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**DeKalb County Board of Commissioners**  
**Kathie Gannon**  
**Presiding Officer**



**Board of Commissioners**

Nancy Jester, District 1  
Jeff Rader, District 2  
Larry Johnson, District 3  
Steve Bradshaw, District 4  
Mereda Davis Johnson, District 5  
Kathie Gannon, District 6  
Gregory Adams, District 7

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**DEKALB COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

**FEBRUARY 28, 2017**

MEMBER PRESENT: Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon, Gregory Adams

MEMBER ABSENT:

STAFF: Michael L. Thurmond, CEO, Zachary Williams, Executive Assistant/Chief Operating Office, Barbara Sanders-Norwood, County Clerk, Andrew Cauthen, Communications Manager, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

A. **INSPIRATIONAL** ..... **Rev. Dr. William E. Flippin, Sr. B.A., M. Div., D. Min**  
Greater Piney Grove Baptist Church

**PLEDGE OF ALLEGIANCE**

Commissioner Steve Bradshaw  
District 4

## B. COMMENTS FROM THE PUBLIC

*The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.*

*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. The clerk will accept cards on a first-come, first-served basis. 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 and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.*

1. Charles McCorkle, 4225 Snapfinger Woods Drive, Decatur, Ga. 30035, spoke regarding SLUP 6; should be deferred; there are still issues in Planning and Sustainability.
2. Mary Shellman- 2419 Harrington Drive, Decatur, Ga. 30033, spoke regarding Item I3-Charter Review; asked Commissioners to support the Review.
3. Faye Coffield – 3261 Chaparral Way, Lithonia, Ga. 30038, spoke regarding Water Billing; shouldn't be paying someone from outside to figure out Water Billing; stated 4% raise is not enough for police officers; minimum should be 20%, also need better pension plan.
4. Ronnie Mayer, 2709 Redding Road, Brookhaven, Ga. 30315, stated the County needs to be run like Business. County is losing Police and Fire persons left and right; lost two to another City last week.
5. John Evans, 6382 Isle of Palms, Lithonia, Ga. 30058, stated Police Officers deserve a 20% increase in pay; Commissioners need to find the money from somewhere.
6. Martha Gross, 1467 Berkeley Lane, Atlanta, G. 30329, spoke regarding the general concept of SLUP 6; what the community wants.
7. Stephen Binney, 1083 Seville Drive, Clarkston, Ga 30021, spoke regarding water meters; need to be replaced; need to be proactive not reactive; paving roads should be an ongoing project; Police should be getting raises every year; also commented on Agenda Items I3; I6 and I7.
8. Ann Randolph, 1733 Valencia Road, Decatur, Ga. 30032, spoke concerning South DeKalb and thanks to Commissioner Larry Johnson, \$200,000 was allocated to Long Dale Park for Refurbishing.
9. Joscelyn O'Neal, 3711 Larkspur Terr, Decatur, Ga. 30032, spoke regarding attending Housing Authority meetings; haven't seen any Housing Inspectors visiting apartments; would like to see some added recommendations to the Code, need to rake your yard. Agree with the 20% increase needed for Police.

10. Viola Davis, 909 Rays Road, Stone Mountain, Ga. 30083, spoke to taxpayers and voters from the podium regarding different government issues. Also stated police do not get money Deserve deserved to them.
11. Ruby Bozeman Davis, 909 Rays Road, Stone Mountain, Ga. 30083, stated she doesn't understand why we have to continue to beg for money for the Police Officers cannot get pay raises they deserve. Taxpayers pay a lot of money out for Marta Tax.

C. PRESENTATIONS ..... GEFA Signing Ceremony

Georgia Greater Black Chamber of Commerce

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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.*

CEO

D1. 2017 Budget (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/14/17 Regular BOC Meeting – for public hearing*)

Planning & Sustainability

D2. Special Land Use Permit Ordinance (*Substitute deferred from the 12/6/16 Regular BOC Meeting; Assigned to the Planning & Economic Development Committee – no recommendation; Deferred from the 12/13/16 & 02/14/17 Regular BOC Meetings – for public hearing; Substitute accepted during the 2/21/17 Committee of the Whole*)

D3. Special Land Use Permit Moratorium Extension (*Accepted to the Regular BOC Meeting Agenda*)

Planning & Sustainability – Districts 4 & 6

D4. Special Land Use Permit, SLUP-17-21108, PSH Decatur (*Deferred from the 1/24/17 BOC Rezoning Meeting – for public hearing*)

Public Works – Transportation (Commission Districts 1 & 7)

D5. Traffic Calming Petition – Alton Road, David Road & Embry Circle (between Embry Circle to Chamblee Tucker Road) (*Accepted to the Regular BOC Meeting Agenda*)

D6. Traffic Calming Petition – Embry Circle, Embry Hills Drive & Alton Road (between Chamblee Tucker Rd to David Road) (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Transportation (Commission Districts 3 & 7)

- D7. Traffic Calming Petition – Hillside Avenue (between Quillian Avenue to Candler Road) *(Accepted to the Regular BOC Meeting Agenda)*
- D8. Street Light Petition – Treehaven Court *(Accepted to the Regular BOC Meeting Agenda)*

**E. APPEALS**

**Planning and Sustainability – Commission Districts 2 & 6**

- E1. Appeal of a Decision of the Historic Preservation Commission by Derrick McCravy for Jimmy Pineda/JJs of Atlanta, LLC/JOA Properties, LLC *(Accepted to the Regular BOC Meeting Agenda)*
- E2. Appeal of a Decision of the Historic Preservation Commission by Lotus HD *(Accepted to the Regular BOC Meeting Agenda)*

**F. APPOINTMENTS**

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners – Districts 1 & 7**

- F1. Recording of the District 1 and 7 Appointment of Veronica Maldonado-Torres to the Assembly Community Improvement District (CID) *(Accepted to the Regular BOC Meeting Agenda)*

**Board of Commissioners – District 4**

- F2. Recording Appointment of Matt Leatherman to the DeKalb County Community Council Board, District 4 *(Accepted to the Regular BOC Meeting Agenda)*
- F3. Recording Appointment of Mike Cooper to the DeKalb County Community Council Board, District 4 *(Accepted to the Regular BOC Meeting Agenda)*
- F4. Recording Re-appointment of Christopher Richard to the Airport Advisory Board *(Accepted to the Regular BOC Meeting Agenda)*

**Board of Commissioners – District 5**

- F5. Recording the Re-appointment of Kenesha Barksdale to District 5 Community Council *(Accepted to the Regular BOC Meeting Agenda)*
- F6. Recording the Re-appointment of Barbara Campbell to District 5 Community Council *(Accepted to the Regular BOC Meeting Agenda)*
- F7. Recording the Re-appointment of Jan Costello to District 5 Community Council *(Accepted to the Regular BOC Meeting Agenda)*
- F8. Recording the Re-appointment of Marshall English to District 5 Community Council *(Accepted to the Regular BOC Meeting Agenda)*
- F9. Recording the Re-appointment of Joscelyn O’Neil to District 5 Community Council *(Accepted to the Regular BOC Meeting Agenda)*
- F10. Recording the Re-appointment of Charles Peagler to District 5 Community Council *(Accepted to the Regular BOC Meeting Agenda)*
- F11. Recording the Re-appointment of Danny Tripplin to District 5 Community Council *(Accepted to the Regular BOC Meeting Agenda)*

**Board of Commissioners – District 6**

- F12. Recording Appointment of Art Hansen to District 2 Community Council *(Accepted to the*

*Regular BOC Meeting Agenda)*

**Board of Commissioners – District 7**

- F13. Recording Appointment of Peggy Hobdy to the District 3 Community Council *(Accepted to the Regular BOC Meeting Agenda)*
- F14. Recording Appointment of Samson Burrell to the District 5 Community Council *(Accepted to the Regular BOC Meeting Agenda)*
- F15. Recording Appointment of N. Preston Mercer to the District 5 Community Council *(Accepted to the Regular BOC Meeting Agenda)*
- F16. Recording Appointment of Brenda Cornelius to the Parks Bond Citizen Advisory Committee *(Accepted to the Regular BOC Meeting Agenda)*
- F17. Recording Appointment of Myriam Dormer to the Watershed CIP Advisory Group *(Accepted to the Regular BOC Meeting Agenda)*

**G. CONSENT AGENDA**

**Airport – Commission Districts 1 & 6**

- G1. Lease Agreement with PDK, LLC *(Accepted to the Regular BOC Meeting Agenda)*

**Public Works – Sanitation – Commission Districts 1 & 6**

- G2. Brookhaven 3<sup>rd</sup> Annual Cherry Blossom Festival – Department of Sanitation Participation *(Accepted to the Regular BOC Meeting Agenda)*

**H. PRELIMINARY ITEMS**

**Board of Commissioners – District 2**

- H1. Acquisition of Property at 2890 Lavista Road 18-148-01-061 *(Accepted to the Regular BOC Meeting Agenda)*

**Planning & Sustainability**

- H2. Loitering Ordinance *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Public Safety Committee)*

**Public Works – Transportation**

- H3. LED Conversion of Georgia Power Post Top Lights *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee)*

**Public Works – Transportation (Commission Districts 4 & 6)**

- H4. Georgia Department of Transportation (GDOT) Maintenance Agreement for Multi-Use Trail Bridge over I-285 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations Committee)*

**Purchasing and Contracting**

H5. **Purchases – Low Bidder**

- LB1. Water Treatment Chemicals-Salt (Annual Contract with 2 Options to Renew): Invitation No. 16-100751 for use by the Department of Watershed Management (DWM). Total Amount Not To Exceed: \$878,000.00 *(Accepted to the Regular BOC Meeting Agenda)*
- LB2. Hydrofluosilicic Acid (Annual Contract with 2 Options to Renew): Invitation No. 16-100776 for use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$202,320.00 *(Accepted to the Regular BOC Meeting Agenda)*
- LB3. DeKalb County Toddler Pool Conversions: Invitation No. 16-100702 for the Department of Facilities Management for use by the department of Recreation, Parks and Cultural Affairs (RPCA). Amount Not To Exceed: \$387,375.00 *(Accepted to the Regular BOC Meeting Agenda)*

- LB4. Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract with 2 Options to Renew): Invitation No. 16-100786 for use by Public Works -Fleet Management. Amount Not To Exceed: \$250,000.00 *(Accepted to the Regular BOC Meeting Agenda)*
- LB5. Chiller Inspection, Repair and Preventative Maintenance Service (Annual Contract with 2 Options to Renew): Invitation No. 16-100782 for use by the Department of Facilities Management (FM). Total Amount Not To Exceed: \$971,193.00 *(Accepted to the Regular BOC Meeting Agenda)*
- LB6. On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): Invitation No. 16-100794 for use by the Department of Facilities Management (FM). Total Amount Not To Exceed: \$1,500,000.00 *(Accepted to the Regular BOC Meeting Agenda)*
- LB7. Law Enforcement Accessories (Annual Contract with 2 Options to Renew): Invitation No. 16-100737 for use by Police Services (PS), the Sheriff's Office and the Marshal's Office. Total Amount Not To Exceed: \$66,000.00 *(Accepted to the Regular BOC Meeting Agenda)*

**Purchases – Renewal**

- REN1. Professional Inspection Services for Public Works (Annual Contract – 2nd Renewal of 2 Options to Renew): Contract Nos.: 967277 and 967283 for use by Public Works-Roads and Drainage (R&D). Total Amount Not To Exceed: \$750,000.00 *(Accepted to the Regular BOC Meeting Agenda)*
- REN2. Inspection and Maintenance of FM 200 Fire Suppression Systems (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 1015889 for use by the Department of Facilities Management (FM). Amount Not To Exceed: \$73,951.00 *(Accepted to the Regular BOC Meeting Agenda)*
- REN3. Residential Curbside Recycling Bins (Annual Contract – 2nd Renewal of 2 Options to Renew): Contract No. 966451 for use by Public Works – Sanitation. Amount Not To Exceed: \$81,600.00 *(Accepted to the Regular BOC Meeting Agenda)*
- REN4. Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract – 2nd Renewal of 4 Options to Renew): Contract No. 967790 for use by the Department of Innovation and Technology (IT). Amount Not To Exceed: \$1,027,475.41 *(Accepted to the Regular BOC Meeting Agenda)*

**Purchases – Change Order**

- CO1. Change Order No. 5 to Contract Nos.: 12-902565 and 12-902566 for Geographical Location and Inventory of the Wastewater Collection System for use by the Department of Watershed Management (DWM) *(Accepted to the Regular BOC Meeting Agenda)*.

**I. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners – District 1 & 2**

- 11.** Resolution by the Governing Authority of DeKalb County, Georgia, to Establish the Watershed Customer Service and Billing Advisory Group, and for Other Purposes *(Deferred from the 12/13/16 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee Meeting; Deferred from the 01/24/17 Regular BOC Meeting)*

**Board of Commissioners – District 3 & 7**

- 12.** Pay Increase for Public Safety Personnel Resolution *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations and Public Safety Committee & the Finance, Audit, & Budget Committee; Deferred from the 1/24/17 Regular BOC Meeting; Assigned to*

*the Employee Relations & Public Safety Committee)*

**CEO & Board of Commissioners**

13. Resolution of the Governing Authority of DeKalb County to Request that the Members of the DeKalb County Delegation to the Georgia General Assembly Establish a Charter Review Commission (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/14/17 Regular BOC Meeting*)

**County Clerk**

14. Approval of Minutes of the Regular Meeting of January 10, 2017 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/14/17 Regular BOC Meeting*)

**Planning & Sustainability**

15. Right-of-way Reduction Request for a Portion of Rockbridge Road, Old Rockbridge Road and 3rd Avenue in the Scottdale Area Overlay District within the Proposed New Rockland Terrace Subdivision (*Deferred from the 12/13/16, 01/24/17 & 02/14/17 Regular BOC Meetings*)

**Public Works – Transportation -Commission Districts 2 & 6**

16. Georgia Power Lighting Agreement: Clifton Road from North Decatur Road to Haygood Road (*Accepted to the Regular BOC Meeting Agenda; Substitute Deferred from the 8/23/16, 9/27/16 & 12/13/16 Regular BOC Meetings; Substitute accepted during the 2/21/17 Committee of the Whole*)

**Purchasing & Contracting**

17. **Purchases – Ratification**

RA1. Legislative Advisory Services: for use by the Chief Executive Officer (CEO). Amount Not to Exceed: \$83,596.30 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations Committee – recommended approval; Deferred from the 2/14/17 Regular BOC Meeting*)

18. **Purchases – Rescission**

REC1. County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): Invitation No. 16-100714 for use by the Department of Facilities Management (FM). Amount Not To Exceed: \$1,387,951.20 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations Committee – recommended approval; Deferred from the 2/14/17 Regular BOC Meeting*)



**J. COMMENTS FROM THE BOARD**

**No Comments today except Commissioners Gannon and Davis Johnson expressed their sympathies and condolences regarding the passing of Prominent Bond Lawyer Lew Horne. Mr. Horne was a pioneering African-American lawyer in Atlanta's public finance community.**

**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.

**BOARD OF COMMISSIONERS**  
**BUSINESS AGENDA / MINUTES**  
**MEETING DATE: February 28, 2017**

HEARING TYPE  
Public Hearing

ACTION TYPE  
Resolution

SUBJECT: 2017 Budget

DEPARTMENT: Chief Executive Officer

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  NO  
  
PAGES:

INFORMATION CONTACT: CEO Michael Thurmond  
  
PHONE NUMBER: (404) 371-2881

Deferred 2/14/17

**PURPOSE:**

To adopt the 2017 Operating Budget.

**NEED/IMPACT:**

Per Section 17 of the County's Organizational Act, the CEO is required to submit a proposed budget for the following calendar year. The Organization Act requires a budget be approved and adopted before March 1<sup>st</sup> by the Board of Commissioners.

- This agenda requests passing of the attached documents:
- Attachment A 2017 Operating Budget Resolution
  - Attachment B Capital Improvement Plan
  - Attachment C Authorized Position Change Schedule
  - Attachment D Vehicle Replacement Schedule
  - Attachment E 2017 Budget Policies and Intent

**RECOMMENDATION(S):**

To defer until the second Board of Commissioners' meeting in February for passage.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION:** 2017-02-28 Item D1

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw to approve the CEO's Budget as submitted on January 17, 2017.

MOTION was made by Larry Johnson, seconded by Gregory Adams, to approve Amendment 1: Public Safety Personnel Pay Increase of 10% in 2017 with shift and hazardous pay. Also with 5% 2018 and 5% in 2019.

SUBSTITUTE MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-1-0-0 to assign to Finance, Audit and Budget Committee and Employment Relations and Public Safety Committee and return to the Board on March 28, 2017, Amendment 1: Public Safety submitted by the CEO from the floor today. Commissioner Davis Johnson opposed.

**Amendments continued on page 3**

ADOPTED: FEB 28 2017  
(DATE)

*Katieannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Barbara In Good*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*[Signature]*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

**VETO STATEMENT ATTACHED:** \_\_\_\_\_

**MINUTES: SPEAKERS:** Faye Coffield, 3261 Chaparral Way, Lithonia, Ga., Larry Anderson, 4388 Snapfinger Lake Drive, Decatur, Ga. 30034, Viola Davis, 909 Rays Road, Stone Mountain, Ga. 30083, Jeff Wiggs, 1238 Ridge Avenue, Stone Mountain, Ga. 30083, Joel Gross, 4140 Bonsal Road, Conley, Ga. 30288, Joe Price, 1414 Foxhall Lane # 1, Atlanta, Ga. 30316, Wayne Smith, 3458 Moreland Avenue, Conley, Ga. 30288, Beverly Dabney, 2384 Dawn Drive, Decatur, Ga. 30032, Rob Roark, 1785 Continental Way, Atlanta, Ga. 30316.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson to approve CEO's Amendment No. 2 Water Billing.

SUBSTITUTE MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-1-0-0 to assign to Finance, Audit and Budget Committee and Employee Relations and Public Safety Committee and return to the Board on March 28, 2017, Amendment No. 2-Water Billing submitted by the CEO from the floor today. Commissioner Davis Johnson opposed.

Later in the meeting, MOTION was made by Larry Johnson, seconded by Steve Bradshaw and passed 5-2-0-0 to reconsider Amendment No. 2-Water Billing. Commissioners Rader and Jester opposed.

MOTION was made by Larry Johnson, seconded by Gregory Adams and passed 4-3-0-0 to rescind Amendment No. 2-Water Billing, submitted by the CEO from the floor today. Commissioners Adams, Larry Johnson, Davis Johnson and Bradshaw voted in favor. Commissioners Jester, Rader and Gannon opposed.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson and passed 5-2-0-0 to adopt as amended, Amendment No. 2-Water Billing, submitted by the CEO from the floor today: Commissioners Rader and Jester opposed.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson to adopt as amended in the amount of \$24.9 Million, Amendment No. 3-Blight, submitted by the CEO from the floor today.

SUBSTITUTE MOTION was made by Jeff Rader, seconded by Nancy Jester to defer for one month, Amendment No. 3-Blight, submitted by the CEO from the floor today. **No Action for Lack of Four Votes. 2-5-0-0.** Commissioners Rader and Jester voted in favor. Commissioners Adams, Gannon, Larry Johnson, Davis Johnson and Bradshaw opposed.

ORIGINAL MOTION was voted on and passed 6-1-0-0 to adopt as amended in the amount of \$24.9 Million, Amendment No. 3-Blight, submitted by the CEO from the floor today. Commissioner Jester opposed.



MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson and passed 6-1-0-0 to adopt as amended, Amendment No. 4-Employment, (DWSEP) Only \$250,000, submitted by the CEO from the floor today. Commissioner Jester opposed.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson and passed 7-0-0-0 to adopt as amended Amendment No. 5-Schedule 5-A, submitted by the CEO from the floor today.

MOTION was made by Larry Johnson, seconded by Jeff Rader and passed 7-0-0-0, to defer until March 28, 2017, Amendment No. 6-Removal of Budget Polices, submitted by the CEO from the floor today.

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 5-2-0-0 to adopt as amended A-1 "BOC" Renamed Amendment No. 7 "Reporting" At the next available Finance, Audit and Budget Committee meeting after the month end financial close, a monthly financial analysis will be submitted for review inclusive of year to-date and year-over-year information with comparison to FY2016 actual expenditures. Quarterly, a report to the full Board of Commissioners for Recording in the Minutes, will demonstrate a good faith effort to limit spending in the tax funds to 97% of total appropriations. Commissioners Larry Johnson and Davis Johnson opposed.

MOTION was made by Nancy Jester, seconded by Jeff Rader to adopt as amended A-1 "BOC" Renamed Amendment 8: The FY 2017 Capital Improvement Plan Recommended Appropriation of \$25,891,315 shall be held in an exclusively designated reserve fund for Capital Improvement Projects appropriation. The exceptions to this reserve for appropriation shall be previously initiated projects that are engaged in the RFP, Design, and/or Construction process, or projects tied to the receipt of external funds. Upon receipt of the Administration's identification of these exceptions through an agenda item, the Board of Commissioners, shall appropriate the exempted amount. Any project or group of projects can be appropriated upon Administrative petition through the Board's agenda item process, which will include a review determining other possible sources of funding. **Vote: 3-4-0-0. No Action For Lack Of Four Votes.** Commissioners Rader, Gannon, and Jester voted in favor. Commissioners Adams, Larry Johnson, Bradshaw, and Davis Johnson opposed.

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 6-1-0-0 to adopt as amended A-1 "BOC" Renamed Amendment No. 9: "Service Delivery". By the end of April 2017, the administration shall propose and initiate a deliberative self-guided evaluative process along with the Board of Commissioners public regarding county level service delivery to determine spending priorities within a balanced budget where spending does not exceed current year revenues. Commissioner Davis Johnson opposed.

ORIGINAL MOTION ITEM D1 – **2017 Budget as Amended** was voted on and passed 5-2-0-0. Commissioners Jester and Rader opposed.

**VOTING RECORD PAGE**

**SUBSTITUTE MOTION TO DEFER: AMENDMENT 1: PUBLIC SAFETY**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Larry Johnson, Jeff Rader

AGAINST : Mereda Davis Johnson

ABSTAIN : None

ABSENT: None

**SUBSTITUTE MOTION TO DEFER AMENDMENT 2: WATER BILLING**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Larry Johnson, Nancy Jester, Jeff Rader

AGAINST : Mereda Davis Johnson

ABSTAIN : None

ABSENT : None

**MOTION TO RECONSIDER AMENDMENT 2**

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FOR : Kathie Gannon, Mereda Davis Johnson, Steve Bradshaw, Gregory Adams, Larry Johnson

AGAINST : Jeff Rader and Nancy Jester

ABSTAIN : None

ABSENT : None

**MOTION TO RESCIND AMENDMENT NO. 2**

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FOR : Larry Johnson, Steve Bradshaw, Gregory Adams, Mereda Davis Johnson

AGAINST : Nancy Jester, Jeff Rader, Kathie Gannon

ABSTAIN : None

ABSENT : None

**MOTION TO APPROVE AMENDMENT NO. 2 WATER BILLING**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Larry Johnson, Mereda Davis Johnson

AGAINST : Nancy Jester, Jeff Rader

ABSTAIN : None

ABSENT : None

**SUBSTITUTE TO DEFER: AMENDMENT 3 BLIGHT: NO ACTION FOR LACK OF FOUR VOTES**

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FOR : Nancy Jester, Jeff Rader

AGAINST : Larry Johnson, Steve Bradshaw, Gregory Adams, Mereda Davis Johnson, Kathie Gannon

ABSTAIN : None

ABSENT : None



**MOTION TO APPROVE AMENDMENT NO. 3 BLIGHT**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Larry Johnson, Mereda Davis Johnson, Jeff Rader

AGAINST : Nancy Jester

ABSTAIN : None

ABSENT : None

**MOTION TO APPROVE AMENDMENT NO. 4 EMPLOYMENT**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Larry Johnson, Mereda Davis Johnson, Jeff Rader

AGAINST : Nancy Jester

ABSTAIN : None

ABSENT : None

**MOTION TO APPROVE AMENDMENT NO. 5 SCHEDULE 5-A**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Larry Johnson, Mereda Davis Johnson, Nancy Jester, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : None

**MOTION TO DEFER AMENDMENT NO. 6**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Larry Johnson, Mereda Davis Johnson, Nancy Jester, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : None

**MOTION TO APPROVE AMENDMENT NO. 7**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Jeff Rader

AGAINST : Larry Johnson, Mereda Davis Johnson

ABSTAIN : None

ABSENT : None

**MOTION TO APPROVE AMENDMENT NO. 8: NO ACTION FOR LACK OF FOUR VOTES**

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FOR : Kathie Gannon, Jeff Rader, Nancy Jester

AGAINST : Steve Bradshaw, Gregory Adams, Larry Johnson, Mereda Davis Johnson

ABSTAIN : None

ABSENT : None

**MOTION TO APPROVE AMENDMENT NO. 9**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Jeff Rader,  
Larry Johnson

AGAINST : Mereda Davis Johnson

ABSTAIN : None

ABSENT : None

**ORIGINAL MOTION TO APPROVE ITEM D1 – 2017 BUDGET AS AMENDED**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Mereda Davis Johnson,  
Larry Johnson

AGAINST : Nancy Jester, Jeff Rader

ABSTAIN : None

ABSENT : None

Comm. \_\_\_\_\_  
Item No. DI Dated 2/28/17  
Clerk's Office  
CEO Thurmond

**Amendment 1 - Public Safety**

In concurrence with the Board of Commissioners, this budget acknowledges public safety as a budget priority.

The administration and the Board will demonstrate this priority by implementing a mechanism for a comprehensive phased plan of improvements to police salary and benefits, recruitment and retention, and morale, and a review of millage rate and E911 fees to support those efforts.

These efforts will be incorporated into the mid-year budget process.

**Amendment 2 - Water Billing**

The \$1.5 million currently in Finance (Water & Sewer Operating Fund) that is dedicated towards improvements in the water billing system will go towards the following efforts:

- \$150,000 will be dedicated towards the training of current and new staff.
- \$275,000 will be dedicated towards the audit of the water billing system to be completed by the new Office of Internal Audit.
- \$75,000 will be dedicated towards attorney services for dispute resolution.
- \$325,000 will be dedicated towards various billing inserts, mailings, and call back functionality improvements.
- \$250,000 will be dedicated towards contract customer assurance and field technicians to verify the current inventory of installed water meters.
- \$350,000 will be dedicated toward market and merit based pay adjustments.
- \$75,000 will be dedicated towards overtime in the Customer Care unit.

**Schedule 2-A**

Personal Services	425,000
Purchased / Contracted Services	1,075,000
Total	1,500,000

**Amendment 3 - Blight**

The current appropriation of \$24.9 million in the Stormwater Operating Fund will reprioritize the fund by the amounts in the following Schedule 2-A.

This allows for the purchase of four street sweepers, a 2-yard truck, skid steer, trailer, and other capital equipment, along with personnel and overtime costs.

**Schedule 2- A**

	Current	New
Personal Services	6,480,116	5,417,780
Purchased/Contracts	7,501,632	6,454,528
Supplies	4,456,706	4,456,706
Capital Outlays	10,396	10,396
Interfunds/Interdpeartment	3,954,097	3,954,097
<del>Other Costs</del>	<del>5,035,291</del>	<del>5,035,291</del>
Other Financing	2,500,000	4,609,440
	<del>29,938,238</del>	29,938,238

*\$24.9 million per Jay Vinicki*

**Amendment 4 - Employment**

As part of the ongoing effort to defeat unemployment, \$250,000 of the General Fund Non-Departmental Unit is dedicated towards a partnership with DeKalb WorkSource Development. Previously this funding was earmarked for only General Fund operations.

**Amendment 5**

The budget is amended by Schedule 5-A. This amendment adds critical safety funding for building security for the jail, tax commissioner's offices, and the downtown Maloof building, along with replacement of safety vests for the Solicitor General. It also restores library book funding to its total from last year. It updates starting fund balances based off the newest financial information and increases ending fund balance in the tax funds by \$808 thousand.

**Schedule 5-A**

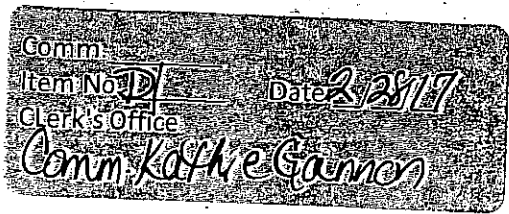
<b>General Fund</b>	<b>Starting Fund Balance</b>	<b>40,191,087</b>	<b>2,207,952</b>	<b>42,399,039</b>
	<b>Revenues</b>	-	-	-
	Non Dept - Subsidy to Grady	4,310,520	(480,586)	3,829,934
	Non Dept - MARTA Stops	-	396,748	396,748
	Non-Dept - Sheriff Capital Proj for Jail Safety	-	688,600	688,600
	Tax Com - Safety Upgrades	8,225,751	194,111	8,419,862
	Solicitor General - Vests	7,544,871	11,310	7,556,181
	Police - Safety Upgrades	8,221,668	216,147	8,437,815
	Library - Books	17,212,244	317,177	17,529,421
	Expenses	45,515,054	1,343,507	46,858,561
	<b>Ending Fund Balance</b>	<b>23,073,520</b>	<b>864,445</b>	<b>23,937,965</b>
<b>Fire Fund</b>	<b>Starting Fund Balance</b>	<b>2,777,937</b>	<b>(884,381)</b>	<b>1,893,556</b>
	<b>Revenues</b>	-	-	-
	<b>Expenses</b>	-	-	-
	<b>Ending Fund Balance</b>	<b>2,108,409</b>	<b>(884,381)</b>	<b>1,224,028</b>
<b>Designated Fund</b>	<b>Starting Fund Balance</b>	<b>6,676,198</b>	<b>(2,562,273)</b>	<b>4,113,925</b>
	Transfer from Unincorporated	4,496,531	2,582,146	7,078,677
	Revenues	4,496,531	2,582,146	7,078,677
	Expenses	-	-	-
	<b>Ending Fund Balance</b>	<b>2,102,092</b>	<b>19,873</b>	<b>2,121,965</b>

See Next Page for Continuation of Schedule



**Amendment 6 - Removal of Budget Policies Until a Later Date**

Schedule E Budget Policies and Intentions are removed from this item to be revised and submitted at a later date.



Amendment A-1

The proposed budget submitted on January 17, is amended as follow:

- 7 A. At the next available Finance, Audit, & Budget Committee meeting after the month end financial close, a monthly financial analysis will be submitted for review inclusive of year-to-date and year-over-year information with comparison to FY2016 actual expenditures. Quarterly, a report to the full Board of Commissioners for Recording in the Minutes, will demonstrate a good faith effort to limit spending in the tax funds to 97% of total appropriations.
- 8 7. The FY 2017 Capital Improvement Plan Recommended Appropriation of \$25,891,315 shall be held in an exclusively designated reserve fund for Capital Improvement Projects appropriation. The exceptions to this reserve for appropriation shall be previously initiated projects that are engaged in the RFP, Design, and/or Construction process, or projects tied to the receipt of external funds. Upon receipt of the Administration's identification of these exceptions through an agenda item, the Board of Commissioners, shall appropriate the exempted amount. Any project or group of projects can be appropriated upon Administrative petition through the Board's agenda item process, which will include a review determining other possible sources of funding.
- 9 B. By the end of April 2017, the administration shall propose and initiate a deliberative self-guided evaluative process along with the Board of Commissioners and the public regarding county-level service delivery to determine spending priorities within a balanced budget where spending does not exceed current year revenues.
- ~~4~~ The Budget approval acknowledges Public Safety as a priority and the Board of Commissioners will implement a mechanism for a comprehensive phased plan of improvements to include salary and benefits, pension plan considerations, adjusting the police and fire fund millage rates and E-911 service fees.
- ~~5~~ Schedule E(FY2017 Budget Proposal pg. 52) Budget Policies and Intentions are removed from this item to be revised and submitted at a later date.

## RESOLUTION

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR 2017 FOR EACH FUND OF DEKALB COUNTY, APPROPRIATING THE AMOUNTS SHOWN IN EACH FUND AS EXPENDITURES, ADOPTING SEVERAL ITEMS OF REVENUE ANTICIPATION, PROHIBITING EXPENDITURES TO EXCEED APPROPRIATIONS.

WHEREAS, the Chief Executive Officer of DeKalb County has presented a proposed 2017 budget to the Board of Commissioners of DeKalb County which outlines the County's financial plan for said fiscal year, and,

WHEREAS, the budget lists proposed expenditures for the fiscal year 2017, proposes certain levies and charges to finance these expenditures for the fiscal year 2017 and lists the anticipated revenues to be derived there from, and,

NOW, THEREFORE, BE IT RESOLVED that this budget is hereby approved and the items of revenues shown in the budget for each fund in the amounts anticipated are adopted and that the amounts shown in the budget for each fund as proposed expenditures are hereby appropriated to the departments named in each fund; and

BE IT FURTHER RESOLVED that the expenditures shall not exceed the appropriations authorized by this budget or amendments thereto provided; however, that expenditures for the fiscal year shall not exceed actual funding available.

ADOPTED by the DeKalb County Board of Commissioners, this 28 day of FEBRUARY, 2017.



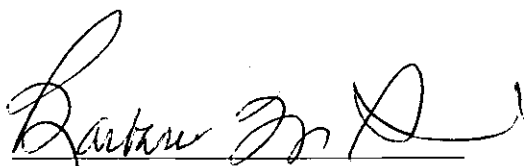
KATHIE GANNON  
Presiding Officer, Board of Commissioners  
DeKalb County, Georgia

APPROVED by the Chief Executive Officer of DeKalb County, this 2 day of MARCH, 2017.



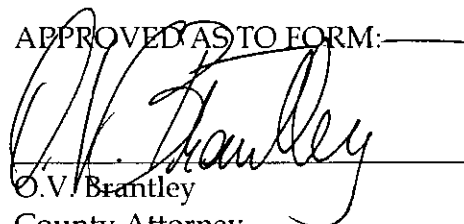
MICHAEL THURMOND  
Chief Executive Officer  
DeKalb County, Georgia

ATTEST:



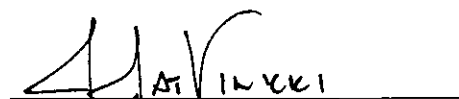
BARBARA H. SANDERS, CCC  
Clerk to the Board of Commissioners  
And Chief Executive Officer  
DeKalb County, Georgia

APPROVED AS TO FORM: \_\_\_\_\_



O.V. Brantley  
County Attorney  
DeKalb County, Georgia

APPROVED AS TO SUBSTANCE:



J. Jay Vinicki  
Budget Director  
DeKalb County, Georgia

## Schedule A

D1

FY17 Reconciliation DeKalb County, Georgia General Fund (100)
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	FY16 Current	Change	FY17 Proposed 8.587	
Taxes	192,394,503	(4,904,759)	187,489,744	-2.5%
HOST Sales Taxes	61,363,714	(8,859,210)	52,504,504	-14.4%
Licenses and Permits	500	(500)	0	-100.0%
Intergovernmental	1,374,942	(67,510)	1,307,432	-4.9%
Charges for Services	51,608,150	(1,527,605)	50,080,545	-3.0%
Fines & Forfeitures	9,384,668	198,185	9,582,853	2.1%
Investment Income	150,621	(150,621)	0	-100.0%
Miscellaneous	3,679,819	2,029,709	5,709,528	55.2%
Other Financing Sources	4,932,539	(670,432)	4,262,107	-13.6%
<b>Total Revenue</b>	<b>324,889,456</b>	<b>(13,952,743)</b>	<b>310,936,713</b>	<b>-4.3%</b>
Animal Services	3,982,740	103,073	4,085,813	2.6%
Board of Commissioners	3,465,890	103,611	3,569,501	3.0%
Budget, Office of Mgt and	1,159,431	(19,752)	1,139,679	-1.7%
CEO/Exec Asst/Communications	3,754,088	132,166	3,886,254	3.5%
Child Advocate	2,565,239	166,165	2,731,404	6.5%
Citizen Help Center a.k.a. 311	358,416	29,321	387,737	8.2%
Clerk of Superior Court	7,599,511	23,522	7,623,033	0.3%
Community Service Board	1,984,057	100,000	2,084,057	5.0%
Cooperative Extension	921,939	(9,654)	912,285	-1.0%
Debt	5,337,319	2,446,779	7,784,098	45.8%
DEMA - Dekalb Emerg Mgt Agy	295,445	125,565	421,010	42.5%
DFACS	1,278,220	0	1,278,220	0.0%
District Attorney	15,088,485	(164,779)	14,923,706	-1.1%
Economic Dev (See Unincorp.)	1,637,500	(1,637,500)	0	-100.0%
Elections	4,342,902	(1,877,382)	2,465,520	-43.2%
Ethics Board	300,000	204,029	504,029	68.0%
Facilities	17,381,090	(2,415,721)	14,965,369	-13.9%
Finance	8,717,756	(1,516,342)	7,201,414	-17.4%
Fire (General Fund)	8,728,585	(8,587,336)	141,249	-98.4%
Geographic Information Systems	2,595,280	22,514	2,617,794	0.9%
Health, Board of	4,155,634	100,000	4,255,634	2.4%
HOST Contributions	4,891,824	(3,498,774)	1,393,050	-71.5%
Human Resources	3,961,254	(123,020)	3,838,234	-3.1%
Human Services	5,224,320	47,228	5,271,548	0.9%
Internal Audit	1,000,000	368,191	1,368,191	36.8%
IT	24,442,521	(2,379,083)	22,063,438	-9.7%
Juvenile Court	7,021,701	282,272	7,303,973	4.0%
Law	4,561,293	352,893	4,914,186	7.7%
Library	16,090,421	1,121,823	17,212,244	7.0%
Magistrate Court	3,480,018	118,321	3,598,339	3.4%
Medical Examiner	2,571,654	(21,262)	2,550,392	-0.8%
Non-Departmental	23,685,058	(4,004,401)	19,680,657	-16.9%
Planning & Sustainability	1,820,199	(43,189)	1,777,010	-2.4%
Police (General Fund)	8,744,507	(522,839)	8,221,668	-6.0%

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Schedule A

D1

FY17 Reconciliation DeKalb County, Georgia General Fund (100)
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	FY16 Current	Change	FY17 Proposed 8,587	
Probate Court	1,786,053	166,589	1,952,642	9.3%
Property Appraisal	5,411,049	130,769	5,541,818	2.4%
Public Defender	9,263,672	149,542	9,413,214	1.6%
Public Works Director	740,650	(1,852)	738,798	-0.3%
Purchasing	3,079,252	233,391	3,312,643	7.6%
Sheriff	82,524,100	1,034,835	83,558,935	1.3%
Solicitor	7,605,409	(60,538)	7,544,871	-0.8%
State Court	15,659,020	157,706	15,816,726	1.0%
Superior Court	9,605,748	172,398	9,778,146	1.8%
Tax Commissioner	8,079,976	145,775	8,225,751	1.8%
<b>Total Expenses</b>	<b>346,899,226</b>	<b>(18,844,946)</b>	<b>328,054,280</b>	<b>-5.4%</b>

Starting Fund Balance (Jan 1)	54,308,822	40,191,087
Ending Fund Balance (Dec 31)	32,299,052	23,073,520
Gain/(Use) of Fund Balance>>>	(22,009,770)	(17,117,567)
Months Reserved>>>	1.12	0.84
Resolution Revenue Number	379,198,278	351,127,800
Resolution Expenses Number	379,198,278	351,127,800

Schedule A

DI

**FY17 Reconciliation  
DeKalb County, Georgia  
Fire Fund (270)**

	FY16 Current	Change	FY17 Proposed 3,221	
Taxes	44,393,542	9,014,774	53,408,316	20.3%
HOST Sales Taxes	13,226,461	(1,654,745)	11,571,716	-12.5%
Charges for Services	674,833	0	674,833	0.0%
Transfer from General Fund-Fire	0	0	141,249	
Miscellaneous	15,550	(1,750)	13,800	-11.3%
<b>Total Revenue</b>	<b>58,310,386</b>	<b>7,358,279</b>	<b>65,809,914</b>	<b>12.9%</b>
Debt	0	0	280,941	#DIV/0!
Fire	51,174,313	9,266,975	60,441,288	18.1%
Non-Departmental	5,791,146	(33,933)	5,757,213	-0.6%
<b>Total Expenses</b>	<b>56,965,459</b>	<b>9,233,042</b>	<b>66,479,442</b>	<b>16.7%</b>

Starting Fund Balance (Jan 1)	1,023,507	2,777,937
Ending Fund Balance (Dec 31)	2,368,434	2,108,409
Gain/(Use) of Fund Balance>>>	1,344,927	(669,528)
Months Reserved>>>	0.50	0.38
Resolution Revenue Number	59,333,893	68,587,851
Resolution Expenses Number	59,333,893	68,587,851

Schedule A

D1

FY17 Reconciliation DeKalb County, Georgia Designated Fund (271)
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	FY16 Current	Change	FY17 Proposed 2,513	
Taxes	23,622,391	1,400,637	25,023,028	5.9%
HOST Sales Tax	4,513,481	1,858,690	6,372,171	41.2%
Charges for Services	706,781	56,119	762,900	7.9%
Miscellaneous	172,096	1,899	173,995	1.1%
Other Financing Sources	2,189,359	310,641	2,500,000	14.2%
Tfr from Unincorp Fund (272)	14,030,040	(9,533,509)	4,496,531	-68.0%
<b>Total Revenue</b>	<b>45,234,148</b>	<b>(5,905,523)</b>	<b>39,328,625</b>	<b>-13.1%</b>
Debt	0	0	31,534	#DIV/0!
Non-Departmental	11,199,019	661,953	11,860,972	5.9%
Parks	12,949,495	(366,845)	12,582,650	-2.8%
Roads And Drainage	17,247,586	(686,185)	16,561,401	-4.0%
Transportation	2,903,364	(37,190)	2,866,174	-1.3%
<b>Total Expenses</b>	<b>44,299,464</b>	<b>(428,267)</b>	<b>43,902,731</b>	<b>-0.9%</b>

Starting Fund Balance (Jan 1)	404,643	6,676,198
Ending Fund Balance (Dec 31)	1,339,327	2,102,092
Gain/(Use) of Fund Balance>>>	934,684	(4,574,106)
Months Reserved>>>	0.36	0.57
Resolution Revenue Number	45,638,791	46,004,823
Resolution Expenses Number	45,638,791	46,004,823



Schedule A

D1

FY17 Reconciliation  
DeKalb County, Georgia  
Unincorporated Fund (272)

	FY16 Current	Change	FY17 Proposed	
Taxes	33,077,257	(28,241,274)	4,835,983	-85.4%
Licenses & Permits	19,278,881	(2,116,842)	17,162,039	-11.0%
Fines & Forfeitures	8,814,762	(611,886)	8,202,876	-6.9%
Investment Income	814	(814)	0	-100.0%
Miscellaneous	304,284	(257,076)	47,208	-84.5%
Other Financing Sources	2,004,237	1,266,864	3,271,101	63.2%
Trf to Designated Fund (271)	(14,765,289)	10,268,758	(4,496,531)	-69.5%
Trf to Police Fund (274)	(36,366,599)	26,811,472	(9,555,127)	-73.7%
<b>Total Revenue</b>	<b>12,348,347</b>	<b>7,119,202</b>	<b>19,467,549</b>	<b>57.7%</b>
Beautification	0	8,888,134	8,888,134	#DIV/0!
Economic Development	0	1,000,000	1,000,000	#DIV/0!
Plan & Sustain (Business Lic)	5,542,398	(3,789,725)	1,752,673	-68.4%
Traffic Court	4,565,812	(79,338)	4,486,474	-1.7%
Non-Departmental	4,259,290	(2,126,236)	2,133,054	-49.9%
<b>Total Expenses</b>	<b>14,367,500</b>	<b>3,892,835</b>	<b>18,260,335</b>	<b>27.1%</b>

Starting Fund Balance (Jan 1)	2,366,367	(476,800)
Ending Fund Balance (Dec 31)	347,214	730,414
Gain/(Use) of Fund Balance>>>	(2,019,153)	1,207,214
Months Reserved>>>	0.29	0.48
Resolution Revenue Number	14,714,714	18,990,749
Resolution Expenses Number	14,714,714	18,990,749

Schedule A

D1

FY17 Reconciliation DeKalb County, Georgia Hospital Fund (273)
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	FY16 Current	Change	FY17 Proposed	
			0.740	
Taxes	14,283,289	(325,539)	13,957,750	-2.3%
Transfer from General	0	4,310,520	4,310,520	
HOST Sales Taxes	5,082,572	(1,110,192)	3,972,380	-21.8%
<b>Total Revenue</b>	<b>19,365,861</b>	<b>2,874,789</b>	<b>22,240,650</b>	<b>14.8%</b>
Subsidy to Grady Hospital	12,934,952	0	12,934,952	0.0%
Grady Bond Payments	7,476,750	(10,562)	7,466,188	-0.1%
Other Professional Services	0	250,000	250,000	#DIV/0!
<b>Total Expenses</b>	<b>20,411,702</b>	<b>(10,562)</b>	<b>20,651,140</b>	<b>1.2%</b>

Starting Fund Balance (Jan 1)	1,179,954	(1,582,296)
Ending Fund Balance (Dec 31)	134,113	7,214
Gain/(Use) of Fund Balance>>>	(1,045,841)	1,589,510
Months Reserved>>>	0.08	0.00
Resolution Revenue Number	20,545,815	20,658,354
Resolution Expenses Number	20,545,815	20,658,354

Schedule A

D1

FY17 Reconciliation DeKalb County, Georgia Police Fund (274)
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	FY16 Current	Change	FY17 Proposed	
			4,919	
Taxes	60,405,346	15,999,523	76,404,869	26.5%
HOST Sales Tax	13,932,919	2,547,460	16,480,379	18.3%
Licenses & Permits	428,000	0	428,000	0.0%
Anticipated Tucker Revenue	0	0	0	#DIV/0!
Charges for Services	504,367	(54,367)	450,000	-10.8%
Miscellaneous	354,631	(84,631)	270,000	-23.9%
Other Financing Sources	0	159,080	159,080	#DIV/0!
Tfr from Unincorp Fund (272)	37,105,388	(27,550,261)	9,555,127	-74.2%
<b>Total Revenue</b>	<b>112,730,651</b>	<b>(8,983,196)</b>	<b>103,747,455</b>	<b>-8.0%</b>
Debt	0	474,532	474,532	#DIV/0!
Non-Departmental	8,653,500	1,182,398	9,835,898	13.7%
Police	98,457,396	43,040	98,500,436	0.0%
<b>Total Expenses</b>	<b>107,110,896</b>	<b>1,699,970</b>	<b>108,810,866</b>	<b>1.6%</b>

Starting Fund Balance (Jan 1)	(2,976,546)	9,404,938
Ending Fund Balance (Dec 31)	2,643,209	4,341,527
Gain/(Use) of Fund Balance>>>	5,619,755	(5,063,411)
Months Reserved>>>	0.30	0.48
Resolution Revenue Number	109,754,105	113,152,393
Resolution Expenses Number	109,754,105	113,152,393

Schedule A

D1

FY17 Reconciliation DeKalb County, Georgia Countywide Bond Fund (410)
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	FY16 Current	Change	FY17 Proposed 0.480	
Taxes	11,375,424	(166,269)	11,209,155	-1.5%
<b>Total Revenue</b>	<b>11,375,424</b>	<b>(166,269)</b>	<b>11,209,155</b>	<b>-1.5%</b>
Debt Service	11,625,700	313,500	11,939,200	2.7%
<b>Total Expenses</b>	<b>11,625,700</b>	<b>313,500</b>	<b>11,939,200</b>	<b>2.7%</b>

Starting Fund Balance (Jan 1)	1,685,582	1,293,103
Ending Fund Balance (Dec 31)	1,435,306	563,058
Gain/(Use) of Fund Balance>>>	(250,276)	(730,045)
Months Reserved>>>	1.48	0.57
Resolution Revenue Number	13,061,006	12,502,258
Resolution Expenses Number	13,061,006	12,502,258

Schedule A

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FY17 Reconciliation DeKalb County, Georgia Unincorporated Debt Svc (411)
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	FY16 Current	Change	FY17 Proposed 0.350	
Taxes	1,032,133	6,128,009	7,160,142	593.7%
Miscellaneous	0	0	0	#DIV/0!
<b>Total Revenue</b>	<b>1,032,133</b>	<b>6,128,009</b>	<b>7,160,142</b>	<b>593.7%</b>
Debt Service	4,114,870	2,714,918	6,829,788	66.0%
<b>Total Expenses</b>	<b>4,114,870</b>	<b>2,714,918</b>	<b>6,829,788</b>	<b>66.0%</b>

Starting Fund Balance (Jan 1)	3,070,962	(136,956)
Ending Fund Balance (Dec 31)	(11,775)	193,398
Gain/(Use) of Fund Balance>>>	(3,082,737)	330,354
Months Reserved>>>	(0.03)	0.34
Resolution Revenue Number	4,103,095	7,023,186
Resolution Expenses Number	4,103,095	7,023,186

Schedule A

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FY17 Reconciliation DeKalb County, Georgia Airport Fund (551)
---

	FY16 Current	Change	FY17 Proposed
Miscellaneous	5,021,000	0	5,021,000
<b>Total Revenue</b>	<b>5,021,000</b>	<b>0</b>	<b>5,021,000</b>
Airport	2,835,135	(66,965)	2,768,170
Transfer to Capital Improvements	4,500,000	(500,000)	4,000,000
<b>Total Expenses</b>	<b>7,335,135</b>	<b>(566,965)</b>	<b>6,768,170</b>

Starting Fund Balance (Jan 1)	7,266,486	5,242,902
Ending Fund Balance (Dec 31)	4,952,351	3,495,732
Gain/(Use) of Fund Balance>>>	(2,314,135)	(1,747,170)
Months Reserved>>>	8.10	6.20
Resolution Revenue Number	12,287,486	10,263,902
Resolution Expenses Number	12,287,486	10,263,902

Schedule A

D1

FY17 Reconciliation DeKalb County, Georgia Bldg Auth Debt Svc Fund (412)
--

	FY16 Current	Change	FY17 Proposed
Transfer from General Fund Debt	2,382,504	1,346,250	3,728,754
<b>Total Revenue</b>	<b>2,382,504</b>	<b>1,346,250</b>	<b>3,728,754</b>
Debt Service	3,726,694	0	3,728,754
<b>Total Expenses</b>	<b>3,726,694</b>	<b>0</b>	<b>3,728,754</b>

Starting Fund Balance (Jan 1)	1,344,190	53,721
Ending Fund Balance (Dec 31)	0	53,721
Gain/(Use) of Fund Balance>>>	(1,344,190)	0
Months Reserved>>>	0.00	0.17
Resolution Revenue Number	3,726,694	3,782,475
Resolution Expenses Number	3,726,694	3,782,475

Schedule A

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FY17 Reconciliation DeKalb County, Georgia County Jail Fund (204)
---

	FY16 Current	Change	FY17 Proposed
Intergovernmental	120,000	(2,000)	118,000
Fines & Forfeitures	1,175,000	(23,500)	1,151,500
<b>Total Revenue</b>	<b>1,295,000</b>	<b>(25,500)</b>	<b>1,269,500</b>
County Jail	1,632,579	71,909	1,704,488
<b>Total Expenses</b>	<b>1,632,579</b>	<b>71,909</b>	<b>1,704,488</b>

Starting Fund Balance (Jan 1)	337,579	434,988
Ending Fund Balance (Dec 31)	0	0
Gain/(Use) of Fund Balance>>>	(337,579)	(434,988)
Months Reserved>>>	0.00	0.00
Resolution Revenue Number	1,632,579	1,704,488
Resolution Expenses Number	1,632,579	1,704,488



Schedule A

D1

FY17 Reconciliation DeKalb County, Georgia DCTV (PEG) Fund (203)
--

	FY16 Current	Change	FY17 Proposed
Investment Income	1,500	(1,500)	0
Miscellaneous (PEG Fund)	90,000	0	90,000
<b>Total Revenue</b>	<b>91,500</b>	<b>(1,500)</b>	<b>90,000</b>
PEG Fund (Less Reserve)	1,048,932	(420,275)	628,657
<b>Total Expenses</b>	<b>1,048,932</b>	<b>(420,275)</b>	<b>628,657</b>

Starting Fund Balance (1/1/17)	1,632,106	744,439
Ending Fund Balance (12/31/17)	674,674	205,782
Gain/(Use) of Fund Balance>>>	(957,432)	(538,657)
Months Reserved>>>	7.72	3.93
Resolution Revenue Number	1,723,606	834,439
Resolution Expenses Number	1,723,606	834,439

## Schedule A

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FY17 Reconciliation DeKalb County, Georgia Development Fund (201)
---

	FY16 Current	Change	FY17 Proposed
Licenses & Permits	7,317,000	231,250	7,548,250
Charges for Services	220,000	30,000	250,000
Investment Income	2,500	(2,500)	0
Miscellaneous (Development Fund)	(4,000)	(2,500)	(6,500)
<b>Total Revenue</b>	<b>7,535,500</b>	<b>256,250</b>	<b>7,791,750</b>
Plan. & Sustain. (less Reserves)	8,026,958	(605,444)	7,421,514
<b>Total Expenses</b>	<b>8,026,958</b>	<b>(605,444)</b>	<b>7,421,514</b>

Starting Fund Balance (Jan 1)	4,855,885	5,773,683
Ending Fund Balance (Dec 31)	4,364,427	6,143,919
Gain/(Use) of Fund Balance>>>	(491,458)	370,236
Months Reserved>>>	6.52	9.93
Resolution Revenue Number	12,391,385	13,565,433
Resolution Expenses Number	12,391,385	13,565,433

Schedule A

D1

FY17 Reconciliation DeKalb County, Georgia Drug Abuse Tre/Ed Fund (209)
---

	FY16 Current	Change	FY 17 Proposed
Fines & Forfeitures	225,625	(10,625)	215,000
Investment Income	150	(150)	0
<b>Total Revenue</b>	<b>225,775</b>	<b>(10,775)</b>	<b>215,000</b>
Drug Abuse Treatment & Educatic	422,999	(26,587)	396,412
<b>Total Expenses</b>	<b>422,999</b>	<b>(26,587)</b>	<b>396,412</b>

Starting Fund Balance (Jan 1)	197,224	181,412
Ending Fund Balance (Dec 31)	0	0
Gain/(Use) of Fund Balance>>>	(197,224)	(181,412)
Months Reserved>>>	0.00	0.00
Resolution Revenue Number	422,999	396,412
Resolution Expenses Number	422,999	396,412

Schedule A

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FY17 Reconciliation DeKalb County, Georgia E911 Fund (215)
--

	FY16 Current	Change	FY17 Proposed
Investment Income	5,500	(5,500)	0
Miscellaneous	9,800,000	0	10,460,000
<b>Total Revenue</b>	<b>9,805,500</b>	<b>(5,500)</b>	<b>10,460,000</b>
E911	15,293,330	148,371	15,441,701
<b>Total Expenses</b>	<b>15,293,330</b>	<b>148,371</b>	<b>15,441,701</b>

Starting Fund Balance (Jan 1)	5,487,830	4,986,329
Ending Fund Balance (Dec 31)	0	4,628
Gain/(Use) of Fund Balance>>>	(5,487,830)	(4,981,701)
Months Reserved>>>	0.00	0.00
Resolution Revenue Number	15,293,330	15,446,329
Resolution Expenses Number	15,293,330	15,446,329

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FY17 Reconciliation DeKalb County, Georgia Foreclosure Reg. Fund (205)
--

	FY16 Current	Change	FY17 Proposed
Charges for Services	160,000	(30,000)	130,000
Vacant Property	0	0	0
<b>Total Revenue</b>	<b>160,000</b>	<b>(30,000)</b>	<b>130,000</b>
Beautification	0	257,914	257,914
Planning	511,336	(511,336)	0
<b>Total Expenses</b>	<b>511,336</b>	<b>(253,422)</b>	<b>257,914</b>

Starting Fund Balance (Jan 1)	473,016	141,419
Ending Fund Balance (Dec 31)	121,680	13,505
Gain/(Use) of Fund Balance>>>	(351,336)	(127,914)
Months Reserved>>>	2.86	0.63
Resolution Revenue Number	633,016	271,419
Resolution Expenses Number	633,016	271,419

Schedule A

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FY17 Reconciliation DeKalb County, Georgia Grant Fund (250)
---

	FY16 Current	Change	FY17 Proposed
Intergovernmental	50,275,228	(37,219,172)	13,056,056
<b>Total Revenue</b>	<b>50,275,228</b>	<b>(37,219,172)</b>	<b>13,056,056</b>
Grant-in-Aid Programs	50,275,228	(37,219,172)	13,056,056
<b>Total Expenses</b>	<b>50,275,228</b>	<b>(37,219,172)</b>	<b>13,056,056</b>

Starting Fund Balance (Jan 1)	0	0
Ending Fund Balance (Dec 31)	0	0
Gain/(Use) of Fund Balance>>>	0	0
Months Reserved>>>	0.00	0.00
Resolution Revenue Number	50,275,228	13,056,056
Resolution Expenses Number	50,275,228	13,056,056

FY17 Reconciliation DeKalb County, Georgia Grant Fund (257)
---

	FY16 Current	Change	FY17 Proposed
Intergovernmental	790,000	(283,882)	506,118
<b>Total Revenue</b>	<b>790,000</b>	<b>(283,882)</b>	<b>506,118</b>
Justice Assistance Grant Program	790,000	(283,882)	506,118
<b>Total Expenses</b>	<b>790,000</b>	<b>(283,882)</b>	<b>506,118</b>

Starting Fund Balance (Jan 1)	0	0
Ending Fund Balance (Dec 31)	0	0
Gain/(Use) of Fund Balance>>>	0	0
Months Reserved>>>	0.00	0.00
Resolution Revenue Number	790,000	506,118
Resolution Expenses Number	790,000	506,118

Schedule A

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FY17 Reconciliation DeKalb County, Georgia Hotel/Motel Fund (275)
---

	FY16 Current	Change	FY17 Proposed
Taxes	5,645,000	(245,000)	5,400,000
<b>Total Revenue</b>	<b>5,645,000</b>	<b>(245,000)</b>	<b>5,400,000</b>
DeKalb Covention & Visitors Bur	3,414,489	168,462	3,582,951
Tourism Product Development	1,463,350	72,201	1,535,551
Transfer to Unincorporated Fund	2,926,720	144,381	3,071,101
<b>Total Expenses</b>	<b>7,804,559</b>	<b>385,044</b>	<b>8,189,603</b>

Starting Fund Balance (Jan 1)	2,159,559	2,789,603
Ending Fund Balance (Dec 31)	0	0
Gain/(Use) of Fund Balance>>>	(2,159,559)	(2,789,603)
Months Reserved>>>	0.00	0.00
Resolution Revenue Number	7,804,559	8,189,603
Resolution Expenses Number	7,804,559	8,189,603



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FY17 Reconciliation DeKalb County, Georgia Juvenile Services Fund (208)
---

	FY16 Current	Change	FY17 Proposed
Charges for Services	25,999	23,001	49,000
Investment Income	150	(150)	0
<b>Total Revenue</b>	<b>26,149</b>	<b>22,851</b>	<b>49,000</b>
Juvenile Court (Juvenile Services)	56,533	37,799	94,332
<b>Total Expenses</b>	<b>56,533</b>	<b>37,799</b>	<b>94,332</b>

Starting Fund Balance (Jan 1)	30,384	45,332
Ending Fund Balance (Dec 31)	0	0
Gain/(Use) of Fund Balance>>>	(30,384)	(45,332)
Months Reserved>>>	0.00	0.00
Resolution Revenue Number	56,533	94,332
Resolution Expenses Number	56,533	94,332

Schedule A

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**FY17 Reconciliation  
DeKalb County, Georgia  
Law Enf. Conf. Mon. Fund (210)**

	FY16 Current	Change	FY17 Proposed
Intergovernmental	8,543,790	(5,103,962)	3,439,828
<b>Total Revenue</b>	<b>8,543,790</b>	<b>(5,103,962)</b>	<b>3,439,828</b>
Police - Federal Drug Funds	4,675,984	(3,966,348)	709,636
Police - State Drug Funds	1,424,453	(281,205)	1,143,248
Police - Treasury	621,132	(418,078)	203,054
District Attorney - Federal Drug Funds		0	0
District Attorney - State Drug Funds	300,789	(32,941)	267,848
District Attorney - Treasury		0	0
Sheriff- Federal Drug Funds	1,521,235	(405,390)	1,115,845
Sheriff- State Drug Funds	197	0	197
<b>Total Expenses</b>	<b>8,543,790</b>	<b>(5,103,962)</b>	<b>3,439,828</b>

Starting Fund Balance (Jan 1)	0	0
Ending Fund Balance (Dec 31)	0	0
Gain/(Use) of Fund Balance>>>	0	0
Months Reserved>>>	0.00	0.00
Resolution Revenue Number	8,543,790	3,439,828
Resolution Expenses Number	8,543,790	3,439,828

Schedule A

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**FY17 Mid-Year Reconciliation**  
**DeKalb County, Georgia**  
**Pub Saf Jud Ath Debt Svc Fund (413)**

	FY16 Current	Change	FY17 Proposed
Transfer from Police	0	474,532	474,532
Transfer from Fire	0	280,941	280,941
Transfer from E911	0	169,138	169,138
Transfer from Transportation	0	31,534	31,534
<b>Total Revenue</b>	<b>0</b>	<b>956,145</b>	<b>956,145</b>
Debt Service	1,620,297	(7,453)	1,612,844
<b>Total Expenses</b>	<b>1,620,297</b>	<b>(7,453)</b>	<b>1,612,844</b>

Starting Fund Balance (Jan 1)	2,265,683	656,699
Ending Fund Balance (Dec 31)	645,386	0
Gain/(Use) of Fund Balance>>>	(1,620,297)	(656,699)
Months Reserved>>>	4.78	0:00
Resolution Revenue Number	2,265,683	1,612,844
Resolution Expenses Number	2,265,683	1,612,844

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D1

FY17 Reconciliation DeKalb County, Georgia Recreation Fund (207)
--

	FY16 Current	Change	FY17 Proposed
Charges for Services	890,000	(47,700)	842,300
<b>Total Revenue</b>	<b>890,000</b>	<b>(47,700)</b>	<b>842,300</b>
Recreation Services	853,871	225,366	1,079,237
<b>Total Expenses</b>	<b>853,871</b>	<b>225,366</b>	<b>1,079,237</b>

Starting Fund Balance (Jan 1)	13,365		236,937
Ending Fund Balance (Dec 31)	49,494		0
Gain/(Use) of Fund Balance>>>	36,129		(236,937)
Months Reserved>>>	0.70		0.00
Resolution Revenue Number	903,365		1,079,237
Resolution Expenses Number	903,365		1,079,237

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FY17 Reconciliation DeKalb County, Georgia Rental Motor Vehicle Fund (280)
--

	FY16 Current	Change	FY17 Proposed
Taxes	504,469	153,694	658,163
<b>Total Revenue</b>	<b>504,469</b>	<b>153,694</b>	<b>658,163</b>
Rental of Porter Sanford Center	712,625	0	705,875
<b>Total Expenses</b>	<b>712,625</b>	<b>0</b>	<b>705,875</b>

Starting Fund Balance (Jan 1)	598,034	561,687
Ending Fund Balance (Dec 31)	389,878	513,975
Gain/(Use) of Fund Balance>>>	(208,156)	(47,712)
Months Reserved>>>	6.57	8.74
Resolution Revenue Number	1,102,503	1,219,850
Resolution Expenses Number	1,102,503	1,219,850

Schedule A

D1

FY17 Reconciliation  
DeKalb County, Georgia  
Risk Management Fund (631)

	FY16 Current	Change	FY17 Proposed	
Charges for Services	9,010,000	1,070,000	10,080,000	11.9%
Payroll Deductions	93,116,915	(116,915)	93,000,000	-0.1%
Transfers in Wokers Comp	820,302	(820,302)	0	-100.0%
<b>Total Revenue</b>	<b>102,947,217</b>	<b>132,783</b>	<b>103,080,000</b>	<b>0.1%</b>
Risk Management (0100)	102,142,835	1,533,336	103,676,171	1.5%
<b>Total Expenses</b>	<b>102,142,835</b>	<b>1,533,336</b>	<b>103,676,171</b>	<b>1.5%</b>

Starting Fund Balance (Jan 1)	5,146,981	8,911,529
Ending Fund Balance (Dec 31)	5,951,363	8,315,358
Gain/(Use) of Fund Balance>>>	804,382	(596,171)
Months Reserved>>>	0.70	0.96
Resolution Revenue Number	108,094,198	111,991,529
Resolution Expenses Number	108,094,198	111,991,529

Schedule A

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FY17 Reconciliation DeKalb County, Georgia Sanitation Fund (541)
--

	FY16 Current	Change	FY17 Proposed
Charges for Services	63,682,000	1,220,066	64,902,066
Miscellaneous	181,000	(151,000)	30,000
Transfer from Vehicle Fund	1,970,000	(1,970,000)	0
Other Financing Sources	2,147,143	(2,147,143)	0
<b>Total Revenue</b>	<b>67,980,143</b>	<b>(3,048,077)</b>	<b>64,932,066</b>
Finance	223,700	(223,700)	0
Transfer to Sanitation CIP	2,350,000	(850,000)	1,500,000
Sanitation (Less Reserves & Tran)	67,374,771	179,908	67,554,679
<b>Total Expenses</b>	<b>69,948,471</b>	<b>(893,792)</b>	<b>69,054,679</b>

Starting Fund Balance (Jan 1)	1,968,328	4,122,613
Ending Fund Balance (Dec 31)	0	0
Gain/(Use) of Fund Balance>>>	(1,968,328)	(4,122,613)
Months Reserved>>>	0.00	0:00
Resolution Revenue Number	69,948,471	69,054,679
Resolution Expenses Number	69,948,471	69,054,679

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DI

FY17 Reconciliation DeKalb County, Georgia Speed Humps Maint Fund (212)
---

	FY16 Current	Change	FY17 Proposed
Charges for Services	289,000	11,000	300,000
Investment Income	1,000	(104)	896
<b>Total Revenue</b>	<b>290,000</b>	<b>10,896</b>	<b>300,896</b>
Roads & Drainage - Speed Humps	889,901	(561,245)	328,656
<b>Total Expenses</b>	<b>889,901</b>	<b>(561,245)</b>	<b>328,656</b>

Starting Fund Balance (Jan 1)	1,522,798	1,075,709
Ending Fund Balance (Dec 31)	922,897	1,047,949
Gain/(Use) of Fund Balance>>>	(599,901)	(27,760)
Months Reserved>>>	12.44	38.26
Resolution Revenue Number	1,812,798	1,376,605
Resolution Expenses Number	1,812,798	1,376,605



Schedule A

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FY17 Reconciliation DeKalb County, Georgia Stormwater Ops Fund (581)
--

	FY16 Current	Change	FY17 Proposed
Charges for Services	14,068,000	896,346	14,964,346
Investment Income	6,000	4,000	10,000
<b>Total Revenue</b>	<b>14,074,000</b>	<b>900,346</b>	<b>14,974,346</b>
Stormwater (Operations)	20,265,282	4,637,665	24,902,947
Stormwater (Capital)	2,000,000	(2,000,000)	0
<b>Total Expenses</b>	<b>22,265,282</b>	<b>2,637,665</b>	<b>24,902,947</b>

Starting Fund Balance (Jan 1)	15,094,336	14,963,892
Ending Fund Balance (Dec 31)	6,903,054	5,035,291
Gain/(Use) of Fund Balance>>>	(8,191,282)	(9,928,601)
Months Reserved>>>	3.72	2.43
Resolution Revenue Number	29,168,336	29,938,238
Resolution Expenses Number	29,168,336	29,938,238

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FY17 Reconciliation DeKalb County, Georgia Street Light Fund (211)
--

	FY16 Current	Change	FY17 Proposed
Charges for Services	4,350,000	445,700	4,795,700
Investment Income	300	0	300
<b>Total Revenue</b>	<b>4,350,300</b>	<b>445,700</b>	<b>4,796,000</b>
Street Lights (Less Reserves & Trai	5,697,942	441,191	6,139,133
<b>Total Expenses</b>	<b>5,697,942</b>	<b>441,191</b>	<b>6,139,133</b>

Starting Fund Balance (Jan 1)	1,406,674	1,374,544
Ending Fund Balance (Dec 31)	59,032	31,411
Gain/(Use) of Fund Balance>>>	(1,347,642)	(1,343,133)
Months Reserved>>>	0.12	0.06
Resolution Revenue Number	5,756,974	6,170,544
Resolution Expenses Number	5,756,974	6,170,544

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FY17 Reconciliation  
 DeKalb County, Georgia  
 Urban Redev. Agency (414)

	FY16 Current	Change	FY17 Proposed
Transfer from General Fund Debt	749,552	(270,430)	479,122
<b>Total Revenue</b>	<b>749,552</b>	<b>(270,430)</b>	<b>479,122</b>
Debt Service	737,744	(11,035)	726,709
<b>Total Expenses</b>	<b>737,744</b>	<b>(11,035)</b>	<b>726,709</b>

Starting Fund Balance (Jan 1)	73,578	248,586
Ending Fund Balance (Dec 31)	85,386	999
Gain/(Use) of Fund Balance>>>	11,808	(247,587)
Months Reserved>>>	1.39	0.02
Resolution Revenue Number	823,130	727,708
Resolution Expenses Number	823,130	727,708

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**FY17 Reconciliation  
DeKalb County, Georgia  
Vehicle Maintenance Fund (611)**

	FY16 Current	Change	FY17 Proposed
Intergovernmental	165,000	35,000	200,000
Charges for Services	31,293,331	(123,331)	31,170,000
Miscellaneous	50,000	(50,000)	0
<b>Total Revenue</b>	<b>31,508,331</b>	<b>(138,331)</b>	<b>31,370,000</b>
<b>Fleet Management (01200)</b>	<b>31,627,362</b>	<b>(257,362)</b>	<b>31,370,000</b>
<b>Total Expenses</b>	<b>31,627,362</b>	<b>(257,362)</b>	<b>31,370,000</b>

Starting Fund Balance (Jan 1)	119,031	1,008,254
Ending Fund Balance (Dec 31)	0	1,008,254
Gain/(Use) of Fund Balance>>>	(119,031)	0
Months Reserved>>>	0.00	0.39
Resolution Revenue Number	31,627,362	32,378,254
Resolution Expenses Number	31,627,362	32,378,254

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FY17 Reconciliation DeKalb County, Georgia Vehicle Replacement Fund (621)
---

	FY16 Current	Change	FY17 Proposed
Charges for Services	24,128,000	2,904,878	27,032,878
Investment Income	20,000	(20,000)	0
Other Financing Sources	900,000	0	900,000
<b>Total Revenue</b>	<b>25,048,000</b>	<b>2,884,878</b>	<b>27,932,878</b>
Vehicle Replacement (01300)	48,431,500	(48,022)	48,383,478
<b>Total Expenses</b>	<b>48,431,500</b>	<b>(48,022)</b>	<b>48,383,478</b>

Starting Fund Balance (Jan 1)	31,502,053	32,302,062
Ending Fund Balance (Dec 31)	8,118,553	11,851,462
Gain/(Use) of Fund Balance>>>	(23,383,500)	(20,450,600)
Months Reserved>>>	2.01	2.94
Resolution Revenue Number	56,550,053	60,234,940
Resolution Expenses Number	56,550,053	60,234,940

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FY17 Reconciliation DeKalb County, Georgia Victim Assistance Fund (206)
---

	FY16 Current	Change	FY17 Proposed
Fines & Forfeitures	500,000	0	500,000
Intergovernmental	400,000	20,000	420,000
<b>Total Revenue</b>	<b>900,000</b>	<b>20,000</b>	<b>920,000</b>
Victim Assistance	1,183,347	(179,782)	1,003,565
<b>Total Expenses</b>	<b>1,183,347</b>	<b>(179,782)</b>	<b>1,003,565</b>

Starting Fund Balance (Jan 1)	283,347	83,565
Ending Fund Balance (Dec 31)	0	0
Gain/(Use) of Fund Balance>>>	(283,347)	(83,565)
Months Reserved>>>	0.00	0.00
Resolution Revenue Number	1,183,347	1,003,565
Resolution Expenses Number	1,183,347	1,003,565

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FY17 Reconciliation DeKalb County, Georgia Watershed Op Fund (511)
--

	FY16 Current	Change	FY17 Proposed
Charges for Services	263,036,332	1,613,298	264,649,630
Miscellaneous	373,082	114,843	487,925
Transfer from Gen & San Fund	429,196	0	429,196
Other Financing Sources	126,668	(63,605)	63,063
<b>Total Revenue</b>	<b>263,965,278</b>	<b>1,664,536</b>	<b>265,629,814</b>
Finance	10,024,154	1,160,977	11,185,131
Transfer to R&E	149,152,056	(87,075,089)	62,076,967
Transfer to Sinking Fund	52,860,297	13,184,352	66,044,649
Watershed (less Resv/Tran)	143,285,385	2,688,739	145,974,124
<b>Total Expenses</b>	<b>355,321,892</b>	<b>(70,041,021)</b>	<b>285,280,871</b>

Starting Fund Balance (Jan 1)	98,896,307	95,654,891
Ending Fund Balance (Dec 31)	7,539,693	76,003,834
Gain/(Use) of Fund Balance>>>	(91,356,614)	(19,651,057)
Months Reserved>>>	0.25	6.25
Resolution Revenue Number	362,861,585	361,284,705
Resolution Expenses Number	362,861,585	361,284,705

Schedule A

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FY17 Reconciliation DeKalb County, Georgia W&S Debt Svc Bond Fund (514)
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	FY16 Current	Change	FY17 Proposed
Miscellaneous	30,000	(30,000)	0
Other Financing Sources	53,080,297	12,964,352	66,044,649
<b>Total Revenue</b>	<b>53,110,297</b>	<b>12,934,352</b>	<b>66,044,649</b>
Debt Service	67,823,932	(1,779,283)	66,044,649
<b>Total Expenses</b>	<b>67,823,932</b>	<b>(1,779,283)</b>	<b>66,044,649</b>

Starting Fund Balance (Jan 1)	14,713,635		0
Ending Fund Balance (Dec 31)	0		0
Gain/(Use) of Fund Balance>>>	(14,713,635)		0
Months Reserved>>>	0.00		0.00
Resolution Revenue Number	67,823,932		66,044,649
Resolution Expenses Number	67,823,932		66,044,649



Schedule A

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FY17 Reconciliation DeKalb County, Georgia Workers Compensation Fund (632)
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	FY16 Current	Change	FY17 Proposed
Charges for Services	4,700,000	1,300,000	6,000,000
<b>Total Revenue</b>	<b>4,700,000</b>	<b>1,300,000</b>	<b>6,000,000</b>
Workers Compensation (01000)	6,711,911	(537,846)	6,174,065
<b>Total Expenses</b>	<b>6,711,911</b>	<b>(537,846)</b>	<b>6,174,065</b>

Starting Fund Balance (Jan 1)	2,011,911	174,065
Ending Fund Balance (Dec 31)	0	0
Gain/(Use) of Fund Balance>>>	(2,011,911)	(174,065)
Months Reserved>>>	0.00	0.00
Resolution Revenue Number	6,711,911	6,174,065
Resolution Expenses Number	6,711,911	6,174,065

**DeKalb County, Georgia Capital Improvement Plan**

CIP Request No.	Project Description	FY2017 Request	FY2017 Recommended	FY2018	FY2019	FY2020	FY2021	FY Funding	Project Total
2017-100	ROADS AND DRAINAGE --Road Resurfacing [LMIG Match]	\$4,000,000	\$1,393,050	\$2,000,000	\$2,000,000	\$2,000,000		\$3,991,824	\$11,384,874
2015-035	TRANSPORTATION --Construction (Intersection Panola Road @ S. Stone Mountain)					Delete project, planned FY2017 amount of \$300K is removed.			\$0
2015-041	TRANSPORTATION --Construction (road widening at Turner Hill Road)			\$1,800,000		Original \$1.8M was planned for FY2017 and moved to FY2018			\$1,800,000
2017-118	TRANSPORTATION --Redan Rd @ S. Stone Mountain [traffic signal installation]	\$300,000		\$300,000		\$300K in planned activity for FY2017 was moved to FY2018			\$300,000
2017-120	TRANSPORTATION --Rail Road Preemption Installation	\$600,000		\$600,000		\$100K in planned activity for FY2017 was moved to FY2018			\$600,000
2017-122	TRANSPORTATION --S. River Trail [phase V trail expansion]	\$1,400,000		\$400,000	\$1,000,000	\$400K in planned activity for 2017 was moved to 2018			\$1,400,000
2017-123	TRANSPORTATION --Tucker Street [phase II sidewalk expansion]	\$2,500,000			\$1,000,000	\$1,500,000			\$2,500,000
<b>HOST</b>		<b>\$8,800,000</b>	<b>\$1,393,050</b>	<b>\$5,100,000</b>	<b>\$4,000,000</b>	<b>\$3,500,000</b>		<b>\$3,991,824</b>	<b>\$17,984,874</b>
2017-004	CLERK OF SUPERIOR COURT --Court Mgmt System (Year 3 of 5)	\$537,782	\$537,782	\$267,447	\$270,335			\$537,782	\$1,613,346
2015-004	FACILITIES MANAGEMENT --Various locations [backflow preventers installations]	\$250,000		\$150,000				\$150,000	\$300,000
2015-005	FACILITIES MANAGEMENT --Bldg Automation Systems Upgrades			\$200,000	\$400,000				\$600,000
2015-006	FACILITIES MANAGEMENT --Equipment Replacement HVAC Units (Memorial Drive)			\$50,000				\$42,000	\$92,000
2015-007	FACILITIES MANAGEMENT --Renovation at Judicial Tower & Clark Harrison Bldg				\$430,000				\$430,000
2015-048	FACILITIES MANAGEMENT --Renovation of Tucker Library		-\$350,000						
2015-057	HUMAN SERVICES --Tobie Grant Intergenerational Center		\$5,386,000						\$5,386,000

Original \$350K was approved for FY2016 [Bldg to be sold, close project. Available proceeds will partially fund CIP Request No: 2017-097]

**DeKalb County, Georgia Capital Improvement Plan**

CIP Request No.	Project Description	FY2017 Request	FY2017 Recommended	FY2018	FY2019	FY2020	FY2021	PY Funding	Project Total
2017-033	INNOVATION TECHNOLOGY --HR Peoplesoft upgrade (HR, Risk Mgmt & Payroll)	\$4,000,000		\$500,000	\$2,000,000	\$500,000			\$3,000,000
2017-035	INNOVATION TECHNOLOGY --Odyssey Software (Probate & Pre-trial)	\$135,000		\$135,000				\$560,604	\$695,604
2017-036	INNOVATION TECHNOLOGY --Odyssey Software (Solicitor & DA)	\$428,000		\$428,000	See Request No. 2017-013 & 2017-105			\$200,000	\$628,000
2017-045	INNOVATION TECHNOLOGY --Desktop Hardware [PC Replacements]	\$957,000	\$957,300					\$1,000,000	\$1,957,300
2017-046	JUVENILE COURT --Courtroom #2 [construction]	\$395,000				\$235,800			\$235,800
2015-001	LAW -- Office Move				Delete project, planned FY2020 amount of \$540K is removed.				
2015-059	LIBRARY --Books and Material		\$1,000,000						\$1,000,000
2015-027	MEDICAL EXAMINER --Case Management System					\$224,497			\$224,497
2017-124	Non-Departmentall -- Tax Allocation District Reserve		\$795,155						
2017-097	PROPERTY APPRAISAL --Imagery Project [Phase 2 of 3]	\$464,271	\$464,271	\$477,129	Original \$464K was planned for FY2018 and moved to FY2017			\$850,000	\$1,791,400
2017-103	SHERIFF --Jail Mangement System [Odyssey]	\$650,000		\$1,140,000	\$729,882	\$780,118	Project cost increased by \$1.16M		\$2,650,000
2017-104	SHERIFF --Replacement of: Fire pump, boilers, transport gates, chillers, HVAC, inmate washer/dryers	\$1,500,000		\$985,000	\$590,000				\$1,575,000
2017-107	STATE COURT --Marshall's office [49 motorola radios]	\$235,000	\$235,000						\$235,000
2017-109	STATE COURT --Probation Department [7 radios]	\$33,600	\$33,600						\$33,600
2017-110	SUPERIOR COURT --Courtroom Remodel [Architectural Design]	\$50,000	\$0	\$250,000	Oper will cover the \$50K requested, moved project to F2018 and zeroed out the planned amounts for FY19/FY20				\$250,000
2015-017	TAX COMMISSIONER - Software				Delete project, planned FY2018 amount of \$200K is removed.				
<b>General</b>		<b>\$9,635,653</b>	<b>\$9,059,108</b>	<b>\$4,582,576</b>	<b>\$4,420,217</b>	<b>\$1,740,415</b>		<b>\$3,340,386</b>	<b>\$22,697,547</b>
2015-002-P	PLANNING --Hansen Project Dox Year 3 of 5	\$97,775	\$97,775	\$99,085	\$100,460				\$297,320

## DeKalb County, Georgia Capital Improvement Plan

CIP Request No.	Project Description	FY2017 Request	FY2017 Recommended	FY2018	FY2019	FY2020	FY2021	PY Funding	Project Total
2015-029	FIRE --Renovation/Repair at various Fire Stations				\$103,728	\$500,000		\$285,000	\$888,728
2015-030	FIRE --Security Fencing at various Fire Stations					\$150,000			\$150,000
2017-025	FIRE --58 toughbooks and 63 docking stations [CAD system upgrades]	\$325,000	\$162,500						\$162,500
2017-026	FIRE --Fire & Recue - Equipment (purchase rapid respnse units)	\$750,000		\$750,000					\$750,000
<b>Fire</b>		<b>\$1,172,775</b>	<b>\$260,275</b>	<b>\$849,085</b>	<b>\$204,188</b>	<b>\$650,000</b>		<b>\$285,000</b>	<b>\$1,498,548</b>
2015-055	FACILITIES MANAGEMENT --Project Management		-\$300,000			deobligating the planned \$300K for 2017		\$200,000	-\$100,000
2015-054	HUMAN SERVICES --Lou Walker		\$100,000			Current amount was planned for 2017		\$100,000	\$200,000
2015-053	PARKS & RECREATION --Ellenwood		\$400,000			Current amount was planned for 2017		\$400,000	\$800,000
2015-052	PARKS & RECREATION --Deferred Maintenance (various locations)		\$35,437					\$824,894	\$860,331
2017-050	PARKS & RECREATION --Browns Mill Aquatics [synthetic turf replacement]	\$160,000	\$160,000						\$160,000
2017-051	PARKS & RECREATION --Redan [playground renovation]	\$375,000	\$375,000						\$375,000
2017-052	PARKS & RECREATION --Athletic Field [irrigation & fertilization]	\$135,000	\$135,000			Planned amount for 2017 is \$987K and spread among the requests (2017-050 thru 2017-054)			\$135,000
2017-053	PARKS & RECREATION --Midway Park [field house, playground, & pavilion renovation]	\$240,500	\$240,500						\$240,500
2017-054	PARKS & RECREATION --NH Scott [pavilion & roadway renovation]	\$37,500	\$37,500						\$37,500
2017-100	ROADS AND DRAINAGE --Road Resurfacing [LMIG Match]	\$0	\$2,606,950			Additional funding is appropriated from HOST			\$2,606,950
2017-111	TRANSPORTATION --Briarcliff Rd Corridor Study	\$100,000	\$100,000						\$100,000
2017-112	TRANSPORTATION --Church St [multit-use trail]	\$250,000	\$250,000						\$250,000
2017-113	TRANSPORTATION --Flakes Mill Rd [traffic signal installation]	\$150,000	\$150,000						\$150,000

**DeKalb County, Georgia Capital Improvement Plan**

GIP Request No.	Project Description	FY2017 Request	FY2017 Recommended	FY2018	FY2019	FY2020	FY2021	PY Funding	Project Total
2017-114	TRANSPORTATION --Flat Shoals [sidewalks]	\$1,750,000	\$350,000						\$350,000
2017-115	TRANSPORTATION --Lavista Rd [sidewalks]	\$400,000	\$400,000						\$400,000
<b>Designated</b>		<b>\$3,598,000</b>	<b>\$5,340,387</b>					<b>\$1,324,894</b>	<b>\$6,665,281</b>
2015-002-P	PLANNING --Hansen Project Dox Year 3 of 5	\$370,266	\$370,266	\$377,210	\$384,501				\$1,131,977
<b>UnIncorporated</b>		<b>\$370,266</b>	<b>\$370,266</b>	<b>\$377,210</b>	<b>\$384,501</b>				<b>\$1,131,977</b>
2015-046	POLICE --Uniform Officer Body Cameras		\$600,000	Original planned amount of \$1M in FY2017 is reduced by \$400K at dept request.					\$600,000
2017-093	POLICE --Police - Equipment (purchase new patrol cars Phase III)				\$896,272	\$239,408			\$1,135,680
2017-094	POLICE --Training Facility [construction of a new facility]	\$3,560,000		\$1,500,000	\$1,780,000	\$2,060,000			\$5,340,000
2017-095	POLICE --East Precient [bldg renovation]	\$1,510,845		\$664,835	\$223,728	\$600,592			\$1,489,155
2017-096	POLICE --West Exchange Place [bldg renovation]			\$235,165					\$235,165
<b>Police</b>		<b>\$5,070,845</b>	<b>\$600,000</b>	<b>\$2,400,000</b>	<b>\$2,900,000</b>	<b>\$2,900,000</b>			<b>\$8,800,000</b>
<b>Tax Fund</b>		<b>\$28,647,539</b>	<b>\$17,023,086</b>	<b>\$13,308,871</b>	<b>\$11,908,906</b>	<b>\$8,790,415</b>	<b>\$0</b>	<b>\$8,942,104</b>	<b>\$58,778,227</b>
2015-002-P	PLANNING --Hansen Project Dox Year 3 of 5	\$247,490	\$247,490	\$250,634	\$253,936				\$752,060
<b>Development</b>		<b>\$247,490</b>	<b>\$247,490</b>	<b>\$250,634</b>	<b>\$253,936</b>				<b>\$752,060</b>
2017-014	EMERGENCY TELEPHONE SYSTEM (E911) --CAD System (Project # 104420.8460.541202.01.601823).	\$2,319,483	\$2,714,483	\$5,342,625				\$1,126,297	\$9,183,405
<b>E-911 (Emergency Telephone System Fund)</b>		<b>\$2,319,483</b>	<b>\$2,714,483</b>	<b>\$5,342,625</b>				<b>\$1,126,297</b>	<b>\$9,183,405</b>
2015-002-P	PLANNING --Hansen Project Dox Year 3 of 5	\$111,256	\$111,256	\$112,960	\$114,748				\$338,964
<b>Water &amp; Sewer</b>		<b>\$111,256</b>	<b>\$111,256</b>	<b>\$112,960</b>	<b>\$114,748</b>				<b>\$338,964</b>

## DeKalb County, Georgia Capital Improvement Plan

CIP Request No.	Project Description	FY2017 Request	FY2017 Recommended	FY2018	FY2019	FY2020	FY2021	PY Funding	Project Total
2015-002-S	SANITATION --Bldg Modification/Relocation of staff at Fairlake Drive --Lot S			\$1,200,000					\$1,200,000
2015-003-S	SANITATION --Enviromental Eng at Seminole Rd Landfill			\$650,000				\$350,000	\$1,000,000
2015-004-S	SANITATION --Enviromental Monitoring at Seminole Rd Landfill			\$1,000,000				\$500,000	\$1,500,000
2015-005-S	SANITATION --Construction - Trailers at Leroy Scott Dr			\$1,500,000					\$1,500,000
2015-006-S	SANITATION --Ward Lake Redevelopment Admin Bldg			\$500,000				\$1,500,000	\$2,000,000
2017-102	SANITATION --Replacement of gas wells	\$1,500,000	\$1,500,000						\$1,500,000
<b>Sanitation</b>		<b>\$1,500,000</b>	<b>\$1,500,000</b>	<b>\$4,850,000</b>				<b>\$2,350,000</b>	<b>\$8,700,000</b>
2017-001	AIRPORT --Transfer to CIP	\$4,000,000	\$4,000,000						\$4,000,000
<b>Airport</b>		<b>\$4,000,000</b>	<b>\$4,000,000</b>						<b>\$4,000,000</b>
2017-029	FLEET --Upgrade Fuel Pump Dispensers	\$25,000	\$25,000						\$25,000
2017-030	FLEET --Site E Maintenance Shop	\$3,600,000			\$2,108,068	\$1,491,932			\$3,600,000
2017-027	FLEET --Upgrade Fuelmaster Systems	\$120,000	\$120,000						\$120,000
2017-028	FLEET --Upgrade Veeter Root System	\$50,000	\$50,000						\$50,000
<b>Fleet</b>		<b>\$3,795,000</b>	<b>\$195,000</b>		<b>\$2,108,068</b>	<b>\$1,491,932</b>			<b>\$3,795,000</b>
2017-125	FLEET -- Grading of Surplus Storage Lot			\$100,000					\$100,000
<b>Vehicle Replacement</b>				<b>\$100,000</b>		<b>\$0</b>			<b>\$100,000</b>
<b>Grand Total</b>		<b>\$40,620,768</b>	<b>\$25,891,315</b>	<b>\$23,865,090</b>	<b>\$14,385,658</b>	<b>\$10,282,347</b>	<b>\$0</b>	<b>\$12,418,401</b>	<b>\$85,647,656</b>

**DeKalb County, Georgia - FY17 Authorized Position Change (Full Time)**

**Additions Full-time**

Fund	Department	Cost Center # (Current)	Cost Center # (New)	Start Date	Title	Pos. #	Count	Action
100	Finance	NA	02120	5/1/2017	Accounting Services Mgr	TBD	1	New position
100	Finance	NA	02120	5/1/2017	Accountant Senior	TBD	2	New positions
100	Law	NA	00310	1/1/2017	Assistant County Attorney	TBD	1	New position
100	Law	NA	00311	1/1/2017	Legal Secretary	TBD	1	New position
100	Probate Court	NA	04110	3/1/2017	Law Clerk	TBD	1	New position
100	Citizen Help Ctr	07801	07801	1/1/2017	TBD	TBD	2	Reclass
100	Internal Audit	NA	00501	1/1/2017	Audit Manager/Director	TBD	2	New position
100	Internal Audit	NA	00501	1/1/2017	IT Audit Manager/Director	TBD	1	New position
100	Internal Audit	NA	00501	7/1/2017	Senior Auditor	TBD	2	New position
100	Internal Audit	NA	00501	7/1/2017	Auditor	TBD	4	New position
100	Internal Audit	NA	00501	1/1/2017	Senior IT Auditor	TBD	2	New position
100	Internal Audit	NA	00501	7/1/2017	Administrative Assistant	TBD	1	New position
201	Planning	NA	05140	1/1/2017	Staff Engineer Sr.	TBD	1	New position
611	Fleet Management	NA	01210	5/1/2017	Fleet Training Coordinator	TBD	1	New position
274	Police	NA	04667	1/1/2017	Property Evidence Technician	TBD	3	New position
274	Police	NA	04655	1/1/2017	Systems Administrator	TBD	1	New position
<b>Total</b>							<b>26</b>	

**Transfers**

Fund	New/(Old) Dept	Cost Center # (Current)	Cost Center # (New)	Start Date	Title	Pos. #	Count	Action
100 to 100	Ethics (Dir PW)	05510	00701	1/1/2017	Administrative Assistant	03709	1	Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	06103	1	Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	9437	1	Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01980	1	Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	01956	1	Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01465	1	Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	06090	1	Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (40-hr)	04717	1	Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	06097	1	Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	00692	1	Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Fire Captain (28-day)	05361	1	Transfer

100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Paramedic Senior	01950	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Fire Captain (28-day)	01994	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	1696	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	05543	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (40-hr)	01894	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01988	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Rescue Captain (28-day)	01944	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Assistant Fire Chief (28-Day)	02019	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01934	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01942	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	06096	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01925	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	04718	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (40-hr)	01998	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	04710	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	02022	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	06091	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter (28-day)	06100	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Rescue Captain (40-hr)	06102	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01970	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (40-hr)	01927	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01969	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01833	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	9440	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01930	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	10211	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	01963	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01914	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Supply Specialist	02017	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	9443	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	01986	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter (28-day)	01946	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (40-hr)	05819	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	00760	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	9436	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Paramedic Senior	03011	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (40-hr)	01907	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	04714	1 Transfer



100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	9438	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01932	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Rescue Captain (40-hr)	06098	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (40-hr)	02000	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	EMA Director	01918	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	00642	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (40-hr)	01974	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Rescue Captain (28-day)	01952	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (40-hr)	01997	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Rescue Captain (28-day)	05818	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	06101	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter (28-day)	01960	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter (28-day)	05810	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter (28-day)	05817	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (40-hr)	05813	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	01966	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	05808	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	9444	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01943	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01899	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	05654	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	07961	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Rescue Captain (40-hr)	02013	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01900	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter (28-day)	07962	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	01936	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	04711	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01933	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	06104	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	05812	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Rescue Captain (40-hr)	02004	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter (28-day)	01962	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	01921	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Master (28-day)	01965	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Senior (28-day)	06105	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Rescue Captain (28-day)	02008	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter (28-day)	01909	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter (28-day)	01978	1 Transfer



100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	05806	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	05815	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	05816	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	05845	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	06092	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	06095	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	06106	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	07956	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	07959	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	08105	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	10208	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	10214	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	10220	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	9435	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Firefighter, Recruit (40-hr)	9441	1 Transfer
100 to 270	Fire (Fire Gen)	04930	04925	1/1/2017	Paramedic Senior	01911	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Assistant Director, Risk Management	00517	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Risk Control Officer	00518	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Wellness Coordinator	00520	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Accountant Senior	00522	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Benefits Specialists, Senior	06278	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Benefits Specialists	08667	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Benefits Specialists, Senior	9950	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Benefits Specialists, Senior	10195	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Benefits Specialists	10572	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Benefits Specialists	15506	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Administrative Specialist	00217	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Employee Services Manager	00509	1 Transfer
100 to 631	Risk (Finance)	02160	01025	1/1/2017	Employee Benefits Manager	00515	1 Transfer
100 to 632	Risk (Finance)	02160	01010	1/1/2017	Workers Compensation Adjuster	00512	1 Transfer
100 to 632	Wrkrs Comp (Fin)	02160	01010	1/1/2017	Workers Compensation Adjuster	00513	1 Transfer
100 to 632	Wrkrs Comp (Fin)	02160	01010	1/1/2017	Workers Compensation Manager	00514	1 Transfer
513 to 511	W&S Opr (W&S R&E)	88061	08041	1/1/2017	Project Coordinator	15144	1 Transfer
513 to 511	W&S Opr (W&S R&E)	88061	08042	1/1/2017	Management Analyst	15146	1 Transfer
541 to 272	Beautification (San)	08106	05810	1/1/2017	Code Compliance Officer	10494	1 Transfer
541 to 272	Beautification (San)	08106	05810	1/1/2017	Code Compliance Officer	9706	1 Transfer
541 to 272	Beautification (San)	08106	05810	1/1/2017	Customer Support Assistant	05163	1 Transfer
541 to 272	Beautification (San)	08106	05810	1/1/2017	Manager, Keep DeKalb Beautiful	10575	1 Transfer

541 to 272	Beautification (San)	08106	05810	1/1/2017	Public Relations Specialist	03577	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	02812	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	02844	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	02880	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	03947	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	15029	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	15028	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	08421	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	15025	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	15029	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	15036	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	9513	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	9514	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	9518	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker, Sr	9520	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker	15033	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Grounds Maintenance Worker	15034	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03277	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03282	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03329	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03335	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03338	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03342	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03358	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03361	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03368	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03372	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03383	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03404	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	03408	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	05335	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	05777	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	06303	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	06365	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	06654	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	07826	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	08416	1	Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	10175	1	Transfer

541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	10178	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	9500	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	9502	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	9504	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	9846	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	9847	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	9856	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Refuse Collector	9860	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Driver Trainee	03449	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Worker	02285	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Worker	10982	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Worker	10985	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Worker	15017	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Worker	15018	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Worker	15020	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Worker	15021	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Worker	15022	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Worker	15023	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Worker	15024	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Equipment Operator	03446	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Equipment Operator	05769	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Leader	03541	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Leader	03951	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Leader	05153	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Leader	15013	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Leader	15014	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Leader	15015	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Leader	15016	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Leader	9508	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Supervisor	10896	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Crew Supervisor	10898	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	General Foreman	07719	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	General Foreman	10894	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Ground Maintenance Workers	02816	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Ground Maintenance Workers	03948	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Ground Maintenance Workers	15027	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Ground Maintenance Workers	15030	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Ground Maintenance Workers	15031	1 Transfer

541 to 272	Beautification (San)	08138	05810	1/1/2017	Ground Maintenance Workers	1532	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Ground Maintenance Workers	15035	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Ground Maintenance Workers	09515	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Ground Maintenance Workers	09517	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Equipment Operators	03483	1 Transfer
541 to 272	Beautification (San)	08138	05810	1/1/2017	Equipment Operators	08409	1 Transfer
541 to 272	Beautificaton (San)	08138	05810	1/1/2017	Crew Leader	09509	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	00645	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	00532	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	00533	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	00647	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	05379	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	07621	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	07622	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	07623	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	10233	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	10825	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	10891	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15070	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15072	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15073	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15074	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15075	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15076	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15129	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15130	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15223	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15224	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15225	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15226	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15227	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15497	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15498	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer	15499	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	00641	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	00643	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	03895	1 Transfer
272	Beautification (Plng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	05378	1 Transfer

272	Beautification (PIng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	06992	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	07620	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	10234	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	10826	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	10828	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	10889	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Code Compliance Officer, Sr.	11032	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Code Compliance Supervisor	05664	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Code Compliance Supervisor	11255	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Code Compliance Supervisor	15091	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Administrative Specialist	06994	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Administrative Specialist	07628	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Administrative Specialist	07629	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Administrative Specialist	15077	1 Transfer
272	Beautification (PIng)	05145	05820	1/1/2017	Administrative Coordinator	07626	1 Transfer
205 to 272	Beautification (PIng)	05146	05820	1/1/2017	Code Compliance Officer	11395	1 Transfer
205 to 272	Beautification (PIng)	05146	05820	1/1/2017	Code Compliance Officer	15085	1 Transfer
205 to 272	Beautification (PIng)	05146	05820	1/1/2017	Code Compliance Officer	11394	1 Transfer
205 to 272	Beautification (PIng)	05146	05820	1/1/2017	Code Compliance Officer, Sr.	15084	1 Transfer
205 to 272	Beautification (PIng)	05146	05820	1/1/2017	Code Compliance Officer, Sr.	15086	1 Transfer
205 to 272	Beautification (PIng)	05146	05820	1/1/2017	Code Compliance Supervisor	11510	1 Transfer
205 to 272	Beautification (PIng)	05146	05820	1/1/2017	Administrative Assistant	15007	1 Transfer
100 to 274	Police (Police Gen)	04210	04663	1/1/2017	Police Officer, Master	00841	1 Transfer
100 to 274	Police (Police Gen)	04210	04663	1/1/2017	Police Sergeant	05231	1 Transfer
203	Communications	10203	00630	1/1/2017	Administrative Specialist	10266	1 Transfer
100	CEO (Comm)	00610	00150	1/1/2017	Chief Communications Officer	08387	1 Transfer
100	CEO (Comm)	00610	00150	1/1/2017	Public Information Officer	15454	1 Transfer
100	CEO (Comm)	00610	00150	1/1/2017	Communications Coordinator	07687	1 Transfer
100	CEO (Comm)	00620	00150	1/1/2017	Director, DCTV	03861	1 Transfer
100	CEO (Comm)	00620	00150	1/1/2017	Technical Operations Manager, DCTV	15131	1 Transfer
100	CEO (Comm)	00620	00150	1/1/2017	Producer	03862	1 Transfer
100	CEO (Comm)	00620	00150	1/1/2017	Producer	06699	1 Transfer
100	CEO (Comm)	00620	00150	1/1/2017	Photojournalist/Editor	06151	1 Transfer
100	CEO (Comm)	00620	00150	1/1/2017	Public Relations Specialist	15133	1 Transfer
100	CEO (Exec Asst)	00410	00120	1/1/2017	Assistant to the COO	03865	1 Transfer
100	CEO (Exec Asst)	00410	00120	1/1/2017	Assistant to the COO	15265	1 Transfer
100	CEO (Exec Asst)	00410	00120	1/1/2017	Executive Assistant	03873	1 Transfer
100	CEO (Exec Asst)	00410	00120	1/1/2017	Office Assistant	03858	1 Transfer

100	CEO (Exec Asst)	00410	00120	1/1/2017	Administrative Specialist	03867	1 Transfer
100	CEO (Exec Asst)	00410	00120	1/1/2017	Administrative Specialist	15447	1 Transfer
100	CEO (Exec Asst)	00410	00120	1/1/2017	Administrative Assistant	05560	1 Transfer
100	CEO (Exec Asst)	00410	00120	1/1/2017	Executive Support Assistant	03761	1 Transfer
100	CEO (Exec Asst)	00410	00120	1/1/2017	Management Analyst III	15110	1 Transfer
						Total	303



## DeKalb County, Georgia - 2017 Vehicle Replacement Schedule

Fund/Department	Category	Cost	Count	Type
<b>Tax Funds</b>				
<b>General Fund (100)</b>				
06900	Cooperative Extension	Truck, Van, 12 Passenger	32,500	1 Replacement
		Truck, Van, Cargo, 1 Ton	30,000	1 Replacement
03900	District Attorney	Automobile, Sedan, Administrative	24,000	1 Replacement
01100	Facilities	Truck, C&C, Flatbed	120,000	2 Replacement
		Truck, C&C, Maintenance Body	30,000	1 Replacement
		Truck, Pickup, 3/4 Ton	30,000	1 Replacement
		Truck, Van, Cargo, 1 Ton	30,000	1 Replacement
		Truck, Van, Cargo, 3/4 Ton	90,000	3 Replacement
04900	Fire & Rescue Services	Ambulance	550,000	1 Replacement
		Automobile, Sedan, Administrative	160,000	5 Replacement
		Automobile, Sport Utility	40,500	1 Replacement
		Truck, Pickup, 3/4 Ton	40,500	1 Replacement
04300	Medical Examiner	Automobile, Sedan, Police Package	24,000	1 Replacement
05500	Public Works Director	Sport Utility Vehicle (SUV)	35,387	1 Addition
		Cargo Van	35,387	1 Addition
04600	Police	Automobile, Sedan, Police Package	36,000	1 Replacement
03200	Sheriff	Automobile, Police Package, Charger	38,000	1 Replacement
		Automobile, Sedan, Administrative	30,500	1 Replacement
		Automobile, Sedan, Police Package	152,000	4 Replacement
03800	Solicitor	Automobile, Sedan, Administrative	24,000	1 Replacement
03700	State Court	Automobile, Sedan, Police Package	72,000	2 Replacement
02800	Tax Commissioner	Truck, Van, Cargo, 3/4 Ton	30,000	1 Replacement
<b>Total General Fund (100) Total Bottom Line</b>			<b>1,654,774</b>	<b>33</b>
<b>Fire Fund (270)</b>				
04900	Fire	Automobile, Sedan, Administrative	32,000	1 Replacement
		Automobile, Sport Utility	81,000	2 Replacement
		Fire Truck, Misc	600,000	1 Replacement
		Fire Truck, Pumper	2,400,000	4 Replacement
		Truck, Van, Cargo, 3/4 Ton	28,500	1 Replacement
<b>Fire Fund (270) Total Bottom Line</b>			<b>3,141,500</b>	<b>9</b>
<b>Designated Fund (271)</b>				
06100	Parks	Miscellaneous Equipment	10,500	1 Replacement
		Mower	224,000	10 Replacement
		Rake	21,000	1 Replacement
		Skidsteer	70,000	1 Replacement
		Tractor, Bush Hog	37,000	1 Replacement
		Truck, C&C, Flatbed	60,000	1 Replacement
		Truck, Pickup, 1 Ton	360,000	6 Replacement
		Truck, Pickup, 3/4 Ton	55,000	2 Replacement

## DeKalb County, Georgia - 2017 Vehicle Replacement Schedule

Fund/Department Tax Funds	Category	Cost	Count	Type
05700	Roads & Drainage	Miscellaneous Equipment	6,000	1 Replacement
		Skidsteer	71,000	1 Replacement
		Trailer	25,000	1 Replacement
		Truck, C&C, 12 Yard Dump	525,000	3 Replacement
		Truck, C&C, Service Body	160,000	1 Replacement
		Truck, Pickup, 1/2 Ton	23,000	1 Replacement
05400	Transportation	Truck, Pickup, 1/2 Ton	24,000	1 Replacement
		Truck, Pickup, 3/4 Ton	28,000	1 Replacement
<b>Designated Fund (271) Total Bottom Line</b>		<b>1,699,500</b>	<b>33</b>	
<b>Unincorporated Fund (272)</b>				
05100	Planning	Truck, Pickup, 1/2 Ton	24,000	1 Replacement
<b>Unincorporated Fund (272) Total Bottom Line</b>		<b>24,000</b>	<b>1</b>	
<b>Police Fund (274)</b>				
04600	Police	Automobile, Sedan, Administrative	97,500	3 Replacement
		Automobile, Sedan, Police Package	487,500	15 Replacement
		Automobile, Sport Utility	72,000	2 Replacement
<b>Police Fund (274) Total Bottom Line</b>		<b>657,000</b>	<b>20</b>	
<b>Tax Funds Grand Total</b>				
Operations		7,176,774	96	
<b>Special Revenue Funds</b>				
<b>Development Fund (201)</b>				
05100	Planning	Automobile, Sport Utility	24,000	1 Replacement
		Truck, Pickup, 1/2 Ton	24,000	1 Replacement
05500	Public Works Director	Truck, Pickup, 1/2 Ton	24,000	1 Replacement
<b>Development Fund (201) Total Bottom Line</b>		<b>72,000</b>	<b>3</b>	
<b>Communication - PEG Fund (203)</b>				
00600	Communication - PEG	Cargo Van	30,104	1 Addition
<b>Communication - PEG Fund (203) Total Bottom Line</b>		<b>30,104</b>	<b>1</b>	
<b>Special Revenue Funds Grand Total</b>				
Operations		102,104	4	
<b>Enterprise Funds</b>				
<b>Water &amp; Sewer Operating Fund (511)</b>				
02100	Finance	Truck, Pickup, 1/2 Ton	30,000	1 Replacement
08000	Water & Sewer	ATV-All Terrain Vehicle	20,000	1 Replacement
		Automobile, Sport Utility	27,000	1 Replacement
		Excavator	600,000	2 Replacement

## DeKalb County, Georgia - 2017 Vehicle Replacement Schedule

Fund/Department Tax Funds	Category	Cost	Count	Type
	Mower	22,000	1	Replacement
	Skidsteer	143,000	2	Replacement
	Tractor, Crawler	160,000	1	Replacement
	Tractor, Loader, Back Hoe	95,000	1	Replacement
	Trailer	150,000	6	Replacement
	Automobile, Sport Utility	90,000	4	Addition
	Forklift	34,000	1	Addition
	Trucks	240,000	8	Addition
	Truck, Cargo Van, 1/2 Ton	28,000	1	Replacement
	Truck, Pickup, 1 Ton	260,000	2	Replacement
	Truck, Pickup, 3/4 Ton	92,000	3	Replacement
	Truck, Van, Cargo, 1 Ton	60,000	2	Replacement
	Truck, Van, Cargo, 3/4 Ton	60,000	2	Replacement
<b>Water &amp; Sewer Operating Fund (511) Total Bottom Line</b>		<b>2,111,000</b>	<b>39</b>	

Sanitation Operating Fund (541)				
08100	Sanitation			
	Compactor, Landfill	425,000	1	Replacement
	Flood Light	10,000	1	Replacement
	Tractor, Dozer	900,000	1	Replacement
	Tractor, Loader, Back Hoe	95,000	1	Replacement
	Trailer, Refuse	936,000	12	Replacement
	Truck, Refuse, C&C, Front Loader	2,100,000	7	Replacement
	Truck, Refuse, C&C, Rear Loader	10,675,000	35	Replacement
<b>Sanitation Operating Fund (541) Total Bottom Line</b>		<b>15,141,000</b>	<b>58</b>	

Stormwater Management Operating Fund (581)				
06700	Stormwater			
	Kabota w/Fair Mower	65,000	1	Addition
	Bobcat w/Tracks	128,000	2	Addition
	Grapple Truck	198,000	1	Addition
	Squad Truck	270,000	2	Addition
	Tandem	825,000	5	Addition
	Trailers	110,000	5	Addition
	Pickup	24,000	1	Addition
	Excavator Kubota	65,000	1	Addition
	Flatbed Truck	108,000	1	Addition
	5 Yd. Dump Truck	110,000	1	Addition
	Track Loader	65,000	1	Addition
<b>Stormwater Management Operating Fund (581) Total Bottom Line</b>		<b>1,968,000</b>	<b>21</b>	

Enterprise Funds Grand Total				
Operations		19,220,000	118	

Internal Services Fund				
Vehicle Maintenance Fund (611)				
01200	Fleet			
	Fuel Dispensers	25,000	5	Replacement
<b>Vehicle Maintenance Fund (611) Total Bottom Line</b>		<b>25,000</b>	<b>5</b>	

Internal Services Funds Grand Total				
Operations		25,000	5	

**DeKalb County, Georgia - 2017 Vehicle Replacement Schedule**

Fund/Department	Category	Cost	Count	Type
Tax Funds				
<b>All Funds Grand Total</b>		26,523,878	223	

1. This budget authorizes the Executive Assistant or his or her designee to act as the Budget Officer for the County per O.C.G.A. 36-81-2.
2. The goal of the County is to have at least a one-month year-end reserve of the current year's expenditure budget for the following funds: General, Fire, Police, Designated, and Unincorporated. For the other Tax Funds (Hospital, Countywide Debt, and Special Tax District Debt), the County will levy at least enough taxes each year to cover required debt of that year.
3. The goal for all non-Tax Funds is to have a minimum year-end reserve to cover legal requirements, to have insurance against liabilities, and to manage cash flow accordingly.
4. The adopted budget is based on the modified accrual basis with an estimated budgetary available starting fund balance until a certified amount is available. The goal is for there to be no differences between amounts in the Certified Annual Financial Report (CAFR) and the County's budget reports.
5. The legal level of control for this budget is the department level. In some instances, the department may not be a true department, but will show within the budget resolutions at the same level. Control at the line item or cost center level is not the standard of measurement for accountability; control is expected at the department level. This budget discourages moving budget to cover line item or cost center overruns unless required by best practices in accounting standards or required legally.
6. This budget authorizes the Executive Assistant and/or Budget Director to move funding within a department during the fiscal year, but not increase or decrease appropriations without Governing Authority approval unless exception is given by the Governing Authority separately or included in these policies.
7. This budget indicates austerity cuts for specific actions; however, departments may adjust those actions provided the reduction is of the same amount.
8. This budget authorizes the Executive Assistant, Finance Director, and Budget Director, in concert, to stop spending of any department, regardless of stature of the office, when either (a) projections of spending indicate possible overspending of appropriated budget before the end of the fiscal year; (b) spending is deemed to be inappropriate or against the intent of the budget or county policy; or (c) projected

revenues in a fund are not in the amount to cover appropriated budgets. If any spending is stopped, the Governing Authority must be notified immediately as to why and kept informed regularly on the resolution of the situation.

9. This budget authorizes the Executive Assistant, Human Resources Director, and Budget Director, in concert, to put into an unallocated status all full-time positions not considered funded in this budget upon its passage. While in an unallocated status, no position may be posted or filled. Additional positions may be removed from the unallocated status, created, abolished, or moved between departments and/or funds only with these three individuals working in concert.
10. This budget authorizes the Executive Assistant, Human Resources Director, and Budget Director, in concert, to stop hiring or pay adjustments within any department, regardless of stature, should the three collectively deem it (a) to exceed the appropriation of the current year; (b) to be available within the current year's budget, but to have an annual impact above current appropriations; or (c) to create a staffing level in excess of the intent of the budget. The same three individuals, in concert, may also create a system requiring their approval of hiring or pay adjustments within any department during the course of the fiscal year.
11. This budget authorizes the Executive Assistant and/or Budget Director to increase appropriations of any department for properly encumbered items during the previous fiscal year and reduce the budgetary reserve or reserve for encumbrances by the same amount. In all cases, the good or service must have been received in the previous fiscal year.
12. This budget authorizes the Executive Assistant and/or Budget Director to increase the budget of any department in a Special Revenue, Enterprise, or Internal Service fund provided there is an available offset in the budgetary reserve of that fund in emergencies after the last scheduled commission meeting of the fiscal year. The sole purpose of this option is to avoid conflicts in processing payments where there are existing reserves to cover that expense.
13. This budget authorizes the Executive Assistant and/or Budget Director to increase the budget of any department in any fund provided there is an available offset in the budgetary reserve of that fund the exact amount of any leave payout due exiting employees at any time during the fiscal year. The sole purpose of this option is to avoid possible strains on individual budgets when large leave payouts are processed.

14. This budget authorizes the Executive Assistant and/or Budget Director to adjust revenues and expenditures and Hotel/Motel Tax Fund based upon actual revenues exceeding anticipations along with corresponding increases in projects associated with those revenues. The sole purpose of this option is to avoid situations where anticipated revenues are exceeded and there is a contractual obligation based upon actual revenues. It does not give authorization for spending on new tourism related projects without separate Governing Authority approval.
15. This budget authorizes the Executive Assistant and/or Budget Director to create and adjust projects reflecting actual receipts for Law Enforcement Confiscated Monies in this fiscal year and any funding leftover from the previous fiscal year.
16. This budget does not authorize funding for any new existing supplemental pay for any employee without separate approval of the governing authority. All supplements in existence at the end of the last fiscal year remain in effect unless repealed by the Governing Authority.
17. No donations of any size may increase anticipated revenues or appropriations without approval of the Governing Authority.
18. Personal mileage reimbursement for this fiscal year and forward will be the same as the current U.S. Government standards.
19. The intent of the pension rate being maintained at 18.56% instead of the required 15.06% is for the difference to be credited toward the county's debt for FY10's early retirement program leave payout.
20. All policies and parts of polices in conflict with this act are repealed.

**Amendment 2 - Water Billing**

The \$1.5 million currently in Finance (Water & Sewer Operating Fund) that is dedicated towards improvements in the water billing system will go towards the following efforts:

- \$150,000 will be dedicated towards the training of current and new staff.
- \$275,000 will be dedicated towards the audit of the water billing system to be completed by the new Office of Internal Audit.
- \$75,000 will be dedicated towards attorney services for dispute resolution.
- \$325,000 will be dedicated towards various billing inserts, mailings, and call back functionality improvements.
- \$250,000 will be dedicated towards contract customer assurance and field technicians to verify the current inventory of installed water meters.
- \$350,000 will be dedicated toward market and merit based pay adjustments.
- \$75,000 will be dedicated towards overtime in the Customer Care unit.

**Schedule 2-A**

Personal Services	425,000
Purchased / Contracted Services	1,075,000
Total	1,500,000



**Amendment 3 - Blight**

The current appropriation of \$24.9 million in the Stormwater Operating Fund will reprioritize the fund by the amounts in the following Schedule 2-A.

This allows for the purchase of four street sweepers, a 2-yard truck, skid steer, trailer, and other capital equipment, along with personnel and overtime costs.

**Schedule 2- A**

	Current	New
Personal Services	6,480,116	5,417,780
Purchased/Contracts	7,501,632	6,454,528
Supplies	4,456,706	4,456,706
Capital Outlays	10,396	10,396
Interfunds	3,954,097	3,954,097
Other Financing	2,500,000	4,609,440
	24,902,947	24,902,947

**Amendment 4 - Employment**

As part of the ongoing effort to defeat unemployment, \$250,000 of the General Fund Non-Departmental Unit is dedicated towards a partnership with DeKalb WorkSource Development. Previously this funding was earmarked for only General Fund operations.

**Amendment 5**

The budget is amended by Schedule 5-A. This amendment adds critical safety funding for building security for the jail, tax commissioner's offices, and the downtown Maloof building, along with replacement of safety vests for the Solicitor General. It also restores library book funding to its total from last year. It updates starting fund balances based off the newest financial information and increases ending fund balance in the tax funds by \$808 thousand.

**Schedule 5-A**

General Fund	Starting Fund Balance	40,191,087	2,207,952	42,399,039
	Revenues	-	-	-
	Non Dept - Subsidy to Grady	4,310,520	(480,586)	3,829,934
	Non Dept - MARTA Stops	-	396,748	396,748
	Non-Dept - Sheriff Capital Proj for Jail Safety	-	688,600	688,600
	Tax Com - Safety Upgrades	8,225,751	194,111	8,419,862
	Solicitor General - Vests	7,544,871	11,310	7,556,181
	Police - Safety Upgrades	8,221,668	216,147	8,437,815
	Library - Books	17,212,244	317,177	17,529,421
	Expenses	45,515,054	1,343,507	46,858,561
	Ending Fund Balance	23,073,520	864,445	23,937,965
Fire Fund	Starting Fund Balance	2,777,937	(884,381)	1,893,556
	Revenues	-	-	-
	Expenses	-	-	-
	Ending Fund Balance	2,108,409	(884,381)	1,224,028
Designated Fund	Starting Fund Balance	6,676,198	(2,562,273)	4,113,925
	Transfer from Unincorporated	4,496,531	2,582,146	7,078,677
	Revenues	4,496,531	2,582,146	7,078,677
	Expenses	-	-	-
	Ending Fund Balance	2,102,092	19,873	2,121,965

See Next Page for Continuation of Schedule

**Schedule 5-A Continued**

Unincorporated Fund	Starting Fund Balance	(476,800)	3,419,427	2,942,627
	Transfer to Designated	(4,496,531)	(2,582,146)	(7,078,677)
	Transfer to Police	(9,555,127)	(685,112)	(10,240,239)
	Revenues	(14,051,658)	(3,267,258)	(17,318,916)
	Expenses	-	-	-
	Ending Fund Balance	730,414	152,169	882,583
Hospital Fund	Starting Fund Balance	(1,582,296)	473,372	(1,108,924)
	Transfer from General	4,310,520	(480,586)	3,829,934
	Revenues	4,310,520	(480,586)	3,829,934
	Expenses	-	-	-
	Ending Fund Balance	7,214	(7,214)	-
Police Fund	Starting Fund Balance	9,404,938	267,326	9,672,264
	Transfer from Unicorp	9,555,127	685,112	10,240,239
	Revenues	9,555,127	685,112	10,240,239
	Expenses	-	-	-
	Ending Fund Balance	4,341,527	952,438	5,293,965
Countywide Bond	Starting Fund Balance	1,293,103	(277,017)	1,016,086
	Ending Fund Balance	563,058	(277,017)	286,041
Unincorporated Bond	Starting Fund Balance	(136,956)	(11,796)	(148,752)
	Ending Fund Balance	193,398	(11,796)	181,602

**Amendment 6 - Removal of Budget Policies Until a Later Date**

Schedule E Budget Policies and Intentions are removed from this item to be revised and submitted at a later date.

**Amendment 7 - Reporting**

At the next available Finance, Audit, & Budget Committee meeting after the month end financial close, a monthly financial analysis will be submitted for review inclusive of year-to-date and year-over-year information with comparison to FY2016 actual expenditures. Quarterly, a report to the full Board of Commissioners for Recording in the Minutes, will demonstrate a good faith effort to limit spending in the tax funds to 97% of total appropriations.

**Amendment 9 - Service Delivery**

By the end of April 2017, the administration shall propose and initiate a deliberative self-guided evaluative process along with the Board of Commissioners and the public regarding county-level service delivery to determine spending priorities within a balanced budget where spending does not exceed current year revenues.

Comm.   
Item No.   
Clerk's Office  
Date 2/29/17  
CEO Thurmond

**Amendment 1 - Public Safety**

In concurrence with the Board of Commissioners, this budget acknowledges public safety as a budget priority.

The administration and the Board will demonstrate this priority by implementing a mechanism for a comprehensive phased plan of improvements to police salary and benefits, recruitment and retention, and morale, and a review of millage rate and E911 fees to support those efforts.

These efforts will be incorporated into the mid-year budget process.





Amendment A-1

The proposed budget submitted on January 17, is amended as follow:

- 7 <sup>1</sup>. At the next available Finance, Audit, & Budget Committee meeting after the month end financial close, a monthly financial analysis will be submitted for review inclusive of year-to-date and year-over-year information with comparison to FY2016 actual expenditures. Quarterly, a report to the full Board of Commissioners for Recording in the Minutes, will demonstrate a good faith effort to limit spending in the tax funds to 97% of total appropriations.
- 8 <sup>7</sup>. The FY 2017 Capital Improvement Plan Recommended Appropriation of \$25,891,315 shall be held in an exclusively designated reserve fund for Capital Improvement Projects appropriation. The exceptions to this reserve for appropriation shall be previously initiated projects that are engaged in the RFP, Design, and/or Construction process, or projects tied to the receipt of external funds. Upon receipt of the Administration's identification of these exceptions through an agenda item, the Board of Commissioners, shall appropriate the exempted amount. Any project or group of projects can be appropriated upon Administrative petition through the Board's agenda item process, which will include a review determining other possible sources of funding.
- 9 <sup>6</sup>. By the end of April 2017, the administration shall propose and initiate a deliberative self-guided evaluative process along with the Board of Commissioners and the public regarding county-level service delivery to determine spending priorities within a balanced budget where spending does not exceed current year revenues.
- ~~4~~ The Budget approval acknowledges Public Safety as a priority and the Board of Commissioners will implement a mechanism for a comprehensive phased plan of improvements to include salary and benefits, pension plan considerations, adjusting the police and fire fund millage rates and E-911 service fees.
- ~~5~~ Schedule E(FY2017 Budget Proposal pg. 52) Budget Policies and Intentions are removed from this item to be revised and submitted at a later date.

REV.

DEKALB COUNTY

ITEM NO. D2

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

Substitute

HEARING TYPE  
Public Hearing

ACTION TYPE  
Ordinance

SUBJECT: Special Land Use Permit Ordinance

DEPARTMENT: Planning

PUBLIC HEARING: YES

ATTACHMENT: Yes

PAGES: 36

INFORMATION CONTACT: Andrew Baker  
Planning Director  
770-404-6877  
PHONE NUMBER:

PURPOSE: To amend an ordinance concerning the acceptance, issuance or denial of applications for special land use permits for establishment or expansion of alcohol outlets, automobile gas stations, automobile repair and maintenance shops, automobile service stations, check cashing establishments, convenience stores, drive-through restaurants, and pawn shops in commercial districts.

NEED/IMPACT: To allow the board of commissioners to consider and review whether to amend Chapter 27 of the DeKalb County Code of Ordinances concerning the acceptance, issuance or denial of applications for special land use permits to impose certain distance and other requirements in certain zoning districts between certain land uses including alcohol outlets, automobile gas stations, automobile repair and maintenance shops, automobile service stations, check cashing establishments, convenience stores, drive-through restaurants, and pawn shops, among other things.

RECOMMENDATION(S): To hold a public hearing and adopt the attached ordinance on February 28, 2017.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 Item D2

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to defer until April 25, 2017, D2. previous substitute Land Use Permit Ordinance to amend an ordinance concerning the acceptance, issuance or denial of applications for special land use permits for establishment or expansion of alcohol outlets, automobile gas stations, automobile repair and maintenance shops, automobile service stations, check cashing establishments, convenience stores, drive-through restaurants, and pawn shops in commercial districts.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Rebecca L. Gaud*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*[Signature]*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:** Mike Cooper, 663 Ridge Ave., Stone Mountain, Ga. 30083. Charles McCorkle, 4225 Snapfinger Woods Dr., Decatur, Ga. 30035, Michele Battle, One West Court Sq., Suite 750, Decatur, Ga. 30030, submitted a copy of letter to Planning, re supplement to Comments Regarding SLUP 6 Ordinance, Brad Carver, Bernard Knight, P. O. Box 29156, Atlanta, Ga. 30357, Gunter Sharp, 2209 Street Deville, Atlanta, Ga. 30345, submitted letter to Commissioners on behalf of Briarcliff Woods, spoke in opposition.

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Larry Johnson, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. D3

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE

Public Hearing

ACTION TYPE

Resolution

SUBJECT: Special Land Use Permit Moratorium Extension

DEPARTMENT: Planning

PUBLIC HEARING: YES

ATTACHMENT: Yes

PAGES:

4

INFORMATION Andrew Baker  
CONTACT: Planning Director  
404-687-7154  
PHONE NUMBER:

PURPOSE: To extend the current moratorium—which is set to expire at 5:00 p.m. on February 28, 2017—until 5:00 p.m. on May 23, 2017, on the acceptance, issuance or denial of applications for special land use permits for establishment or expansion of alcohol outlets, automobile gas stations, automobile repair and maintenance shops, automobile service stations, check cashing establishments, convenience stores, drive-through restaurants, and pawn shops in commercial districts.

NEED/IMPACT: To allow the Commission and county staff to further consider revisions to the zoning ordinance with respect to these special land use permits as more fully described in the attached resolution.

RECOMMENDATION(S): To hold a public hearing on February 28, 2017, and to enact the attached resolution if the commission does not adopt a revised special land use permit ordinance on February 28, 2017.

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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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**ACTION : 2017-02-28 Item D3**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to approve extension until May 23, 2017, Special Land Use Permit Moratorium Extension. Commissioner Larry Johnson was out of the room and not voting.


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ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

Martha Gross, 1467 Berkeley Lane, Atlanta, Ga. 30329, Charles McCorkle, 4225 Snapfinger Woods Drive, Decatur, Ga, 30035, Kelley McMaaman, 3301 Chase Road, Unincoop. DeKalb, Ga. 30341, spoke in support.

No opposition.

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

February 14, 2017

[Empty box]

**DEKALB COUNTY**

ITEM NO. D4

HEARING TYPE  
PUBLIC HEARING

**BOARD OF COMMISSIONERS**

**ZONING AGENDA / MINUTES**

**MEETING DATE:** February 28, 2017

ACTION TYPE  
ORDINANCE

**SUBJECT: Special Land Use Permit, SLUP-17-21108, PSH Decatur**

**COMMISSION DISTRICTS:** 4 & 6

DEPARTMENT: Planning & Sustainability

PUBLIC HEARING: x YES NO

ATTACHMENT: x YES NO  
PAGES: 34

INFORMATION  
CONTACT: Marian Eisenberg, Zoning Admin.  
PHONE NUMBER: (404) 371-2155

Deferred from 1/24/17 for a public hearing.

**PETITION NO:** SLUP-17-21108

**PROPOSED USE:** 70-foot tall hotel

**LOCATION:** 2754 North Decatur Road, Decatur, Georgia

**PARCEL No.:** 18 049 11 022

**PURPOSE:** To request a Special Land Use Permit (SLUP) to exceed the maximum two-story/35 foot height requirement in the O-I (Office Institutional) district to allow a 70-foot hotel (Residence Inn by Marriott). The property is located on the north side of North Decatur Road, approximately 1,200 feet west of DeKalb Industrial Way at 2754 North Decatur Road in Decatur, Georgia. The property has approximately 140 feet of frontage along North Decatur Road and contains 1.15 acres.

**RECOMMENDATIONS:**

**PLANNING COMMISSION:** APPROVAL WITH CONDITIONS

**COMMUNITY COUNCIL:** APPROVAL WITH CONDITIONS

**PLANNING STAFF :** APPROVAL WITH CONDITIONS

**PLANNING STAFF ANALYSIS:**

The proposed request to demolish the existing medical office building and redevelop the site with a five-story hotel falls under the requirements for a Special Land Use Permit (SLUP) since the proposed building height exceeds two stories. Based on the submitted conceptual elevations of the proposed office building, it appears that the proposed SLUP to increase height is consistent with the following policies of the Commercial Redevelopment Corridor (CRC) Character Area of the DeKalb County Comprehensive Plan: Reinforce stability by upgrading existing

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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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**ACTION:** 2017-02-28 Item D4 SLUP- PSH Decatur

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon and passed 6-0-0-1 to defer for 2 weeks until March 14, 2017, D4. SLUP--21108, Special Land Use Permit Application of PSH Decatur. Commissioner Larry Johnson was not in the room and not voting.

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ADOPTED: FEB 28 2017  
(DATE)



\_\_\_\_\_  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)



\_\_\_\_\_  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**MINUTES:**

G. Douglas Dillard, 1230 Peachtree Street, Atlanta, Ga. 30309, submitted some proposed residence site plans and pictures, Deanne Thomas, 437 Sycamore Drive, Decatur, Ga. 30030, Mary Shellman, 2419 Harrington Drive, Decatur, Ga. 30033, spoke in support.  
No Opposition.

---

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

DEKALB COUNTY

ITEM NO.	D5
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BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE Public Hearing
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ACTION TYPE Resolution
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SUBJECT: Traffic Calming Petition – Alton Road, David Road & Embry Circle (Between Embry Circle to Chamblee Tucker Road), Commission Districts: 1 & 7

5105 # 8 RAM

DEPARTMENT:	Public Works - Transportation
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PUBLIC HEARING:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
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ATTACHMENT:	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
PAGES:	1

INFORMATION CONTACT:	David Pelton
PHONE NUMBER:	(770) 492-5206

PURPOSE:

5105 # 8 RAM

To consider accepting the plans and initiating the final petition process for Traffic Calming in Land Lot 284 of the 18<sup>th</sup> District on Alton Road, David Road & Embry Circle (Between Embry Circle to Chamblee Tucker Road).

*[Handwritten signature]*

NEED/IMPACT:

Speeding has been confirmed on Alton Road, David Road & Embry Circle (Between Embry Circle to Chamblee Tucker Road), which meets the criteria for traffic calming measures and for initiating the petition process for distribution of the traffic calming petitions.

The initiator(s) from the neighborhood met with the design engineer for this affected area to discuss the alternative methods of traffic calming available to them and then to review the proposed plans. The initiator(s) took this information back to their neighborhood, and they conveyed to staff that they are in support of the attached proposed design moving forward to the petition process.

This public hearing has been advertised and appropriate signs have been posted notifying residents in the area. The initiator(s) will have 90 days to acquire 65% valid "yes" signatures from the property owners in the affected area.

RECOMMENDATION(S):

Accept the attached plan and start the 90-day petition process for traffic calming Land Lot 284 of the 18<sup>th</sup> District on Alton Road, David Road & Embry Circle (Between Embry Circle to Chamblee Tucker Road).



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 Item D5

MOTION was made by Nancy Jester, seconded by Gregory Adams and passed 6-0-0-1 to accept the attached plan and start the 90-day petition process for traffic calming Land Lot 284 of the 18th District on Alton Road, David Road & Embry Circle (Between Embry Circle to Chamblee Tucker Road). Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Rebecca [Signature]*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*MO [Signature]*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:** Martha Fuerst, 3279 Alton Road, Kelley McManaman, 3301 Chase Road, Unincorp. DeKalb Ga 30341, Elizabeth Ely, 3239 Embry Circle, Atlanta, GA. 30341, Russell Spornberger, (submitted a blue binder "titled" Embry Hills Traffic Calming Plans Information) 3456 Embry Circle, Atlanta, Ga., 30341, spoke in support.

Paul Maner, 3250 N. Embry Cir., Atlanta, Ga. 30341, spoke in opposition.

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None







ABSENT : Larry Johnson

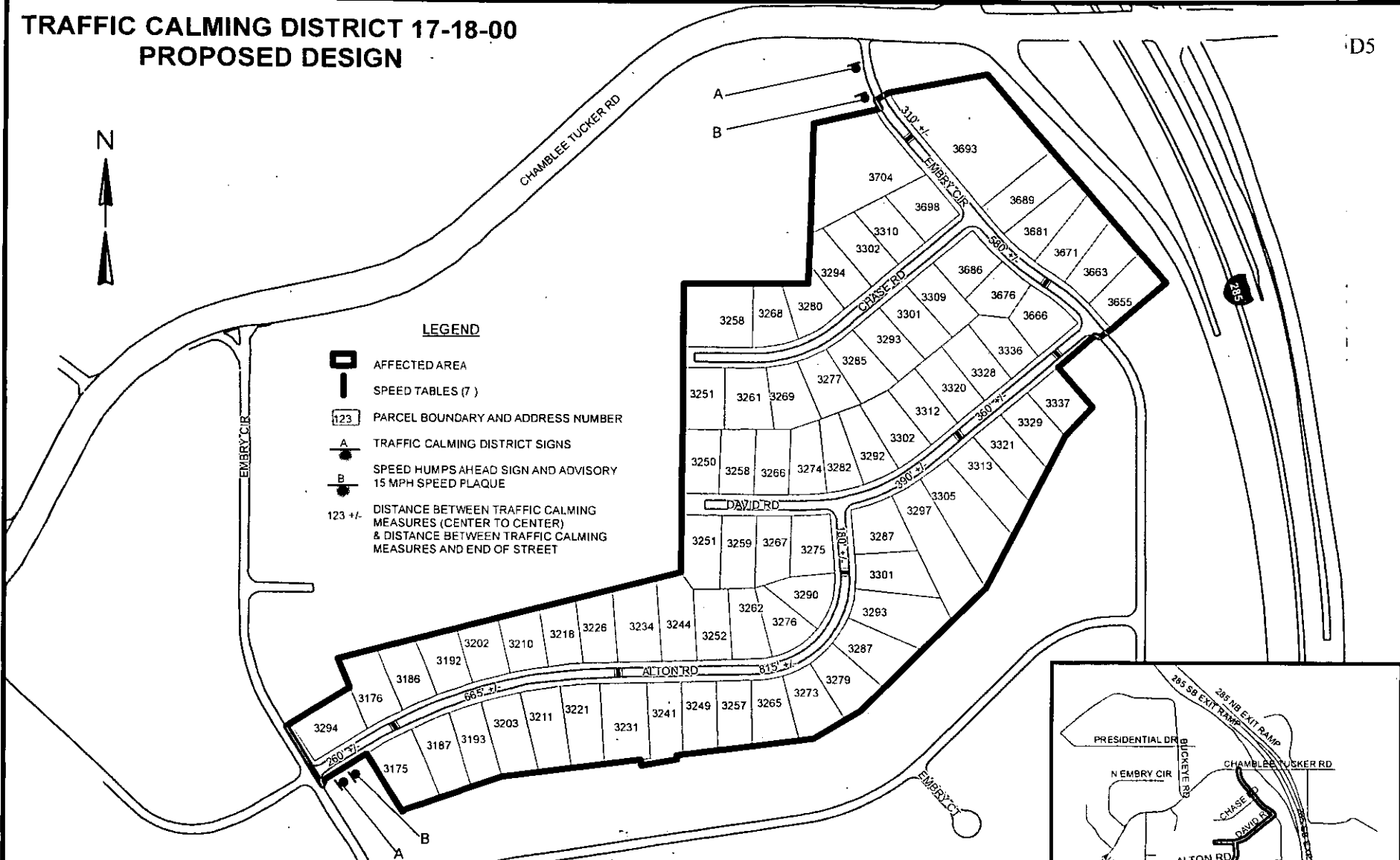
# TRAFFIC CALMING DISTRICT 17-18-00 PROPOSED DESIGN

D5



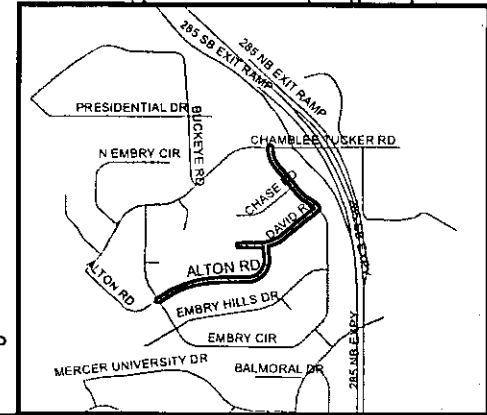
### LEGEND

-  AFFECTED AREA
-  SPEED TABLES (7)
-  PARCEL BOUNDARY AND ADDRESS NUMBER
-  TRAFFIC CALMING DISTRICT SIGNS
-  SPEED HUMPS AHEAD SIGN AND ADVISORY 15 MPH SPEED PLAQUE
-  DISTANCE BETWEEN TRAFFIC CALMING MEASURES (CENTER TO CENTER) & DISTANCE BETWEEN TRAFFIC CALMING MEASURES AND END OF STREET



**NOTES:**

- 1) NUMBER OF PARCELS IN AFFECTED AREA: 77
- 2) STREET(S) IN AFFECTED AREA: ALTON RD, DAVID RD, CHASE RD & EMBRY CIRCLE
- 3) EDGE OF TRAFFIC CALMING MEASURE NOT TO ENCROACH WITHIN 5' OF DRIVEWAY RETURNS



LOCATION MAP

<p><b>DEKALB COUNTY TRANSPORTATION DIVISION TRAFFIC CALMING SECTION</b></p>	DRAWN BY: AE	<p>SCALE: N.T.S.</p>	ALTON ROAD, DAVID ROAD & EMBRY CIRCLE	
	REVIEWED BY: PGK			
	REVIEWED BY:	<p>Date: 2/28/2017</p>		DIST: 18 TH LAND LOT: 284
	REVIEWED BY:	COMMISSION DISTRICTS: 1 & 7		

DEKALB COUNTY

ITEM NO. D6

BOARD OF COMMISSIONERS

HEARING TYPE  
Public Hearing

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: February 28, 2017

SUBJECT: Traffic Calming Petition – Embry Circle, Embry Hills Drive & Alton Road (Between Chamblee Tucker Rd to David Road), Commission Districts: 1 & 7

DEPARTMENT: Public Works - Transportation

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  NO  
  
PAGES: 1

INFORMATION CONTACT: David Pelton  
  
PHONE NUMBER: (770) 492-5206

PURPOSE:

To consider accepting the plans and initiating the final petition process for Traffic Calming in Land Lots 283 & 284 of the 18<sup>th</sup> District on Embry Circle, Embry Hills Drive & Alton Road (Between Chamblee Tucker Rd to David Road).

1103 4 8 11:17  
David Pelton

NEED/IMPACT:

Speeding has been confirmed on Embry Circle, Embry Hills Drive & Alton Road (Between Chamblee Tucker Rd to David Road), which meets the criteria for traffic calming measures and for initiating the petition process for distribution of the traffic calming petitions.

The initiator(s) from the neighborhood met with the design engineer for this affected area to discuss the alternative methods of traffic calming available to them and then to review the proposed plans. The initiator(s) took this information back to their neighborhood, and they conveyed to staff that they are in support of the attached proposed design moving forward to the petition process.

This public hearing has been advertised and appropriate signs have been posted notifying residents in the area. The initiator(s) will have 90 days to acquire 65% valid "yes" signatures from the property owners in the affected area.

RECOMMENDATION(S):

Accept the attached plan and start the 90-day petition process for traffic calming Land Lots 283 & 284 of the 18<sup>th</sup> District on Embry Circle, Embry Hills Drive & Alton Road (Between Chamblee Tucker Rd to David Road).

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 Item D6

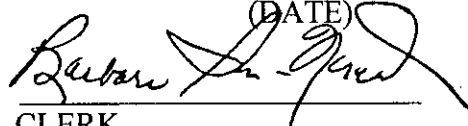
MOTION was made by Nancy Jester, seconded by Gregory Adams and passed 6-0-0-1 to accept the attached plan and start the 90-day petition process for traffic calming Land Lots 283 & 284 of the 18th District on Embry Circle, Embry Hills Drive & Alton Road (Between Chamblee Tucker Rd to David Road). Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

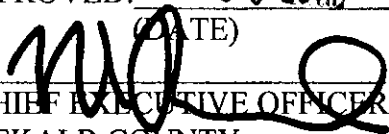
CERTIFIED: FEB 28 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)



CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:** Martha Fuerst, 3279 Alton Road, Kelley McManaman, 3301 Chase Road, Unincorp. DeKalb Ga 30341, Elizabeth Ely, 3239 Embry Circle, Atlanta, GA. 30341, Russell Spornberger, (submitted a blue binder "titled" Embry Hills Traffic Calming Plans Information) 3456 Embry Circle, Atlanta, Ga., 30341, spoke in support.

Paul Maner, 3250 N. Embry Cir., Atlanta, Ga. 30341, submitted a handout and spoke in opposition.

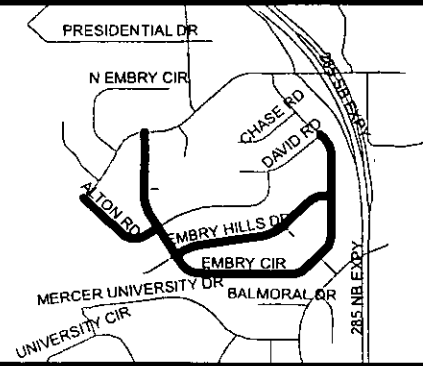
FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

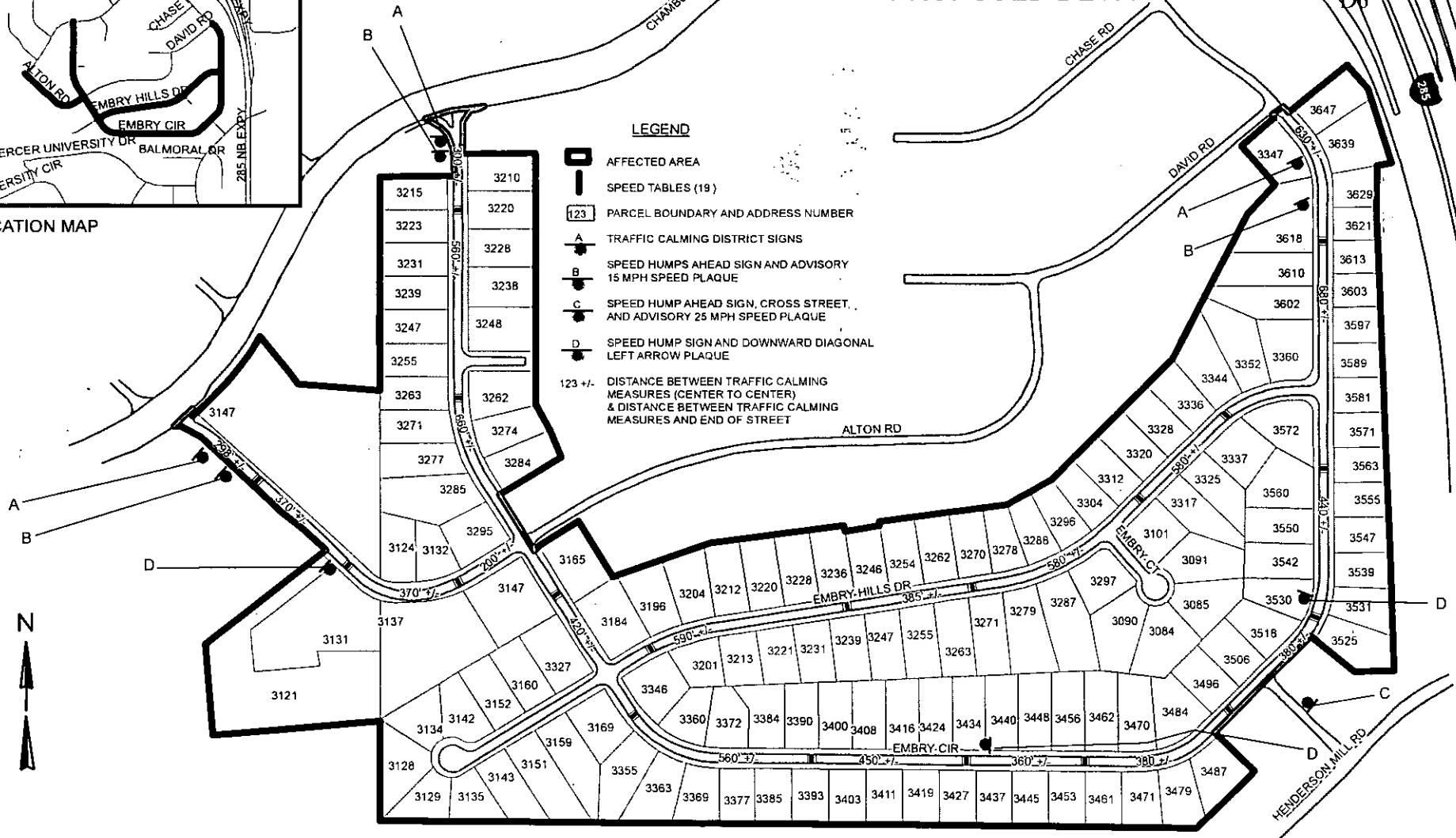
ABSENT : Larry Johnson

# TRAFFIC CALMING DISTRICT 17-18-00 PROPOSED DESIGN



LOCATION MAP

- LEGEND**
- AFFECTED AREA
  - SPEED TABLES (19)
  - PARCEL BOUNDARY AND ADDRESS NUMBER
  - TRAFFIC CALMING DISTRICT SIGNS
  - SPEED HUMPS AHEAD SIGN AND ADVISORY 15 MPH SPEED PLAQUE
  - SPEED HUMP AHEAD SIGN, CROSS STREET, AND ADVISORY 25 MPH SPEED PLAQUE
  - SPEED HUMP SIGN AND DOWNWARD DIAGONAL LEFT ARROW PLAQUE
  - 123 +/- DISTANCE BETWEEN TRAFFIC CALMING MEASURES (CENTER TO CENTER) & DISTANCE BETWEEN TRAFFIC CALMING MEASURES AND END OF STREET



- NOTES:
- 1) NUMBER OF PARCELS IN AFFECTED AREA: 142
  - 2) STREET(S) IN AFFECTED AREA: EMBURY CIR, EMBURY COURT, EMBURY HILLS DR, CHAMBLEE TUCKER RD, DAVID RD & ALTON RD
  - 3) EDGE OF TRAFFIC CALMING MEASURE NOT TO ENCR OACH WITHIN 5' OF DRIVEWAY RETURNS

**DEKALB COUNTY  
TRANSPORTATION DIVISION  
TRAFFIC CALMING SECTION**

DRAWN BY: AE  
 REVIEWED BY: PGK  
 REVIEWED BY:  
 REVIEWED BY:

SCALE: N.T.S.  
 Date: 2/28/2017

EMBRY CIRCLE, EMBRY HILLS DRIVE & ALTON ROAD  
 DIST: 18 TH LAND LOT: 283 & 284  
 COMMISSION DISTRICTS: 1 & 7

DEKALB COUNTY

ITEM NO. D7

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES

HEARING TYPE  
Public Hearing

MEETING DATE: February 28, 2017

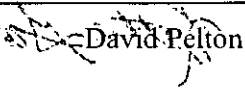
ACTION TYPE  
Resolution

SUBJECT: Traffic Calming Petition – Hillside Avenue (Between Quillian Avenue to Candler Road)  
Commission Districts: 3 & 7

DEPARTMENT: Public Works - Transportation

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  NO  
  
PAGES: 1

INFORMATION CONTACT:  David Pelton  
PHONE NUMBER: (770) 492-5206

PURPOSE:

To consider accepting the plans and initiating the final petition process for Traffic Calming in Land Lots 170 & 171 of the 15<sup>th</sup> District on Hillside Avenue (Between Quillian Avenue to Candler Road).

NEED/IMPACT:

Speeding has been confirmed on Hillside Avenue (Between Quillian Avenue to Candler Road), which meets the criteria for traffic calming measures and for initiating the petition process for distribution of the traffic calming petitions.

The initiator(s) from the neighborhood met with the design engineer for this affected area to discuss the alternative methods of traffic calming available to them and then to review the proposed plans. The initiator(s) took this information back to their neighborhood, and they conveyed to staff that they are in support of the attached proposed design moving forward to the petition process.

This public hearing has been advertised and appropriate signs have been posted notifying residents in the area. The initiator(s) will have 90 days to acquire 65% valid "yes" signatures from the property owners in the affected area.

RECOMMENDATION(S):

Accept the attached plan and start the 90-day petition process for traffic calming Land Lots 170 & 171 of the 15<sup>th</sup> District on Hillside Avenue (Between Quillian Avenue to Candler Road).

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 Item D7**

MOTION was made by Gregory Adams, seconded by Jeff Rader and passed 6-0-0-1 to approve Accept the attached plan and start the 90-day petition process for traffic calming Land Lots 170 & 171 of the 15th District on Hillside Avenue (Between Quillian Avenue to Candler Road). Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Rebecca L. Grier*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 3 2017  
(DATE)

*MW*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

Joe Przedwiecki, 2335 Hillside Avenue, Decatur, Georgia 30032, spoke in support.

No one spoke in opposition.

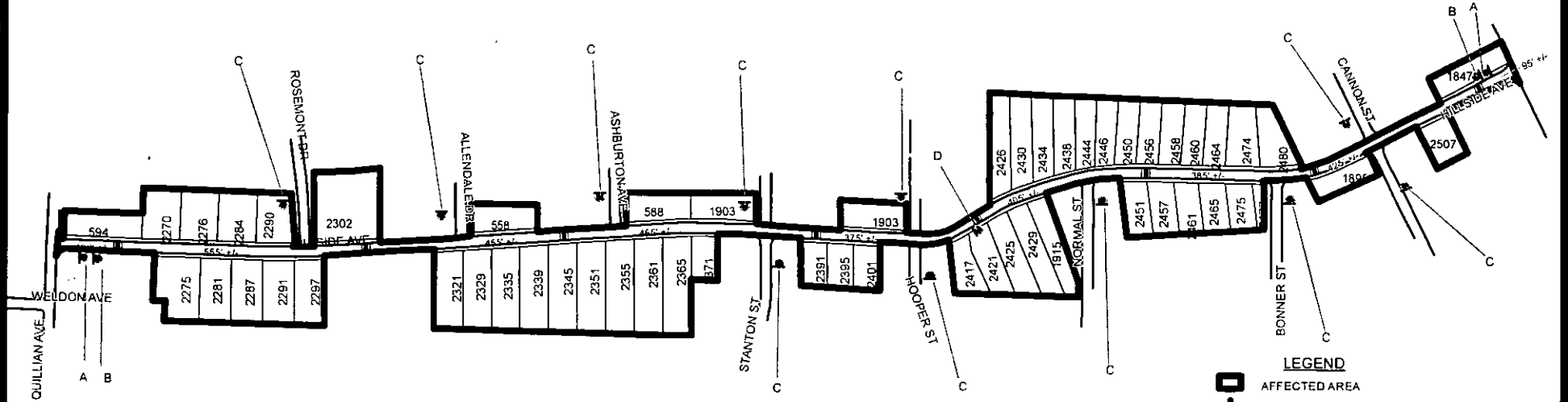
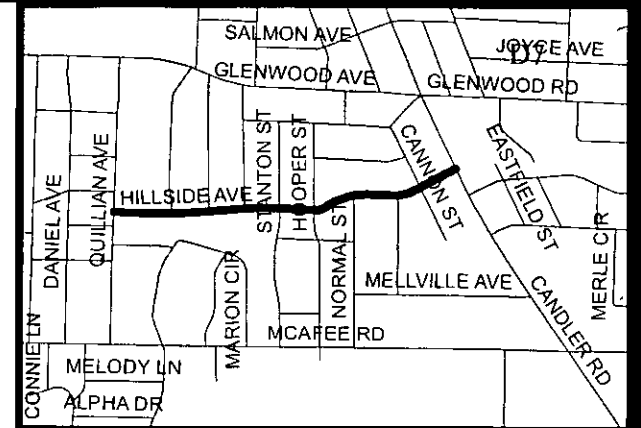
FOR : . Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

# TRAFFIC CALMING DISTRICT 17-15-00 PROPOSED DESIGN



- LEGEND**
- AFFECTED AREA
  - SPEED TABLES (S)
  - PARCEL BOUNDARY AND ADDRESS NUMBER
  - TRAFFIC CALMING DISTRICT SIGNS
  - SPEED HUMPS AHEAD SIGN AND ADVISORY 15 MPH SPEED PLAQUE
  - SPEED HUMPS AHEAD SIGN, CROSS STREET, AND ADVISORY 15 MPH SPEED PLAQUE
  - SPEED HUMP SIGN AND DOWNWARD DIAGONAL LEFT ARROW PLAQUE
  - 123 +/- DISTANCE BETWEEN TRAFFIC CALMING MEASURES (CENTER TO CENTER) & DISTANCE BETWEEN TRAFFIC CALMING MEASURES AND END OF STREET

**NOTES:**

- 1) NUMBER OF PARCELS IN AFFECTED AREA: 55
- 2) STREET(S) IN AFFECTED AREA: HILLSIDE AVE, ASHBURTON AVE, STANTON ST, ALLENDALE DR, CANNON ST, CANDLER RD, HOOPER ST & QUILIAN AVE
- 3) EDGE OF TRAFFIC CALMING MEASURE NOT TO ENCRANCH WITHIN 5' OF DRIVEWAY RETURNS

<b>DEKALB COUNTY TRANSPORTATION DIVISION TRAFFIC CALMING SECTION</b>	DRAWN BY: AE	SCALE: N.T.S.	Hillside Avenue
	REVIEWED BY: PGK		DIST: 15 TH LAND LOT: 170 & 171
	REVIEWED BY:	Date: 2/28/2017	COMMISSION DISTRICTS: 3 & 7
	REVIEWED BY:		



DEKALB COUNTY

ITEM NO. D8

BOARD OF COMMISSIONERS

HEARING TYPE  
Public Hearing

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: February 28, 2017

SUBJECT: Street Light Petition – Treehaven Court  
Commission Districts – 3 and 7

DEPARTMENT: Public Works – Transportation

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES: 2

INFORMATION  
CONTACT: David Pelton  
PHONE NUMBER: (770) 492-5206

PURPOSE:

To consider adopting the attached resolution creating Street Light District 117B in Land Lot 158 of the 15<sup>th</sup> District for the following street: Treehaven Court; and

To consider authorizing the Chief Executive Officer to execute all necessary documents pertaining to this project.

NEED/IMPACT:

Owners of 100% percent of the total front footage have signed the petition. The public hearing has been advertised and appropriate signs have been posted in the area notifying the residents. The developer has paid Georgia Power Company for the installation costs. All abutting property on this street will be assessed seventy-seven cents (\$0.77) per lighted streetside foot per year in accordance with County policy.

RECOMMENDATION(S):

Adopt the attached resolution to create Street Light District 117B in Land Lot 158 of the 15th District and have street lights installed on Treehaven Court; and

Authorize the Chief Executive Officer to execute all necessary documents pertaining to the project.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 Item D8

MOTION was made by Gregory Adams, seconded by Steve Bradshaw and passed 6-0-0-1 to approve the attached resolution to create Street Light District 117B in Land Lot 158 of the 15th District and have street lights installed on Treehaven Court; and Authorize the Chief Executive Officer to execute all necessary documents pertaining to the project. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Barbara A. Gaud*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*NO*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

## STREET LIGHT RESOLUTION

A resolution providing for the installation of street lights and the assessment of the annual cost of maintaining and operating said lights against abutting property.

WHEREAS, Article IX, Section V, Paragraph 1, of the Constitution of the State of Georgia of 1976, as amended in 1983 (Ga. Laws 1983, Vol. 2, Page 724) authorizes and empowers the Board of Commissioners of DeKalb County, Georgia to establish districts for the purpose of building, erecting, establishing, maintaining, and operating street lights for the illumination of the public streets, roads, and sidewalks in DeKalb County, and to levy a special assessment or tax against all property served by these functions; and

WHEREAS, the owners of fifty-one (51) percent or more of the property affected by the hereinafter described improvements have petitioned the Board of Commissioners of DeKalb County, Georgia, for the installation of street lights.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, DeKalb County, Georgia, as the governing body of said County, that there be and there is hereby created and established within the area of DeKalb County, Street Light District Number 117B, for the purpose of building, erecting, establishing, maintaining, and operating street lights and lamps for the illumination of the public streets, roads, sidewalks, and ways therein, located in Land Lots 158 of the 15th District of DeKalb County, Georgia, consisting of all or portions of the following streets: Treehaven Court as more particularly shown and delineated on map entitled "Street Light District Number 117B" which map is attached hereto and made a part of this resolution by reference; and

BE IT FURTHER RESOLVED the boundaries of said district as enumerated on said map be the same and hereby established as shown and delineated on said map as full and complete as if the full legal description of the courses, distances, and boundaries of said district were fully set forth herein.

BE IT FURTHER RESOLVED the annual cost and charges for the maintenance and operation of said street lights shall not exceed \$0.77 per foot per year and shall be a lien upon the abutting property annually from January 1st next and continuing each year until all annual charges have been paid provided, however, that said annual charges may be increased by the Board of Commissioners to reflect increases in operating and maintenance costs.

IT IS ORDERED that a copy of this resolution be transmitted to the Tax Commissioner of DeKalb County, Georgia for the collection of any and all taxes and/or special assessments and/or service charges which may be imposed against any and all businesses, residents, and property served by said facilities.

ADOPTED BY the Board of Commissioners of DeKalb County, Georgia this 28th day of February, 2017.

Kathie Gannon  
Presiding Officer  
Board of Commissioners DeKalb  
County, Georgia

Approved by the Chief Executive Officer of DeKalb County, Georgia this 28th day of February, 2017.

Michael L. Thurmond  
Chief Executive Officer  
DeKalb County, Georgia

ATTEST:

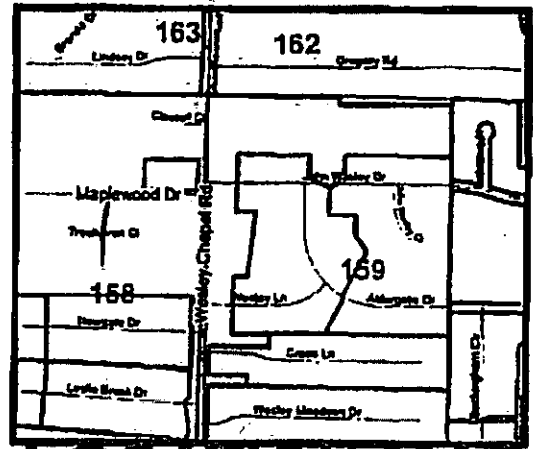
BARBARA H. SANDERS-NORWOOD, CCC  
Clerk to the Board of Commissioners  
and Chief Executive Officer  
DeKalb County, Georgia

**STREET LIGHTS DISTRICT 117B**

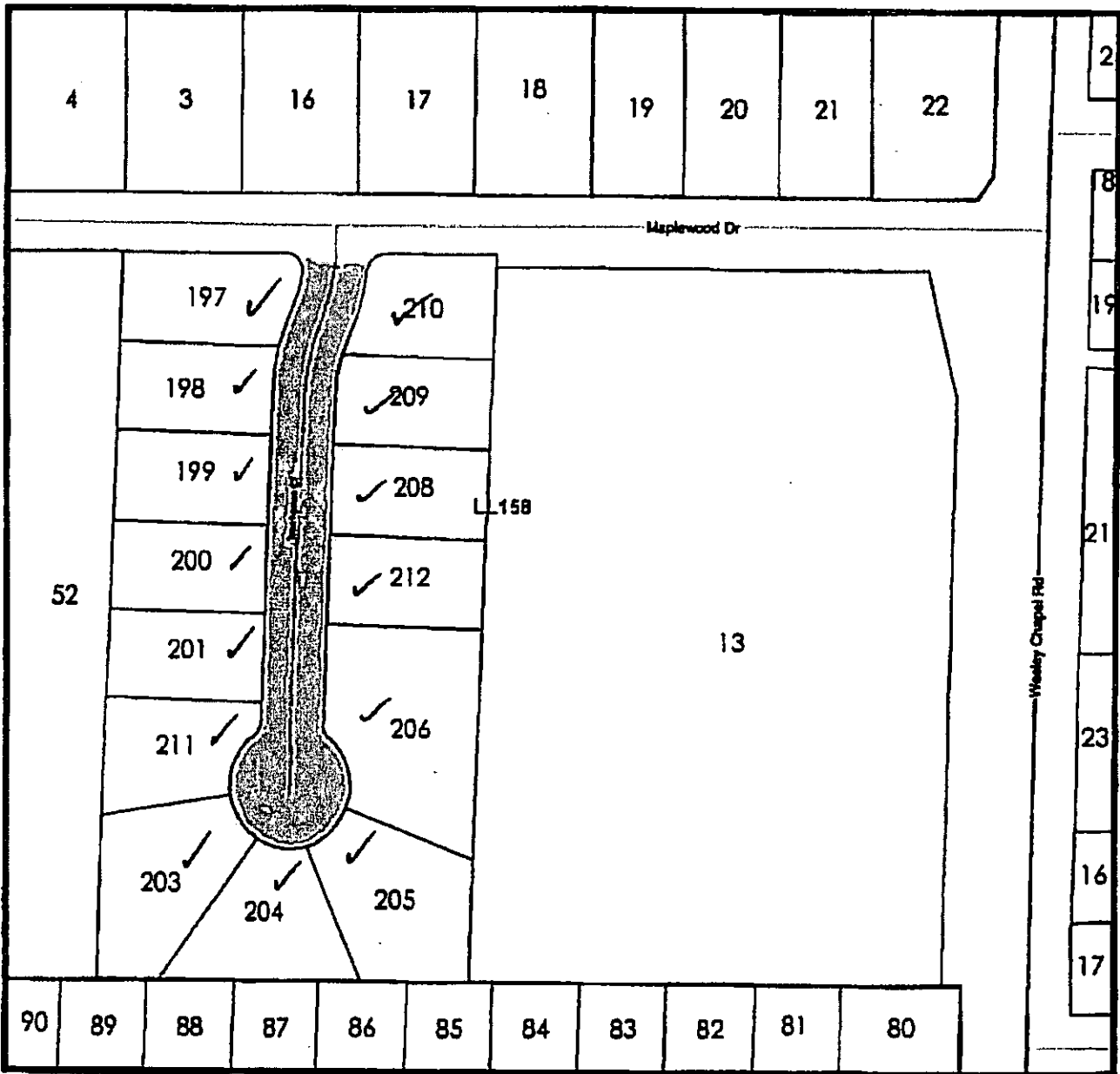
**LAND LOT:158      15TH DISTRICT  
COMMISSION DISTRICT #3 & #7**

**TREEHAVEN COURT**

**OWNERS WHO SIGNED PETITION**



**LOCATION MAP**



DEKALB COUNTY

ITEM NO. E1

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES

HEARING TYPE  
Appeal

MEETING DATE: February 28, 2017

ACTION TYPE  
Resolution

**SUBJECT:** Appeal of a Decision of the Historic Preservation Commission by Derrick McCravy for Jimmy Pineda/JJs of Atlanta, LLC/JOA Properties, LLC

**COMMISSION DISTRICTS:** 2 & 6

DEPARTMENT: Planning & Sustainability

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES: 33

INFORMATION CONTACT: Marian Eisenberg/  
David Cullison  
PHONE NUMBER: 404-371-4922

**STANDARD OF REVIEW:**

Excerpted from code section 13.5-8(12):

The appeal shall be limited to a review of the record of the proceedings before the preservation commission. The standard of review shall be an abuse of discretion. An abuse of discretion exists where the record presented to the governing authority shows that the preservation commission exceeded the limits of its authority or that the preservation commission's decision was not based on factors set forth in the section 13.5-8(3) or the guidelines adopted by the preservation commission pursuant to section 13.5-6 or that the preservation commission's decision was otherwise arbitrary and capricious. If the governing authority finds no abuse of discretion, then it may affirm the decision of the preservation commission. If the governing authority finds that the preservation commission abused its discretion in reaching a decision, then it may reverse the preservation commission's decision, or it may reverse the preservation commission's decision and remand the application to the preservation commission with direction.

**PURPOSE:**

Appeal of the January 17, 2017 decision of the DeKalb County Historic Preservation Commission to deny part of an application for a certificate of appropriateness at 1574 North Decatur Road in the Druid Hills Historic District.

**SUMMARY:**

The preservation commission approved part of the application for new signage, but denied the request for a pylon sign. The appellants assert that the denial of the pylon sign was not based on the guidelines adopted by the preservation commission.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 Item E1

MOTION was made by Jeff Rader, seconded by Kathie Gannon and passed 5-0-0-2 to reverse and remand the decision of the Historic Preservation Commission regarding the Appeal of the January 17, 2017 decision of the DeKalb County Historic Preservation Commission to deny part of an application for a certificate of appropriateness at 1574 North Decatur Road in the Druid Hills Historic District. Commissioners Larry Johnson and Adams were out of the room and not voting.

ADOPTED: FEB 28 2017

(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017

(DATE)

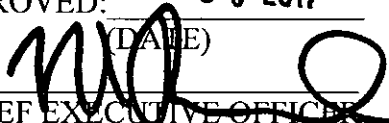


CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017

(DATE)



CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Gregory Adams, Larry Johnson

DEKALB COUNTY

ITEM NO. E2

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE

Appeal

ACTION TYPE

Resolution

SUBJECT: Appeal of a Decision of the Historic Preservation Commission by Lotus HD

COMMISSION DISTRICTS: 2 & 6

DEPARTMENT: Planning & Sustainability

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No

INFORMATION CONTACT: Marian Eisenberg/  
David Cullison

PAGES: 43

PHONE NUMBER: 404.371.4922

STANDARD OF REVIEW:

Excerpted from code section 13.5-8(12):

The appeal shall be limited to a review of the record of the proceedings before the preservation commission. The standard of review shall be an abuse of discretion. An abuse of discretion exists where the record presented to the governing authority shows that the preservation commission exceeded the limits of its authority or that the preservation commission's decision was not based on factors set forth in the section 13.5-8(3) or the guidelines adopted by the preservation commission pursuant to section 13.5-6 or that the preservation commission's decision was otherwise arbitrary and capricious. If the governing authority finds no abuse of discretion, then it may affirm the decision of the preservation commission. If the governing authority finds that the preservation commission abused its discretion in reaching a decision, then it may reverse the preservation commission's decision, or it may reverse the preservation commission's decision and remand the application to the preservation commission with direction.

PURPOSE:

Appeal of the January 17, 2017 decision of the DeKalb County Historic Preservation Commission to deny an application for a certificate of appropriateness at 1356 Springdale Road in the Druid Hills Historic District.

SUMMARY:

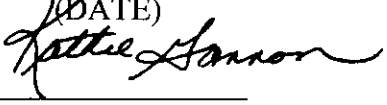
The historic preservation commission was required to reschedule the January meeting. The appellant had provided two email addresses. Staff emailed the new date to one of the email addresses, but mistyped the second address, so that the appellant only received one notice rather than two. The appellants did not attend the meeting. The preservation commission denied the application on the merits. Staff offered the appellants the opportunity to reapply and have their application heard at the next preservation commission meeting, but the appellants declined.

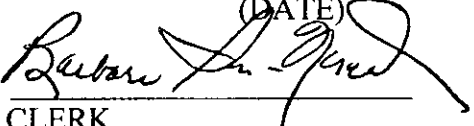
The appellants assert that the preservation commission's decision should be approved because 1) the appellants did not receive notice of the rescheduled meeting date; 2) the historic preservation commission failed to reasonably apply the standards set out in DeKalb code section 13.5-8(3); and 3) the preservation commission did not consider other pertinent factors, safety and cost.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**


**ACTION : 2017-02-28 Item E2**

MOTION was made by Jeff Rader, seconded by Kathie Gannon and passed 6-0-0-1 to uphold the Decision of the Historic Preservation Commission regarding Appeal of the January 17, 2017 decision of the DeKalb County Historic Preservation Commission to deny an application for a certificate of appropriateness at 1356 Springdale Road in the Druid Hills Historic District. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)  
  
\_\_\_\_\_  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)  
  
\_\_\_\_\_  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)  
  
\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson



DEKALB COUNTY

ITEM NO. F1

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

SUBJECT: Recording of the District 1 and 7 Appointment of Veronica Maldonado-Torres to the Assembly Community Improvement District (CID)

DEPARTMENT: Board of Commissioners

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No

INFORMATION: Commissioner Nancy Jester  
CONTACT: Commissioner Gregory Adams

PAGES: 1

PHONE NUMBER: 404 371-3052  
404 371-2899

PURPOSE:

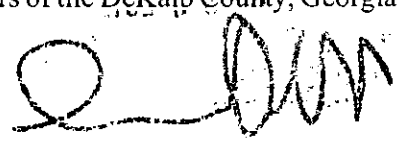
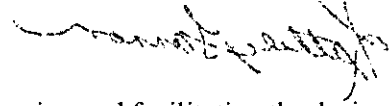
Assembly CID was formed in 2016 with the primary mission of financing and facilitating the design and construction of public infrastructure at the Assembly site in the City of Doraville, DeKalb County, Georgia. Assembly CID is governed by a Board of Directors comprised of ten (10) members: eight appointed by the landowners inside the CID boundary; one appointed by the City of Doraville; and one appointed by the representative Commissioner(s) of the DeKalb County Board of Commissioners;

NEED/IMPACT:

To record the appointment allotted to the District 1 and 7 Commissioners of the DeKalb County, Georgia Board of Commissioners.

RECOMMENDATION(S):

Approval



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 Item F1

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to Direct the Clerk to Record the District 1 and 7 Appointment of Veronica Maldonado-Torres to the Assembly Community Improvement District (CID). Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017

(DATE)

  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017

(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017

(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathy Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson



F1

P.O. Box 56912  
Atlanta, Georgia 30343

January 26, 2017

Mr. Antwyn Brown  
Chief of Staff  
DeKalb County Board of Commissioners  
1300 Commerce Drive, 5<sup>th</sup> Floor  
Atlanta, GA 30030

Dear Mr. Brown,

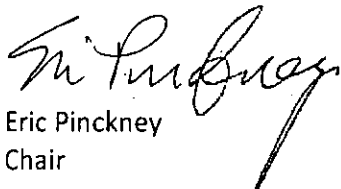
Please accept this letter as a formal request for DeKalb County to appoint Veronica Maldonado-Torres to serve a one year term on the Assembly Community Improvement District's (Assembly CID) Board of Directors.

Assembly CID was formed in 2016 with the primary mission of financing and facilitating the design and construction of public infrastructure at the Assembly site in the City of Doraville, DeKalb County, Georgia. Assembly CID is governed by a board of directors comprised of ten (10) members: eight appointed by the landowners inside the CID boundary; one appointed by the City of Doraville; and one appointed by DeKalb County. Doraville is located in District One and is also represented by the District Seven commissioner.

Following the advice of established CIDs we considered business experience, a track record of community service, and diversity. Veronica Maldonado-Torres is a wonderful representative of all the above. She is a parent and DeKalb County resident personally vested in the economic growth of all DeKalb County. Her business involves matching small businesses to experienced mentors, so she knows economic development from the critical investor's point of view. Veronica Maldonado-Torres will provide perspective for a significant demographic group that is not currently represented on either the City of Doraville or DeKalb County boards.

I appreciate your assistance and look forward to working with DeKalb County!

Sincerely,



Eric Pinckney  
Chair

REV.

DEKALB COUNTY

ITEM NO. F2

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

SUBJECT: Recording Appointment of Matt Leatherman to the DeKalb County Community Council Board, District 4

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes/No

INFORMATION CONTACT: Steve Bradshaw  
District 4 Commissioner

PAGES: 2

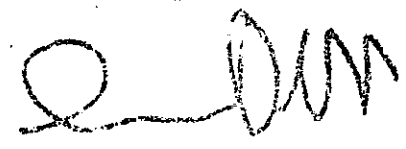
PHONE NUMBER:  
404-371-7031

PURPOSE: To record the appointment of Matt Leatherman to the Community Council Board, District 4

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

Matt Leatherman has indicated his interest to serve in his capacity as a District 4 appointee. The District 4 Commissioner is prepared to appoint Matt Leatherman to fill the term, to this position with a term ending on December 31, 2020, unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Matt Leatherman as a member of the Community Council Board appointed by the District 4 Commissioner, with a term to begin upon Matt Leatherman being certified/qualified to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law.

3/15/17  
SBS D & RAM  


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemF2**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-1 to Direct the Clerk to record this appointment of Matt Leatherman as a member of the Community Council Board appointed by the District 4 Commissioner, with a term to begin upon Matt Leatherman being certified/qualified to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

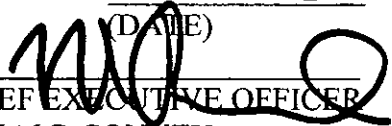
CERTIFIED: FEB 28 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)



CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR :           Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST :    None
- ABSTAIN :    None
- ABSENT :     Larry Johnson

# MATT LEATHERMAN<sup>2</sup>

AUDIO ENGINEER | DECATUR, GA


---

January 12, 2017


Commissioner Steve Bradshaw  
DeKalb County, District 4  
Manuel J. Maloof Center  
1300 Commerce Drive  
Decatur, GA 30030  
404-371-4907


## CONTACT

---

 404-580-2195

 grammymix@gmail.com

 MattLeatherman.com

 659 Farrar Ct.  
Decatur, GA 30032

## Consideration for the District 4 Community Council

---

Dear Commissioner Bradshaw,

Thank you for considering me as a candidate for the District 4 Community Council! For nearly 3 years now, I've been active in the planning and zoning process in DeKalb and I believe I can make a positive and meaningful impact for my neighbors in the 4th District. I've attended nearly every Community Council meeting this past year as well as the year prior, and have gained an appreciation for our Council members and their dedication to the process.

I became active in the process when our neighborhood underwent complicated development nearby. I gained valuable experience and have been actively advocating for other communities like ours ever since. I feel my interest & dedication to the process and ongoing community advocacy will be a valuable asset to the Council and to the citizens of our district.

Recently, I also began creating a new website for my neighbors called PlanningYourDeKalb.com. My goal is to provide information and assistance to the citizens of DeKalb in an effort to educate them and enable them to more effectively advocate for themselves during the planning and zoning process. Much of the frustration I see from my neighbors is simply from a lack of understanding the zoning process. I hope to use this site to help answer those questions and encourage them to become active in their community. The site should be completed next month.

With several prospective regional changes, such as the Memorial Drive Overlay and proposed cityhoods, as well as a steady flow of incoming development, the Community Council's oversight is needed now more than ever. I hope I can serve alongside our dedicated council members, and I pledge to fulfill and exceed the expectations of our district and our citizens.

Sincerely,




Matt Leatherman


# MATT LEATHERMAN<sup>2</sup>


AUDIO ENGINEER | DECATUR, GA

## CONTACT

 404-580-2195

 grammymix@gmail.com

 MattLeatherman.com

 659 Ct.  
Decatur, GA 30032

## STUDIO SOUND

Beastie Boys • Blind Boys Of Alabama  
Eric Clapton • 2 Live Crew • Matthew Sweet • Doug E. Fresh • The Bangles  
Shawty Lo • Ruben Studdard • Sister Hazel • Amy Ray & The Volunteers  
Francine Reed • Gucci Mane • Ed Roland • William Bell • D4L • Bone Crusher • Michael Johns • Too Short  
Atlanta Symphony Orchestra • Sammy Sam • The Wallflowers • Collective Soul  
The Oak Ridge Boys • Russian National Orchestra • Drivin' N Cryin • Taylor Hicks  
Local H • Pastor Troy • Juanita Bynum  
Freak Nasty • Sugarland • Ying Yang Twins • .38 Special • Sleepy Brown  
Zac Brown Band • Pete Dinklage • Butch Walker • Sean Costello • Dethklok  
DJ Unk • Irene Cara • Keith Sweat  
Anthony Hamilton • Swimming Pool Q's • Atlanta Rhythm Section • Shooter Jennings • Goodie Mob • Soulja Boy  
Candi Staton • Cameo • David Banner  
Rico Wade • Baby D • Ghetto Mafia

## LIVE SOUND

Kenny Rogers • Indigo Girls • Chuck Leavell • Randall Bramblett Band • Candi Staton • Joe South • Swimming Pool Q's • Tammyra Gray • Newsong  
Patty Loveless • The Sunshine Boys  
Gregg Allman • R.E.M. • Freddy Cole  
Mylon LeFevre • Usher • Lynyrd Skynyrd • John T. Austin • Keith Sweat  
Widespread Panic • Collective Soul  
Third Day • India.Arie • Black Crowes  
Styx • Diana DeGarmo • Ace Young Bo Bice • Mother's Finest • Jan Smith • Billy Joe Royal • Justin Bieber • Jasmine Guy  
Charlie Daniels • Sugarland • .38 Special  
Lady Antebellum • Francine Reed • Ed Roland Wet Willie Drivin' N Cryin'  
Peter Dinklage • Michelle Malone • Sam Moore • Michael W. Smith • Amy Grant

## PROFESSIONAL EXPERIENCE

### Audio Engineer/ Studio Manager, 2003-2013

Rodney Mills Masterhouse | Duluth, GA

- Performed recording, mixing, mastering or editing on thousands of albums and singles for artists nationwide, several celebrating RIAA Certified Gold or Platinum status, as well as Grammy & Emmy Award nominations
- Worked closely with local and national artists, record labels & management to provide efficient project workflow and achieve superior results for national release

### Front-Of-House Engineer/ Music Producer, 2003-Present

Georgia Music Hall of Fame | Atlanta, GA

- Mixed live sound for annual awards show celebrating over 50 nationally recognized artists for an average regional viewership of over 2 million
- Collaborated with GPB and several other public broadcasting stations, media trucks & production companies

### Audio Engineer/ Stagehand, 2002-2005

Peachtree Presbyterian Church | Atlanta, GA

- Mixed sound for live television & radio broadcast of weekly services for largest Presbyterian church in the United States, featuring 16 choirs and ensembles, a concert series, community music school and music interns from the famous Eastman School of Music in New York along with the Atlanta Symphony Orchestra

### Audio Assistant/ Grip, 2002-2004

Southeastern Conference (SEC) Network | Atlanta, GA

- Recorded on-field action during game time for 3 consecutive SEC Championship games

### Assistant Engineer/ Intern, 2002-2003

Sound Waves Atlanta | Atlanta, GA

- Assisted with audio sweetening, voiceover work and several music scores for television and radio commercials with clients such as Turner Broadcasting, CNN & Cartoon Network

## INDUSTRY AWARDS

- Nearly 20 RIAA Certified Gold or Platinum albums or singles
- 2008 Grammy nomination for Best Rap Song
- Regional Emmy Award winner for Best Soundtrack
- Rolling Stone 2013 Top Ten Reissue of the Year

## EDUCATION

### Associate of Science Degree in Recording Arts, 2002

Full Sail Real World Education, Winter Park, FL

REV.

