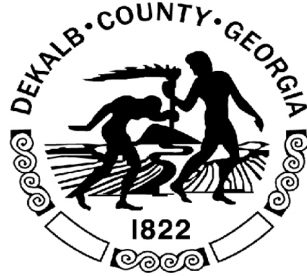


DeKalb County Government

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



Meeting Minutes

Tuesday, February 25, 2020

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Lou Walker Senior Center Choir

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
Super District 6

B. PRESENTATIONS

Mind Bubble
Mr. Author Queen

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.

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.

Chief Executive Office

[2020-0142](#) Commission District(s): All
To Adopt the 2020 Operating Budget
*Stephen Binney, 1083 Seville Rd. Clarkston, GA 30021, Joe Arrington, 466 S.
Rays Rd. Stone Mountain, GA 30083, spoke in favor*

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Planning & Sustainability

[2019-4714](#)

COMMISSION DISTRICT(S): 5 & 7

Application of DR Horton c/o Battle Law, P.C. to rezone property from R-100 (Residential Medium Lot) District, C-1 (Local Commercial) District and RSM (Small Lot Residential Mix) District to RSM (Small Lot Residential Mix) District to develop 324 fee-simple townhomes at a density of 7.81 units per acre within the Greater Hidden Hills Overlay District, at 5702 & 5758 Covington Hwy, 5810 Covington Hwy, and 2650 Young Road.

Michelle Battle, One West Court Sq. Suite 750 Decatur, GA 30030, Chris Strong, Pastor Christ Fellowship, 2650 Young Rd. Stone Mountain, GA 30086, spoke in favor

Sandra Jackson Harrell, 1991 Wynhurst Crossing Stone Mountain, GA 30088, spoke in opposition

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4721](#)

COMMISSION DISTRICT(S): 5 & 7

Application of the Director of Planning and Sustainability on behalf of Michele Battle, Battle Law, P.C. for a map amendment to the DeKalb County Zoning Maps to amend Article 3.37.5 District boundaries and maps of the Greater Hidden Hills Overlay District to change a portion of the district from Tier 1 to residential area.

Michelle Battle, One West Court Sq. Suite 750 Decatur, GA 30030, Chris Strong, Pastor Christ Fellowship, 2650 Young Rd. Stone Mountain, GA 30086, spoke in favor

Sandra Jackson Harrell, 1991 Wynhurst Crossing Stone Mountain, GA 30088, spoke in opposition

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Public Works - Transportation

[2020-0002](#) Commission District(s): 4 & 6
Traffic Calming Petition - Cedar St between N. Clarendon Ave and 7th Ave. No Cost to County.

Jason Rogers, 351 Creighton Ave. Scottdale, GA 30079, spoke in favor

Christie McFall, 3220 Cedar Street Scottdale, GA 30079, spoke in opposition

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0074](#) Commission District(s): 2 & 6
Traffic Calming Petition - Biltmore Dr between Lavista Rd and Stephens Dr. Cost to the County is \$25,000.00.

Giden Sabel, 1285 Biltmore Dr. Atlanta, GA 30329, Sylvia Broome, 1096

Biltmore Dr. Atlanta, GA 30329, Daniel Frank, 1261 Biltmore Dr. NE Atlanta, GA 30329, spoke in favor

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0074 and 2020-0077 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0077](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Biltmore Dr between Stephens Dr and Clifton Rd. Cost to the County is \$25,000.00.

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0074 and 2020-0077 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0127](#)

Commission District(s): 1 & 7

Traffic Calming Petition - Goodfellows Road & Smithsonia Drive between Chamblee Tucker Road and Goodfellows Court. No Cost to County.

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

[2020-0131](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Rockbridge Heights Drive between Rays Road and Rockbridge Road. No Cost to County.

Mitchell Lyons, 4130 Rockbridge Heights Dr. Stone Mountain, GA 30083, spoke in favor

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0132](#)

Commission District(s): 1 & 7
Traffic Calming Petition - Silvastone Drive between Aspen Drive and Briarlake Road. Cost to the County is \$14,820.00.

