DeKalb County Government 178 Sams Street Decatur, GA 30030 WALB. COUNTY **Meeting Minutes** Tuesday, May 13, 2025 9:00 AM 178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201) **Board of Commissioners** Commissioner Michelle Long Spears, Presiding Officer, District 2 Commissioner Nicole Massiah, Deputy Presiding Officer, District 3 Commissioner Robert Patrick, District 1 Commissioner Chakira Johnson, District 4 **Commissioner Mereda Davis Johnson, District 5** Commissioner Edward "Ted" Terry, Super District 6 Commissioner Dr. LaDena Bolton, Super District 7

 Present: 7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, Commissioner Nicole Massiah, Commissioner LaDena Bolton, and Commissioner Chakira Johnson

Administration: Lorraine Cochran-Johnson, CEO, Zachary Williams, Executive Assis-tant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Matthew Welch, Interim County Attorney

A. INSPIRATIONAL

Brenna Lakeson PAWS Atlanta, Communications & Community Engagement Manager

PLEDGE OF ALLEGIANCE

Commissioner Chakira Johnson District 4

B. PRESENTATIONS

SODA

Celebrating Mothers National Emergency Medical Services Week

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Warren Simmons- 2708 Mill Court Dorville Georgia 30360, Andrea Seidl- 2251 lenox Ridge Court Brookhaven Georgia 30319, Charles Baley-Musgray- 3329 York Place Decatur Georgia 30032, Clarence Williams- 3736 Seton hall Drive Decatur Georgia 30034, Larry Forster 2572 Raintree Drive Northeast Atlanta Georgia 30345, Stephen Binney 1083 Seville Drive Clarkston Georgia 30021, Dana Davis- 3102 Robin Road Decatur Georgia 30032, Joscelyn O'Neil- 3711 Larkspur Terrace Decatur Georgia 30032

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Works - Transportation

<u>2025-0550</u>

Commission District(s): 3 & 7

Resolution, Order, and Declaration of Taking- Required Right of Way for

"Glenwood Road Sidewalk Improvements Project, Phase III (Columbia Drive to

Covington Highway)". Cost to the County: \$400.00.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0566

Commission District(s): 3 & 6

Traffic Calming Petition - Terry Mill Road between Glenwood Avenue and

Fayetteville Road. Cost to the County is \$39,580.

Favor: Nicole Pyzza- 1653 Terry Mill Road Southeast Atlanta Georgia 30316, Maeghan Ryan Gordan- 1867 Lomita Road Northeast Atlanta Georgia 30316 Against: None

> MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s): 3 & 7

Traffic Calming Petition - Radcliffe Boulevard between Radcliffe Court and

Lehigh Boulevard. Cost to the County is \$29,810.

Favor: Kenneth Banks- 4116 Marquette Court Decatur Georgia 30034, Mary Harvey- 8643 Rockcliffe Boulevard Decatur Georgia 30034 Against: None

> MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Chief Executive Office

20	125	0	65	1
20)25	5-0	0.0	4

Commission District(s): All Commission Districts

To adopt a resolution designating the area located at 4380 Memorial Drive, Decatur, Georgia 30032 as an urban redevelopment area pursuant to the Urban Redevelopment Law.

Favor: None

Against: Stephen M. Binney- 1083 Seville Drive Clarkston Georgia 30021MOTION was made by Ted Terry, seconded by ChakiraJohnson, that this agenda item be deferred with a stop in theFinance, Audit & Budget Committee (FAB), until May 29,2025. SUBSTITUTE MOTION was made by Mereda DavisJohnson, seconded by Robert Patrick, that this agenda item beapproved. Commissioner Nicole Massiah's vote was notcaptured. The motion FAILED by the following vote:

Yes:	2 - Commissioner Patrick, and Commissioner Davis Johnson
No:	4 - Commissioner Long Spears, Commissioner Terry, Commissioner Bolton, and Commissioner Johnson
Absent:	1 - Commissioner Massiah

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred to the May 20, 2025 Special Called Meeting with a stop in the Finance, Audit & Budget Committee (FAB). The motion carried by the following vote:

> 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0655

Yes:

Commission District(s): All Commission Districts

To adopt a resolution approving an urban redevelopment plan entitled "DeKalb County, Georgia Urban Redevelopment Plan - 4380 Memorial Drive" related to an urban redevelopment area located at 4380 Memorial Drive, Decatur, Georgia 30032.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred to the May 20, 2025 Special Called Meeting with a stop in the Finance, Audit & Budget Committee (FAB). The motion carried by the following vote: The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