DEKALB COUNTY

ITEM NO. F3

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

SUBJECT: Recording Appointment of Mike Cooper to the DeKalb County Community Council Board, District 4

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes/No

INFORMATION CONTACT: Steve Bradshaw  
District 4 Commissioner

PAGES: 2

PHONE NUMBER:  
404-371-7031

PURPOSE: To record the appointment of Mike Cooper to the Community Council Board, District 4

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

Mike Cooper had once served on the Community Council Board and has indicated his interest to serve again in his capacity as a District 4 appointee. The District 4 Commissioner is prepared to appoint Mike Cooper to fill the term, to this position with a term ending on December 31, 2020, unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Mike Cooper as a member of the Community Council Board appointed by the District 4 Commissioner, with a term to begin upon Mike Cooper being certified/qualified to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law.



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemF3

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to Direct the Clerk to record this appointment of Mike Cooper as a member of the Community Council Board appointed by the District 4 Commissioner, with a term to begin upon Mike Cooper being certified/qualified to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

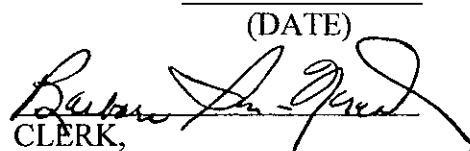
Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017

(DATE)  


PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

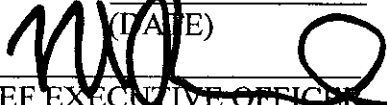
CERTIFIED: FEB 28 2017

(DATE)  


CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017

(DATE)  


CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR :           Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST :   None
- ABSTAIN :   None
- ABSENT :     Larry Johnson

Mike Cooper has more than four decades of experience as a print and radio journalist, much of which has involved coverage of federal and state governments.

His news experience includes more than 30 years of work as a print journalist for Reuters and United Press International. For more than 25 years, Cooper covered the Centers for Disease Control for Reuters, United Press International and various radio networks. His stories about the CDC have appeared in major newspapers including the New York Times, Boston Globe, Philadelphia Inquirer and the Washington Post. Cooper was also the first news editor for AIDS Weekly, working for more than five years for the privately published newsletter, which launched in Atlanta in 1985.

Cooper has worked as a reporter for the Voice of America, National Public Radio, Christian Science Monitor's Monitorradio, UPI Radio, NBC Radio News, Mutual Radio, Standard News, statewide radio networks in Florida and Georgia, local radio stations and occasional reporting for the CBC (Canada) and BBC (Great Britain). He has also worked as contributing editor for various entertainment and industry trade publications such as The Hard Report and Review of International Broadcasting.

As an experienced journalist accustomed to deadline reporting, Cooper is well-suited to ensure that CDC is provided the latest and most updated versions of stories in the conventional news media and the ever-changing landscape of new internet outlets. His experience in online database research preceded the use of graphical Web browsers and public awareness and use of the internet. His experience in research and reporting, his editorial judgement, his knowledge of the CDC and its activities and his proprietary methods and algorithms for searching news sources mean he is ideally suited to provide comprehensive and personalized media monitoring services for the CDC that can be quickly adjusted as needed.

Cooper has provided media monitoring services for the CDC since 2001.

He has also provided similar services for entertainment and technology companies, media outlets and news agencies.

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#### CDC Media Monitoring

- Consultant, ICF International, September 2016 - present
- Consultant, Catmedia, December 2013 - September 2016
- Consultant, McKing Consulting Corporation, August 2002 - December 2013
- Consultant, Management Assistance Corporation, March 2001 - August 2002

In each cases, provided daily news monitoring service for the Centers for Disease Control & Prevention, Atlanta.

- Provided daily reports with full text of news stories involving CDC and links to stories in other health-related areas, prioritizing them by importance and subject area.
- Alerted executive staff and media-relations officials of breaking news stories involving or affecting CDC, so that CDC could view reporting promptly and seek corrections, if necessary.
- Provided material for CDC director and other executives on an urgent basis when needed.
- Constantly monitored available news sources, weighing their reach and prominence and adjusting search methods to include new news outlets sites and changes in existing outlets, both domestic and

international.

- Provided key assistance to executives during government work stoppages or crisis periods (Ebola, anthrax, Zika, etc.)
- Obtained full text of news material from print sources not available on the internet.
- Immediately adjusted distribution and coverage of specific topics as developments warranted.

#### Freelance Print and Radio Journalist

- Reuters News Agency, 1993 to present

Provided news reporting of events in the southeastern United States for respected international news agency. Was sole reporter covering CDC from 1994 to 2001. Many stories appeared in major U.S. and world newspapers.

- United Press International and UPI Radio, 1980 - 2003

Provided domestic, international and entertainment news coverage for international news agency's services to newspapers, television and radio. Covered the CDC and regional news events for UPI's radio network for more than 20 years.

- Voice of America, 1983 - 2006

Provided news coverage of regional events, including CDC activities, for the international radio service of the U.S. government.

- National Public Radio, Canadian Broadcasting Corporation, NBC Radio Network, Mutual Radio Radio, British Broadcasting Corporation, 1982 - 1997

Reported on major news events for various international and domestic radio and television news outlets.

- News Director and Editor, Georgia Network, 1980 - 1985

Responsible for news coverage of statewide radio network with more than 100 affiliate stations in Georgia. Gathered information, developed sources, wrote and anchored hourly news broadcasts.

- News Editor, CDC AIDS Weekly and NCI Cancer Weekly, 1985 - 1991

Prepared multiple news reports and research abstracts for privately circulated weekly newsletter that began publishing shortly after AIDS was defined by CDC.

#### Other Media Monitoring clients have included:

- Columbia Records (a division of Sony Music), 2001 - 2008

Monitored news and feature articles regarding record label artists, provided content for more than 100 label and artist web sites, verified and edited page content.

- ValuJet Airlines, 1995 - 1997

Monitored news coverage of regional airline for public-relations staff.

REV.

DEKALB COUNTY

ITEM NO. F4

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

SUBJECT: Recording Re-appointment of Christopher Richard to the Airport Advisory Board.

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes/No

INFORMATION: Steve Bradshaw  
CONTACT: District 4 Commissioner

PAGES: 3

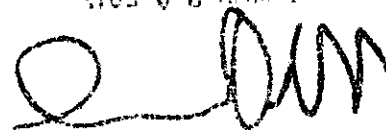
PHONE NUMBER:  
404-371-7031

PURPOSE: To record the re-appointment of Christopher Richard to the Airport Advisory Board, District 4.

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

Mr. Richard is a current member of the Airport Advisory Board. His first appointment to the board was June, 2016. Mr. Richard has indicated his interest to continue to serve in his capacity as a District 4 appointee. The District 4 Commissioner is prepared to re-appoint Christopher Richard to fill the term, to this position with a term ending on December 31, 2020, unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this re-appointment of Christopher Richard a member of the Airport Advisory Board, appointed by the District 4 Commissioner, with a term to begin upon Christopher Richard being certified/qualified to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law.



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 Item F4**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to Direct the Clerk to record this re-appointment of Christopher Richard a member of the Airport Advisory Board, appointed by the District 4 Commissioner, with a term to begin upon Christopher Richard being certified/qualified to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

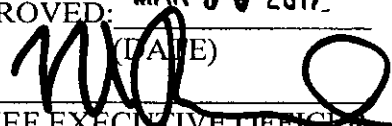
CERTIFIED: FEB 28 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)



CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

## Christopher Richard, PhD, PE, LEED AP, CEM, CxA

### AVIATION QUALIFICATIONS

Commercially rated pilot (Multiengine and Instrument Rating)  
 Member Aircraft Owners and Pilots Association (AOPA)  
 More than 1,000 hours of flight time including over 500 hours as a turbojet airline pilot  
 Former Aircraft Owner (Based at PDK)

### PROFESSIONAL REGISTRATIONS

Professional Engineer	AL, CA, CO, DC, FL, GA, LA, NC, PA, SC, TN, TX
Low Voltage Contractor	Georgia License #LVU405811
LEED AP BD+C	United States Green Building Council
Certified Energy Manager	Association of Energy Engineers
Certified Commissioning Authority	AABC Commissioning Group (ACG)

### EDUCATION

Stanford University, Stanford, CA  
 Ph.D., Mechanical Engineering,  
 Thesis: On the Identification and Haptic Display of Friction

Stanford University, Stanford, CA  
 M.S., Mechanical Engineering,  
 Focus: Electro-mechanical/smart-product design, automatic control, and robotics

University of California, Davis, Davis, CA  
 B.S., Mechanical Engineering,  
 Award for Academic Excellence, Dean's List, Commencement Speaker

McKinsey & Company, Professional Development  
 Mini-Masters of Business Administration (Mini-MBA)

### SELECTED PROJECTS

**Metropolitan Atlanta Rapid Transit Authority, MARTA** - Technical Manager for \$1.2 million energy conservation and sustainability study. Tasks included: developing a baseline greenhouse gas inventory, conducting facility audits, proposing energy conservation measures, conducting a life cost analysis of bus CNG and diesel bus fleets, utility rate analysis and providing technical support for the Laredo Solar PV RFP

**United States General Services Administration, GSA** - Project Manager for energy saving lighting upgrade projects for four U.S. federal buildings comprising over 2.1 million square feet of floor space. The scope of the lighting upgrades, which vary by building, included initial building assessments, proposed lighting and control improvements, estimation energy savings and projects costs, detailed engineering designs, and construction administration

**United States Army Corp of Engineers, USACE** - Commissioning Agent/LEED Consultant performing commissioning duties on heating, ventilation, air conditioning, and refrigeration (HVAC&R) systems and associated controls, domestic hot water systems and lighting and day lighting controls for the Armed Forces Chaplaincy Center at Fort Jackson, SC and the BRAC Dormitory at Moody AFB, GA. Verified that these systems were installed, calibrated and perform in accordance with the owner's project requirements, the basis of design and the construction documents

**The Coca-Cola Company** – Consultant and Principal Engineer for The Coca-Cola Company, was responsible for advanced refrigeration system development (technical and project management) for Coca-Cola's global market. Successfully introduced energy management systems into Coca-Cola coolers and developed a carbon-dioxide based combination hot/cold beverage vending machine.

## **WORK EXPERIENCE**

2006 – Present Smart Building Systems, Inc, Decatur, GA, Principal

Founder and Principal Engineer of an energy-engineering firm dedicated to environmental sustainability. Smart Building Systems, Inc. provides energy modeling, commissioning, measurement & verification and LEED consulting services in addition to traditional Mechanical, Electrical and Plumbing design services. Manage all day-to-day activities and determine strategic direction of the corporation. Duties include, but are not limited to: selection of products and services offered, determining sales methods and quota, personnel management as well as accounting and fiduciary responsibilities.

2009 – 2012 S. L. King Technologies, Inc., Atlanta GA, Manager of Energy and Engineering Services. Provide engineering analysis and project management for energy and sustainability projects, green house gas inventories, energy modeling, commissioning, measurement & verification and LEED consulting services in addition to traditional engineering (Mechanical, Electrical and Plumbing) design services.

2002 – 2006 The Coca-Cola Company, Atlanta GA, Principal Engineer

Responsible for advanced refrigeration system development (technical and project management) for Coca-Cola's global market. Projects included the successful prototype and field trial of hundreds of HFC-free coolers and vending machines using either helium or carbon dioxide as the working fluid. Successfully introduced energy management systems into Coca-Cola coolers and developed a carbon dioxide based combination hot/cold beverage vending machine.

2000 – 2002 McKinsey & Company, Atlanta, GA, Senior Associate

Operating process redesign and cost reduction – International life insurance company. Identified inefficiencies in the new business processing and customer service operations. Redesigned both processes, identified major cost savings to be achieved by headcount reduction and improved purchasing.

Sales channel strategy and customer retention- Major telecommunications provider

Analyzed the efficiency / cost effectiveness of inbound, outbound, relationship and transactional sales channels for a major telecom provider. Recommended changes in go-to-market strategy to reduce sales channel expenses. Modeled financial impact of various customer retention plans.

Business unit strategy – Major health care products provider

Developed the business unit strategy of the IT products division. Modeled revenue and expenses under various product development scenarios. The recommended strategy considered product selection, R&D spending, division headcount and marketing.

1996 – 1997 Lawrence Livermore National Laboratory, Livermore, CA, Design

Engineer/Engineering consultant

Coordinated software system development team for landmine abatement robot. Designed and implemented proximity sensors, control hardware & wireless communication. The robot was nominated for Discover Magazine's Innovation of the Year and featured on ABC's Good Morning America Program.

Stanford University, Stanford, CA

1997 – 2000 Graduate Research Assistant – Dexterous Manipulation Laboratory

Designed, prototyped and tested mechanisms and software for human-computer interaction with force feedback. Developed methods to measure and model friction. Designed and conducted human subject tests to validate results. Published and presented results to the greater research community.

Stanford University, Stanford, CA

1995 – 1999 Instructor/Teaching Fellow/Teaching Assistant

Prepared and delivered lectures, problem sets, laboratory exercises and exams for courses on dynamic systems and robotics.

Summers Hewlett Packard, Vancouver, WA and Roseville, CA

1993 – 1995 Research and Development Engineer

Designed, prototyped and tested sheet metal and injection modeled mechanical parts for printers and network hardware. Developed and tested motion control software algorithms to reduce printer noise levels. Modeled thermal properties of new case designs.

### **SELECTED PUBLICATIONS**

8 scientific publications in robots, human computer interaction, and electro-mechanic system design and performance including:

- C. Richard and M.R. Cutkosky, "Friction modeling and display in haptic applications involving user performance," 2002 Institute of Electrical and Electronics Engineers, IEEE, International Conference on Robotics and Automation – Invited Paper
- C. Richard, A.M. Okamura, and M.R. Cutkosky, "Feeling is believing: Using a Force-Feedback Joystick to Teach Dynamic Systems," Proceeding's of the 2000 American Society of Engineering Education Annual Conference and Exposition, Session 3668. – Best Paper Award
- C. Richard, M. R. Cutkosky, and K. E. MacLean, "Friction Identification for Haptic Display," 1999 ASME, IMECE, 8th Annual Symposium on Haptic Interfaces.

### **SELECTED ACHIEVEMENTS/CERTIFICATIONS**

- Best Paper Award, 2000 ASEE Annual Conference and Exposition
- Nominee, Innovation of the Year, Discover Magazine
- Finalist, Annual Trilogy Entrepreneurship Contest
- School of Engineering/Sloan Foundation Fellowship, Stanford University
- GEM Fellow
- Commencement Speaker, UC Davis College of Engineering



REV.

DEKALB COUNTY

ITEM NO. **F5**

BOARD OF COMMISSIONERS

HEARING TYPE  
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: February 28, 2017

*Substitute*

SUBJECT: Appointment of Kenesha Barksdale to District 5 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes/No  
PAGES:

INFORMATION CONTACT: Mereda Davis Johnson  
District 5 Commissioner  
PHONE NUMBER: 770.266.8225

PURPOSE: To record the appointment of Kenesha Barksdale to the District 5 Community Council. *[Handwritten signature]*

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Kenesha Barksdale as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the term ending on December 31, 2020, unless otherwise provided by applicable law.

MAR 8 9 AM  
*[Handwritten signature]*

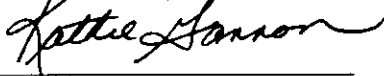
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemF5**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to approve substitute submitted from the floor today to Direct the Clerk to record this appointment of Kenesha Barksdale as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the term ending on December 31, 2020, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017  
(DATE)

  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 3 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

# KENESHA BARKSDALE

2273 Hampton Drive Decatur, Georgia 30035 | kbarksdal22@gmail.com | (678) 521-3231

F5

**OBJECTIVE** | To serve my community with honor and integrity. To aid in the advancement of positive developments for the county which would result in fiscal gains through the local economy.

**EDUCATION & SKILLS** | **CLAYTON STATE UNIVERSITY**  
**B.S. PSYCHOLOGY AND HUMAN SERVICES**

- Graduated with a 3.45 GPA
- Psi Chi Psychology Student Honors Society
- Clayton State's Honor Student program
- Received Dean's List recognized two times
- Over 10 years of direct and indirect customer service
- Intermediate Spanish spoken, written, and read
- Microsoft Office, VAN, POS, WINTUX, and other technical software

**EXPERIENCE** | **CEO/FOUNDER ONE BLOCK INCORPORATED**  
**UP AND COMING COMMUNITY FOCUSED NON-PROFIT ORGANIZATION**  
**AUGUST 2016 - CURRENT**

Leadership skills and excellent communication skills. Developed executive board, selected member of management, and constructed meeting's agenda. Excellent at performing office administration tasks. Cultivating community clean up initiatives and promoting positive community development activities.

**VOLUNTEER CHILD ADVOCATE DEKALB COUNTY CASA**  
**COLLABORATING DIRECTLY WITH THE DJJ**  
**OCTOBER 2016 TO CURRENT**

Trustworthy court appointed special advocate, working on children's social cases, displaying integrity while investigating in the best interest of the child. Orchestrate meetings with all case-related members and make educated unbiased recommendations.

**CERTIFIED FIT CONSULTANT SAVVI FORMALWEAR**  
**TUXEDO RENTAL COMPANY**  
**APRIL 2014 TO CURRENT**

Eagerly provided excellent customer service to over 100 wedding couples and over 5000 prom goers. Met and exceed sales goals over thousands of dollars. Dependable and respectable key holder and trainer of new employees.

**COMMUNICATION** |

- Over two-year span interned directly with branch president of NAACP Clayton County Branch
- Developed and produced two Teen Summits to combat teen dropout rates.
- Lead a team of interns and volunteers registered over 100 people to vote.
- Produced a public panel with the candidates for Clayton County School Board and local constitutes.

References Available upon Request

**THANK YOU FOR YOUR TIME AND CONSIDERATION**

REV.

DEKALB COUNTY

ITEM NO. F6

BOARD OF COMMISSIONERS

HEARING TYPE  
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: February 28, 2017

*Substitute*

SUBJECT: Appointment of Barbara Campbell to District 5 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

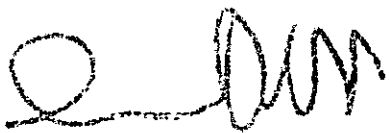
ATTACHMENT: Yes/No  
PAGES:

INFORMATION Mereda Davis Johnson  
CONTACT: District 5 Commissioner  
PHONE NUMBER: 770.893.4474

PURPOSE: To record the appointment of Barbara Campbell to the District-5 Community Council.

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Barbara Campbell as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the tem ending on December 31, 2020, unless otherwise provided by applicable law.



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemF6

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to approve substitute submitted from the floor today to Direct the Clerk to record this appointment of Barbara Campbell as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the term ending on December 31, 2020, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Barbara Campbell*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*MAR 30 2017*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

REV.

DEKALB COUNTY

ITEM NO. F7

BOARD OF COMMISSIONERS

HEARING TYPE  
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: February 28, 2017

Substitute

SUBJECT: Appointment of Jan Costello to District 5 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes/No  
PAGES: 2

INFORMATION CONTACT: Mereda Davis Johnson  
District 5 Commissioner  
PHONE NUMBER:

PURPOSE: To record the appointment of Jan Costello to the District 5 Community Council

*[Handwritten signature]*

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Jan Costello as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the tem ending on December 31, 2020, unless otherwise provided by applicable law.

MAR 8 0 8 9AM  
*[Handwritten signature]*

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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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**ACTION :** 2017-02-28 ItemF7

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to approve substitute submitted from the floor today to Direct the Clerk to record this appointment of Jan Costello as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the tem ending on December 31, 2020, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

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ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)



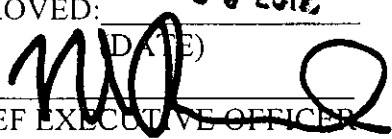
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: MAR 30 2017  
(DATE)



CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

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VETO STATEMENT ATTACHED: \_\_\_\_\_

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**MINUTES:**

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- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

**JAN R. COSTELLO**

Community development is a big priority of mine. My current focus is the Greater Hidden Hills Community Development Corporation (GHHCDC), a 501(c)(3). This organization is dedicated to making our area attractive, prosperous, and green. We represent the neighborhoods in and around the Greater Hidden Hills Overlay District. We keep watch on zoning matters and advocate for attractive business development that meets the needs of residents. We have a terrific and dedicated group of volunteers, both residents and business owners.

In October 2016, we successfully completed Phase One of a streetscape beautification project at S. Hairston and Redan Road. We raised more than \$3,000 from residents and businesses to purchase trees and shrubs for a public median. We received expert help and support from Keep DeKalb Beautiful.

In my professional life, I am the Course Coordinator of Business Communication at the Robinson College of Business at Georgia State University. I teach about 200 students per year and create educational videos and podcasts. My experience encompasses many communication fields, including print and broadcast journalism, public relations, textbook editing, and marketing.

I earned a B.A. at the University of Texas and a Master of Communications from Georgia State University.

My husband, Fred Plummer, and I are the proud parents of two young adults, Audrey and Nigel Plummer, who earned degrees from the Georgia Institute of Technology. Both attended DeKalb County public schools.

For me, community service is an opportunity to be in close contact with optimistic people who are making a positive difference. It is hope in action. I heartily recommend it.



F7  
**JAN R. COSTELLO**  
1813 S. Hidden Hills Parkway  
Stone Mountain, GA 30088  
(770) 815-0105  
[janrcostello@gmail.com](mailto:janrcostello@gmail.com)  
[www.linkedin.com/in/janrcostello](http://www.linkedin.com/in/janrcostello)

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## **SUMMARY OF QUALIFICATIONS**

Jan Costello is an accomplished writer, speaker, and manager with experience as a college communications instructor, digital media producer, print and television news reporter, and public relations consultant.

## **WORK EXPERIENCE**

- **INSTRUCTOR and UNDERGRADUATE COURSE COORDINATOR** at Georgia State University J. Mack Robinson College of Business. Teach communication and professionalism skills to business majors. (2004 – present)
- **INSTRUCTIONAL CONTENT PRODUCER** for Pearson Education and McGraw-Hill Education (2009 to present), producing test banks, video scripts, and editing of business communication textbooks.
- **FREELANCE JOURNALIST** for the *Atlanta Business Chronicle*, *Georgia Trend*, *Coastal Living* and other publications. Samples available upon request or visit [www.linkedin.com/in/janrcostello](http://www.linkedin.com/in/janrcostello). (1996 – 2011)
- **PUBLIC RELATIONS CONSULTANT** for King & Spalding, DeKalb Family and Children Services and other clients. Wrote and produced newsletters, news articles, speeches, and brochures. (1990 – 2001)
- **MEDIA RELATIONS and EMPLOYEE COMMUNICATIONS MANAGER** for AT&T in Georgia, serving as the company spokesperson, producing and issuing news releases, assisting reporters, and providing information services to employees. (1986 – 1990)
- **BROADCAST JOURNALIST** working as a general assignment reporter, anchor, producer, photographer and editor at WSB-TV, Atlanta, Ga.; KWTU, Oklahoma City, Okla.; and KAMR-TV, Amarillo, Texas. (1977 – 1986)

## **PROJECT MANAGEMENT**

- Designed and developed communication and professional development course at the Robinson College of Business, Georgia State University. Provided training for 15 instructors. (2015)
- President of the Greater Hidden Hills Community Development Corporation, a 501(c)(3), that works to develop and market the central DeKalb area. Manage and create content for the email newsletter and the website ([www.GreaterHiddenHillsCDC.org](http://www.GreaterHiddenHillsCDC.org))
- Write and produce instructional videos and podcasts.
- Spearheaded a five-year process to create an overlay zoning code for the Greater Hidden Hills community (2006-2011). Conducted a traffic safety campaign in the Hidden Hills neighborhood that led to dozens of speed humps in the neighborhood. (2001)
- Produced news, promotional material and special events for The Coca-Cola Company on Hands Across America, a national fund-raising project sponsored by the company. (1986)

## **EDUCATION**

- Master of Communications, 1987, Georgia State University, Atlanta, Ga.
- Bachelor of Arts, 1977, University of Texas, Austin, Texas.

REV.

DEKALB COUNTY

ITEM NO. F8

BOARD OF COMMISSIONERS

HEARING TYPE  
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: February 28, 2017

Substitute

SUBJECT: Appointment of Marshall English to District 5 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes/No  
PAGES: 2

INFORMATION Mereda Davis Johnson  
CONTACT: District 5 Commissioner  
PHONE NUMBER: 508 8 8 833

PURPOSE: To record the appointment of Marshall English to the District 5 Community Council.

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

RECOMMENDATION(S): Direct the Clerk to record appointment of Marshall English as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the tem ending on December 31, 2020, unless otherwise provided by applicable law.

Handwritten signature and initials.

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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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**ACTION : 2017-02-28 ItemF8**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-1 to approve substitute submitted from the floor today to Direct the Clerk to record this appointment of Marshall English as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the term ending on December 31, 2020, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

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ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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CERTIFIED: FEB 28 2017  
(DATE)



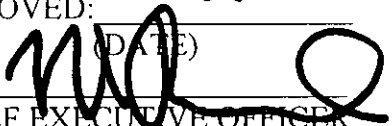
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: MAR 30 2017  
(DATE)



CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

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VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

## MARSHALL L. ENGLISH SR.

5940 Bretton Woods Drive Lithonia, Georgia 30058  
 (H) 770.482.7893 (C) 404.831.3128  
 marshallenglishsr@yahoo.com

### PROFESSIONAL SUMMARY

*Seasoned, creative, management, marketing, and financial professional with excellent computer skills. Proven record of accomplishing corporate goals, and objectives. Outstanding oral and written communication skills. Accomplished team builder, and motivator with strong interpersonal skills. Exceptional leadership skills.*

### EDUCATION:

- ✎ *University of Louisville – Bachelor of Science Degree in Business Commerce*
- ✎ *University of Louisville – Associate Degree in Applied Science / Business Administration*
- ✎ *University of Kentucky – Associate Degree in Arts / Business Management*
- ✎ *Georgia Piedmont Technical College - Associate Degree in Applied Science / Business Technology*
- ✎ *Georgia Piedmont Technical College – College Diploma / Business Technology*
- ✎ *Georgia Piedmont Technical College - Microsoft® Office Professional Applications Certificate*

### PROFESSIONAL WORK EXPERIENCE:

- **(1986-2013) CONSUMER FINANCIAL OPTIONS, INC. DECATUR GEORGIA – \*GENERAL MANAGER OPERATIONS / \*LICENSED MORTGAGE BROKER / \*FINANCIAL CONSULTANT**

*Incorporated, operated, and managed a financial services company, including mortgage lending and real estate activities. Responsibilities included development and implementation of marketing and public relations programs, budget development, corporate policy and procedures development. HR responsibilities included office administration, personnel recruitment, staffing, employee compensations, and conflict resolution. Developed employee training programs, managed & supervised corporate staff, and maintained staff progress reports.*

- **(1984-1986) GREYHOUND LINES, INC. ATLANTA GEORGIA – \*REGIONAL MARKETING DIRECTOR**

*Designed, developed, implemented, promoted, and advertised regional marketing programs. Also, established regional marketing budget, for 33 company terminals and 500 commissioned agency's located in 13 states. Submitted progress reports to upper management. Created, and executed a successful regional marketing program that was adopted by corporate office, and implemented nationally.*

- **(1980-1984) SAUDI PUBLIC TRANSPORT COMPANY, RIYADH, SAUDI ARABIA – MANAGER OPERATIONS PLANNING AND MARKETING / \*MARKETING ANALYST**

*As an original team member of an International Joint Venture Group, participated in the creation, and implementation of the first mass transit system designed for the Kingdom of Saudi Arabia. Created, developed, and implemented corporate planning and marketing programs for intra-city, and inter-city mass transit services for six (6) major cities in Saudi Arabia. Supervised marketing managers in each city, and was responsible for corporate planning, marketing, budget development, scheduling, promotions, and multi-language advertising.*

- **(1976-1980) J.J.B. HILLIARD AND W.L. LYONS INC. MEMBER NEW YORK STOCK EXCHANGE, LOUISVILLE, KENTUCKY – \*STOCKBROKER**

*I held both the Series 6, and Series 7 SEC Licenses. Researched, and analyzed corporation's financial statements, operations history, profitability, and management structures, then recommended to clients whether or not it would be a good investment for their financial portfolios. Determined financial strategies that preserved assets, increased capital, produced income, and minimized taxes. Promoted and marketed Wall Street investment products and services.*

#### **COMPUTER SKILLS:**

*Microsoft Office: Word, Access, Excel, PowerPoint, Desktop Publishing, and Outlook*

#### **ACCREDITATIONS:**

- *Licensed Mortgage Broker – (1993-2009)*
- *Licensed Real Estate Agent – (2001-2009)*
- *Wrote a weekly investment column for a local community newspaper*
- *Promoted investment financial services and products as a radio broadcaster*
- *Taught investment courses as a University Instructor*
- *Phi Theta Kappa – Honor Society*

**VETERAN** – United States Marine Corps – Noncommissioned Officer – Honorable Discharge

REV.

DEKALB COUNTY

ITEM NO. F9

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

SUBJECT: Recording the Re- appointment of Joscelyn O'Neil to District 5 Community Council

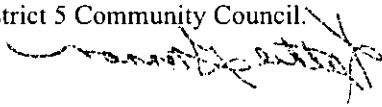
DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes  
PAGES: 1


INFORMATION CONTACT: Mereda Davis Johnson  
District 5 Commissioner  
PHONE NUMBER: 770 822 3377

PURPOSE: To record the appointment of Joscelyn O'Neil to the District 5 Community Council.



NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

RECOMMENDATION(S): Direct the Clerk to record this re - appointment of Joscelyn O'Neil as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the tem ending on December 31, 2020, unless otherwise provided by applicable law.

7105 11 8 846  



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemF9

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to Direct the Clerk to record this re - appointment of Joscelyn O'Neil as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the term ending on December 31, 2020, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

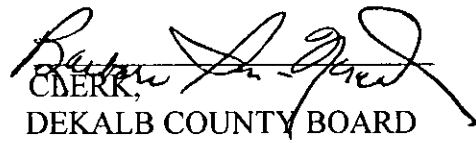
Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

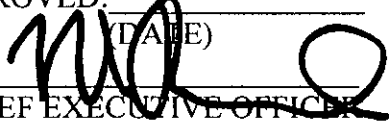
CERTIFIED: FEB 28 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)



CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

Joscelyn C. O'Neil  
3711 Larkspur Terrace  
Decatur, Ga. 30032  
770-771-3750

Resident of DeKalb County since 1989. Member of 5<sup>th</sup> District Community Council since 2012. Appointed by former Commissioner Lee May.

Presently severing as Greater Towers Community Watch Commander.

Served three (3) terms and HOA President, GTCA

Retired for DeKalb County School System, Media Clerk. Performed and executed a variety of duties: Administrative Clerical, Substitute teacher, Secretarial. Served on steering committees for elementary and high school teams.

After noticing that our youth had nothing to do but cause havoc in the neighborhood's community park, partnered with DeKalb County Parks and Recreation and county official to start a Summer Camp program, which to this day services up to 50 campers and operated by trained counselor for DC Parks and Recreation for 10 years.

Advocating for better conditions in my community first, then county wide, participating county's Code Enforcement Taskforce to address major issues that were being neglected in DeKalb County. Which led to the formation of the Advisory Council on Code Compliance (Code Enforcement).

- Neighborhood Code Enforcement Ambassadors' program
- Court Watch under Solicitor General Office.
- Grants to make improvements in the community up to \$10,000 in grants and fundraising.
- Member of Towers Cluster-Towers Action Group (TAG). DeKalb County Community Development, DNSI

Actively participate in local government meetings, courts, summits, trainings and attend legislative sessions.

Graduated DeKalb County Neighborhood Leadership Institute.



REV.

DEKALB COUNTY

ITEM NO. F10

BOARD OF COMMISSIONERS

HEARING TYPE  
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: February 28, 2017

Substitute

SUBJECT: Appointment of Charles Peagler to District 5 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

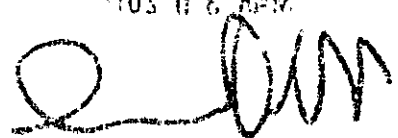
ATTACHMENT: Yes/No  
PAGES: 2

INFORMATION CONTACT: Mereda Davis Johnson  
District 5 Commissioner  
PHONE NUMBER: 703 888 8334

PURPOSE: To record the appointment of Charles Peagler to the District 5 Community Council

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Charles Peagler as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the tem ending on December 31, 2020, unless otherwise provided by applicable law.

703 888 8334  


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemF10

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to approve substitute submitted from the floor today, to Direct the Clerk to record this appointment of Charles Peagler as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the term ending on December 31, 2020, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017

(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017

(DATE)

*Rebecca A. Gurd*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017

(DATE)

*[Signature]*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

REV.

DEKALB COUNTY

ITEM NO. F11

BOARD OF COMMISSIONERS

HEARING TYPE  
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: February 28, 2017

*Substitute*

SUBJECT: Appointment of Danny Triplin to District 5 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes/No  
PAGES: 2

INFORMATION Mereda Davis Johnson  
CONTACT: District 5 Commissioner  
PHONE NUMBER: 706 883 3377

PURPOSE: To record the appointment of Danny Triplin to the District 5 Community Council. *[Signature]*

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Danny Triplin as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the tem ending on December 31, 2020, unless otherwise provided by applicable law.

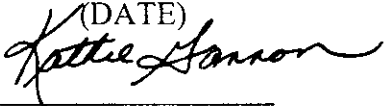
*[Signature]*  
MAR 8 8 3AM


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemF11**


MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to approve substitute submitted from the floor today, to Direct the Clerk to record this appointment of Danny Tripplin as a member of the District 5 Community Council, appointed by the District 5 Commissioner, with a term to begin immediately with the term ending on December 31, 2020, unless otherwise provided by applicable law.to District 5 Community Council. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)  
  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

**VETO STATEMENT ATTACHED:** \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

6325 Windy Ridge Way Lithonia, GA 30058 678-557-3555 [dadrtrip@att.net](mailto:dadrtrip@att.net)

## Danny R. Triplin

### Objective

Highly motivated professional seeking to become affiliated with a dynamic organization where my background and experience will be of value.

