Second Resolution), Series 2013 (the 2013  
Bonds) to achieve debt service savings.

##### **Police Services**

- [2023-0766](#) Commission District(s): All Commission Districts  
Acceptance of Walmart Community Grant Award to DeKalb County Fire Rescue in the amount of \$500.00

**Public Works - Transportation**

- [2023-0800](#) Commission District(s): ALL  
Acceptance of GDOT Safety Funds for Roadway Pavement Marking and Signage Improvements

- [2023-0803](#) Commission District(s): 3 and 6  
Acceptance of Georgia Department of Transportation Funds for Replacement of Cedar Grove Road Bridge

- [2023-0852](#) Commission District(s): 4 and 6  
Lighting Indication of Support for Kensington MARTA Station Shared Use Path and Road Diets (GDOT PI No. 00017992)

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

- [2023-0658](#) Commission District(s): ALL  
LB - Invitation No. 22-101554 Decals For County Vehicles (Annual Contract with 2 Options to Renew): for use by the Departments of Police Services (PS) and Fire Rescue Services (FR). Consists of providing the production and installation of vinyl decals for County vehicles. Recommend award to the lowest, responsive, and responsible bidder: AKO Signs, Inc. Amount Not To Exceed: \$138,575.00.

- [2023-0664](#) Commission District(s): ALL  
CO - Change Order No. 1 to Purchase Order No. 1309778 Police Mobile Precinct: for use by Public Works-Fleet Management to be used by Police Services. This contract consists of piggybacking off the competitively let Omnia Partners Contract No. 128867 to purchase one (1) police mobile precinct. This request seeks to increase purchase order funds in support of a price change caused by specification changes. Awarded to: Farber Specialty Vehicles. Amount Not To Exceed: \$34,792.00.

[2023-0712](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract 1274580 Origami Risk Software-As-A-Service (Sole Source): for use by the Department of Finance - Risk Management (RM). This contract consists of providing proprietary software for the Risk Management Information System (RMIS) used by the County in providing web-based reporting, tracking, and adjustment of all Property & Casualty and Workers Compensation Claims. This request is to increase the scope of work and contract funds. Awarded to: Origami Risk, LLC. Amount Not To Exceed: \$89,802.50

*Purchasing & Contracting - to OPS Committee*

[2023-0503](#) Commission District(s): ALL  
RA - Ratification of Purchase Order No. 1334436 for the emergency replacement of carpet in the Judicial Towers (Emergency): for use by the Department of Facilities Management (FM). This contract consists of the replacement of carpets on Floors 2, 3, 5, 6 & 7 due to the burst pipe emergency that occurred on December 25, 2022. This request seeks to ratify an emergency purchase. Awarded to Rabern Nash Co., LLC. Amount Not To Exceed: \$192,540.00.

[2023-0505](#) Commission District(s): ALL  
RFP - Request for Proposals No. 22-500632 Air Quality and Noise Assessment Study at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). Consists of providing data about the relative pollutant, noise emissions, and air quality impacts in the County. Recommend award to the highest scoring proposer: Harris, Miller, Miller and Hanson, Inc. Amount Not To Exceed: \$1,485,000.00.

[2023-0665](#) Commission District(s): ALL  
CA - Cooperative Agreement for Information Technology Solutions & Services (Omnia Partners Contract No. 2018011-02): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Omnia Contract to assist in the maintenance and support of the County's software systems. Awarded to SHI International Corporation. Amount Not To Exceed: \$326,140.00.