Michael Bernard, 1893 Silvastone Dr. Decatur, GA 30033, spoke in favor

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

[2020-0144](#)

Commission District(s): 1 and 6
Standardized Office Space Agreement with Roma Ventures, LLC. There is no cost to the County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0144, 2020-0237, 2020-0236, 2020-0029, 2020-0175, 2020-0148, 2020-0143 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners

[2020-0237](#)

Commission District(s): All

Approval of Minutes for the February 18, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0144, 2020-0237, 2020-0236, 2020-0029, 2020-0175, 2020-0148, 2020-0143 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2020-0236](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of February 11, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0144, 2020-0237, 2020-0236, 2020-0029, 2020-0175, 2020-0148, 2020-0143 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Extension Service

[2020-0029](#)

Commission District(s): All

Professional Service Contract, DeKalb County Cooperative Extension Amendment #1

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0144, 2020-0237, 2020-0236, 2020-0029, 2020-0175, 2020-0148, 2020-0143 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Human Services

[2020-0175](#)

Commission District(s): 3,5,6 & 7

Acceptance of a Grant from the Thanks Mom & Dad Fund to implement a Virtual Senior Center Program-at no Cost to the County

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0144, 2020-0237, 2020-0236, 2020-0029, 2020-0175, 2020-0148, 2020-0143 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Police Services

[2020-0148](#)

Commission District(s): All Commission Districts

Grant Acceptance - US Department of Homeland Security, United States Secret Service (USSS)

FY 2020 Electronic Crimes Task Force (ECTF), \$3,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0144, 2020-0237, 2020-0236, 2020-0029, 2020-0175, 2020-0148, 2020-0143 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

WorkSource DeKalb

[2020-0143](#) Commission District(s): All Districts
Request for approval to receive \$9,362.49 from DeKalb County PIC
MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0144, 2020-0237, 2020-0236, 2020-0029, 2020-0175, 2020-0148, 2020-0143 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4565](#) Commission District(s): ALL
CA - Purchase of one (1) Oshkosh Striker 4x4 Aircraft Rescue and Fire Fighting Vehicle: for use by Public Works - Fleet Management to be used by the Department of Fire Rescue. Consists of piggybacking off the competitively let H-GAC (Houston-Galveston Area Council) Contract No. FS12-19 (Fire Service Apparatus All Types), to purchase one (1) Oshkosh Striker 4x4 Aircraft Rescue & Fire Fighting Vehicle for fire response at DeKalb Peachtree Airport. Amount Not To Exceed: \$790,693.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 10, 2020. Items 2019-4565, 2020-0026, 2020-0039, 2020-0040, 2020-0114, 2020-0126, 2020-0176, 2020-0183, 2020-0185 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0026](#)

Commission District(s): ALL

CA - Sourcewell Cooperative Contract No. 081-716-PMC (Class 6,7 & 8 Vehicles and Chassis): for use by Public Works-Fleet Management to be used by Public Works - Roads and Drainage and Traffic Engineering. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract No. 081-716-PMC (Class 6, 7 & 8 Vehicles and Chassis), to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Company. Amount Not To Exceed: \$189,433.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 10, 2020. Items 2019-4565, 2020-0026, 2020-0039, 2020-0040, 2020-0114, 2020-0126, 2020-0176, 2020-0183, 2020-0185 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0039](#)

Commission District(s): ALL

CO - Change Order No. 1 for Contract Nos.: 1116976 and 1116980, Anti-Freeze (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. This contract consists of purchasing anti-freeze for County vehicles and equipment. Awarded to NAPA Auto Parts and Dilmar Oil Company. Total Amount Not To Exceed: \$80,706.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 10, 2020. Items 2019-4565, 2020-0026, 2020-0039, 2020-0040, 2020-0114, 2020-0126, 2020-0176, 2020-0183, 2020-0185 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0040](#)

Commission District(s): ALL

RG - Invitation No. 19-101145 Auction Services for Disposal of Surplus Properties (Multi-Year Contract): for use by Public Works - Fleet Management. Consists of generating revenue through the auctioning of vehicles, trucks, tractors, heavy equipment, office furniture and various other surplus properties of the County.