### Education

Virginia Union University, Richmond, Virginia

Bachelor of Science Business Administration

Texas Southern University, Thurgood Marshall School of Law

Juris Doctorate Houston, Texas

### Professional Accomplishments

Safe Trip Transporters, LLC, Lithonia, Georgia

Owner December 2010 Present

A non-emergency medical transportation company providing safe, dependable and courteous service to injured workers. Transporting of ambulatory clients to hospitals, doctor appointments, physical therapy and medical facilities.

D.R.T. Property Management Group, LLC, Lithonia, Georgia

Owner 2003 – 2009

A company specializing in the purchase and rehabilitation of residential properties. Marketed, leased and sold properties subsequent to renovations.

Gail Scotton Baylor, Attorney at Law, Stone Mountain, Georgia

Legal Assistant 2001- 2003

Conducted interviews of prospective clients and established file for investigation and developing Personal Injury and Workers Compensation cases.

DEKALB COUNTY

ITEM NO. F12

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

SUBJECT: Recording Appointment of Art Hansen to District 2 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES:

INFORMATION: Commissioner Gannon  
CONTACT:  
PHONE NUMBER: 404 371 4909

PURPOSE:

*Art Hansen*

To fill a vacancy on the District 2 Community Council and record the appointment in the Minutes

NEED/IMPACT:

The Super District Commissioner may appoint 2 members to the District 2 Community Council

*Art Hansen*

RECOMMENDATION(S):

Recognize the appointment of Art Hansen to the District 2 Community Council to record in the Minutes.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION:** 2017-02-28 ItemF12

MOTION was made by Jeff Rader, seconded by Larry Johnson and passed 6-0-0-1 to Direct Clerk to record appointment of Art Hansen to the District 2 Community Council in the Minutes. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017

(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017

(DATE)

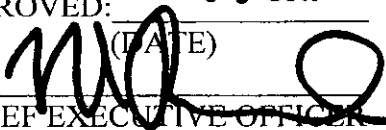


CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017

(DATE)



CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson



REV.

DEKALB COUNTY

ITEM NO. F13

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

SUBJECT: Recording Appointment of Peggy Hobdy to the District 3 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No

PAGES: 0

INFORMATION CONTACT: Gregory Adams  
District 7 Commissioner

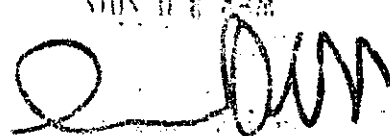
PHONE NUMBER  
404-371-3681  
FEB 14 8 34 AM

PURPOSE: To record the appointment of Peggy Hobdy to the District 3 Community Council

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

Peggy Hobdy has expressed her desire to be appointed to the District 3 Community Council by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint Peggy Hobdy to the District 3 Community Council to fill the unexpired term, ending on December 31, 2018 unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Peggy Hobdy as a member of the District 3 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.

FEB 14 8 34 AM  


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemF13

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to Direct the Clerk to record this appointment of Peggy Hobdy as a member of the District 3 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: **FEB 28 2017**  
\_\_\_\_\_  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: **FEB 28 2017**  
\_\_\_\_\_  
(DATE)

*Rebecca L. Gued*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: **MAR 30 2017**  
\_\_\_\_\_  
(DATE)

*[Signature]*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

REV.

DEKALB COUNTY

ITEM NO. F14

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE

Appointment

ACTION TYPE

Resolution

SUBJECT: Recording Appointment of Samson Burrell to the District 5 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No

PAGES: 0

INFORMATION CONTACT: Gregory Adams  
District 7 Commissioner

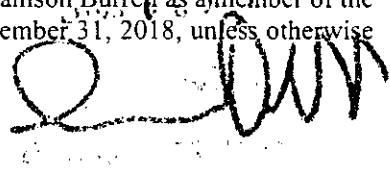
PHONE NUMBER  
404-371-3681

PURPOSE: To record the appointment of Samson Burrell to the District 5 Community Council

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

Samson Burrell has expressed his desire to be appointed to the District 5 Community Council by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint Samson Burrell to the District 5 Community Council to fill the unexpired term, ending on December 31, 2018 unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this reappointment of Samson Burrell as a member of the District 5 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.

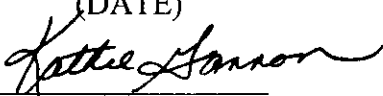



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemF14

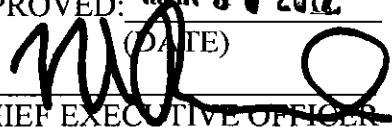
MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to Direct the Clerk to record this reappointment of Samson Burrell as a member of the District 5 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)  
  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 3 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

REV.

DEKALB COUNTY

ITEM NO. F15

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

SUBJECT: Recording Appointment of N. Preston Mercer to the District 5 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No

PAGES: 0

INFORMATION CONTACT: Gregory Adams  
District 7 Commissioner

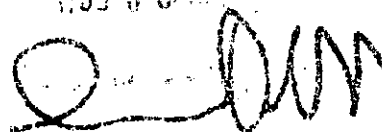
PHONE NUMBER  
404-371-3681

PURPOSE: To record the appointment of N. Preston Mercer to the District 5 Community Council

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

N. Preston Mercer has expressed his desire to be appointed to the District 5 Community Council by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint N. Preston Mercer to the District 5 Community Council to fill the unexpired term, ending on December 31, 2018 unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this reappointment of N. Preston Mercer as a member of the District 5 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemF15**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to Direct the Clerk to record this reappointment of N. Preston Mercer as a member of the District 5 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Roger A. Ford*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*MO*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

REV.

DEKALB COUNTY

ITEM NO. F16

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

SUBJECT: Recording Appointment of Brenda Cornelius to the Parks Bond Citizen Advisory Committee

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No  
PAGES: 0

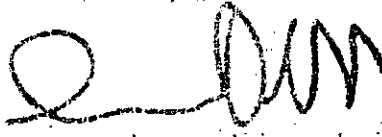
INFORMATION: Gregory Adams  
CONTACT: District 7 Commissioner  
PHONE NUMBER: 404-371-3681

PURPOSE: To record the appointment of Brenda Cornelius to the Parks Bond Citizen Advisory Committee

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

Brenda Cornelius has expressed her desire to be appointed to the Parks Bond Citizen Advisory Committee by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint Brenda Cornelius to fill the unexpired term, ending on December 31, 2018 unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Brenda Cornelius as a member of the Parks Bond Citizen Advisory Committee to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.

5105 0 8 2017  


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemF16

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0 to Direct the Clerk to record this appointment of Brenda Cornelius as a member of the Parks Bond Citizen Advisory Committee to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Brenda Cornelius*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*W. O.*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson



REV.

DEKALB COUNTY

ITEM NO. F17

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

SUBJECT: Recording Appointment of Myriam Dormer to the Watershed CIP Advisory Group

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No

PAGES: 0

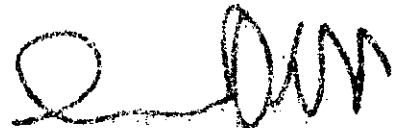
INFORMATION Gregory Adams  
CONTACT: District 7 Commissioner  
PHONE  
NUMBER: 404-371-3681

PURPOSE: To record the appointment of Myriam Dormer to the Watershed CIP Advisory Group

NEED/IMPACT: The Clerk to Chief Executive Officer and the Board of Commissioners would like the minutes of the Commission to reflect appointments made by individual Commissioners to various boards and authorities.

Myriam Dormer has expressed her desire to be appointed to the Watershed CIP Advisory Group by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint Myriam Dormer to fill the unexpired term, ending on December 31, 2018 unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Myriam Dormer as a member of the Watershed CIP Advisory Group to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemF17

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to Direct the Clerk to record in the minutes Appointment of Myriam Dormer to the Watershed CIP Advisory Group. Commissioner Larry Johnson was out of the room and not voting.

Items F1 thru F17 (with Substitutes F5 thru F8, F10 and F11) were heard together.

ADOPTED: **FEB 28 2017**  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: **FEB 28 2017**  
(DATE)

*Rebecca L. Gend*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: **MAR 30 2017**  
(DATE)

*[Signature]*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE

Preliminary

ACTION TYPE

Resolution

SUBJECT: Lease Agreement with PDK, LLC  
Commission Districts 1 & 6

DEPARTMENT: Airport

PUBLIC HEARING:  YES  NO

ATTACHMENT: X YES No

INFORMATION CONTACT: Mario A. Evans  
Airport Director

PAGES: 85

PHONE NUMBER: (770) 936-5440

PURPOSE:

To consider approval of new Lease Agreement with PDK, LLC, effective April 1, 2017; and  
To consider authorizing the Chief Executive Officer to execute the new Lease Agreement.

NEED/IMPACT:

The new lease agreement was negotiated in accordance with the DeKalb County Code and is for a term of twenty years. The new agreement accomplishes the following in part:

- (1) Updates and verifies the tract survey for 0.752 acre involved in the lease;
- (2) Establishes monthly rental payments at \$7,066.25 pursuant to a Fair Market Rent Analysis dated August 6, 2015, effective the date of the new agreement;
- (3) Escalates the monthly rental payments every five (5) years commencing on April 1, 2023, by 10% or a percentage rate computed by using the Consumer Price Index (All Urban Consumers, South Region) data;
- (4) Establishes the fuel flowage fee in the amount of \$0.14 per gallon for fuel, oils and lubricants delivered to the leased property;
- (5) Increases the fuel flowage fee every five years by one cent (\$.01) per gallon or a percentage rate computed by using the Consumer Price Index (All Urban Consumers, South Region) data;
- (6) Reverts ownership to DeKalb County any new facilities at the end of the Lease Agreement;
- (7) Lessee is responsible for all maintenance, routine and/or emergency of all facilities;
- (8) Lessee is responsible for all utility payments;
- (10) Fully incorporates all existing airport security and access control measures for accessing the airside / ramp side of the property.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemG1**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to approve a new Lease Agreement with PDK, LLC, effective April 1, 2017; and, to authorize the Chief Executive Officer to execute the new Lease Agreement. Commissioner Larry Johnson was out of the room and not voting.

Items G1 and G2 were heard together.

ADOPTED: **FEB 28 2017**  
(DATE)

*Katie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: **FEB 28 2017**  
(DATE)

*Robert A. Gann*  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: **MAR 30 2017**  
(DATE)

*[Signature]*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

ITEM NO.	G2
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BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE Preliminary
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ACTION TYPE Resolution
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SUBJECT: Brookhaven 3<sup>rd</sup> Annual Cherry Blossom Festival – Department of Sanitation Participation

Commission District: 1 and 6

DEPARTMENT:	Public Works - Sanitation
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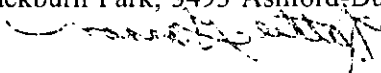
PUBLIC HEARING:	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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ATTACHMENT:	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
PAGES:	<input type="text"/>

INFORMATION CONTACT:	Tracy Hutchinson (404) 294-2177
PHONE NUMBER:	

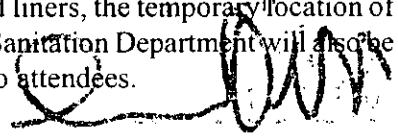
PURPOSE:

To consider participating in the 3<sup>rd</sup> Annual Brookhaven Cherry Blossom Festival that will be held Saturday March 25, 2017 and Sunday, March 26, 2017 at Blackburn Park, 3493 Ashford-Dunwoody Road, Atlanta, GA 30319.

5105 8 8 817  


NEED/IMPACT:

The City of Brookhaven, with whom DeKalb has an IGA that includes the provision of trash and recycling collection, has requested support from DeKalb in the 3<sup>rd</sup> Annual Brookhaven Cherry Blossom Festival. The request for participation includes provision of: 100 trash boxes and liners, the temporary location of an on-site dumpster and recycle bins/boxes for the two-day event. The Sanitation Department will also be on site to distribute information on Sanitation services and programs to attendees.



RECOMMENDATION(S):

Approve and authorize the Director of the Sanitation Department to provide requested support of the 3<sup>rd</sup> Annual Brookhaven Cherry Blossom Festival that will be held Saturday, March 25, 2017 and Sunday, March 26, 2017 at Blackburn Park, 3493 Ashford-Dunwoody Road, Atlanta, GA 30319

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemG2

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to approve Brookhaven 3rd Annual Cherry Blossom Festival - Department of Sanitation Participation. Commissioner Larry Johnson was out of the room and not voting.

Items G1 AND G2 were heard together.

ADOPTED: FEB 28 2017

(DATE)  
*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017

(DATE)  
*Robert L. Grier*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017

(DATE)  
*WLO*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

DEKALB COUNTY

ITEM NO.	HI
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BOARD OF COMMISSIONERS

HEARING TYPE Preliminary
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BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

ACTION TYPE RESOLUTION
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**SUBJECT:** Acquisition of property at 2890 Lavista Road 18-148-01-061  
Commission Districts 2 and 6

DEPARTMENT: Board of Commissioners
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PUBLIC HEARING:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
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ATTACHMENT: <input checked="" type="checkbox"/> YES <input type="checkbox"/> No
PAGES: 1

INFORMATION	Jeff Rader
CONTACT:	District 2 Commissioner
PHONE NUMBER:	404-371-2863

**PURPOSE:**

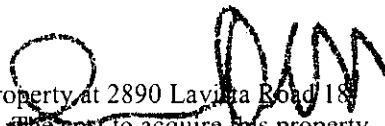
To consider authorizing the Chief Executive Officer to purchase approximately 1 acre of property at 2890 Lavista Road, 18-148-01-061 and to execute all necessary documents.

**NEED/IMPACT:**

This property is adjacent to Frazier Rowe Park and will be used to develop additional parking for the park. Total cost to acquire this property, including due diligence, is not to exceed \$325,000 to be funded from 2001 Parks Bond Acquisition Fund, District 2.

**RECOMMENDATION(S):**

Authorize the Chief Executive Officer to purchase approximately 1 acre of property at 2890 Lavista Road 18-148-01-061, and to execute all necessary documents to complete this project. The cost to acquire this property, including due diligence, is not to exceed \$325,000 to be funded from 2001 Parks Bond Acquisition Fund, District 2.



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemH1

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to authorize the Chief Executive Officer to purchase approximately 1 acre of property at 2890 Lavista Road 18- 148-01-061, and to execute all necessary documents to complete this project. The cost to acquire this property, including due diligence, is not to exceed \$325,000 to be funded from 2001 Parks Bond Acquisition Fund, District 2. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: **FEB 28 2017**  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: **FEB 28 2017**  
(DATE)

*Barbara A. Ginn*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: **MAR 30 2017**  
(DATE)

*[Signature]*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson



REV.

DEKALB COUNTY

ITEM NO. H2

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES

HEARING TYPE  
Preliminary

MEETING DATE: February 28, 2017

ACTION TYPE  
Ordinance

SUBJECT: Loitering Ordinance

DEPARTMENT: Planning

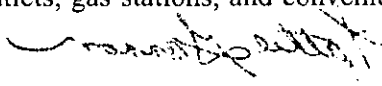
PUBLIC HEARING: YES

ATTACHMENT: Yes  
PAGES: 2

INFORMATION CONTACT: Andrew Baker  
Planning Director  
404-687-7154  
PHONE NUMBER:

705 8 8 83-

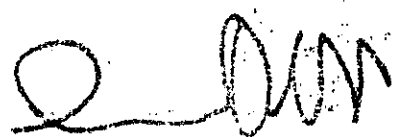
PURPOSE: To expressly prohibit loitering in front of alcohol outlets, gas stations, and convenience stores.



NEED/IMPACT: To allow the board of commissioners to consider whether to amend Chapter 16 of the DeKalb County Code of Ordinances to include a prohibition on loitering in front of alcohol outlets, gas stations, and convenience stores.

RECOMMENDATION(S): To adopt the attached ordinance on February 28, 2017.

705 8 8 83-



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 Item H2

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson and passed 6-0-0-1 to defer and assign to the Employee Relations and Public Safety Committee and return to the Board on March 28, 2017, H2. Loitering Ordinance. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: **FEB 28 2017**  
(DATE)  
*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: **FEB 28 2017**  
(DATE)  
*Robert A. Gaud*  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: **MAR 30 2017**  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  
*[Signature]*

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

DEKALB COUNTY

ITEM NO. H3

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Preliminary

ACTION TYPE  
Resolution

SUBJECT: LED Conversion of Georgia Power Post Top Lights  
Commission Districts - Countywide

DEPARTMENT: Public Works - Transportation

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No

INFORMATION CONTACT: David Pelton

PAGES: 3

PHONE NUMBER: 770-492-5206

PURPOSE:

To consider authorizing the conversion of 5216 existing post top street lights in unincorporated DeKalb County to a LED fixture; and  
To consider authorizing the Chief Executive Officer to execute the necessary documents pertaining to this project.

NEED/IMPACT:

Most of the street lights within Georgia Power's service area in unincorporated DeKalb County have been converted to more efficient LED lights. This item will authorize the conversion of existing post top lights to a more efficient LED fixture. This will result in an increase in the monthly charge for electricity and maintenance fee for these lights from \$80,629.78 to \$82,526.76. It is anticipated that these rates will be reduced at some point in the future to reflect the reduced energy use after Georgia Power has recouped the upfront capital costs. Rates for these lights are set by the Georgia Public Service Commission. These will be 3000k lights and not the whiter 4000k lights used in the first phase of the conversion.

RECOMMENDATION(S):

Authorize the conversion of 5216 existing post top street lights in unincorporated DeKalb County to a LED fixture; and  
Authorize the Chief Executive Officer to execute the necessary documents pertaining to this project.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemH3**

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 6-0-0-1 to defer for one month, assigned to the Public Works and Infrastructure Committee and return to the Board on March 28, 2017 and authorize the conversion of 5216 existing post top street lights in unincorporated DeKalb County to a LED fixture; and authorize the Chief Executive Officer to execute the necessary documents pertaining to this project. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)  
*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)  
*Barbara A. Gurd*  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  
*[Signature]*

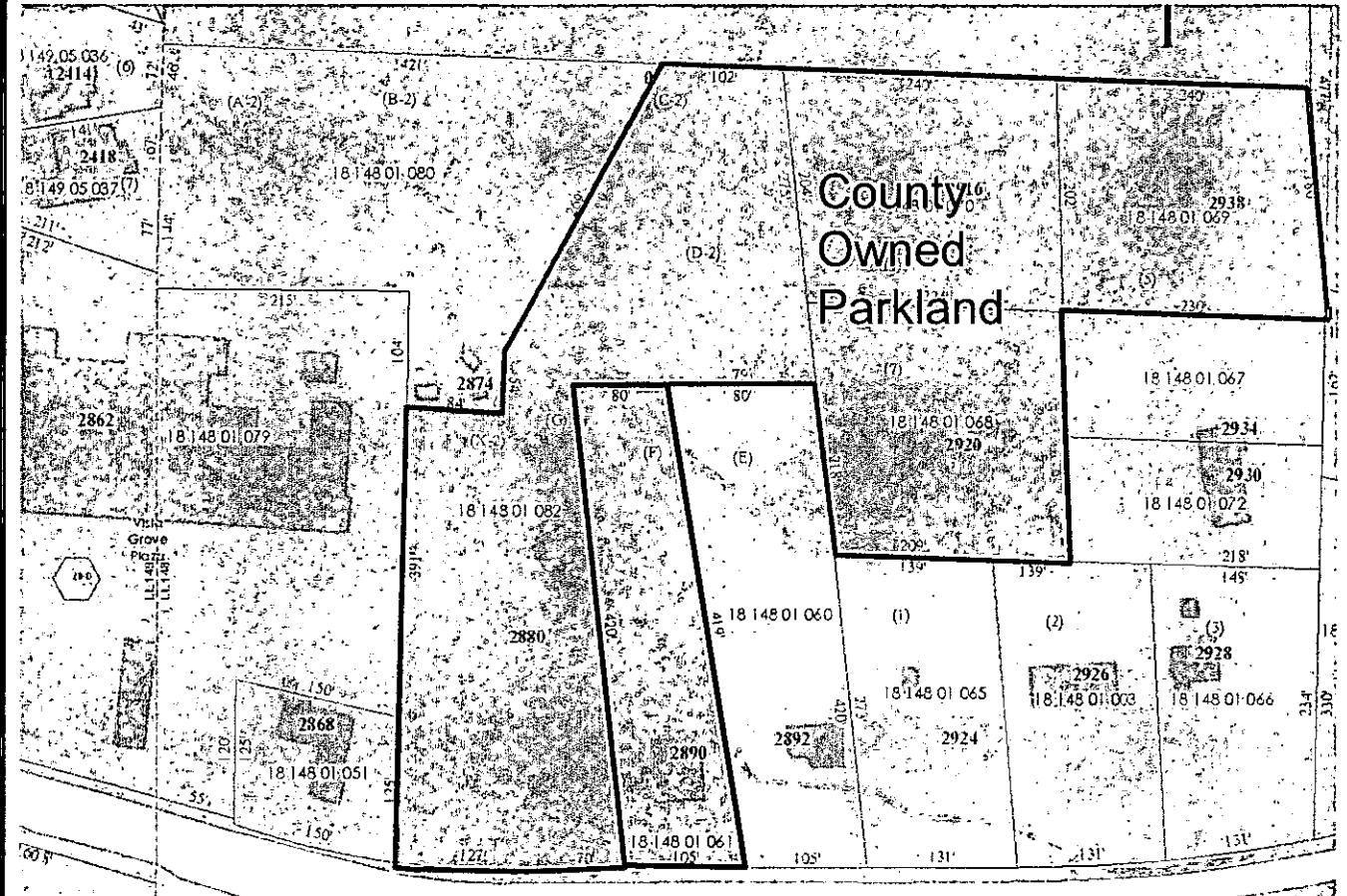
VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson



Site: 2890 Lavista Rd  
Parcel: 18-148-01-061  
Acres: 1  
District: 2/6

 Acquisition

 DeKalb County Park Property

DEKALB COUNTY

ITEM NO. H4

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE

Preliminary

ACTION TYPE

Resolution

SUBJECT: Georgia Department of Transportation (GDOT) Maintenance Agreement for Multi-Use Trail Bridge over I-285

Commission Districts – 4 and 6

DEPARTMENT: Public Works - Transportation

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No

INFORMATION CONTACT: David Pelton

PAGES: 19

PHONE NUMBER: 770-492-5206

FEB 28 2017

*Handwritten signature*

PURPOSE:

To consider entering into an agreement with the Georgia Department of Transportation (GDOT) for maintaining a proposed multi-use trail bridge over I-285 adjacent to Church Street; and

To consider authorizing the Chief Executive Officer to execute the necessary documents pertaining to this project.

FEB 28 2017

NEED/IMPACT:

A proposed segment of the Atlanta-Stone Mountain Trail from Park North Boulevard to Mell Avenue will cross over I-285 adjacent to Church Street. An encroachment permit is needed from GDOT in order to construct this bridge. GDOT requires the signing of a maintenance agreement as a condition of issuing this permit. This trail project was advertised for bids on January 20, 2017 and will complete most of a missing segment of trail in the Clarkston area.

*Handwritten signature*

RECOMMENDATION(S):

Enter into an agreement with the Georgia Department of Transportation (GDOT) for maintaining a proposed multi-use trail bridge over I-285 adjacent to Church Street; and

Authorize the Chief Executive Officer to execute the necessary documents pertaining to this project.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemH4

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson and passed 6-0-0-1 to defer for one month, March 28, 2017, to Enter into an agreement with the Georgia Department of Transportation (GDOT) for maintaining a proposed multiuse trail bridge over I-285 adjacent to Church Street; and Authorize the Chief Executive Officer to execute the necessary documents pertaining to this project. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Barbara A. Grier*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*[Signature]*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

DEKALB COUNTY

ITEM NO. H5

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Preliminary

ACTION TYPE

SUBJECT: Purchases

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES NO XX

ATTACHMENT: x YES  No  
  
PAGES:


INFORMATION CONTACT: Talisa R. Clark, CPPO  
Interim Chief Procurement Officer  
PHONE NUMBER: (404) 687-2797

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

To provide for items and service to carry on the operation of the County. Approval will contribute to the efficient operation of the County by providing for needs of various departments.

MAR 8 2017  


RECOMMENDATION(S):


See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications




**FOR USE BY COMMISSION OFFICE/CLERK ONLY**


**ACTION :** 2017-02-28 ItemH5 LB1

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 6-0-0-1 to approve LB1. Water Treatment Chemicals-Salt (Annual Contract with 2 Options to Renew): Invitation No. 16-100751 for use by the Department of Watershed Management (DWM). Total Amount Not To Exceed: \$878,000.00. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)  
  
\_\_\_\_\_  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

FEB 28 2017  
CERTIFIED: FEB 28 2017  
(DATE)  
  
\_\_\_\_\_  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)  
  
\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR :           Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST :   None
- ABSTAIN :   None
- ABSENT :     Larry Johnson

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemH5 LB2**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to defer for 2 weeks, assigned to Public Works and Infrastructure Committee and return to Board on March 14, 2017, LB2. Hydrofluosilicic Acid (Annual Contract with 2 Options to Renew): Invitation No. 16-1006 for use by the Department of Watershed MNGEMENT (dwm) Amount not to exceed: \$202,320.00. Commissioner Larry Johnson was out of the room and not voting.

Items H5, LB2, LB4, REN1, AND REN3 were deferred together.

ADOPTED: FEB 28 2017

(DATE)  
*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017

(DATE)  
*Robert Johnson*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  
*[Signature]*

VETOED: MAR 30 2017  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  
*[Signature]*

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemH5 LB3

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 6-0-0-1 to approve H5. LB3. DeKalb County Toddler Pool Conversions: Invitation No. 16-100702 for the Department of Facilities Management for use by the department of Recreation, Parks and Cultural Affairs (RPCA). Amount Not To Exceed: \$387,375.00 Commissioner Larry Johnson was out of the room and not voting. Commissioner Larry Johnson was out of the room and not voting.

Items H5. LB2, LB4, REN1, AND REN3. were deferred together.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

7108 # 8 827  
CERTIFIED: FEB 28 2017  
(DATE)

*Robert A. Rader*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

*[Signature]*

VETOED: MAR 30 2017  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

*[Signature]*

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemH5 LB4**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to defer for 2 weeks, assigned to Public Works and Infrastructure Committee and return to Board on March 14, 2017, LB4. Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract with 2 Options to Renew): Invitation No. 16-100786 for use by Public Works -Fleet Management. Amount Not To Exceed: \$250,000.00. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Robert A. Jones*  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*[Signature]*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

*[Signature]*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemH5 LB5**

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 6-0-0-1 to approve H5. LB5. Chiller Inspection, Repair and Preventative Maintenance Service (Annual Contract with 2 Options to Renew): Invitation No. 16-100782 for use by the Department of Facilities Management (FM). Total Amount Not To Exceed: \$971,193.00. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

Kathie Gannon  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

Barbara A. Gann  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 3 2017  
(DATE)

[Signature]  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

[Signature]  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemH5 LB6

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 6-0-0-1 to approve H5. LB6. On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): Invitation No. 16-100794 for use by the Department of Facilities Management (FM). Total Amount Not To Exceed: \$1,500,000.00. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

Kathie Gannon  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

Barbara L. Ginn  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 3 2017  
(DATE)

[Signature]  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: [Signature]  
(DATE)

[Signature]  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemH5 LB7**

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 6-0-0-1 to approve H5. LB7. Law Enforcement Accessories (Annual Contract with 2 Options to Renew): Invitation No. 16-100737 for use by Police Services (PS), the Sheriff's Office and the Marshal's Office. Total Amount Not To Exceed: \$66,000.00. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

CERTIFIED: FEB 28 2017  
(DATE)

*Kathie Gannon*

*Rebecca L. Gann*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 3 2017  
(DATE)

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  
*[Signature]*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  
*[Signature]*

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

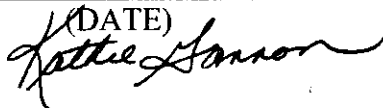
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemH5 REN1**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-1 to defer for 2 weeks, assigned to Public Works and Infrastructure and return to Board on March 14, 2017, REN1 Professional Inspection Services for Public Works –Roads and Drainage (R&D). Commissioner Larry Johnson was out of the room and not voting.

Items H5. LB2, LB4, REN1, AND REN3.were deferred together.

ADOPTED: FEB 28 2017

(DATE)  


PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017

(DATE)  


CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  


VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  


VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 ItemH5 REN2

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 6-0-0-1 to approve REN2. Inspection and Maintenance of FM 200 Fire Suppression Systems (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 1015889 for use by the Department of Facilities Management (FM). Amount Not To Exceed: \$73,951.00. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Barbara L. Grew*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

*[Signature]*

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

*[Signature]*

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemH5 REN3**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-1 to defer for 2 weeks, assigned to Public Works and Infrastructure and return to Board on March 14, 2017, REN3. Residential Curbside Recycling Bins (Annual Contract – 2nd Renewal of 2 Options to Renew): Contract No. 966451 for use by Public Works – Sanitation. Amount Not To Exceed: \$81,600.00. Commissioner Larry Johnson was out of the room and not voting.

FEB 28 2017

Items H5, LB2, LB4, REN1, AND REN3 were deferred together.

ADOPTED: FEB 28 2017  
(DATE)  
*Kathie Gannon*  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)  
*Rubén A. Gued*  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)  
*[Signature]*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: [Signature]  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 ItemH5 REN4**

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 5-1-0-1 to approve H5. REN4. Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 967790 for use by the Department of Innovation and Technology (IT). Amount Not To Exceed: \$1,027,475.41. Commissioner Larry Johnson was out of the room and not voting. Commissioner Davis Johnson opposed.

ADOPTED: **FEB 28 2017**

(DATE)  
*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: **FEB 28 2017**

(DATE)  
*Barbara A. Gann*  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: **MAR 3 2017**  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  
*[Signature]*

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  
*[Signature]*

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Jeff Rader

AGAINST : Mereda Davis Johnson

ABSTAIN : None


ABSENT : Larry Johnson

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

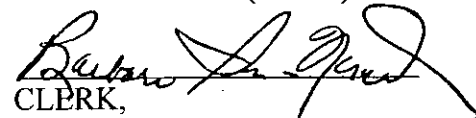
**ACTION : 2017-02-28 ItemH5 CO1**

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 6-0-0-1 to approve H5. CO1. Change Order No. 5 to Contract Nos.: 12-902565 and 12-902566 for Geographical Location and Inventory of the Wastewater Collection System for use by the Department of Watershed Management (DWM). Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 3 2017  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  


VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

# LOW BIDDER

11/20/17  
11/20/17  
11/20/17

LBI. Water Treatment Chemicals-Salt (Annual Contract with 2 Options to Renew): Invitation No. 16-100751 for use by the Department of Watershed Management (DWM). Consists of the purchase of chemicals to make water softer. Three (3) bids were received. Recommend award to the lowest, responsive and responsible bidders:

Item No. 2

PVS Technologies, Inc., 10900 Harper Avenue, Detroit, MI 48213

Estimated Amount: \$531,000.00

Item No. 3

Kemira Water Solutions, 4321 W. 6<sup>th</sup> Street, Lawrenceville, KS 66049

Estimated Amount: \$347,000.00

Total Amount Not To Exceed: \$878,000.00

Notes:

- |                              |                                     |
|------------------------------|-------------------------------------|
| 1. Commission District(s):   | All                                 |
| 2. Contract Effective Date:  | Date of Award                       |
| 3. Contract Expiration Date: | 1 year term with 2 options to renew |
| 4. Funding:                  | General – Operating (DWM)           |
| 5. Additional Bidder:        |                                     |

Univar USA, Inc.

4 Steel Road

Morrisville, PA 19067

- LB2. Hydrofluosilicic Acid (Annual Contract with 2 Options to Renew): Invitation No. 16-100776 for use by the Department of Watershed Management (DWM). Consists of the purchase of hydrofluosilicic acid to treat drinking water. Four (4) bids were received. Recommend award to the lowest, responsive and responsible bidder:

UNIVAR USA Inc., 4 Steel Road East, Morrisville, PA 19067

Amount Not To Exceed: \$202,320.00

Notes:

- |                              |                                     |
|------------------------------|-------------------------------------|
| 1. Commission District(s):   | All                                 |
| 2. Contract Effective Date:  | Date of Award                       |
| 3. Contract Expiration Date: | 1 year term with 2 options to renew |
| 4. Funding:                  | General - Operating (DWM)           |

5. Additional Bidders:

Penco, Inc.  
P.O. Box 600  
San Felipe, TX 77473

BHS Specialty Chemical Products  
1717 E. Fargo Avenue  
Nampa, ID 83687

Mosaic Global Sales, LLC  
13830 Circle Crossing Drive  
Lithia, FL 33547

PURCHASING AND CONTRACTING DEPARTMENT

H5

LB3. DeKalb County Toddler Pool Conversions: Invitation No. 16-100702 for the Department of Facilities Management for use by the department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing toddler pool conversions of existing pools to concrete spray pads to meet ADA compliance at five (5) locations: Cofer, Medlock, Kittredge, Tobie Grant and Lithonia Parks. One (1) bid was received. Recommend award to the only bidder who is responsive and responsible:

Sunbelt Pools of Georgia, LLC, 3596 Oakcliff Road, Doraville, GA 30340

Amount Not To Exceed: \$387,375.00

and authorize the Chief Executive Officer to execute the contract and all associated documents.

Notes:

- |                              |                                |
|------------------------------|--------------------------------|
| 1. Commission District(s):   | 1, 2 and 4 thru 7              |
| 2. LSBE – MSA Participation: | 10%                            |
| 3. Contract Effective Date:  | Date of Award                  |
| 4. Contract Expiration Date: | December 31, 2017              |
| 5. Funding:                  | 2006 Parks Bond & CIP – (RPCA) |



LB4: Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract with 2 Options to Renew): Invitation No. 16-100786 for use by Public Works -Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks to ensure clean fuel is dispensed to County fleet and removing, relocating and installing fuel tanks as needed. One (1) bid was received. Recommend award to the only bidder who is responsive and responsible:

SP Petroleum Transporters, 3854 Grant Road, Ellenwood, GA 30294

Amount Not To Exceed: \$250,000.00

Notes:

- |                                       |                                       |
|---------------------------------------|---------------------------------------|
| 1. Commission District(s):            | All                                   |
| 2. DeKalb County Firm                 |                                       |
| 3. Contract Effective Date:           | Date of Award                         |
| 4. Contract Expiration Date:          | 1 year term with 2 options to renew   |
| 5. Amount Spent on Previous Contract: | \$769,202.65                          |
| 6. Funding:                           | Vehicle Maintenance- Fleet Management |

PURCHASING AND CONTRACTING DEPARTMENT

LB5. Chiller Inspection, Repair and Preventative Maintenance Service (Annual Contract with 2 Options to Renew): Invitation No. 16-100782 for use by the Department of Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance. Five (5) bids were received. Recommend award to the lowest, responsive and responsible bidders:

Galgon HVAC & Mechanical Service, Inc., 1800 MacArthur Blvd., Atlanta, GA 30318

Note: LSBE Participation: 20%

Estimated Amount: \$323,731.00

Mann Mechanical Company, LLC, 100 Pine St., Avondale Estates, GA 30002

Note: LSBE Participation: 20%

Estimated Amount: \$323,731.00

Carrier Corporation, 1800 Sandy Plains Industrial Pkwy, Suite 212, Marietta, GA 30066

Estimated Amount: \$323,731.00

Total Amount Not To Exceed: \$971,193.00

Notes:

- 1. Commission District(s): All
- 2. Contract Effective Date: Date of Award
- 3. Contract Expiration Date: 1 year term with 2 options to renew
- 4. Amount Spent on Previous Contracts: \$1,008,711.70
- 5. Funding: General-Operating (FM)

6. Additional Bidders:

McKenney's, Inc.  
1056 Moreland Industrial Blvd.  
Atlanta, GA 30316

Mechanical Services, Inc.  
464 Porsche Ave.  
Hapeville, GA 30354  
(Non-Responsive)

LB6. On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): Invitation No. 16-100794 for use by the Department of Facilities Management (FM). Consists of providing on-call services for residential, commercial and industrial properties. Four (4) bids were received. Recommend award to the lowest, responsive and responsible bidders:

Mann Mechanical Company, LLC, 100 Pine St., Avondale Estates, GA 30002

Note: LSBE Participation: 20%

Estimated Amount: \$750,000.00

Galgon HVAC & Mechanical Service, Inc., 1800 MacArthur Blvd., Atlanta, GA 30318

Note: LSBE Participation: 20%

Estimated Amount: \$750,000.00

Total Amount Not To Exceed: \$1,500,000.00

Notes:

- |  |                                     |
|--|-------------------------------------|
| 1. Commission District(s):             | All                                 |
| 2. Contract Effective Date:            | Date of Award                       |
| 3. Contract Expiration Date:           | 1 Year Term with 2 options to renew |
| 4. Amount Spent on Previous Contracts: | \$1,406,651.91                      |
| 5. Funding:                            | General-Operating (FM)              |

6. Additional Bidders:

Mechanical Services, Inc.

464 Porsche Ave.

Hapeville, GA 30354

5 Seasons Mechanical

3180 Presidential Dr. #D

Atlanta, GA 30340

- LB7. Law Enforcement Accessories (Annual Contract with 2 Options to Renew): Invitation No. 16-100737 for use by Police Services (PS), the Sheriff's Office and the Marshal's Office. Consists of providing badges, driving pins, duty belts, holsters, insignia, patches, shooting pins and other law enforcement equipment. Five (5) bids were received. Recommend award to the lowest, responsive and responsible bidders:

Item Nos.: 1-38, 40-61, 77-88 and 138

Dana Safety Supply, 4729 Nelson Brogdon Boulevard, Sugar Hill, GA 30518

Estimated Amount: \$6,100.00

Item Nos.: 107-110

Galls, LLC, 1340 Russell Cave Road, Lexington, KY 40505

Estimated Amount: \$7,000.00

Item Nos.: 62-65, 67-68, 75, 89-106, 112-114, 139 and 175-179

GT Distributors of Georgia, Inc., 100 McFarland Avenue, Rossville, GA 30741

Estimated Amount: \$9,900.00

Item Nos.: 116-137

Proforce Law Enforcement, 3009 North Highway 89, Prescott, AZ 86301

Estimated Amount: \$6,000.00

Item Nos.: 69-74, 141-174 and 180-185

Smyrna Police Distributors, 2295 S. Cobb Drive, Smyrna, GA 30080

Estimated Amount: \$37,000.00

Total Amount Not To Exceed: \$66,000.00

Notes:

- |  |  |
|--|--|
| 1. Commission District(s):             | All  |
| 2. Contract Effective Date:            | Date of Award  |
| 3. Contract Expiration Date:           | 1 year term with 2 options to renew                                    |
| 4. Amount Spent on Previous Contracts: | \$42,508.50  |
| 5. HB 598 Previous Award 2016:         | \$1,007,817.26   |
| 6. Funding:                            | Police (PS)<br>General-Operating (Marshal's Office & Sheriff's Office) |

# RENEWAL

## PURCHASING AND CONTRACTING DEPARTMENT

REN1. Professional Inspection Services for Public Works (Annual Contract – 2<sup>nd</sup> Renewal of 2 Options to Renew): Contract Nos.: 967277 and 967283 for use by Public Works-Roads and Drainage (R&D). Awarded by the BOC on April 28, 2015 for an amount not to exceed \$500,000.00. On March 22, 2016, the BOC approved the 1<sup>st</sup> renewal option for an amount not to exceed \$500,000.00. These contracts consist of utilizing additional manpower to meet annual inspection requirements for the Environmental Protection Division. Recommend approval to exercise the 2<sup>nd</sup> renewal option through April 28, 2018 for an amount not to exceed by \$750,000.00 with:

Moreland Altobelli Associates, Inc., 221 Beaver Ruin Road, Suite 190, Norcross, GA 30071  
 Note: LSBE-DeKalb Participation: 20%  
 Estimated Amount: \$350,000.00

Lowe Engineers, LLC, 990 Hammond Drive, Suite 900, Atlanta, GA 30328  
 Note: LSBE-MSA Participation: 20%  
 Estimated Amount: \$400,000.00

Total Amount Not To Exceed: \$750,000.00

## Notes:

- |                              |   |
|------------------------------|---|
| 1. Commission District(s):   | All                                     |
| 2. Contract Effective Date:  | April 28, 2015                          |
| 3. Contract Expiration Date: | April 28, 2017                          |
| 4. Amount Spent to Date:     | \$ 768,347.75.00                        |
|                              | \$ 488,033.34 - Initial                 |
|                              | \$ 280,314.41 - 1 <sup>st</sup> Renewal |
| 5. Funding:                  | Enterprise – Operating (R&D)            |

- REN2. Inspection and Maintenance of FM 200 Fire Suppression Systems (Annual Contract – 1<sup>st</sup> Renewal of 2 Options to Renew): Contract No. 1015889 for use by the Department of Facilities Management (FM). Awarded on May 12, 2016 for an amount not to exceed \$73,951.00. This contract consists of providing equipment inspection and repair services for the existing fire suppression systems. Recommend approval to exercise the 1<sup>st</sup> renewal option through May 31, 2018 for an amount not to exceed by \$73,951.00 with:

Century Fire Protection, LLC, 2450 Meadowbrook Pkwy., Duluth, GA 30096

Amount Not To Exceed: \$73,951.00

Notes:

- |                              |                          |
|------------------------------|--------------------------|
| 1. Commission District(s):   | All                      |
| 2. Contract Effective Date:  | May 12, 2016             |
| 3. Contract Expiration Date: | May 11, 2017             |
| 4. Amount Spent to Date:     | \$73,951.00              |
| 5. Funding:                  | General - Operating (FM) |

REN3. Residential Curbside Recycling Bins (Annual Contract – 2<sup>nd</sup> Renewal of 2 Options to Renew): Contract No. 966451 for use by Public Works – Sanitation. Awarded by the BOC on April 28, 2015 for an amount not to exceed \$204,350.00. On April 26, 2016, the BOC approved the 1<sup>st</sup> renewal option for an amount not to exceed \$75,000.00. This contract consists of the manufacture and delivery of 18 gallon recycling bins for use in the County's recycling program. Recommend approval to exercise the 2<sup>nd</sup> renewal option through April 30, 2018 for an amount not to exceed by \$81,600.00 with:

Rehrig Pacific Company, 1000 Raco Court, Lawrenceville, GA 30046

Amount Not To Exceed: \$81,600.00

Notes:

1. Commission District(s): All
2. Contract Effective Date: April 28, 2015
3. Contract Expiration Date: April 30, 2017
4. Amount Spent to Date: \$81,600.00  
Initial - \$81,600.00  
1<sup>st</sup> Renewal - \$0.00
5. Funding: Operating – (Sanitation)



# CHANGE ORDER

REN4. Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract – 2<sup>nd</sup> Renewal of 4 Options to Renew): Contract No. 967790 for use by the Department of Innovation and Technology (IT). Awarded by the BOC on March 10, 2015 for an amount not to exceed \$818,973.67. On October 7, 2015, the BOC approved a Change Order for an amount not to exceed \$1,750,744.78. On March 22, 2016, the BOC approved the 1<sup>st</sup> renewal option for an amount not to exceed \$845,779.41. This contract consists of providing maintenance and repair of voice and data network services. Recommend approval to exercise the 2<sup>nd</sup> renewal option through March 30, 2018 for an amount not to exceed by \$1,027,475.41 with:

Layer 3 Communications, LLC, 1450 Oakbrook Drive, Suite 900, Norcross, GA 30093

Amount Not To Exceed: \$1,027,475.41

Notes:

- |                              |   |
|------------------------------|---|
| 1. Commission District(s):   | All   |
| 2. LSBE Participation:       | 10%   |
| 3. Contract Effective Date:  | March 10, 2015  |
| 4. Contract Expiration Date: | March 9, 2017   |
| 5. Amount Spent to Date:     | \$2,592,717.56<br>\$1,771,094.36 – Initial<br>\$ 821,623.20 – 1 <sup>st</sup> Renewal |
| 6. Funding:                  | General-Maintenance (IT)  |

CO1. Change Order No. 5 to Contract Nos.: 12-902565 and 12-902566 for Geographical Location and Inventory of the Wastewater Collection System for use by the Department of Watershed Management (DWM). Awarded by the BOC on November 13, 2012 for an amount not to exceed \$10,000,000.00. Change Order No. 1 was approved by the BOC on February 25, 2014 to extend the expiration date to February 25, 2015. Change Order No. 2 was approved by the BOC on January 27, 2015 to extend the expiration date to February 25, 2016. Change Order No. 3 was approved by the BOC on July 28, 2015 to reduce the contracts amount by \$3,700,000.00 due to the reduction in the scope and cost of the remaining work. Change Order No. 4 was approved by the BOC on February 25, 2016 to extend the expiration date to February 25, 2017. These contracts consist of engineering consulting services in areas that include sewer survey, geographical location of facilities utilizing the state plane coordinate system, mapping and inventory of sanitary sewer manholes and pipes and the formulation of databases linked to the digital Geographic Information System (GIS) mapping system in DeKalb County. This request is to extend the contracts' term for an additional 229 calendar days to complete the assignments critical to sewer GIS updates, capacity assurance and sanitary sewer modeling. Recommend approval of Change Order No. 5 to extend the contracts expiration date to August 31, 2017 with:

Arcadis US, Inc., 2410 Paces Ferry Road, Suite 440, Atlanta, GA 30339

Note: LSBE Participation: 30%

Brown and Caldwell, Inc., 990 Hammond Drive, Suite 400, Atlanta, GA 30328

Note: LSBE Participation: 64%

and authorize the Chief Executive Officer to execute the change orders and all associated documents.

Notes:

- |                              |                                   |
|------------------------------|-----------------------------------|
| 1. Commission District(s):   | 4 & 7                             |
| 2. Contract Effective Date:  | November 13, 2012                 |
| 3. Contract Expiration Date: | February 25, 2017                 |
| 4. Amount Spent to Date:     | \$5,172,942.55                    |
| 5. Funding:                  | 2011 Bonds, CIP Line No. 48 (DWM) |

+  
REV. 10/02

DEKALB COUNTY

ITEM NO. H6

HEARING TYPE  
Preliminary

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES  
MEETING DATE: February 28, 2017

ACTION TYPE  
RESOLUTION

SUBJECT: To Convene an Executive Session

DEPARTMENT: COUNTY CLERK

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES:

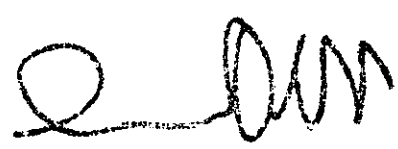
INFORMATION CONTACT: Barbara H. Sanders, Clerk  
404/371-2162  
PHONE NUMBER:

PURPOSE:

To Convene an Executive Session for Real Estate

NEED/IMPACT:

To discuss potential Real Estate matter.

MAR 2 10 58 AM  


RECOMMENDATION(S):

As the Board desires.

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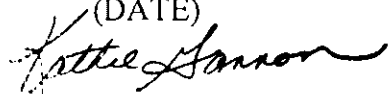
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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**ACTION : 2017-02-28 Item H6 Convene Executive Session**

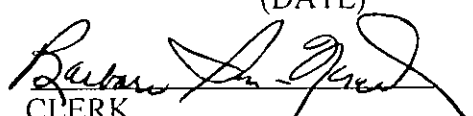
MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to Convene Executive Session. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: MAR 30 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

+  
REV. 10/02

DEKALB COUNTY

ITEM NO. H7

HEARING TYPE  
Preliminary

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES  
MEETING DATE: February 28, 2017

ACTION TYPE  
RESOLUTION

SUBJECT: To Adjourn Executive Session

DEPARTMENT: COUNTY CLERK

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES:

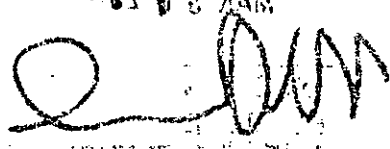
INFORMATION CONTACT: Barbara H. Sanders, Clerk  
404/371-2162  
PHONE NUMBER:

PURPOSE:

To Adjourn Executive Session.

NEED/IMPACT:

To discuss potential Real Estate/Personnel matter

MAR 8 8 34 AM  


RECOMMENDATION(S):

Adjourn Executive Session

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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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**ACTION : 2017-02-28 ItemH7 Adjourn Executive Session**

MOTION was made by Nancy Jester, seconded by Steve Bradshaw and passed 6-0-0-1 to approve to Adjourn Executive Session. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: **FEB 28 2017**

(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: **FEB 28 2017**

(DATE)

*Rubon L. Gend*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: **MAR 3 2017**

(DATE)

*[Signature]*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

---

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

DEKALB COUNTY

ITEM NO. **H8**

BOARD OF COMMISSIONERS

HEARING TYPE  
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: February 28, 2017

SUBJECT: To consider approving an Intergovernmental Agreement with the City of Clarkston for the transfer of Forty Oaks Nature Preserve to Clarkston.

DEPARTMENT: CEO

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES:

INFORMATION CONTACT: Zachary Williams, Chief Operating Officer and Executive Assistant  
PHONE NUMBER: 404 371-3011  
*[Handwritten signature]*

PURPOSE: To consider approving an Intergovernmental Agreement with the City of Clarkston for the transfer of Forty Oaks Nature Preserve.

NEED/IMPACT: This transfer is in the best interest of the County.

RECOMMENDATION(S):

Approve the attached Intergovernmental Agreement which requires the following actions:

1. The County will transfer Forty Oaks Nature Preserve to the City of Clarkston by quitclaim deed on or before March 31, 2017.

The County Attorney or her designee is authorized to work with Clarkston officials to add the legal description of Forty Oaks Nature Preserve to the Intergovernmental Agreement. The CEO is authorized to execute the Intergovernmental Agreement and all necessary documents.



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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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**ACTION : 2017-02-28 Item H8**

MOTION was made by Steve Bradshaw, seconded by Nancy Jester and passed 6-0-0-1 to approve H8. IGA with the City of Clarkston for transfer of Forty Oaks Nature Preserve to Clarkston. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017

(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017

(DATE)

*Robert A. Grier*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: MAR 30 2017

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

*[Signature]*

VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

---

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

DEKALB COUNTY

ITEM NO. 11

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Action

ACTION TYPE  
Resolution

SUBJECT: Resoluition by the Governing Authority of DeKalb County, Georgia, to Establish the Watershed Customer Service and Billing Advisory Group, and for Other Purposes

FEB 28 2017

DEPARTMENT: Board of Commissioners

PUBLIC HEARING:  YES  NO

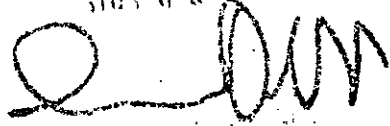
ATTACHMENT:  YES  No  
PAGES: 3

INFORMATION: Commissioner Jeff Rader, Dist 2  
CONTACT: Commissioner Nancy Jester, Dist 1  
Board of Commissioners  
PHONE NUMBER: 404-371-2863

Deferred 12/13/16, 1/24/17

PURPOSE:

To approve the resolution by the governing authority of DeKalb County, Georgia, to establish the Watershed Customer Service and Billing Advisory Group, and for other purposes.

5105 08 04M  


NEED/IMPACT:

In response to water billing, customer service and meter replacement issues the Board of Commissioners resolves to create an advisory group whereby citizens can assist the Department of Watershed Management in addressing complaints and problems with existing billing problems, ongoing customer service complaints, and the meter replacement program that the county is currently undertaking.

RECOMMENDATION(S):

To approve the resolution by the governing authority of DeKalb County, Georgia, to establish the Watershed Customer Service and Billing Advisory Group, and for other purposes.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 Item11

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to approve the resolution by the governing authority of DeKalb County, Georgia, to establish the Watershed Customer Service and Billing Advisory Group, and for other purposes. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Robert A. Green*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*WLO*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

REV.

**DEKALB COUNTY**

ITEM NO. I2

**BOARD OF COMMISSIONERS**

**BUSINESS AGENDA / MINUTES**

**MEETING DATE:** February 28, 2017

HEARING TYPE  
Action

ACTION TYPE  
Resolution

SUBJECT: Pay Increase for Public Safety Personnel Resolution

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: YES  
PAGES: 2

INFORMATION  
CONTACT: Commissioner Larry Johnson  
District 3  
404-371-2425  
PHONE NUMBER: Commissioner Gregory Adams  
District 7  
404-371-3681

Deferred 1/24/17

PURPOSE: To enact a resolution increasing the pay for Public Safety Personnel by 20% over the next two years.

NEED/IMPACT: To ensure the County is attracting the highest quality Public Safety candidates as well as to improve retention rates for already employed Public Safety Personnel.

RECOMMENDATION(S): To approve the attached resolution and authorize the CEO to enact all necessary

*[Handwritten signature]*

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

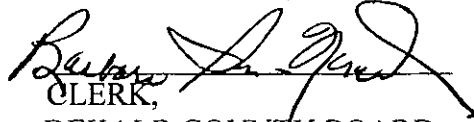
**ACTION : 2017-02-28 Item12**

MOTION was made by Gregory Adams, seconded by Jeff Rader and passed 5-0-1-1 to **withdraw** the Pay Increase for Public Safety Personnel Resolution. Commissioner Larry Johnson was out of the room and not voting. Commissioner Davis Johnson abstained.

ADOPTED: FEB 28 2017  
(DATE)

CERTIFIED: FEB 28 2017  
(DATE)





PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

VETOED: \_\_\_\_\_  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Jeff Rader

AGAINST : None

ABSTAIN : Mereda Davis Johnson

ABSENT : Larry Johnson

**RESOLUTION**

**A RESOLUTION BY THE GOVERNING AUTHORITY OF DEKALB COUNTY, GEORGIA, TO INCREASE THE SALARY OF PUBLIC SAFETY OFFICIALS IN DEKALB COUNTY, GEORGIA, AND FOR OTHER PURPOSES**

**WHEREAS**, the County recognizes the work of the Public Safety Officials in tirelessly securing our communities; and

**WHEREAS**, the County has worked to provide fair compensation that reflects the level of skill and the amount of responsibility undertaken by each employee; and

**WHEREAS**, 1% percent increase in salary costs the County about \$1.5 Million; and

**WHEREAS**, a 20% increase would cost the County about \$30 Million; and

**WHEREAS**, a 2.5% increase in millage would increase the revenue from property taxes about \$100 per household; and

**WHEREAS**, this Resolution would increase the Pay of Public Safety Officials in DeKalb County;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Authority as follows: That Public Safety Officials Employed by the DeKalb County Government shall receive a 20% increase in pay over the next two years.

**ADOPTED** by the DeKalb County Board of Commissioners, this \_\_\_\_\_ day of

\_\_\_\_\_, 2017.

\_\_\_\_\_  
**KATHIE GANNON**  
Presiding Officer  
Board of Commissioners  
DeKalb County, Georgia

**APPROVED** by the Chief Executive Officer of DeKalb County, this \_\_\_\_\_ day of

\_\_\_\_\_, 2017.

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**MICHAEL THURMOND**  
Chief Executive Officer  
DeKalb County, Georgia

**ATTEST:**

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**BARBARA SANDERS-NORWOOD, CCC**  
Clerk to the Board of Commissioners and  
Chief Executive Officer  
DeKalb County, Georgia

**APPROVED AS TO FORM:**

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**O.V. BRANTLEY**  
County Attorney  
DeKalb County, Georgia

**APPROVED AS TO SUBSTANCE:**

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**LARRY JOHNSON**  
Commissioner  
District 3

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**GREGORY ADAMS**  
Commissioner  
District 7

DEKALB COUNTY

ITEM NO. 13

BOARD OF COMMISSIONERS

HEARING TYPE  
Action

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

ACTION TYPE  
Resolution

SUBJECT: Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission

DEPARTMENT: CEO and Board Of Commissioners

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
PAGES: 4

INFORMATION CONTACT: Antwyn Brown  
PHONE NUMBER: 404.687.3515

Deferred 2/14/17

PURPOSE:

To adopt a resolution creating a Charter Review Commission

NEED/IMPACT:

The Operations Task Force of 2015 recommended the creation of a Charter Review Commission. This proposed resolution will fulfill that recommendation for a thorough review of the entire Organizational Act and make recommendations on the form of government that will equitably and efficiently deliver services to the citizens, businesses and institutions of DeKalb County.

The composition of the Charter Review Commission is very similar to the one proposed by Interim CEO.

The cost for the Commission, \$150,000 is within the CEO's 2017 cost center.

This Commission must complete their work prior to 2018 Legislative Session

RECOMMENDATION(S):

Adopt the Resolution



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 Item13

MOTION was made by Jeff Rader, seconded by Steve Bradshaw and passed 6-0-0-1 to approve the Resolution of the Governing Authority of DeKalb County to Request that the Members of the DeKalb County Delegation to the Georgia General Assembly Establish a Charter Review Commission. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Rubon L. Ford*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*[Signature]*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

DEKALB COUNTY

ITEM NO. 14

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

ACTION TYPE  
RESOLUTION

HEARING TYPE  
Action

SUBJECT: Approval of Minutes of the Regular Meeting of January 10, 2017

DEPARTMENT: COUNTY CLERK

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No

INFORMATION CONTACT: Barbara H. Sanders, Clerk  
705 W 9 33

PAGES:

PHONE NUMBER: 404-371-2162

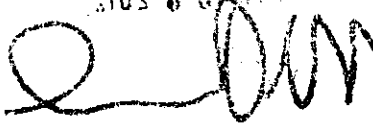
Deferred 2/14/17

PURPOSE:

To Approve the Minutes of the Regular Meeting of January 10, 2017

NEED/IMPACT:

Formal Adoption of Minutes

MRS. B. SANDERS  


RECOMMENDATION(S):

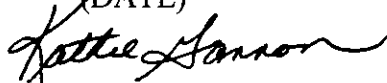
To approve the minutes of the Regular Meeting of January 10, 2017

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 Item4**

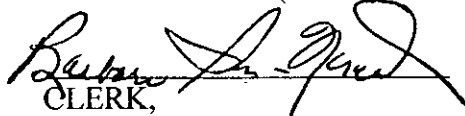
MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson and passed 6-0-0-1 to approve the Minutes of the Regular Meeting of January 10, 2017. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

DEKALB COUNTY

ITEM NO. 15

HEARING TYPE  
Action

PLANNING COMMISSION  
BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: February 28, 2017

SUBJECT: Right-of-way reduction request for a portion of Rockbridge Road, Old Rockbridge Road and 3<sup>rd</sup> Avenue in the Scottdale Area Overlay District within the proposed new Rockland Terrace Subdivision.

COMMISSION DISTRICTS: Districts 4 and 6

DEPARTMENT: Planning & Sustainability

PUBLIC HEARING: YES NO X

ATTACHMENT: X YES NO  
PAGES: 5

INFORMATION Andrew Baker and Marian  
CONTACT: PHONE 108 Eisenberg  
NUMBER: 404 371 2155

Deferred 12/13/16, 1/24/17, 2/14/17

**PURPOSE:**

To consider approving a waiver to the required right-of-way widths of public streets adjoining the perimeter of the proposed 56 lot Rockbridge Subdivision. The waiver request pertains to a portion of Rockbridge Rd, between Old Rockbridge Road and 3<sup>rd</sup> Avenue. The waiver is to reduce right-of-way of **Rockbridge, a minor arterial from 80 feet required to 60 feet** proposed. The portion of **Old Rockbridge Road** between Rockbridge Road and 3<sup>rd</sup> Avenue request to waiver is **from 70 feet to 50 feet**. The portion of **3rd Avenue** between Rockbridge Road and Old Rockbridge Road request to waiver is from **55 feet to 50 feet**.

**NEED IMPACT:**

The Sketch Plat (Preliminary Plan) was approved for 56 lots along the subject streets. Access to the lots is rear accessed from an internal alley system extending from the subject streets. The proposed subdivision plat and right-of-ways are attached. The applicant states in the letter of request "The residential use of the property is not being changed. The property is currently zoned R-75, and was developed with 18 homes on over 16 acres of land. The right of-way will be improved by the Developer with the widening of the paved driving area, and the installation of sidewalks along the frontage of the property. Therefore, the residential character of the area will remain intact."

**Per DeKalb County Code (14-191 e.2.) the following should be considered in a request to waive or modify road improvements:**

- A. Existing use of property not to be substantially changed (i.e. traffic generation and ingress/egress would remain the same).
- B. Governmental construction plans for the road indicate a pavement width less than county standards (only the planned pavement width shall be required);
- C. No more than 5 percent of average daily traffic generation would occur between 7:00 A.M. and 9:00 A.M. and 4:00 P.M. and 6:00 P.M. on weekdays;
- D. The existing road meets current county standards; or
- E. Widening would create a hazard to traffic, pedestrians, or bicyclists along the thoroughfare.

**RECOMMENDATION:**

**APPROVAL.** Existing use of property not substantially changed.

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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

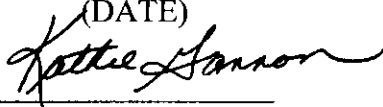
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**ACTION :** 2017-02-28 Item15

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon and passed 6-0-0-1 to defer for one month until March 28, 2017, Right-of-Way Reduction Request for a Portion of Rockbridge Road, Old Rockbridge and 3<sup>rd</sup> Avenue in the Scottdale Area Overlay District within the Proposed New Rockland Terrace Subdivision. Commissioner Larry Johnson was out of the room and not voting.

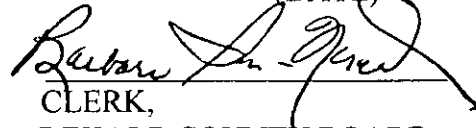
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ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: MAR 30 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

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VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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- FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader
- AGAINST : None
- ABSTAIN : None
- ABSENT : Larry Johnson

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Action

ACTION TYPE  
Resolution

SUBSTITUTE

SUBJECT: Georgia Power Lighting Agreement: Clifton Road from North Decatur Road to Haygood Road  
Commission Districts - 2, 6

DEPARTMENT: Public Works - Transportation

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES: 3

INFORMATION CONTACT: David Pelton  
PHONE NUMBER: 770-492-5206

PURPOSE:

To consider entering into a non-governmental lease agreement with the Georgia Power Company for street lighting on Clifton Road; and  
To consider authorizing the Chief Executive Officer to execute all necessary documents pertaining to this project.

NEED/IMPACT:

As part of the Emory University Hospital redevelopment project, Emory University is required to install decorative LED street lighting within the County right of way, an investment of \$482,156.00 in street lighting infrastructure along Clifton Road between North Decatur Road and Haygood Road. To meet the minimum street lighting standards, it is necessary to install thirty-five 80 watt LED lights and thirty-five 85 watt LED lights. The impact to the Transportation Division's budget will be approximately \$15,850.00 per year.

RECOMMENDATION(S):

To approve entering into a non-governmental lease agreement with the Georgia Power Company for street lighting on Clifton Road; and  
To consider authorizing the Chief Executive Officer to execute all necessary documents pertaining to this project.

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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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**ACTION : 2017-02-28 Item16**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to defer for one month, March 28, 2017, entering into a non-governmental lease agreement with the Georgia Power Company for street lighting on Clifton Road; and to consider authorizing the Chief Executive Officer to execute all necessary documents pertaining to this project. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: MAR 30 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

---

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

DEKALB COUNTY

ITEM NO. 17

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Action

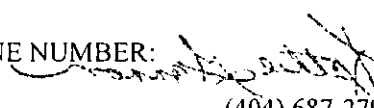
ACTION TYPE

SUBJECT: Purchases - Ratification

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES  NO XX

ATTACHMENT:  YES  No  
  
PAGES:

INFORMATION CONTACT: Talisa R. Clark, CPPO  
1105 Interim Chief Procurement Officer  
PHONE NUMBER:   
(404) 687-2797

Deferred 2/14/17

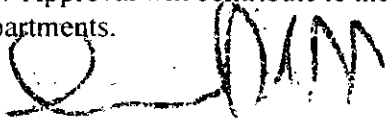
PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

STDS # 8 RAM

To provide for items and service to carry on the operation of the County. Approval will contribute to the efficient operation of the County by providing for needs of various departments.



RECOMMENDATION(S):

See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications

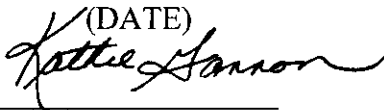


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION :** 2017-02-28 Item I7 RA1

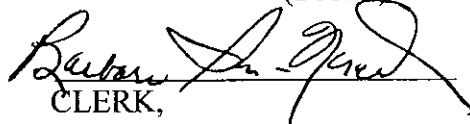
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson and passed 4-2-0-1 to approve I7. RA1. Legislative Advisory Services: for use by the Chief Executive Officer (CEO). Amount Not to Exceed: \$83,596.30. Commissioners Jester and Rader opposed. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS


CERTIFIED: FEB 28 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Mereda Davis Johnson

AGAINST : Nancy Jester, Jeff Rader

ABSTAIN : None

ABSENT : Larry Johnson

# RATIFICATION

10/10/10  
10/10/10  
10/10/10  
10/10/10  
10/10/10

PURCHASING AND CONTRACTING DEPARTMENT

17

RA1. Legislative Advisory Services: for use by the Chief Executive Officer (CEO). Consists of providing state and federal legislative advisory services. Per the procurement policy, advisory services are exempt from the procurement process. The consultant has provided these services for the CEO's Office since 2014 for an amount not to exceed \$192,642.81. Recommend approval of payment for services rendered in 2016 for an amount not to exceed \$83,596.30 with:

Phyllis Mitchell DBA/Phyllis Mitchell Agency, 1442 Dresden Drive, N.E., # 253, Atlanta, GA 30319

Amount Not To Exceed: \$83,596.30

Notes:

- |                            |                    |
|----------------------------|--------------------|
| 1. Commission District(s): | All                |
| 2. Funding:                | General - (CEO)    |
| 3. Amount Spent To Date:   | \$192,642.81       |
|                            | 2016 - \$8,093.00  |
|                            | 2015 - \$85,750.23 |
|                            | 2014 - \$98,799.58 |

DEKALB COUNTY

ITEM NO. 18

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE  
Action

ACTION TYPE

SUBJECT: Purchases - Rescission


DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES NO XX

ATTACHMENT: x YES  No

INFORMATION CONTACT: Talisa R. Clark, CPPO  
Interim Chief Procurement Officer

PAGES:

PHONE NUMBER:   
(404) 687-2797

Deferred 2/14/17

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

5105 0 8 3AM

To provide for items and service to carry on the operation of the County. Approval will contribute to the efficient operation of the County by providing for needs of various departments.



RECOMMENDATION(S):

See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-02-28 Item I8 REC1**

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson and passed 6-0-0-1 to approve I8. REC1. County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): Invitation No. 16-100714 for use by the Department of Facilities Management (FM). Amount Not To Exceed: \$1,387,951.20. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

*Robert L. Gaud*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 30 2017  
(DATE)

*MAG*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson

# RESCISSION

RESCISSION  
OF THE  
ORDER  
OF THE  
COURT  
IN  
CASE NO. 10-10000

PURCHASING AND CONTRACTING DEPARTMENT

REC1. County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew)<sup>18</sup>  
Invitation No. 16-100714 for use by the Department of Facilities Management (FM). Approved by the BOC on November 7, 2016 to two (2) suppliers for an amount not to exceed \$1,454,620.00. Consists of furnishing all labor, materials and equipment necessary to provide commercial quality janitorial services. The initial awardee for item numbers 1-9, 28, 29, 32-34, 38, 39, 53, 55 and 59 rejected the award due to their inability to service the volume of items awarded. This request is to rescind the award to Intercontinental Commercial Services (ICS) and award these items to the next lowest, responsive and responsible bidder. Recommend approval to rescind the initial award and approve the award to:

Item Nos.: 1-9, 28, 29, 32-34, 38, 39, 53, 55 and 59

Building Maintenance Services, Inc., 1955 Vaughn Rd., Ste. 105, Kennesaw, GA 30144

Amount Not To Exceed: \$781,498.00

Notes:

- |                                       |                                     |
|---------------------------------------|-------------------------------------|
| 1. Commission District(s):            | All                                 |
| 2. LSBE Participation:                | 30%                                 |
| 3. Contract Effective Date:           | Date of Award                       |
| 4. Contract Expiration Date:          | 1 year term with 2 options to renew |
| 5. Amount Spent on Previous Contract: | \$2,357,747.30                      |
| 6. Funding:                           | General – Operating (FM)            |

7. Additional Bidders:

All Bright Janitorial Service, Inc.  
16 Forest Pkwy.  
Forest Park, GA 30297  
(Non-Responsive)

D & B Janitorial Service, Inc.  
5785 Colonist Dr.  
Fairburn, GA 30213  
(Non-Responsive)

Harper Security Janitorial  
100 Leslie Oak Dr. # 10007  
Lithonia, GA 30058  
(Non-Responsive)

PURCHASING AND CONTRACTING DEPARTMENT

18

REC1. County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): Invitation No. 16-100714 (Continued)

Imagann Cleaning Service, Inc.  
2640 Lithonia Industrial Blvd.  
Lithonia, GA 30058  
(Non-Responsive)

Open Works  
5555 Glenridge Connector, Ste. 200  
Sandy Springs, GA 30342  
(Non-Responsive)

A-Action Incorporated  
6607 Tribble St.  
Lithonia, GA 30058  
(Non-Responsive)

Chi-Ada Corporation  
2391 Benjamin E. Mays, Dr. Ste. 3  
Atlanta, GA 30331  
(Non-Responsible)

3H Service System, Inc.  
P. O. Box 2613  
Acworth, GA 30102  
(Non-Responsible)

Chosen Enterprises, Inc.  
1950 Century Blvd., Ste. 25  
Atlanta, GA 30345  
(Non-Responsible)

Intercontinental Commercial Services, Inc.  
1110 Satellite Blvd., NOW. Ste. 403  
Suwanee, GA 30024  
(Non-Responsible)

KSL Professional Janitorial Cleaning, LLC  
2704 Duluth Hwy., Ste. B  
Duluth, GA 30096



DEKALB COUNTY

ITEM NO.

HEARING TYPE  
Preliminary

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES  
MEETING DATE: February 28, 2017

ACTION TYPE  
RESOLUTION

SUBJECT: Motion to adjourn the meeting

DEPARTMENT: COUNTY CLERK

PUBLIC HEARING: YES  
X NO

ATTACHMENT: No  
  
PAGES: 1

INFORMATION CONTACT: Barbara H. Sanders, Clerk  
404-371-2162  
PHONE NUMBER:

PURPOSE:

To adjourn the meeting.

NEED/IMPACT:

To allow the Commissioners to act on the items.

RECOMMENDATION(S):

To approve adjourning the meeting.

MAR 8 2017



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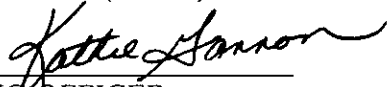
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**ACTION :** 2017-02-28 Adjourn

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to adjourn the meeting. Commissioner Larry Johnson was out of the room and not voting.

ADOPTED: FEB 28 2017  
(DATE)

  
\_\_\_\_\_  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: FEB 28 2017  
(DATE)

  
\_\_\_\_\_  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: MAR 3 2017  
(DATE)

  
\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson