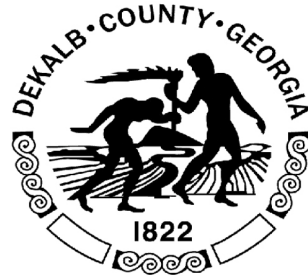


DeKalb County Government

*178 Sams Street
Decatur, GA 30030*



Meeting Minutes

Tuesday, February 11, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

Board of Commissioners

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1

Commissioner Chakira Johnson, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Dr. LaDena Bolton, Super District 7

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

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

A. INSPIRATIONAL

Jerry Gonzalez, Chief Executive Officer GALEO
Latino Community Development Fund

PLEDGE OF ALLEGIANCE

Commissioner Chakira Johnson
District 4

B. PRESENTATIONS

HB581 Presentation

C. COMMENTS FROM THE PUBLIC

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

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

Jocelyn O'Neil- 3711 Larkspur Terrace Decatur Georgia 30032, Mark Capps- 1842 Chrysler Drive Atlanta Georgia 30345, Clarence Williams- 3736 Seton Hall Drive Decatur Georgia 30034, Stephen M. Binney- 1083 Seville Drive Clarkston Georgia 30021, Larry Toster- 2572 Raintree Drive Northeast Atlanta Georgia 30395, Charles Bailey-Musgray- 3329 York Place Decatur Georgia 30032, Kamerine Maddox- 616 McDonald Street Atlanta Georgia 30312

D. 10:00 A.M. PUBLIC HEARING

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

Chief Executive Office

[2025-0185](#)

Commission District(s): All

To Adopt the 2025 Annual Budget

Favor: Stephen Binney 1083 Seville Drive Clarkston GA 30021

Against: None

MOTION was made by Nicole Massiah, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, February 25, 2025 for Public Hearing. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Planning & Sustainability

[2023-1146](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street.

MOTION was made by Michelle Long Spears, seconded by LaDena Bolton, that this agenda item be withdrawn.

Commissioner Ted Terry was absent from the meeting and Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Patrick, and Commissioner Terry

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be reconsidered
Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m.. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be withdrawn without prejudice. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2023-1154](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to operate a drive through coffee shop within C-1 (Local Commercial) zoning district and within a Town Center (TC) Activity Center, at 3823 North Druid Hills Road.

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be withdrawn. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be reconsidered. Items 2023-1154, 2023-1249 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be withdraw without prejudice. Items 2023-1154, 2023-1249 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2023-1249](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6

Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be withdrawn. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be reconsidered. Items 2023-1154, 2023-1249 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be withdraw without prejudice. Items 2023-1154, 2023-1249 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

[2025-0205](#)

Commission District(s): District 5

An Item to record the appointment of Linda Jones Williams to the District 5 Community Council Board to fill the existing vacancy on the board.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approve the substitute. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2025-0206](#)

Commission District(s): District 5

An Item to Record the Appointment of Malia Evans to the District 5 Community Council Board to Fill the Existing Vacancy on the Board

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be to approve the substitute. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 6

[2025-0141](#)

Commission District(s): Commission District 6

Recording of the Removal of the District 6 Dan Wright the District 6 Appointee and the Recording of the Appointment of Dr. Juaney A. Lynn-Rigsby as the District 6 Appointee to the DeKalb County Zoning Board of Appeals (“ZBA”)

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be withdrawn. Commissioner Items 2025-0141, Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0159](#)

Commission District(s): Commission District 6

Recording of the Removal of the District 6 Shamsh Jaffer the District 6 Appointee and the Recording of the Appointment of Winton Cooper as the District 6 Appointee to the DeKalb County Watershed Capitol Improvement (CIP) Advisory Board to the Board of Commission Meeting Minutes

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be withdrawn. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0160](#)

Commission District(s): Commission District 6

Recording of the Re-Appointment of Benjamin “Ben” Bell to the District 2 Community Council to the Board of Commission Meeting Minutes

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0160, 2025-0161, 2025-0162, 2025-0163 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0161](#)