Recommend award to the highest, responsive and responsible bidder: Adesa Atlanta, LLC. Amount Not To Exceed: Three percent (3%) for Online Sales and five percent (5%) for Onsite Sales.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 10, 2020. Items 2019-4565, 2020-0026, 2020-0039, 2020-0040, 2020-0114, 2020-0126, 2020-0176, 2020-0183, 2020-0185 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0114](#)

Commission District(s): All

REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: \$2,597,950.64.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 10, 2020. Items 2019-4565, 2020-0026, 2020-0039, 2020-0040, 2020-0114, 2020-0126, 2020-0176, 2020-0183, 2020-0185 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0126](#)

Commission District(s): All

SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 10, 2020. Items 2019-4565, 2020-0026, 2020-0039, 2020-0040, 2020-0114, 2020-0126, 2020-0176, 2020-0183, 2020-0185 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0176](#)

Commission District(s): All

SS - Security Paper: for use by the Department of Voter Registration & Elections. Consists of the purchase of security paper for printing in-person ballot selections. Awarded to Dominion Voting Systems Inc. Amount Not To Exceed: \$104,000.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 10, 2020. Items 2019-4565, 2020-0026, 2020-0039, 2020-0040, 2020-0114, 2020-0126, 2020-0176, 2020-0183, 2020-0185 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0183](#)

Commission District(s): All

RES - Cooperative Agreement for Georgia Premier Services: for use by the Department of Innovation and Technology (IT). This contract consists of piggybacking off of the State of Georgia Contract SWC 99999-SPD-MSFTSVCS-031815 (SWC) for consulting services to design and implement Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 10, 2020. Items 2019-4565, 2020-0026, 2020-0039, 2020-0040, 2020-0114, 2020-0126, 2020-0176, 2020-0183, 2020-0185 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0185](#)

Commission District(s): 5

CA - Cooperative Agreement for Pavilions at Libraries: for use by the Department of Facilities Management (FM). Consists of the purchase of pavilions for five (5) DeKalb County Libraries in District 5. Awarded to Hasley Recreation, Inc. Amount Not To Exceed: \$158,756.25.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 10, 2020. Items 2019-4565, 2020-0026, 2020-0039, 2020-0040, 2020-0114, 2020-0126, 2020-0176, 2020-0183, 2020-0185 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2020-0141](#)

Commission District(s): All

CA - Cooperative Agreement for Scoreboards, Digital Displays and Video Boards with related Design Build Technology Integration, Installation, Supplies and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of scoreboards at Wade Walker Park, Midway Park and Redan Park. Awarded to Nevco Sports, LLC. Amount Not To Exceed: \$136,398.56.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0141 and 2020-0163 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0163](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1151170 for Renovation of the Stone Mountain-Sue Kellogg Library: for use by the Library (DCPL). Consists of upgrading all functional systems at 952 Leon Street. Awarded to CT Darnell Construction. Amount Not To Exceed: \$137,884.00.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0141 and 2020-0163 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2019-4661](#)

Commission District(s): All
LB - Invitation No. 18-101030 Ductile Iron Water Pipe (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the provision of ductile iron water pipes. Recommend award to the lowest, responsive and responsible bidder: Core & Main LP. Amount Not To Exceed: \$1,500,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4661, 2019-4666, 2020-0018, 2020-0103 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4666](#)

Commission District(s): All
LB - Invitation No. 19-101100 Valve Boxes and Risers (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of valve boxes and risers. Recommend award to the lowest, responsive and responsible bidder: Fortiline Waterworks, Inc. Amount Not To Exceed: \$271,817.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4661, 2019-4666, 2020-0018, 2020-0103 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0018](#) Commission District(s): All
REN - Steel Bottoms and Top Lids for Commercial Containers
(Annual Contract - 1st Renewal Option of 2 Options to Renew):
Contract No. 1157629 for use by Public Works - Sanitation. This
contract consists of purchasing steel bottoms and top lids for
commercial waste containers. Awarded to Container Components, Inc.
Amount Not To Exceed: \$100,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4661, 2019-4666, 2020-0018, 2020-0103 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader,
Commissioner Johnson, Commissioner Bradshaw,
Commissioner Davis Johnson, Commissioner
Gannon, and Commissioner Cochran-Johnson

[2020-0103](#) Commission District(s): All
REN - Repair for Waterlines (Annual Contract- 2nd Renewal of 2
Options to Renew): Contract No. 1104362 for use by the Department
of Watershed Management (DWM). This contract consists of
supplying repair parts for use in the repair of waterlines. Awarded to
Core & Main LP. Amount Not To Exceed: \$520,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4661, 2019-4666, 2020-0018, 2020-0103 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader,
Commissioner Johnson, Commissioner Bradshaw,
Commissioner Davis Johnson, Commissioner
Gannon, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2019-3325](#) Commission District(s): All Districts
Amendments to DeKalb County Purchasing Ordinance
MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred, until March 24, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 1

[2019-3522](#) Commission District(s): All Districts
An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred, until April 14, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2020-0220](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of February 4, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor, as the fully executed February 4, 2020 Special Called Minutes. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Kathie Gannon abstained. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Abstain: 1 - Commissioner Gannon

GIS Department

[2019-4543](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2126 Seavey Drive, Decatur, GA 30032.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2019-4592](#)

Commission District(s): 5 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1162 Porter Road, Decatur, GA 30032.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2019-4684](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1381 Alverado Way, Decatur, GA 30032.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2019-4685](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2917 Meadowview Drive, Atlanta, GA 30316.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2019-4687](#) Commission District(s): 3 & 6
 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2697 Flagstone Drive, Atlanta, GA 30316.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2020-0041](#) Commission District(s): ALL
 CO - Change Order No. 1 to Contract No. 1001000 for Print and Mail Services for Property Tax and Appraisal Statements (Annual Contract with 3 Options To Renew): for use by the Tax Commissioner, Property Tax Assessors Offices and Voter Registration and Elections. This contract consists of printing and mailing services. Awarded to: Diversified Companies, LLC. Amount Not To Exceed: \$34,100.00.

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0041 and 2020-0064 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2020-0064](#)

Commission District(s): ALL

LB - Invitation No. 19-101157 Child Advocacy Center Renovation: for use by the DeKalb County Child Advocacy Center (CAC).

Consists of renovating the existing office space. Recommend award to the lowest, responsive and responsible bidder: WebMyers Construction LLC. Amount Not To Exceed: \$101,391.00.

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0041 and 2020-0064 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting - to OPS Committee

[2020-0043](#)

Commission District(s): ALL

LB - Invitation No. 19-101137 Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). Consists of the purchase, repair and installation of a variety of fencing needed throughout the County. Recommend award to the lowest, responsive and responsible bidders: Wainwright Construction dba Wayne Construction and The Windscreen Factory, LLC. Total Amount Not To Exceed: \$1,165,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0043, 2020-0053, 2020-0058, 2020-0128 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0053](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1145455 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$279,047.62.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0043, 2020-0053, 2020-0058, 2020-0128 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0058](#)

Commission District(s): ALL

LB - Invitation No. 19-101186 Decatur Library Parking Deck Repairs (90 days): for use by the Department of Facilities Management (FM). Consists of the repair of the parking deck. Recommend award to the lowest, responsive and responsible bidder: Metro Waterproofing, Inc. Amount Not To Exceed: \$189,929.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0043, 2020-0053, 2020-0058, 2020-0128 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-0128

Commission District(s): All
LB - Invitation No. 19-101204 Rolling Collapsible Supply Bags & Rolling Collapsible Ballot Bags (60 days): for use by Voter Registration & Elections. Consists of the purchase of Rolling Collapsible Supply Bags & Rolling Collapsible Ballot Bags for the 2020 elections. Recommend award to the lowest, responsive and responsible bidder: The Ande Consulting Group, LLC. Amount Not To Exceed: \$107,500.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0043, 2020-0053, 2020-0058, 2020-0128 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD

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:

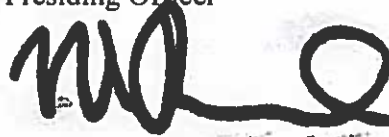
There being no further official business, MOTION was made by Commissioner Jeff Rader and seconded by Commissioner Larry Johnson to adjourn the February 25, 2020 Board of Commissioners meeting at 12:28 p.m. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

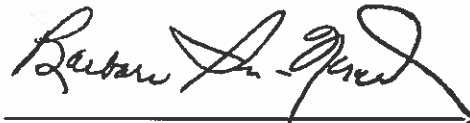
Absent: 1 - Commissioner Davis Johnson



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk