



# DeKalb County Government

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

## Meeting Minutes - Final

### Committee of the Whole

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

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

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Thursday, August 24, 2023

9:00 AM

Manuel J. Maloof Auditorium

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#### Attendance

**Present:** 5 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw and Lorraine Cochran-Johnson

**Vote Via Phone:** 2 - Mereda Davis Johnson and Ted Terry

### *Tentative Agenda*

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

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

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

##### **B. Review of the Proposed Executive Agenda for September 12, 2023**

###### **PROPOSED APPEAL ITEMS**

###### **Planning and Sustainability**

[2023-1013](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1853 North Decatur Road by Margarita Studemeister and Renee Nelson

**This agenda item was Accepted to the BOC agenda - Appeal**

**PROPOSED PRELIMINARY ITEMS**

**Budget**

[2023-1042](#) Commission District(s): All  
2023 Budget Revision  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/12/2023 .**

**Public Works - Fleet Maintenance**

[2023-1012](#) Commission District(s): All Commissioner Districts  
DeKalb County Auction of Vehicles and Pieces of Equipment  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/5/2023 .**

**Public Works - Roads & Drainage**

[2023-0983](#) Commission District(s): County Wide  
Speed Zone Order/Radar Permit Application - No cost to county  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/5/2023 .**

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

**PRELIMINARY**

**Board of Commissioners**

[2023-1037](#) Commission District(s): All  
Approval of Minutes for the August 24, 2023 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 3**

[2023-1074](#) Commission District(s): District 3  
District 3 CARES: District 3 Senior Home Repair Program - To allocate an amount not to exceed \$20,000 from the District 3 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program to provide aid to eligible District 3 Seniors and disabled homeowners in need of home repairs.  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1075](#) Commission District(s): District 3  
To allocate an amount not to exceed \$15,000 to the 100 Black Men DeKalb County Chapter from District 3 Reserved for Appropriation Funds for Youth Safety and Violence Prevention programs.  
**This agenda item was Accepted to the BOC agenda - Consent**

#### **Board of Commissioners - District 4**

[2023-1019](#) Commission District(s): District 4  
Allocation not to exceed \$1,000 of District 4 2023 Reserve for Appropriation Funds to Pine Lake Association of Involved Neighbors (P.L.A.I.N) a 501(c)(3) organization for the 2023 Pride Lake 2nd annual event.  
**This agenda item was Accepted to the BOC agenda - Consent**

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

[2023-1041](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of August 22, 2023  
**This agenda item was Accepted to the BOC agenda - Consent**

#### **District Attorney**

[2023-1036](#) Commission District(s): all  
Acceptance of 2024 Child Support Contract Between the State of Georgia and the Office of the District Attorney  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/12/2023 .**

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

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

**PUBLIC HEARING****APPOINTMENTS****ITEMS FOR DECISION BY THE BOARD****Board Of Commissioners**

- [2023-0464](#) Commission District(s): All Districts  
To explore the option of including additional fees for expedited plan reviews for development and building permits

**Board of Commissioners - District 1**

- [2023-0792](#) Commission District(s): District 1  
2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand Decide DeKalb's Local Business Resources

- [2023-1023](#) Commission District(s): All Districts  
A Resolution by the Governing Authority of DeKalb County to Include the Construction of Peachtree Creek Greenway Trail as a Priority SPLOST II Project

**Board of Commissioners - District 6**

- [2023-0563](#) Commission District(s): All Commission Districts  
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services
- [2023-1022](#) Commission District(s): All Districts  
To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units
- [2023-0835](#) Commission District(s): All Commission Districts  
A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the "Explore South River Forest" Report and For the Administration to Prepare and Deliver an Implementation Plan

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

**Chief Executive Office**

[2023-1010](#) Commission District(s): All  
Appointment to the Perimeter Community Improvement District Board - Mr. David Silver

**Finance**

[2023-1029](#) Commission District(s): All Commission Districts  
Consideration of a Supplemental Series 2023 Bond Resolution which (1) supplements the Series 2023 Bonds Resolution adopted by the Board of Commissioners on August 8, 2023 which authorized the sale and issuance by the County of its Water and Sewerage Refunding Revenue Bonds (Second Resolution), Series 2023 (the "Series 2023 Bonds") in an aggregate principal amount not to exceed \$75,000,000 for the purpose of refunding a portion of the County's outstanding Water and Sewerage Revenue Refunding Bonds (Second Resolution), Series 2013 (the "Series 2013 Bonds") to achieve debt service savings (the "Original Resolution"), (2) accepts the bid for the purchase of the Serie 2023 Bonds from the winning bidder and (3) approves the redemption provisions, the principal amortization and the interest rates for the Series 2023 Bonds.

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2023-0912](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear Contract): for use by Police Service-Animal Services Enforcement. This contract consists of providing animal shelter operations and services. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$6,300,000.00.

[2023-0921](#) Commission District(s): ALL  
REN - Contract Nos.: 1262401, 1262403, 1262413 and 1262406  
Automobiles, Vans, Trucks, and Accessories (Annual Contract - 2nd of  
2 Options to Renew): for use by Public Works-Fleet Management.  
These contracts consist of purchasing replacement vehicles to enable  
County personnel to complete daily tasks that require the use of  
automobiles. This request seeks to exercise the 2nd renewal option  
through August 31, 2024. Awarded to Wade Ford, Inc.; Hardy  
Chevrolet, Buick, GMC, Inc.; Hardy Family Ford, Inc.; and ZT Auto  
CDJR Union City, LLC. Total Amount Not To Exceed:  
\$11,801,500.00.

*Purchasing & Contracting - to PECS Committee*

[2023-0870](#) Commission District(s): 3 and 6  
CA - Cooperative Agreement for Utility, Transport, Golf, and  
Recreation Vehicles with Related Accessories, Equipment, and Services  
(Sourcewell Contract No. 122220-CCR): for use by the Department of  
Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking  
off the competitively let Sourcewell Contract for a four (4) year lease  
of golf carts and utility vehicles for Sugar Creek Golf and Tennis Club.  
Awarded to Club Car, LLC. Amount Not To Exceed: \$524,267.52.

*Purchasing & Contracting - to PWI Committee*

[2023-0830](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1268548 (fka 1210485) and  
Change Order No. 2 to Contract No. 1208627 Consent Decree -  
Construction Management Services: Gravity Sewer Rehabilitation and  
Replacement (CD-GSRR): for use by the Department of Watershed  
Management (DWM). These contracts consist of providing  
construction management services for various gravity sewer collection  
system rehabilitation and replacement projects. This request is to  
increase contract funds to Contract Nos.: 1268548 (fka 1210485) and  
1208627 and the contract term through December 31, 2025 to Contract  
No. 1268548 (fka 1210485). Awarded to Gresham Smith/CERM Joint  
Venture (GS/C-JV) and Benchmark Management, LLC. Total Amount  
Not to Exceed: \$5,930,000.00.

**Sheriff's Office**

[2023-1007](#) Commission District(s): All Districts  
Public Safety and Community Violence Reduction Grant/Personal Care and Medical Transport Services Project. This Project Will Be Implemented and Conducted at No Cost to the County

## II. Special Called Meeting

### Chief Executive Office

[2023-0992](#) Commission District(s): All Commission Districts  
Intergovernmental Agreement for distribution of special purpose local option sales tax (“SPLOST II”) proceeds and Resolution to call for an election to approve the continued imposition of an equalized homestead options sales use tax (“EHOST”) and reimposition of a SPLOST.

### A. Executive Session

### B. Other Matters