2025-0340

Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent

Internal Audit

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:	7 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Davis Johnson,
	Commissioner Terry, Commissioner Massiah,
	Commissioner Bolton, and Commissioner Johnson

Recreation, Parks and Cultural Affairs

2025	0407
2025-	049/

Commission District(s): All Commission Districts

Appoint Ms. Joscelyn C. O'Neil to Post 11 of the Recreation, Parks & Cultural

Affairs Citizens Advisory Board.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 29, 2025. The motion carried by the following vote:

Yes:	7 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Davis Johnson,
	Commissioner Terry, Commissioner Massiah,
	Commissioner Bolton, and Commissioner Johnson

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

2025-0616

Commission District(s): District 4

Record the Appointment of Gwendolyn Weddington to the District 4 Community

Council Board.

MOTION was made by Chakira Johnson, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

Commission District(s): Commission District 6

Recording of the Appointment of Samuel "Parker" Short to the District 1

Community Council

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:	4 - Commissioner Long Spears, Commissioner Terry, Commissioner Bolton, and Commissioner Johnson
No:	 3 - Commissioner Patrick, Commissioner Davis Johnson, and Commissioner Massiah

<u>2025-0537</u>

Commission District(s): Super District 6

Recording of the Appointment of James Koch as the Super District 6 Appointee

to the Resident Oversight Committee for SPLOST II Revenues and Expenditures

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0621

Commission District(s): Super District 6

Recording of the Resignation of Robert Murphy from the District 3 Community

Council Board and Record the Appointment of Amy Fields-Taylor to the District

3 Community Council Board

MOTION was made by Ted Terry, seconded by LaDena Bolton, that this agenda item be approved. The motion carried by the following vote:

Yes: 4 - Commissioner Long Spears, Commissioner Terry, Commissioner Bolton, and Commissioner Johnson

No:

3 - Commissioner Patrick, Commissioner Davis Johnson, and Commissioner Massiah

G. CONSENT AGENDA

Airport

2025-0442

Commission District(s): 1 and 6

Standardized T-Hangar Shop Space Lease Agreement with Mark Clowdus.

There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

2025-0499

Commission District(s): 1 and 6

Standardized T-Hangar Shop Space Lease Agreement with Mark Clowdus.

There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0583, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s) 1 and 6

Standardized T-Hangar Shop Space Lease Agreement with Scott Bennett. There

is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0560

Commission District(s): 1 and 6

Standardized T-Hangar Shop Space Lease Agreement with Vince Riggio. There

is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Jonathon Davis Jr. There is

no cost to the County.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners

2025-0615

Commission District(s): ALL

Approval of Minutes for the May 6, 2025 Committee of the Whole Meeting

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 1

Commission District(s): District 1

To Approve the Appropriations of \$50,000 from District 1's FY25 Reserve for

Appropriations (00201. 579002.100.0000.0000) to The Mind of a Winner for

the 2025 District 1 Fur Run and Labor Live Event

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes:	7 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Davis Johnson,
	Commissioner Terry, Commissioner Massiah,
	Commissioner Bolton, and Commissioner Johnson

2025-0614

Commission District(s): District 1

To Approve the Appropriations of \$50,000 from District 1's FY25 Reserve for

Appropriations (00201. 579002.100.0000.0000) to Habitat for Humanity for

senior and veteran home repairs

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

<u>2025-0686</u>

Commission District(s): District 1

To Transfer the Appropriations of \$20,000 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to District 5's General Fund (00205.100.523908.0000) for support of the 2025 DeKalb County Juneteeth Festival

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Board of Commissioners - District 2

2025-0714

Commission District(s): District 2

To Transfer the Appropriations of \$20,000 from District 2's FY25 Reserve for

Appropriations to District 5's General Fund (00205.100.523908.0000) for

support of the 2025 DeKalb County Juneteeth Festival.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Yes:	7 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Davis Johnson,
	Commissioner Terry, Commissioner Massiah,
	Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 3

2025-0687

Commission District(s): All

DeKalb County Employee/Retiree Appreciation Day

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0688

Commission District(s): District 3

To appropriate \$20,000 from the District 3 reserve for appropriation fund to the

District 5 general fund to support the 2025 Juneteenth festival.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