- [2023-0669](#) Commission District(s): ALL  
CA-Cooperative Agreement for Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services and Equipment (Omnia Partners Contract No. 2017025): for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks and Cultural Affairs (RPCA). Consists of piggy backing off the competitively let Omnia Contract No. 2017025 to purchase one (1) Toro Groundmaster 4000 D mower to mow large football fields, soccer fields, and County parks. Awarded to Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$112,641.00.
- [2023-0677](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1325124 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Maintenance and Public Works-Sanitation. This contract consists of providing landscape maintenance services for the County's public grounds. This request seeks to increase contract funds and add four (4) new sites. Awarded to Artscape, Inc. Amount Not To Exceed: \$14,400.00.
- [2023-0701](#) Commission District(s): All  
CA - Cooperative Agreement for Statewide Contracts for Software and Ancillary Services (Statewide Contract (SWC) 99999-SPD-SPD0000060-0003): for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let SWC for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded to SHI International Corporation. Amount Not To Exceed: \$14,003,559.51.
- [2023-0725](#) Commission District(s): All  
LB - Invitation No. 23-101570 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management. Consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. Recommend award to the lowest, responsive, and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$177,340.00.

- [2023-0728](#) Commission District(s): ALL  
CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC to purchase twelve (12) 12 yard dump trucks to transport dirt and gravel throughout the County for repairs and installations. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$2,440,740.00.
- [2023-0730](#) Commission District(s): ALL  
CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by Storm Water and the Department of Watershed Management. Consists of piggybacking off the competitively let SWC to purchase three (3) 12 yard dump trucks with plow and sand spreader connections to spread sand and remove ice during increment weather. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$695,631.00.
- [2023-0733](#) Commission District(s): ALL  
CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-DAC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) track loaders with landfill package guards and 2.4 cubic yard buckets. This equipment will be used at the landfill to help feed waste debris to the compactors and spread, shred, and level waste debris. Awarded to: Dobbs Equipment Southeast, LLC. Amount Not To Exceed: \$644,910.00.
- [2023-0770](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to increase funds for DWM's upcoming projects. Awarded to DH Pace Company, Inc. Amount Not To Exceed: \$100,000.00.

[2023-0858](#) Commission District(s): All  
CO - Change Order Nos. 2 and 3 to Contract No. 1116360 Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. This request seeks to increase the scope of work, contract term through June 30, 2024, and contract funds for an amount not to exceed \$403,200.00 under Change Order No. 2 and \$2,953,655.90 under Change Order No. 3. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$3,356,855.90.

*Purchasing & Contracting - to PWI Committee*

[2023-0689](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1301520 On-Call Water and Sewer (Multiyear Contract With 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. This request seeks to increase the contract scope of work, funds, and term through December 31, 2025. Awarded to GS Construction, Inc. Amount Not To Exceed \$18,288,416.25.

[2023-0690](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1198103 Stone Crushed Granite (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of providing stone crushed granite for use in various applications. This request seeks to increase the contract funds and term through July 31, 2024. Awarded to F.M Shelton, Inc. Amount Not To Exceed: \$20,000.00.

[2023-0738](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1326920 Equipment Rentals and Related Products and Services (OMNIA Partners Contract No. 201900319): for use by the Department of Public Works -Sanitation. This contract consists of piggybacking off the competitively let OMNIA Partners contract to lease four (4) 11 - yard rear loader trucks for 26 weeks and four (4) 25 - yard rear loader trucks for 52 weeks. This request seeks to increase contract funds to support leasing 8 additional 25 yard rear loader trucks for 12 months. Awarded to Big Truck Rental. Amount Not To Exceed: \$991,318.75.

#### Recreation, Parks and Cultural Affairs

[2023-0844](#) Commission District(s): 3, 6 and 7  
To Reclass 2023 Park Pride Building Communities Grant Match for District 7

[2023-0847](#) Commission District(s): All  
Approval of Park Pride, Inc. Contract 2023

[2023-0848](#) Commission District(s): 2 and 6  
To approve the Tree Trim Easement with Georgia Power

[2023-0851](#) Commission District(s): 3 and 7  
Sale of a permanent easement of 0.01 acres of County owned property located at 4280 Glenwood Rd SE, Decatur GA 30032 to Georgia Power Company.

### C. Review of Board of Commissioners Preliminary Agenda

#### APPOINTMENTS

#### ITEMS FOR RECORDING IN THE MINUTES

#### Board of Commissioners - District 2

[2023-0895](#) Commission District(s): District 2  
Record the Appointment of Sarah Zou to the DeKalb County Planning Commission, District 2

#### PRELIMINARY

**Board Of Commissioners**

- [2023-0793](#) Commission District(s): All  
Approval of Minutes for the July 18, 2023 Committee of the Whole Meeting

**Board of Commissioners - District 2**

- [2023-0897](#) Commission District(s): All Commission Districts  
Appropriation of \$35,000 from the 2023 Budget Reserve for  
Appropriation for District 2 to 100 Black Men of DeKalb to Support  
Cultural Experience for 18 Youth Ambassadors as Part of the Leadership  
Academy from the 2023 Budget Reserve for Appropriation for District 2

**Board of Commissioners - District 5**

- [2023-0910](#) Commission District(s): District 5  
An item to allocate \$15,000 of the American Rescue Plan Tranche 2  
Funds Assigned to POETA Account 106388.63230.52109.10.05.602778  
to Be Someone, Inc. to Provide Rental and Utility Assistance and  
Needed Services to Address the Economic Challenges Caused by the  
COVID-19 Pandemic

- [2023-0911](#) Commission District(s): District 5  
An item to allocate \$50,000 of the American Rescue Plan Tranche 2  
Funds Assigned to POETA Account 106388.63230.52109.10.05.602778  
to the DeKalb Police Athletic League (PALS Plus) to provide youth  
violence prevention programming and for all eligible uses under the law.

- [2023-0913](#) Commission District(s): District 5  
An item to allocate \$50,000 of the American Rescue Plan Tranche 2  
Funds Assigned to POETA Account 106388.63230.52109.10.05.602778  
to The Stewart Foundation to Provide Rental and Utility Assistance and  
Needed Services to address the Economic Challenges Caused by The  
COVID-19 Pandemic and other eligible uses under the law

**Board of Commissioners - District 6**

- [2023-0901](#) Commission District(s): All Commission Districts  
Standing Procedural Rules Amendment to Section VI #6 Deleting  
Language “In Lieu Of Committee Meetings”

- [2023-0902](#) Commission District(s): All Commission Districts  
To Approve a District 6 American Rescue Plan Funding of \$100,000 to Establish a DeKalb County Eviction Defense Fund to Assist Qualified Residents with Legal Representation

Clerk to the Board of Commissioner and CEO

- [2023-0904](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of July 11, 2023

#### **D. Review/Recap of New Items for the BOC Agenda**

#### **E. Items Previously Heard**

##### **PUBLIC HEARING ITEMS**

##### **Board of Commissioners - District 6**

- [2023-0526](#) Commission District(s): District 3, 6, and all commission districts  
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible
- (5/2/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
- (5/2/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
- (5/9/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- (6/6/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
- (6/13/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee)
- (6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

## APPOINTMENTS

### Chief Executive Office

[2023-0764](#)

Commission District(s): All

Appointment to the Historic Preservation Commission - Ms. Mollie Bogle

(6/20/23 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

## ITEMS FOR DECISION BY THE BOARD

### Board Of Commissioners

[2023-0465](#)

Commission District(s): All Districts

To explore the option of including additional fees for expedited and/or after-hours water service reconnection

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/25/23 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(4/25/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/9/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred for 30 days to the FAB-Finance, Audit & Budget Committee)

(6/13/23 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(7/11/23 FAB-Finance, Audit & Budget Committee: recommended for withdrawal to the Board of Commissioners)

#### Board of Commissioners - District 1

[2023-0614](#)

Commission District(s): District 1

2023 Mid-Year Budget Request to Support the Purchase of Twenty (20) Flock Safety ALPR Cameras for High Priority Areas in District 1

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/13/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/10/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

#### Board of Commissioners - District 2

[2023-0758](#)