Commission District(s): Commission District 6

Recording of the Re-Appointment of Christina Rios to the Parks & Cultural Affairs Citizens Advisory Board to the Board of Commission Minutes

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0160, 2025-0161, 2025-0162, 2025-0163 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0162](#)

Commission District(s): Commission District 6

Recording of the Re-Appointment of James Alec Gelin to the District 4 Community Council to the Board of Commission Minutes

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0160, 2025-0161, 2025-0162, 2025-0163 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0163](#)

Commission District(s): Commission District 6

Recording of the Re-Appointment of Richard “Rich” Pasenow to the District 4 Community Council to the Board of Commission Minutes

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0160, 2025-0161, 2025-0162, 2025-0163 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

G. CONSENT AGENDA

Airport

[2025-0080](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Robert Boston. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. 2025-0080, 2025-0087, 2025-0168 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0087](#)

Commission District(s): 1 and 6

Lease Amendment No. 2 to Contract No. 15-801194 with Peachtree Aviation, Inc. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. 2025-0080, 2025-0087, 2025-0168 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners

[2025-0168](#)

Commission District(s): ALL

Approval of Minutes for the February 4, 2025 Committee of the Whole Meeting

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. 2025-0080, 2025-0087, 2025-0168 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Clerk to the Board of Commissioners and CEO

[2025-0082](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of January 14, 2025

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be deferred to the next meeting, February 25, 2025. Items 2025-0082, 2025-0170 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0170](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of January 28, 2025

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be deferred to the next meeting, February 25, 2025. Items 2025-0082, 2025-0170 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Human Services

[2025-0134](#)

Commission District(s): ALL

Acceptance of a Grant from the National Association of County and City Health Officials (NACCHO) for Community Violence Intervention with support from the Centers for Disease Control and Prevention (CDC) and National Center for Injury Control and Prevention (NCIPC) in the Amount of \$50,000 at no cost to the County.

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved Items 2025-0134, 2025-0076 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting

[2025-0076](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract 1191296 Motorola Radio Equipment, Installation, Maintenance, Repairs and Removal Services for DeKalb County Vehicles (Sole Source): for use by Police Services (PS) and other County departments. This contract consists of radio repairs and the installation and removal of equipment in County vehicles with Motorola radios. This request seeks to add PW-Sanitation to the contract and increase contract funds in support of this addition. Awarded to Mobile Communications America, Inc. Amount Not To Exceed: \$10,000.00.

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved Items 2025-0134, 2025-0076 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2025-0197](#)

Commission District(s): All Commission Districts

To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and Communications Director.

MOTION was made by Michelle Long Spears, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 25, 2025. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0204](#)

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Board of Commissioners Condemning the U.S. Immigration and Customs Enforcement Raids Conducted on January 26, 2025, and Affirming DeKalb County’s Commitment to Diversity, Inclusion, and the Safety of all Residents.

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until February 25, 2025.

Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Fire & Rescue Services

[2025-0139](#)

Commission District(s): All Commission Districts

Medical Director Agreement between DeKalb County, Georgia, and The Emory Clinic, Inc., a Georgia non-profit corporation not to exceed \$544,235.84 for a period of 5 years.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0139, 2025-0142 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0142](#)

Commission District(s): All Commission Districts

E911 Medical Director agreement between DeKalb County, Georgia and The Emory Clinic, Inc, a non-profit corporation. Not to exceed \$341,884.51 for a 5-year period.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0139, 2025-0142 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2024-1524](#)

Commission District(s): ALL

SWC - Statewide Contract (SWC) 99999-001-SPD0000139-0005 Enterprise Infrastructure: for use by Police Services - E911. This request seeks to purchase from the competitively let SWC to replace the Storage Area Network (SAN) that has reached its end of life. Awarded to NetApp Inc. through authorized reseller Prosys Information Systems, Inc. Amount Not To Exceed: \$188,328.82.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2024-1524, 2024-1602, 1606, 2024-1666, 2024-1674, 2025-0052, 2025-0131 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2024-1602](#)