2025-0576

Commission District(s): Super District 6

To Approve a District 6 Allocation Not to Exceed \$10,000 to The Southern

Alliance for Public Health Leadership (SAPHL) Support Building Trust in Public

Health's Fight to Prevent Disease Outbreaks with Vaccines and Other Tools

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

2025-0674

Commission District(s): District 6

To Allocate an Amount of \$20,000 from the 2025 District 6 Reserve for

Appropriation account to District 5 to Support the DeKalb County 2025

Junteenth Concert Event

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 7

2025-0680

Commission District(s): Board of Commissioners - District 7

An Item To Appropriate An Amount Not To Exceed \$20,000 Of The ARP

Interest Funds Reserved from District 7 to District 5's General Fund

(00205.100.523908.0000) for support of the 2025 DeKalb County Juneteeth

Festival

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

2025-0463

Commission District(s): All

Approval of Minutes of the Special Called Meeting of March 18, 2025.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

<u>2025-0553</u>

Commission District(s): All

Approval of Minutes of the Special Called Meeting of April 1, 2025.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0610

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of April 22,

2025

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Finance - Risk Management

Commission District(s): All Commission Districts

Group Health & Wellness Benefits effective July 1, 2025

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Juvenile Court

2025-0533

Commission District(s): All Districts

Approval of FY 25 Technology Funding from the Council of Accountability

Court (CACJ) for the FTC/INSPIRE Program

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

<u>2025-0535</u>

Commission District(s): All Districts

Approval of FY 25 Technology Funding from the Council of Accountability

Court for the Journey Mental Health Court Program

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0536

Commission District(s): All Districts

Approval of FY 25 Technology Funding from the Council of Accountability

Court for the Rebound Drug Court Program

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Recreation, Parks and Cultural Affairs

<u>2025-0595</u>

Commission District(s): Districts 3 and 7

To rename Ellenwood/River Road Park, located at 4100 River Road, Ellenwood,

GA 30294 (Parcel ID: 15 028 01 016), to Alice White Bussey Legacy Park.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0442, 2025- 0499, 2025-0532, 2025-0560, 2025-0570, 2025-0615, 2025-0612, 2025-0614, 2025-0686, 2025-0714, 2025-0687, 2025-0688, 2025-0576, 2025-0674, 2025-0680, 2025-0553, 2025-0610, 2025-0563, 2025-0533, 2025-0535, 2025-0536, 2025-0595 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

H. PRELIMINARY ITEMS

Airport

2025-0525

Commission District(s): 1 and 6

Amendment to Chapter 6 of Article III of the Code of DeKalb County

Concerning DeKalb Peachtree Airport Operations to Authorize Landing Fees for

Transient Aircraft, and for Other Purposes. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 1

<u>2025-0683</u>

Commission District(s): All Districts

To Approve a Resolution to Address Egregious Littering and the Illegal Dumping

of Scrap Tires

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until May 29, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

2025-0617

Commission District(s): All Commission Districts

"A Resolution To Adopt The DeKalb County Library Landscape Transition Plan

And Requesting The DeKalb County Administration To Execute The Plan"

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until May 29, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s): All Commission Districts

A Resolution Requesting The Administration Reverse The Exchange Of Approximately 40.00 Acres Of Land In The County's Intrenchment Creek Park For Approximately 52.9 Acres Of Adjacent Property Formerly Owned By Blackhall, Reopen Intrenchment Creek Park, And Restore The Park's Land And Trailhead.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be to defer the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 24, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Chief Executive Office

2025-0657

Commission District(s): All Commission Districts

Disbursement of \$2,398,131 of opioid settlement funds to Claratel Behavioral Health (\$1,343,742); DeKalb County Sheriff's Office (\$620,035) and DeKalb Public Health (\$434,354) to assist County residents suffering from opioid use disorder, and to provide lifesaving equipment.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 29, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s): All Commission Districts

Authorizing an Intergovernmental Agreement with DeKalb County and City of Chamblee regarding variances for the expansion of the DeKalb County Animal

Shelter.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. The motion carried by the following vote:

2025-0675

Commission District(s): All

To Certify the Estimated Roll-back Rate for 2025.

MOTION was made by Chakira Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Finance - Risk Management

2025-0568

Commission District(s): All Commission Districts

Resolution authorizing DeKalb County's participation in ACCG-IRMA's Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0568, 2025-0561, 2025-0607, 2025-0677 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Fire & Rescue Services	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson 		
<u>2025-0561</u>				
	Commission D	District(s): All Commission Districts		
	Affiliation Agr	eement for Clinical Training of Paramedic Trainees with DeKalb		
	Medical Center	, Inc.		
	MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0568, 2025-0561, 2025-0607, 2025-0677 were heard together. The motion carried by the following vote:			
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson 		
<u>2025-0607</u>	Commission District(s): All Commission Districts			
	To Accept Pay	ment from Metro Ambulance Services, Inc. d/b/a American		
	Medical Respo	nse (AMR) for Penalty Assessment Fees Years 2023 and 2024		
	Totaling \$1,32:	5,250.00		
	MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0568, 2025-0561, 2025-0607, 2025-0677 were heard together. The motion carried by the following vote:			
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson 		

<u>2025-0677</u>

Commission District(s): Commission District 5

Access and Memorandum of Understanding with the City of Stonecrest and

DeKalb County, related to SPLOST I Project Fire Station 14

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0568, 2025-0561, 2025-0607, 2025-0677 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Human Services

2025-0546

Commission District(s): All

Transfer Funds in the amount of \$850,000 from the General Fund to the Senior

Citizens Services Grant Fund

MOTION was made by Nicole Massiah, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Public Works - Transportation

2025-0554

Commission District(s): 2 & 6

An Ordinance to Amend the Code of DeKalb County, Georgia- Parking

Restriction on Circlewood Road

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote: Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0444 Commission District(s): All

CO - Change Order No. 1 to Contract No. 2000073 for Cooperative Agreement for Pre-Employment Background Investigation Services (The Housing Authority of the City of Atlanta (AHA) Contract No. 2024-0016001): for use by the Department of Human Resources & Merit System (HRMS). This contract consists of purchasing from the competitively let AHA contract for pre-employment background investigation services. This request seeks ratify a previously provided contract term increase. This request also seeks to increase the contract term to August 31, 2025. Awarded to HR TruCheck, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0444, 2025-0575 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0575 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1378111 Beverages: for use by the Department of Public Works - Sanitation & Beautification and Fire Rescue (FR). This contract consists of providing beverages throughout the spring and summer seasons for County Division employees working primarily outside. This request seeks to ratify a previously provided thirty (30) day contract term increase, effective as of May 9, 2025. This request also seeks to increase contract funds and term through May 8, 2026 for the continuation of beverage supplies. Lastly, this request seeks to add contract usage for the DeKalb Emergency Management Agency (DEMA). Awarded to Coca-Cola Bottling Company United, Inc. Amount Not To Exceed: \$71,000.00.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0444, 2025-0575 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting - to OPS Committee

2025-0496 Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1297340, 1297345 and 1297347 Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management (Fleet), DeKalb County Code Compliance Administration (DKCCA) and the Department of Watershed Management (DWM). These contracts consist of purchasing off the competitively let Sourcewell Cooperative Agreement No. 020221-NWF to provide GPS vehicle routing, safety and work management application and tracking capabilities necessary for the efficient operation of the Fleet, DKCCA and DWM Departments. This request seeks to increase the contract funds and term through June 30, 2026. Awarded to Verizon Connect NWF, Inc. Amount Not To Exceed: \$165,184.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until May 29, 2025. Items 2025-0496, 2024-0540 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0540 Commission District(s): ALL

RA - Ratification of Purchase Order No. 5028086 Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 (Emergency Purchase): for use by the Department of Innovation and Technology (DoIT). This request seeks to ratify a previously issued purchase order to purchase from the competitively let Statewide Contract No. 99999-SPD-T20120501-0013 for the annual purchase of infrastructure upgrades, maintenance, support, and end-of-life hardware replacement of Juniper EX switches and cables at various locations within the County for the term April 1, 2025, to March 31, 2026. Awarded to Juniper Networks (US), Inc., c/o MGT Impact Solutions, LLC. Amount Not to Exceed: \$506,626.35.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until May 29, 2025. Items 2025-0496, 2024-0540 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting - to PWI Committee

2025-0260 Commission District(s): All

LB - Invitation No. 24-101675 Red Dyed Diesel Fuel (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing red dyed diesel fuel for off-road equipment and vehicles to various county facilities. Recommend award to the lowest, responsive and responsible bidder: Petroleum Traders Corporation. Amount Not To Exceed: \$480,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

	Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson		
2025-0349	Commission District(s): ALL		
	CO - Change Order No. 1 to CPA No. 1329222 Water Meters and Parts (Three		
	(3) Year Multiyear Contract): for use by the Department of Watershed Management		
	(DWM). This contract consists of the replacement and installation of water meters		
	and parts. This request seeks to increase the scope of work to include installation of		
	measuring chambers. Awarded to Kendall Supply, Inc. CONTRACT SCOPE		
	INCREASE ONLY		
	MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until May 29, 2025. The motion carried by the following vote:		

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0352 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks ratify a previously provided term increase. This request also seeks to increase the contract term through April 30, 2026. Awarded to Contech Engineered Solutions, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until May 29, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0354 Commission District(s): 3

CO - Change Order No. 1 to Contract No. 1284293 Quarterly Barscreen and Annual Return Line Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing quarterly cleaning of three (3) inclined multi rake bar screens and an annual cleaning of the plant return lines at the Snapfinger Creek Wastewater Treatment Plant. This request seeks to increase the contract term through December 31, 2026. Awarded to Metal and Materials Engineers LLC. CONTRACT TERM INCREASE ONLY

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0354, 2025-0355, 2025-0356 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0355 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284275 Sanitary Sewer Easement Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of clearing vegetation along the County's sanitary sewer system easements. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Total Outdoor, LLC. Amount Not To Exceed: \$2,000,000.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0354, 2025-0355, 2025-0356 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0356 Commission District(s): 1

CO - Change Order No. 1 to Contract No. 1294325 Ozone Generation Support
(Three (3) Year Multiyear Contract): for use by the Department of Watershed
Management (DWM). This contract consists of providing professional maintenance,
repair and replacement services for ozone generation systems at Scott Candler Water
Treatment Plant. This request seeks to increase the term through December 31,
2026. Awarded to Telchine Research and Development, LLC. CONTRACT TERM
INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0354, 2025-0355, 2025-0356 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0375 Commission District(s): ALL

CO- Change Order No. 1 to Contract No. 1290916 Ready-Mix Concrete (Annual Contract With 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing ready-mix concrete for the construction and patching of sidewalks, curbs, headwalls, and driveways. This request is to increase the contract term through May 31, 2026. Awarded to F.M. Shelton, Inc.

CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), May 29, 2025. Items 2025-0345, 2025-0378, 2025-0387, 2025-0430, 2025-0466 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Johnson

Absent: 1 - Commissioner Bolton

2025-0378 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284272 Road Construction Signs (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing various road construction signs and sign stands. This request seeks to increase the contract term through December 31, 2026. Awarded to Korman Signs, Inc. CONTRACT TERM INCREASE ONLY

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), May 29, 2025. Items 2025-0345, 2025-0378, 2025-0387, 2025-0430, 2025-0466 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0387 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1279608, 1279618, 1279620, and 1280028 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing management of SCADA software systems at various water and wastewater treatment plants within the County. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Microfusion Engineering Laboratories, Inc.; TESCO Controls, Inc.; Electric Machines Control, Inc.; and L.L. Blue Engineering, Inc. Total Amount Not To Exceed: \$5,385,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), May 29, 2025. Items 2025-0345, 2025-0378, 2025-0387, 2025-0430, 2025-0466 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

- Yes: 6 Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Johnson
- Absent: 1 Commissioner Bolton

2025-0430 Commission District(s): All

CO - Change Orders to Contract Nos.: 1274788, 1282387, 1282389, 1282390, 1282391, 1282392, 1282394, 1282398, and 1282401 for Professional Engineering and Design Services for Public Works Stormwater Drainage Repair and Improvement Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, dams, bridge repair, and other related civil engineering projects. This request seeks to increase the contract term for all nine (9) contracts to June 30, 2027, to increase the contract funds for four (4) of the contracts, and to add the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to: AECOM Technical Services, Inc.; Lowe Engineers, LLC; Dewberry Engineers, Inc.; Arcadis US, Inc.; CERM-Volkert- Joint Venture.; Atlas Technical Consultants, LLC; International Design Services, Inc., dba IDS Global, Inc.; Prime Engineering, Inc.; and Wood Environment & Infrastructure, Inc. Total Amount Not To Exceed: \$3,050,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), May 29, 2025. Items 2025-0345, 2025-0378, 2025-0387, 2025-0430, 2025-0466 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Johnson

Absent:

1 - Commissioner Bolton

Watershed Management

Commission District(s): 2 and 6

Easement Abandonment Agreement - 153 Hood Circle, Decatur, Georgia 30030

- Tax Parcel ID 15 213 04 133

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), May 29, 2025. Items 2025-0345, 2025-0378, 2025-0387, 2025-0430, 2025-0466 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

Yes:	6 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Davis Johnson,
	Commissioner Terry, Commissioner Massiah, and
	Commissioner Johnson

Absent: 1	l -	Commissioner Bolt	on
-----------	-----	-------------------	----

2025-0493

Commission District(s): 4 & 7

Agreement for the Construction and Financing of Sewer Upgrades with

AERDNA, LLC with a contribution of \$256,500.00.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. The motion carried by the following vote:

Yes:	6 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Davis Johnson,
	Commissioner Terry, Commissioner Massiah, and
	Commissioner Johnson

Not Present: 1 - Commissioner Bolton

Walk-on Items

2025-0755 Add an Item

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be approved. Commissioner LaDana Bolton was absent during this vote. The motion carried by the following vote:

Board of Commissioners		Meeting Minutes	May 13, 2025
	Yes:	 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massia Commissioner Johnson 	
	Absent:	1 - Commissioner Bolton	
<u>2025-0756</u>	a • •		
		n District(s): All Commission Districts	
		. Michael Lopata to Post 1 of the Audit Oversight Committe	e
	Johnson, t Called Me	was made by Ted Terry, seconded by Chakira hat this agenda item be deferred to the Special eting, scheduled on May 20, 2025. The motion the following vote:	
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massia Commissioner Bolton, and Commissioner J 	ıh,
2025-0757	5-0757 Add an Item MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:		
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massia Commissioner Bolton, and Commissioner J 	ıh,
<u>2025-0758</u>	Commissio	n District(s): Commission Districts 3 & 6	
		of the Metro South Community Improvement District (CID)	
	MOTION Bolton, the	was made by Ted Terry, seconded by LaDena at this agenda item be deferred to the Special Call cheduled on May 20, 2025. The motion carried by	ed
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massia Commissioner Bolton, and Commissioner J 	ıh,

2025-0759 Add an Item MOTION was made by LaDena Bolton, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote: 7 - Commissioner Patrick, Commissioner Long Yes: Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson 2025-0760 Commission District(s): District 7 An Item to appoint Ted Rhinehart to the Capital Improvement Advisory Group as District 7 representative **MOTION** was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote: Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson Add an Item 2025-0761 MOTION was made by LaDena Bolton, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote: 7 - Commissioner Patrick, Commissioner Long Yes: Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0762			
	Commissio	on District(s): District 7	
	An Item to A	Allocate an Amount Not to Exceed \$5,000 of the ARP Interest Funds	
	Reserved fo	or District 7 to contribute towards Save our DeKalb Animals	
	programmir	ng hosted by District 2	
	Johnson, t	was made by LaDena Bolton, seconded by Chakira that this agenda item be approved. The motion y the following vote:	
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson 	
2025-0763	Add an Iten	a	
	MOTION was made by LaDena Bolton, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:		
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson 	
2025-0764	Commissio	on District(s): District 7	
	An Item to 2	Allocate an Amount Not to Exceed \$8,000 of the ARP Interest Funds	
	Reserved fo	or District 7 to contribute towards Wellness programming hosted by	
	District 7.		
	MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:		
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson 	

2025-0771 Convene Recess *Meeting went into Recess*

Meeting Reconvened

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

- Yes: 7 Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
- 2025-0772 Adjourn Recess MOTION was made that this agenda item be approved. The motion carried by the following vote:
 - Yes: 7 Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0765 Add an Item MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

> Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0766

Commission District(s): District 5

Appropriations of \$5,000 from District 5 FY25 Reserve for Appropriations to

support the District 2 State of DeKalb County Animals

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
2025-0767		s made by Nicole Massiah, seconded by LaDena his agenda item be approved. The motion carried ing vote:
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
2025-0768	Commission D	istrict(s): District 5
		ocate An Amount Not To Exceed \$5,000 to the National Council
	of Negro Wome	en - DeKalb Section for Programming
	MOTION was made by Ted Terry, seconded by LaDena Bolton, that this agenda item be deferred. The motion carried by the following vote:	
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
2025-0769	Massiah, that	s made by Ted Terry, seconded by Nicole t this agenda item be approved. The motion e following vote:
	Yes:	 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
	Not Present:	1 - Commissioner Davis Johnson

<u>2025-0770</u>

Commission District(s): All Commission Districts

A resolution authorizing the issuance and sale of Tax Anticipation Notes (TAN 2025B) for 2025, due September 1, 2025 in the aggregate principal amount of \$98,700,000 to xxx Bank, for the purpose of obtaining a temporary loan to pay current capital expenses during the 2025 calendar year.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred to the Special Called Meeting, scheduled on May 20, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0773 Add an Item MOTION was made by Mereda Davis Johnson, seconded by Nicole Massiah, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0774

Commission District(s): All Commission Districts

A resolution authorizing the Issuance and Sale of Tax Anticipation Notes (TAN

2025A) for 2025, due December 16, 2025 in the aggregate principal amount of

\$114,480,000, to xxx Bank, for the purpose of obtaining a temporary loan to pay

current expenses during the 2025 calendar year.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred to the Special Called Meeting, scheduled on May 20, 2025. The motion carried by the following vote:

Yes:	7 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Davis Johnson,
	Commissioner Terry, Commissioner Massiah,
	Commissioner Bolton, and Commissioner Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

2024-1233

Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a

Diversion Policy Regarding Unhoused Individuals that Considers Other Options

to Arresting and Jailing Them.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 10, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1237

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb

County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties

Ordinance Chapter.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 10,2025. The motion carried by the following vote:

Board of Commissioners - District 2

2024-0190	
	Commission District(s): All Commission Districts
	An Ordinance for Companion Animal Litter Permit and Transfer and Sale of
	Dogs and Cats in DeKalb County, Georgia
	MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be to approve the substitute dated May 8, 2025. The motion carried by the following vote:
	Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
<u>2024-0842</u>	
	Commission District(s): All Commission Districts
	Resolution to Review and Amend the Board of Commissioners Standing
	Procedural Rules
	MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. 2025-0842, 2024-1139, 2024-1273, 2024-1564 were heard together. The motion carried by the following vote:
	Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
<u>2024-1139</u>	Commission District(s): Districts 1, 2, and 6
	A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in
	DeKalb County, Georgia
	MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. 2025-0842, 2024-1139, 2024-1273, 2024-1564 were heard together. The motion carried

	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
<u>2024-1273</u>	Commission Di	strict(s): All Commission Districts
	Resolution of the	e Board of Commissioners of DeKalb County, Georgia, to
	Establish a Plan	for Addressing Homelessness and to Support the Housing First
	Model	
	Robert Patric meeting, scheo	s made by Mereda Davis Johnson, seconded by k, that this agenda item be deferred to the next duled on May 29, 2025. 2025-0842, 2024-1139, 24-1564 were heard together. The motion carried ng vote:
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
<u>2024-1564</u>	Commission Di	<pre>strict(s): All Commission Districts</pre>
	A Resolution to	Allocate DeKalb County Funding for the Creation of a Land
	Trust for DeKall	b County
	Robert Patric meeting, scheo	s made by Mereda Davis Johnson, seconded by k, that this agenda item be deferred to the next duled on May 29, 2025. 2025-0842, 2024-1139, 24-1564 were heard together. The motion carried ng vote:
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s): All Commission Districts

To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional

Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and

Communications Director.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be withdrawn. The motion carried by the following vote:

Yes:	6 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Davis Johnson,
	Commissioner Terry, Commissioner Bolton, and
	Commissioner Johnson

No: 1 - Commissioner Massiah

2025-0485

Commission District(s): All

A Resolution of the DeKalb County Board of Commissioners Expressing Continuing Support for DeKalb County's Immigrant Communities, Recognizing the Positive Economic and Cultural Impacts of DeKalb County's Immigrant Communities and Welcoming Additional Immigrants to DeKalb County and Its Thriving Immigrant Communities

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

<u>2025-0538</u>

Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to

create a SPLOST II Residents Review Committee to replace the Citizens

Oversight Committee for SPLOST II.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until May 29, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 3

2025-0521

Commission District(s): All Commission Districts

A Resolution in Support of Adoption of the Specific Recommendations Outlined in the DeKalb County Racial Equity Study

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. Items 2025-0521, 2025-0523, 2025-0240, 2023-1137, 20240525, 2024-1548, 2025-0017, 2025-0390 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

<u>2025-0523</u>

Commission District(s): All Districts

A Resolution for Superior Court Appropriation Measures

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. Items 2025-0521, 2025-0523, 2025-0240, 2023-1137, 20240525, 2024-1548, 2025-0017, 2025-0390 were heard together. The motion carried by the following vote:

Board of Commissioners - District 5

2025-0240

Commission District(s): District 5

A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. Items 2025-0521, 2025-0523, 2025-0240, 2023-1137, 20240525, 2024-1548, 2025-0017, 2025-0390 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s): All Commission Districts

Allocate an amount not to exceed \$300,000.00 to the following organizations for the provision of comprehensive reproductive care and access to Plan B for women in DeKalb County:

1. Feminist Women's Health Center (FWHC) - amount not to exceed \$250,000.00

2. ARC-Southeast - amount not to exceed \$50,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. Items 2025-0521, 2025-0523, 2025-0240, 2023-1137, 20240525, 2024-1548, 2025-0017, 2025-0390 were heard together. The motion carried by the following vote:

Yes:	7 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Davis Johnson,
	Commissioner Terry, Commissioner Massiah,
	Commissioner Bolton, and Commissioner Johnson

2024-0525

Commission District(s): All Commission Districts

A Resolution to Establish the Environmental Justice and Sustainability Resident

Advisory Group

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. Items 2025-0521, 2025-0523, 2025-0240, 2023-1137, 20240525, 2024-1548, 2025-0017, 2025-0390 were heard together. The motion carried by the following vote:

Commission District(s): All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating

1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund

Beginning in 2025, Pending Fund Approval

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. Items 2025-0521, 2025-0523, 2025-0240, 2023-1137, 20240525, 2024-1548, 2025-0017, 2025-0390 were heard together. The motion carried by the following vote:

> 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0015

Yes:

Commission District(s): All Commission Districts

An Ordinance to Amend The Code of DeKalb County, Georgia Chapter 16

Pertaining To Regulation Of Sound And For Other Purposes.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. Items 2025-0521, 2025-0523, 2025-0240, 2023-1137, 20240525, 2024-1548, 2025-0017, 2025-0390 were heard together. The motion carried by the following vote:

Commission District(s): All Commission Districts

A Resolution to Create an Electric Landscape Maintenance Device Rebate

Program, to Encourage Switching from Gas-Powered Landscape Maintenance

Devices, and for Other Lawful Purposes.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. Items 2025-0521, 2025-0523, 2025-0240, 2023-1137, 20240525, 2024-1548, 2025-0017, 2025-0390 were heard together. The motion carried by the following vote:

> 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0390

Commission District(s): All Commission Districts

A Resolution to Establish a Community Advisory Board for the DeKalb County

Police Department.

Yes:

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled on May 29, 2025. Items 2025-0521, 2025-0523, 2025-0240, 2023-1137, 20240525, 2024-1548, 2025-0017, 2025-0390 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 7

<u>2025-0600</u>

Commission District(s): Board of Commissioners - District 7

A resolution placeholder for DeKalb County onboarding process.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be defer the substitute with a stop in the Employee Relations & Public Safety Committee (ERPS), until May 29, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

2025-0401

Commission District(s): All

Approval of Minutes of the Special Called Meeting of March 6, 2025.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Public Works - Roads & Drainage

2024-1284

Commission District(s): ALL

Stormwater Master Plan

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 10, 2025. The motion carried by the following vote:

Yes:	7 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Davis Johnson,
	Commissioner Terry, Commissioner Massiah,
	Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2025-0225 Commission District(s): All

CO - Change Order No. 1 to Contract 1193275 Development of Cost Allocation
Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the
Office of Management & Budget (OMB). This contract consists of providing
professional services for overhead and administrative cost studies for all County
programs. This request seeks to ratify previously provided contract term increase.
This request also seeks to increase contract funds and contract term through March
31, 2026. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount
Not To Exceed: \$117,000.00.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:	7 - Commissioner Patrick, Commissioner Long Spears,
	Commissioner Davis Johnson, Commissioner Terry,
	Commissioner Massiah, Commissioner Bolton, and
	Commissioner Johnson

Recreation, Parks and Cultural Affairs

2025-0500

Commission District(s): All districts

To authorize an increase of the fee/deposit schedule used to reserve RPCA's

facilities.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 29, 2025. The motion carried by the following vote: Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.

ADJOURNMENT:

There being no further official business, MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved to adjourn the May 13, 2025 Board of Commissioners meeting at 2:10 p.m. The motion carried by the following vote:

Long Spears (May 30, 2025 07:29 EDT) Michelle

Michelle Long Spears Presiding Officer

ontaine (achim

Lorraine Cochran-Johnson Chief Executive Officer

30, 2025 11:02 EDT) Barbara Sanders (Ma

Barbara Sanders-Norwood County Clerk