Commission District(s): All Commission Districts

Resolution in Support of DeKalb Citizens and Their Pets, Facility and Service Expansion, and Prevention of More Homeless Pets

(6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/20/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/10/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Board of Commissioners - District 6

[2023-0552](#)

Commission District(s): All Commission Districts  
Establishment of an RFP for Sustainability Vendor to Support the Development and Implementation of DeKalb County's Climate Action Plan and Address Environmental Justice Issues

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/23/23 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0553](#)

Commission District(s): All Commission Districts  
A Resolution to Establish an Environmental Justice Ad-Hoc Committee To Investigate to Make Recommendations to Mitigate Exposure to Marginalized Communities From Hazardous Waste, Resource Extraction, and Other Land Uses from Which These Communities Do Not Receive Benefits.

(5/16/23 Committee of the Whole: accepted to BOC agenda - Preliminary)

(5/23/23 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2023-0554](#)

Commission District(s): All Commission Districts  
To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/23/23 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2023-0555](#)

Commission District(s): All Commission Districts  
A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(6/6/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

[2023-0558](#)

Commission District(s): All Commission Districts  
To Adopt a Resolution Establishing a Police Civilian Review Board in DeKalb County, GA to Review and Investigating Certain Complaints Against the DeKalb County Police Department (DKPD) and its Employees.

(5/16/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/23/23 Board of Commissioners: deferred 60 days to the ERPS-Employee Relations & Public Safety Committee)

[2023-0560](#)

Commission District(s): All Commission Districts  
To Adopt a Resolution for Rotating 13 A Community Board Appointments and DeKalb County Board of Commissioners Committee Chairmanships.

(5/16/23 Committee of the Whole: accepted to BOC agenda - Preliminary)

(5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred 60 days to the OPS-County Operations Committee)

(7/10/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[2023-0562](#)

Commission District(s): Potential for All Commission Districts  
A Resolution to Create a Study Committee for the Pole Bridge Wastewater Treatment Property for a Greater Understanding of How to Address Environmental Justice Strategies for This Area and the Many Tributaries That Connect DeKalb County.

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/16/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred 60 days to the PWI-Public Works & Infrastructure Committee)

- [2023-0563](#) Commission District(s): All Commission Districts  
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services
- (5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)
- (5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)
- (5/23/23 Board of Commissioners: deferred 60 days)
- (7/10/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)
- [2023-0565](#) Commission District(s): All Commission Districts  
A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project
- (5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)
- (5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)
- (5/23/23 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)
- (6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- [2023-0680](#) Commission District(s): All DeKalb County Commission Districts  
A Resolution to Update the DeKalb County Traffic Calming Program
- (6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
- (6/26/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
- (6/27/23 Board of Commissioners: deferred for 30 days to the PWI-Public Works & Infrastructure Committee)
- [2023-0682](#) Commission District(s): All Commission Districts  
Resolution to Establish Mandatory Crisis Intervention Training (CIT) Continuing Education for DeKalb County Police Officers
- (6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

**Clerk to the Board of Commissioner and CEO**

[2023-0646](#) Commission District(s): All  
Approval of Minutes of the Board of Commissioners Meeting of May 23, 2023

(6/6/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/13/23 Board of Commissioners: approved not to exceed)

(6/13/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0676](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 25, 2023

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0721](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of June 6, 2023.

(6/20/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0735](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of June 13, 2023

(6/20/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0798](#)

Commission District(s): All

Approval of the Revised Minutes of the Board of Commissioners Meeting of June 27, 2023

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

## II. Special Called Meeting

### Executive Assistant - Chief Operating Office

[2023-0815](#)

Commission District(s): Commission Districts 2 & 6

DeKalb County's objection to the proposed annexation of approximately 462 acres of privately-owned land in unincorporated DeKalb County into the City of Brookhaven pursuant to annexation via the sixty percent (60%) method.

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the Special Called Meeting)

### A. Executive Session

### B. Other Matters