Commission District(s): ALL

CO - Change Order No. 1 to CPA 2000124 Emergency Responder Supplies, Equipment and Services (The Interlocal Purchasing System (TIPS) Contract No. 240102): for use by the Department of Police Services (PS). This contract consists of the purchase, installation, and all ancillary needs for the outfitting of police vehicles; excluding radios. This request seeks to increase contract funds to assist in the outfitting of an additional 50 vehicles. Awarded to Prologic ITS, LLC. Amount Not To Exceed: \$157,102.00.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2024-1524, 2024-1602, 1606, 2024-1666, 2024-1674, 2025-0052, 2025-0131 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2024-1606](#)

Commission District(s): ALL

REN - Contract Nos.: 1305010, 1305015, 1305018, and 1305021 Ammunition (2nd Renewal of 2 Options To Renew): for use by Police Services (PS), the Sheriff’s Office, and the Marshal’s Office. These contracts consist of the purchase of ammunition. This request seeks to ratify a previously provided contract term. This request also seeks to exercise the 2nd renewal option through September 30, 2025. Awarded to Dana Safety Supply, Inc., Precision Delta Corporation, Gulf State Distributors, Inc., and Specialty Cartridge, Inc. Total Amount Not to Exceed: \$342,000.00.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2024-1524, 2024-1602, 1606, 2024-1666, 2024-1674, 2025-0052, 2025-0131 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

- Yes:** 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
- Absent:** 2 - Commissioner Davis Johnson, and Commissioner Terry

[2024-1666](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 20000105 Technology Product Solutions and Related Services (Cobb County/ Omnia Partners Contract No. 23-6692-01): for use by Fire Rescue (FR). This contract consists of purchasing through the competitively let Cobb County/Omnia contract for the purchase of dashcam equipment, related accessories, licensing, and installation for emergency vehicles. This request seeks to increase contract funds for the installation of security cameras, hardware, accessories, and licensing. Awarded to Carahsoft Technology Corporation. Amount Not To Exceed: \$681,597.41.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2024-1524, 2024-1602, 1606, 2024-1666, 2024-1674, 2025-0052, 2025-0131 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

- Yes:** 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
- Absent:** 2 - Commissioner Davis Johnson, and Commissioner Terry

[2024-1674](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1377240 Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT) [Cooperative Agreement]: for use by Fire Rescue (FR), the Marshal's Office (MO), and Police Services (PS). This contract consists of purchasing from the competitively let Sourcewell contract for the purchase of APX radios, remote speaker microphones, chargers, batteries, and related accessories, device software, installation, and programming. This request seeks to add E911 for use and to increase contract funding. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$40,000.00.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2024-1524, 2024-1602, 1606, 2024-1666, 2024-1674, 2025-0052, 2025-0131 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0052](#)**Commission District(s): ALL**

EM - Purchase Order No. 5019275 for the emergency purchase of a 150 kilowatt (KW) Mobile Diesel Generator at the DeKalb County Tobie Grant Recreation Center (Emergency): for use by the Department of Police Services (PS). This request seeks to ratify an emergency purchase of a 150KW mobile generator for an emergency warming center that lacked an existing backup system in the event of severe weather or power outage. Awarded to Power and Energy Services Inc. Amount Not To Exceed: \$133,535.00.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2024-1524, 2024-1602, 1606, 2024-1666, 2024-1674, 2025-0052, 2025-0131 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0131](#)**Commission District(s): ALL**

CO - Change Order No. 6 to Contract No. 1126717 Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act Compliance Services (Multiyear Contract): for use by the Department of Finance - Risk Management. This contract consists of providing payroll tax filing, wage deductions, employment verification and Affordable Care Act Compliance Services. This request seeks to ratify a previously provided sixty (60) day contract term increase, effective January 1, 2025. This request also seeks to increase the contract funds and term through December 31, 2027. Awarded to ADP, LLC. Amount Not To Exceed: \$1,085,000.00.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2024-1524, 2024-1602, 1606, 2024-1666, 2024-1674, 2025-0052, 2025-0131 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to OPS Committee

[2024-1665](#)

Commission District(s): ALL

SWC- Statewide Contract (SWC) No. 99999-001-SPD0000177-0022 Tractors, Mowers, and Earthmoving Equipment: for use by Public Works-Fleet Management to be used by the DeKalb Peachtree (PDK) Airport. This request seeks to purchase one (1) rubber tire front end loader and backhoe from the competitively let SWC.

Awarded to GJ&L, Inc. dba Border Equipment. Amount Not To Exceed:

\$106,890.00.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2024-1665, 2024-1673, 2025-0071 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

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

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Recused: 1 - Commissioner Patrick

[2024-1673](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by Departments: Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request seeks to increase funds to cover the CIP project consisting of apparatus bay door replacements at various fire stations. Awarded to: DH Pace Company, Inc. Amount Not To Exceed: \$400,000.00.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2024-1665, 2024-1673, 2025-0071 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

- Yes:** 4 - Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
- Absent:** 2 - Commissioner Davis Johnson, and Commissioner Terry
- Recused:** 1 - Commissioner Patrick

[2025-0071](#)**Commission District(s): ALL**

CO - Change Order No. 12 to Contract No. 1070267 Technology Solutions, Products and Services (Region 4ESC/Omnia Partners Contract No. R210401): for use by the Department of Innovation and Technology (DoIT) to be used by various Departments in the County. This contract consists of purchasing from the competitively let Region 4 ESC/Omina Partners contract for the purchase of Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. This request seeks to increase the contract funds and term through May 31, 2026. Awarded to CDW Government, LLC. Amount Not To Exceed \$1,800,000.00.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2024-1665, 2024-1673, 2025-0071 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

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

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Recused: 1 - Commissioner Patrick

Purchasing & Contracting - to PWI Committee

[2024-1647](#)

Commission District(s): ALL

REN - Contract No. 1307662 County Abatement Lot Mowing and Maintenance Services (Annual Contract - 2nd Renewal of Two Options to Renew): for use by Public Works - Sanitation and Beautification. This contract consists of mowing and maintenance services for the County’s abatement locations. This request seeks to ratify a previously provided sixty (60) day contract term increase, effective as of January 1, 2025. This request also seeks to exercise the 2nd renewal option through December 31, 2025. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$150,000.00.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2024-1647, 2024-1677, 2025-0075, 2025-0148, 2025-0151 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

- Yes:** 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
- Absent:** 2 - Commissioner Davis Johnson, and Commissioner Terry

[2024-1677](#)**Commission District(s): All**

LB - Invitation No. 24-101697 Rock Crushing (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Recommend award to the lowest, responsive, and responsible bidder: ATL Aggregate, LLC. Amount Not To Exceed: \$270,000.00.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2024-1647, 2024-1677, 2025-0075, 2025-0148, 2025-0151 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0075](#)**Commission District(s): All**

REN - Contract No. 1367233 Modular Office Trailers (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of the purchase of modular office trailers for various Sanitation Division Operational Units. This request seeks to exercise the 1st renewal option through February 28, 2026. Awarded to Modular Solutions, Inc. Amount Not To Exceed: \$1,041,253.00.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2024-1647, 2024-1677, 2025-0075, 2025-0148, 2025-0151 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Watershed Management

[2025-0148](#)

Commission District(s): 4 & 6

Agreement for the Construction and Financing of Sewer Upgrades with Company with a Contribution of \$81,000.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2024-1647, 2024-1677, 2025-0075, 2025-0148, 2025-0151 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0151](#)

Commission District(s): 3, 6 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006462 resurface State Route 155 from Interstate 20 to State Route 10 in DeKalb County - Resurfacing - Estimated \$166,000

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2024-1647, 2024-1677, 2025-0075, 2025-0148, 2025-0151 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Walk-On Items

2025-0239 Add an item

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

2025-0240

Commission District(s): District 5

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

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until February 25, 2025. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

2025-0241 Add an Item

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

2025-0242

Commission District(s): District 5

An Item to Allocate an Amount Not to Exceed \$61,000 of the ARP Interest Funds Reserved for District 5 to a Capital Improvement Account for the Upgrading of Kitchen Equipment at Lou Walker Senior Center.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be deferred to the next meeting, February 25, 2025. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

2025-0243 Add an Item

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

2025-0244

Commission District(s): District 3

A Resolution of the Governing Authority of DeKalb County, Georgia to Continue to Observe and Celebrate Black History Month

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PEC), until February 25, 2025. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

2025-0245

Recess

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

2025-0248 Reconvene the Meeting

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

I. ITEMS FOR DECISION BY THE BOARD

Airport

[2025-0002](#)

Commission District(s): 1 and 6

Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration (FAA) and DeKalb County, DeKalb Peachtree Airport. There is a cost to the County in the amount of \$177,648.76.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. items 2025-0002, 2025-0122 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 1

[2025-0122](#)

Commission District(s): All Commission Districts

Resolution In Support of the City of Chamblee’s Request that the General Assembly Amend the City of Chamblee’s Charter to Provide for the Election of City Council Members by Single District and to Urge the Review of Other Similar Charters.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. items 2025-0002, 2025-0122 were heard together. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 2

[2024-1357](#)

Commission District(s): All Districts

Resolution of the Board of Commissioners of DeKalb County Supporting Policy Changes to Protect Seniors, Disabled Individuals, and Low-Income Residents Against Upcoming Water Rate Increases

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until February 25, 2025. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 6

[2023-1137](#)

Commission District(s): All Commission Districts

Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources and To Match the City of Atlanta's \$300,000 Commitment.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), February 25, 2025. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Finance

[2024-1326](#)

Commission District(s): All Districts

Adoption Of (1) The Attached Resolution Approving 10% Rate Increase No Earlier Than May 1 for the Year 2025, and Nine Additional Increases in the Amount of 10% Each , Which Shall Become Effective on Each January 1, Beginning January 1, 2026 Through and Including January 1, 2034, and (2) the Attached Series 2025 Bond Resolution Authorizing the Issuance by the County of not to Exceed \$450 Million in Total Par Amount of Its Water and Sewerage Revenue Bonds, for the Purpose of Rehabilitating of the Scott Candler Water Treatment Facility and Other Crucial Water and Sewerage Projects, for the Department of Watershed Management (DWM) CIP.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB) and the Public Works & Infrastructure Committee (PWI), until February 25, 2025. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Public Safety - E911

[2024-1476](#)**Commission District(s): All**

RA - Ratification of Contract No. 2000023 DeKalb County E-911 Call Handling System (Emergency Purchase): for use by E911 Communications (E911). This contract consists of a five (5) year agreement with AT&T for the upgrade to the County's 911 system. This request seeks to ratify the emergency purchase of the sole source "ESinet" 911 system with the "APEX" add on features from Carbyne Ltd. and authorize the Chief Executive Officer or his designee to execute all of the necessary documents, including but not limited to the "Master Agreement", two (2) "Price Lists" from AT&T, the I Flex contract and the ADI Contract, as well as the "Terms and Conditions" from Carbyne. Awarded to AT&T Enterprises, LLC. Amount Not To Exceed: \$8,128,791.04.

MOTION was made by LaDena Bolton, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Public Works - Roads & Drainage[2024-1284](#)**Commission District(s): ALL**

Stormwater Master Plan

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee, until March 11, 2025. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0048](#)

Commission District(s): All Commission Districts

Authorizing Georgia Power Easement Request on DeKalb County’s Property -
727 Camp Road, Decatur, GA 30032

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2024-1258](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1236388 Retail Image Lockbox Services: for use by the Department of Finance. This contract consists of the provision of lockbox services. This request is to increase the contract funds and extend the term through December 31, 2025. Awarded to REMITCO LLC. Amount Not To Exceed: \$134,000.00.

MOTION was made by Chakira Johnson, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2024-1394](#)

Commission District(s): ALL

CO - Change Order No. 6 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract with 4 Options To Renew) for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County’s water and sewer portal and other miscellaneous statements to citizens and businesses. This request seeks approval to increase the contract fund and to extend the contract term for twelve (12) months through December 31, 2025. Awarded To Level One, LLC/a Doxim Company. Amount Not To Exceed: \$1,328,219.68.

MOTION was made by Chakira Johnson, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2024-1451](#)**Commission District(s): ALL**

REN - Contract No. 1365832 Law Enforcement Accessories (Annual Contract - 1st Renewal Option of 2 Options to Renew): for use by the Department of Police Services (PS) and the Marshal's Office (Marshal). This contract consists of the purchase of various law enforcement accessories. This request seeks to exercise the 1st renewal option through January 31, 2026. Awarded To: Dana Safety Supply, Inc. Amount Not To Exceed: \$356,168.54.

MOTION was made by Chakira Johnson, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to OPS Committee

[2024-0902](#)

Commission District(s): ALL

CO - Change Order No. 7 to Contract Nos.: 1213631, 1213634 and 1213635 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to ratify payments made to close out October through December 2024 invoices. This request also seeks to ratify a previously provided (45) forty-five day contract term increase, effective December 31, 2024. Lastly, this request seeks to increase contract funds and term through June 30, 2025. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Amount Not To Exceed: \$3,684,471.76.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

- Yes:** 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson
- Absent:** 2 - Commissioner Davis Johnson, and Commissioner Terry

[2024-1428](#)

Commission District(s): ALL

CA - Cooperative Agreement for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (OMNIA Partners Contract No. 240078-01) (Multi-year with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification (PWB), DeKalb County Emergency Management Agency (DEMA), Voter Registration and Elections (VRE), and Fleet Management. Awarded to W. W. Grainger, Inc. Amount Not To Exceed: \$3,323,000.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to PWI Committee

[2024-1261](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract Nos.: 1231540, 1231542, 1231546, 1231550 and 1231552 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation (PW-Trans). These contracts consist of providing engineering services to initiate design of selected public works infrastructure improvement projects for the County. This request seeks approval to increase the contract term through December 31, 2025 for all contracts and also seeks to increase contract funds to Contract Nos.: 1231542, 1231546, and 1231552. Awarded to: AtkinsRealis USA, Inc., Vanasse Hangen Brustlin (VHB), Inc.; Arcadis U.S. Inc.; Atlas Technical Consultants; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2024-1301](#)

Commission District(s): All

CO - Change Order No. 6 to Contract No. 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Part and Related System Components for Sanitary Sewer Flow Monitoring (sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to increase funding and continue with the use of the existing sole source vendor through December 31, 2025. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. Amount Not to Exceed: 3,000,000.00.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Recreation, Parks and Cultural Affairs

[2025-0036](#)

Commission District(s): 4 and 6

To approve the annual agreement for Little Creek Horse Park

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0037](#)

Commission District(s): 2 and 6

Acceptance of FY2024 Economic Development Initiative - Community Project Funding (CPF) - Congressional Grants Division Grant Award from the U.S. Department of Housing and Urban Development (HUD) in the total amount of \$850,000.00 for the Kittredge Park Renovations.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2025-0039](#)

Commission District(s): 3 and 7

Acceptance of FY2024 Economic Development Initiative - Community Project Funding (CPF) - Congressional Grants Division Grant Award from the U.S. Department of Housing and Urban Development (HUD) in the total amount of \$850,000.00 for the County Line Park Improvements, with no match required.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

WorkSource DeKalb

[2025-0078](#)

Commission District(s): ALL DISTRICTS

Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Rapid Response Grant for Dislocated Worker - Fiscal Year 2025 from the Technical College System of Georgia not to exceed \$70,000.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

J. COMMENTS FROM THE BOARD

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

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

2025-0249 Adjourn

There being no further official business, MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved to adjourn the February 11, 2025 Board of Commissioners Meeting at 12:18 p.m. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes:

ADJOURNMENT:

There being no further official business, MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved to adjourn the February 11, 2025 Board of Commissioners Meeting at 12:18 p.m. Commissioner Ted Terry was absent from the meeting and Commissioner Mereda Davis Johnson left the meeting at approximately 10:27 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

Michelle Long Spears
Presiding Officer

Lorraine Cochran-Johnson
Chief Executive Officer

Barbara Sanders-Norwood
County Clerk