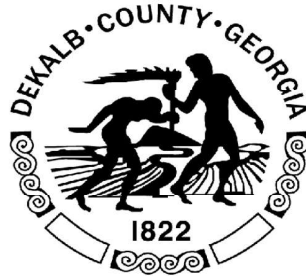


# DeKalb County Government

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



## Meeting Minutes

**Tuesday, December 14, 2021**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

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

*Commissioner Robert Patrick, District 1  
Commissioner Jeff Rader, 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*

**Present:** 7 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

**Administration:** Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

## **A. INSPIRATIONAL**

Pastor Kerwin B. Lee - Berean Christian Church

## **PLEDGE OF ALLEGIANCE**

Commissioner Robert Patrick - District 1

## **B. PRESENTATIONS**

COVID-19 Response

## **C. COMMENTS FROM THE PUBLIC**

*Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

1. Ed Williams, (No Address) - I am the chair of the group Concerned Citizens for Effective Government. I have been a resident of DeKalb County for more than twenty years. I ask the Commission to protect the interests of the citizens of DeKalb. Do not be like Clayton County who was promised rail in 2014 and now is only getting bus services. MARTA has known that it is in trouble for some time but has chosen to keep quiet about it. Now all of a sudden it wants to make significant changes to its services. MARTA has announced that beginning Dec 18, 2021, it plans to change the bus route schedules to weekend schedules. At the same time, you have the incoming mayor of the City of Atlanta stating that he wants MARTA to be free to ride by 2030. Who is going to pay for free bus and train rides? How can MARTA cut bus routes in half will the population is increasing all over the metro area? Let's go after the federal funds and adopt the resolution today so we can build heavy rail down I-20. How is it that mayor elect Andre Dickens can decide to just make MARTA free to ride by 2030? The City of Atlanta is not the only player at the table. Why is it that the commission roles over and allows MARTA to abuse and neglect DeKalb County while it spoils the City of Atlanta? The state does not contribute anything revenue for MARTA operations. In fact, there is talk about trying to reduce or eliminate the state income tax. How is it that the MARTA CEO Jeffrey Parker awarded the planning and design of bus routes to his former employer HNTB? Why hasn't the county law department challenged the extension of the MARTA one percent sales tax without a referendum? Now MARTA is proposing to reduce the 38 bus routes in DeKalb County and to change their schedules to weekend schedules. The train service has been operating at the weekend schedule for more than a year and the ridership has dropped tremendously on both rail and bus services. Why did MARTA ask DeKalb and the other jurisdictions to adopt the 15th amendment to MARTA service contract in 2019 for expanded bus routes and BRT, and now it wants to cut bus services? MARTA has scheduled public meetings that have not been advertised as hearings in select communities to give the impression that they are having public hearings. MARTA should have more in-person meetings. The meetings have not been well-publicized and MARTA has not allowed people much time to plan to attend the meetings in addition the meetings seem to be located in limited areas that are not representative of all the service areas. If MARTA spent more money on the bus drivers than it spends on buying new buses and trains and awarding millions of dollars to contractors just maybe it wouldn't have a shortage of bus drivers. MARTA's mission is to be an essential transportation service. It has tax-exempt status and receives other breaks that regular transportation companies do not receive. However, now MARTA wants to operate like a private business. It has for over 50 years received taxpayer money and federal dollars to provide transportation services. Instead, it has started doing things that it was not intended to do like property development and operating streetcars. What has changed? MARTA can do both it can provide more frequent service on its busiest routes, and it could provide less-frequent service to a broader area. How is it that the Metropolitan area is growing, and MARTA is reducing its reach? It does not add up. It would seem that with the increased growth throughout the Metropolitan area that MARTA should be bringing in more revenue. Something is wrong. I believe if MARTA holds public hearings more frequently and spread the meetings out throughout its service area it would find the answers to why there is a decline in ridership. MARTA's budget has continued to increase every year. In fact, there are more contracts that are voted on at every board meeting than issues regarding customer service and labor. MARTA continues to over-promise and over-commit our tax dollars to do all kinds of things with our tax dollars that it is spending unlawfully. Before the coronavirus pandemic, MARTA had 110 routes that provided more than 4 million passenger trips per month in Clayton, DeKalb, and Fulton counties and the City of Atlanta. It is a joke that MARTA can propose to cut 52 routes as a redesign that is budget-neutral. MARTA needs to have more public meetings and the Board needs to start listening to the ridership. Thank You

2. Lily Pabian (No Address) - Dear Board of Commissioners, Thank you for this opportunity to provide comments on initiatives and decisions that impact the communities in which we serve and those that make up Dekalb County (Doraville, Chamblee, and Brookhaven). Through our agency's mission of preserving the multicultural identity of the Buford Highway corridor, we see the immigrant communities at the epicenter for advocacy and impact where our people and families thrive for generations. The following input with respect to this morning's meeting agenda is shared through the lens, relationships, outcomes, and work of meeting our mission: Regarding the ongoing Covid-19 relief initiatives: • We encourage the commissioners to appropriate financial support to organizations who are already working on covid relief and vaccines, those with boots-to-the ground impact missions for the communities in which we serve through the county's proposal to increasing dollars for community engagement (page 5 of this agenda) Regarding additional funds towards rental assistance (page 10 of this agenda): • We encourage a deeper focus into the current rental assistance process, mainly to ensure that it is inclusive of various communities residing in Dekalb County including those that speak various languages and whom may have a variety of documentation or do not know how to use the internet. Through our outreach discussions and knowledge share between current NGO assistance providers, there has been no significant changes or progress in the areas around the process (no in person appointments are available and an extremely complex experience that is not user friendly to a significant amount of people who need rental assistance). Thank you again for this opportunity for public comment. Best,

3. Stephen Binney (No Address) - Good Morning Commissioners, Exactly 60 years ago Alvin and the Chipmunks sang a song called "All I want for Christmas is my two front teeth". Today all I want for Christmas is my Dekalb County Commissioners meeting in Maloof Auditorium. 12 days ago the commission along with NACO President Larry Johnson hosted over 200 urban commissioners from across the country for a conference in Dekalb County. Meetings and presentations in crowded conference rooms. Crowded buses showing off all the great things we have done in Dekalb County. The point being if you are not afraid of catching COVID from over 200 strangers from all parts of the country why can't you start having live public meetings starting in January of 2022? If you are hesitate, take everyone's temperature before allowing them in. The public will be more than 6 feet away from you and the county employees in any case. I will even be satisfied with you allowing no public into Maloof Auditorium but all seven commissioners should be there starting in January. I am tired of some Commissioners turning their backs to the zoom meetings and working on other business during the meetings. I am tired of Commissioners asking "where are we" when Mr Bradshaw asks them how they want to proceed with their committee items. For \$62,000 a year the least a commissioner can offer their constituents is their full attention during a 2 to 4 hour weekly meeting while doing the county's business. All Commissioners meeting in Maloof Auditorium will be a step towards normality that is much needed in Dekalb County. I have spoken on the shortfalls of our procurement system in Dekalb County for many years. The latest outside audit results confirm many of these problems, especially with our LSBE program. As an example I wish to bring Item #2021-3439 to your attention on today's agenda. One of the contractors is Kemi Construction Company, Inc. On it's contract application a LSBE participation rate of 20% was listed. During these last 5 years Kemi Construction has been paid over 4 and a half million dollars for their work. Over these last 5 years, Kemi's 20% LSBE contractor, Civil Works, Inc has been paid nothing, zero dollars. Does this look like fraud to you? Is it worth investigating? Are we investigating it? Accepting someone's promises or words on a contract in the procurement business without Verification is worthless. How much money does Dekalb County lose because we do not verify. Dekalb's promise to help local small businesses is

not worth the paper it is printed on. Promises mean nothing without follow up. Thank you for your time and consideration,

4. Gilda (Gigi) Pedraza (No address) - Good Morning and thank you for taking my comment. I reach out to you as the Executive Director of the Latino Community Fund and a fellow neighbor currently living in the county to share my concern in regards to the current rental assistance program managed by TLAC and the limited accessibility and design consideration taken when implementing a process that has unfortunately excluded thousands of neighbors. I have taken the time to review every single document and process available and provided feedback and FREE translation/edits in Spanish. Zachary, and TLAC staff in an effort to mitigate the complexity and burden on the applicant. Moreover, I have shared comments by the office of Senator Ossoff specific to the maximum flexibility provided with the ARPA/ARP/ERA2 funds so all neighbors could be served. I am here to request the Commissioners to consider granting to nonprofit organizations rental assistance funds with significant edits to current MOU / MOA/contracts so that nonprofit organizations like ours can serve all Dekalb County residents without requiring an immigration test (currently equivalent to only accepting Georgia ID, SSN or Drivers' License) and a streamlined and more friendly process. The Latino Community Fund and I, as a committed Dekalb resident, remain committed to expanding access to federal dollars (our dollars) so that our community is appropriately served. At the moment, I am not clear that are many nonprofit organizations in the county with funds not bound by citizenship or legal residency restrictions, not required by the current funding allocation from the Treasury per their guidance. My last comment and request is for the Commissioners to consider allocating funds for vaccination incentives directly to community organizations with deep relationships and footprints in specific areas as a way to streamline community-centered events. Currently, incentives are mostly funneled through the Dekalb BOH who then requests volunteers from our organizations and support doing outreach without any financial support or consideration for personnel cost. Various community organizations have already good relationships with vaccination providers, pharmacies and DPH. Please, allow us the opportunity and funding to reach our folks. We know how to do it. I am happy to meet with you all and explore how to make this happen. Our community needs it. Thank you for your consideration.

#### **D. 10:00 A.M. PUBLIC HEARING**

*The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, December 14, 2021 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link*

*(<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov).*

#### **Public Works - Transportation**

##### 2021-3324

##### **Commission District(s): 4 & 6**

Traffic Calming Petition - Chapel St between Creighton Ave and Brownell Ave.  
No Cost to County.

**MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3330](#)

**Commission District(s):** 3 & 7

Traffic Calming Petition - Lindsey Drive & Lindsey Lane between Glenwood Road and Wesley Chapel Road. Cost to the County is \$59,210.

*Support: Megan Ayala- 4084 Lindsey Drive,*

*Opposition: None*

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3350](#)

**Commission District(s):** 3 & 6

Traffic Calming Petition - West Side Pl between Dees Dr and Henrico Rd. No Cost to County.

*Support: Fantoya Akens - 1808 Wanda Way, T. Jones 1915 Payays Drive, Toya Backson 1825 Wanda Way, Jerry Water Sr. 1809 Wanda Way, Chernita 1733 Dees Drive, Sherrell Anderson 1857 Wanda Way, Malakia Wright – 1766 Dees Drive, Rajvi Sandiford – 1750 Dees Drive, Danielle Brian 1765 Dees Drive, Damarcus Ellis 1865, Se’Kou Rideaux 1971 Pius Drive, Gordon Anderson 1857 Wanda Way*

*Opposition: None*

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson



[2021-3362](#)

**Commission District(s): 3 & 7**

Traffic Calming Petition - Snapfinger Lake Drive, Wesley Bend & Horseshoe

Court off Snapfinger Road.

*Support: Roslin Harris 3160 Snapfinger Lane*

*Opposition: None*

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved.**

**Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Planning & Sustainability**

[2021-3158](#)

**COMMISSION DISTRICT(S): Commission District 03; Super District 07**

Application of James Cantrell for a Major Modification of the conditional site plan and other conditions of RSM (Residential Small Lot Mix) zoning approved pursuant to CZ-18-22025, for six single-family homes, at 3446 Midway Road.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute with 10 conditions. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3161](#)**COMMISSION DISTRICT(S): All Districts**

Application of the Director of Planning & Sustainability for adoption of the 2022 Zoning and Land Use Calendar and Resolution for all districts of DeKalb County.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approved the substitute with 10 conditions. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**E. APPEALS**

**Planning & Sustainability**

[2021-3444](#)**COMMISSION DISTRICT(S): 2 & 6**

Appeal of a Decision of the Historic Preservation Commission at 1156

Springdale Road

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved to affirm the decision of the historic preservation commission denying the application for a certificate of appropriateness for an addition to the subject home located at 1156 Springdale Road because the proposed addition would have a substantial adverse effect on the historic district by altering the appearance and architectural rhythm of the main façade of the structure. Specifically, the record shows that the proposed addition does not comply with Druid Hills Local Historic District guideline 7.2.7 because the addition appears to overwhelm the existing building. The proposed addition also does not comply with guideline 7.3.1 because the addition adds to the main façade of the building rather than the rear of the building. Furthermore, although the applicant has argued that the commission treated his application differently than a proposed addition to a building located at 1011 Oakdale Road, the record shows that the proposed addition in this application is materially and substantively different from the Oakdale property. For these reasons, I move to affirm the commission's decision**

**The motion carried by the following vote:**

**Yes:**                    7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**F. APPOINTMENTS**

NONE

**G. CONSENT AGENDA**

Airport

[2021-3355](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Ted Orvold

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners**

[2021-3326](#)

**Commission District(s):** All

Board of Commissioners' 2022 Regular Business and Committee of the Whole Meetings Calendar

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be tabled. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be taken off table. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred.**

**Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

[2021-3394](#)

**Commission District(s): All**

Approval of Minutes for the December 7, 2021 Committee of the Whole Meeting

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3467](#)**Commission District(s): All**

To correct a scrivener's error in agenda item 2020-6040 and the Resolution that was attached to the agenda item to appropriate federal coronavirus relief proceeds to a loan program for the purpose of giving support and relief to local small businesses within the County affected by the COVID-19 pandemic.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 1**[2021-3436](#)**Commission District(s): District 1**

Appropriate \$175,000 from the American Rescue Plan (ARP) grant funds assigned to Account 105744.63258.521209.01.01.602479 reserved for District 1 to St. Vincent de Paul to provide housing assistance through the Motel-to-Home Program and water bill assistance.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3493](#)

**Commission District(s):** District 1

To approve the appropriation of \$40,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing community engagement services

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3494](#)**Commission District(s):** District 1

To approve the appropriation of \$49,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of assisting Decide DeKalb in purchasing a brownfields inventory database.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3495](#)**Commission District(s):** District 1

To approve the appropriation of \$10,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of District 1 office updates

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**



**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3496

**Commission District(s):** District 1

To approve the appropriation of \$100,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing park improvements

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3497](#)**Commission District(s):** District 1

To approve the appropriation of \$20,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing mass mailing to residents of District 1

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 2**

[2021-3478](#)

**Commission District(s):** Commission District 2

Appropriate \$2,504.43 from Coronavirus Aid, Relief and Economic Security (CARES) Act Funding assigned to Grant Fund #258, Reserved for District 2 to the Central DeKalb Senior Center for items and supplies related to safe interaction and any other essential needs to address hardships for seniors created by the impact of the COVID-19 Pandemic.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3479](#)

**Commission District(s):** Commission District 2

Allocate \$59,133 reserve for appropriation funding for District 2 to South Fork Peachtree Creek and Zonolite Expansion project located at 1634 Briarcliff Road

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 3**

[2021-3485](#)

**Commission District(s):** District 3

District 3 - 2021 Reserved Funds Appropriations

To allocate an amount not to exceed \$20,000 from District 3 Non-Departmental

- Unincorporated Fund - Reserve for Appropriation

(09130.579002.272.0000.0000) to Grant Fund

(09130.611250.272.0000.0000) for DeKalb County Recreation, Parks and Cultural Affairs to host District 3 concert and play series in the park, and to General Fund **250** for How Big is Your Dream Arts Program.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3486](#)**Commission District(s):** District 3

To allocate an amount not to exceed \$60,000 from District 3 Non-Departmental - Unincorporated Fund - (09130.579002.272.0000.0000) to Non-Departmental Fund **250**.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 4**[2021-3395](#)**Commission District(s):** District 1 & 4

Allocate \$50,000 from the District 4 Category \$1M - Commissioner District

Transportation Projects Funds for maintenance improvements for City of Tucker sidewalks, striping, signage, and curbs along Stone Mountain Industrial Park.

These funds are to augment contribution to road repairs within the City of Tucker from City and County and TCID budgets.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3448](#)

**Commission District(s):** District 4

Change Order No. 2 to Contract 1234631 with Lexicon Strategies, LLC to continue consulting services for a review of the viability of a Community Improvement District (CID) along Memorial Drive Corridor from I-285 to Stone Mountain.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3449](#)

**Commission District(s):** District 4

Renew services contract with Richard Clark Consulting from January 1, 2022 to December 31, 2022. Allocate \$24,000.00 of District 4 2021 Reserve for Allocation funds for service agreement.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3470](#)

**Commission District(s):** District 4

Transfer \$50,000 from District 4 Reserve for Allocation funds to the Planning and Sustainability Department account for the purpose setting up a grant program to assist the Memorial Drive Corridor Community Action Groups (CAGs) with approved expenditures related to the revitalization efforts associated with the Memorial Drive Master plan.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3471](#)

**Commission District(s):** District 4

Transfer \$39,500 from District 4 2021 Reserve for Allocation funds to the DeKalb Police Department account for the purpose of purchasing and installing FLOCK camera systems up to two years at priority locations in District 4.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 5**



[2021-3113](#)

**Commission District(s):** District 5

An item to allocate \$100,000 of District 5 Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for the District 5 Senior Health, Wellness, and Food Holiday initiative

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3525](#)

**Commission District(s):** District 5

Allocate \$98,500 from the District 5 Reserve for Appropriation discretionary funds to Decatur Legacy Project, Inc. for the express purpose of assisting in financing the creation, dedication, and placement of a Memorial to the late John Lewis on the grounds of the Historic DeKalb County Courthouse in Decatur, Georgia

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3526

**Commission District(s):** District 5

Re-allocate \$142,440 remaining funds from the District 5 discretionary funds from a previous allocation to the Community county grant cost center (69701), POETA 105658.69701.521209.01.602440 to Decatur Legacy Project, Inc. for the express purpose of assisting in financing the creation, dedication, and placement of a Memorial to the late John Lewis on the grounds of the Historic DeKalb County Courthouse in Decatur, Georgia

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 6**

[2021-3477](#)

**Commission District(s):** District 6

To Appropriate \$86,000 from the Reserve for Appropriation for Other Professional Services for Commission District 6.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 7**

[2021-3474](#)

**Commission District(s):** District 7

To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Juvenile Justice Court To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3476

**Commission District(s):** District 7

To Appropriate \$25,000 From The Reserve for Appropriation To The Recreation, Parks & Cultural Affairs Department For Sculptural Artwork Commissioned For The DeKalb Community Achievement Center That Will Enhance And Provide Cultural Enrichment To The County.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3484

**Commission District(s):** District 7

To Amend the Appropriation of \$50,000 from the District 7 Reserve for Appropriation to the Arabia Mountain Heritage Area Alliance.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Chief Executive Office

[2021-3498](#)

**Commission District(s):** All Districts

Appropriation of the Second Allocation Award of Emergency Rental Assistance (“ERA 2”) Grant Funds to DeKalb County Government in the Aggregate Amount of \$14,832,102.12

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2021-3414](#)**Commission District(s): All**

Approval of the Minutes of the Board of Commissioners Meeting of November 16, 2021

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3420](#)**Commission District(s): All**

Approval of the Minutes of the Board of Commissioners Zoning Meeting of November 18, 2021

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3488](#)**Commission District(s): All**

Approval of the Revised Minutes of the Board of Commissioners Meeting of October 12, 2021.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Human Services**[2021-3406](#)**Commission District(s): All**

Acceptance of a Grant from the Georgia Department of Public Health in the amount of \$173,083 in American Rescue Plan Act Funds for Emergency Supplies to support the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program during the Ongoing Coronavirus Pandemic- At No Cost to the County

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3412](#)

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

Acceptance of a Grant from the United Way of Greater Atlanta in the amount of \$10,000 to Recruit Volunteers for an Intergenerational Tutoring Program Designed to Improve Literacy Skills in DeKalb Students- at No Cost to the County

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3555, 2021-3394, 2021-3467, 2021-3436, 2021-3493, 2021-3494, 2021-3495, 2021-3497, 2021-3478, 2021-3479, 2021-3485, 2021-3486, 2021-3395, 2021-3448, 2021-3449, 2021-3470, 2021-3471, 2021-3113, 2021-3525, 2021-3526, 2021-3477, 2021-3474, 2021-3476, 2021-3484, 2021-3498, 2021-3414, 2021-3420, 2021-3406, 2021-3412 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

## H. PRELIMINARY ITEMS

### Board of Commissioners - Legislative Items

[2021-3274](#)

**Commission District(s):** All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That A Study Committee Be Convened To Review Tax Abatement Reform

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

**Yes:** 5 - Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**No:** 1 - Commissioner Patrick



**Absent:** 1 - Commissioner Johnson

[2021-3279](#)

**Commission District(s):** All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, Requesting that the General Assembly Work to Support Legislation that Allows for Repayment Provisions within Municipal Annexation Agreements

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3280](#)

**Commission District(s):** All Districts

A Resolution By The Governing Authority Of DeKalb County, Georgia, Requesting the General assembly to Support Legislation related to DeKalb County's Ability to Collect Franchise Fees

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3282](#)

**Commission District(s):** All Districts

A Resolution of The Governing Authority Of DeKalb County, Georgia,  
Requesting the General Assembly Support Legislation To Increase Funding  
Allocations For Mental Health Services Across The Continuum Of Care

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3283](#)

**Commission District(s):** All Districts

A Resolution Of The Governing Authority of DeKalb County Requesting That  
The DeKalb Delegation Of The General Assembly Support Legislation to Amend  
The Georgia Elections Code To Allow Counties To Use Instant Runoff or “Rank  
Choice” Voting in Local Elections

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred for one month, until January 11, 2022. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3284](#)

**Commission District(s):** All Districts

A Resolution of the Governing Authority of DeKalb County Requesting The DeKalb Delegation Of The General Assembly Work To Support Legislation Establishing A State-Wide Eviction Resolution Program.

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

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**No:** 1 - Commissioner Davis Johnson

[2021-3285](#)

**Commission District(s):** All Districts

The Governing Authority of DeKalb County Requests The DeKalb Delegation Of The General Assembly Work To Support Legislation Regulating Permission Of Solar Panels Within Homeowners' Associations In The State Of Georgia

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3286](#)

**Commission District(s):** All Districts

A Resolution of The Governing Authority of DeKalb County Requests The DeKalb Delegation Of The General Assembly Support Legislation That Generates Adequate Funding For Victim Advocate Services in the County Judicial System

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3287](#)

**Commission District(s):** All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Management of County Infrastructure Located in Public Rights-of-Way

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3288](#)

**Commission District(s):** All Districts

The Governing Authority of DeKalb County, Georgia, Requests The General Assembly Work To Support Legislation Expanding Medicaid Access To Eligible Georgians

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3289](#)

**Commission District(s):** All Districts

The Governing Authority Of DeKalb County, Georgia, Requests The General Assembly Work Convene A Study Committee To Evaluate The Establishment Of An Independent Redistricting Commission To Operate All Redistricting And Reappointment Requirements Of The State Of Georgia

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be to approve the substitute. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3290](#)

**Commission District(s):** All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia To The General Assembly Proposing A County Code Amendment Related To The Equalized Homestead Option Sales And Use Tax Appropriation Procedure

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3291](#)

**Commission District(s):** All Districts

A Resolution of The Governing Authority of DeKalb County, Requests The DeKalb Delegation Of The General Assembly Support An Amendment To The Georgia Code, § 35-8-8, To Add Legally Permitted Residents To The Criteria Of Peace Officers In The State of Georgia.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3463](#)

**Commission District(s):** All Districts

A Resolution of The Governing Authority of DeKalb County, requesting the DeKalb Delegation of the General Assembly Review Public Utility Companies And Monopolies Integrated Resource Plan Processes To Ensure The Enactment Of Environmentally Conscious Policies To Protect Georgia Citizens From Future Effects Of Climate Change

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3475](#)

**Commission District(s):** All Districts

A Resolution of The Governing Authority of DeKalb County, requesting the DeKalb Delegation of the General Assembly convene a Study Committee to Review Public Health Taxation Reform

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

**Board of Commissioners - District 2**

[2021-3481](#)

**Commission District(s):** Commission District 2

Briarlake Forest Park House Conversion Change Order

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Board of Commissioners - District 3**

[2021-3507](#)

**Commission District(s):** 3, 5 and 7

A Resolution of the Governing Authority of DeKalb County, Georgia in Support of the Locally Preferred Alternative for the MARTA I-20 Transit Initiative

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Board of Commissioners - District 6**



[2021-3499](#)

**Commission District(s):** All Commission Districts

DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be deferred 60 for days, until February 8, 2022. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Community Development**

[2021-3332](#)

**Commission District(s):** Commission Districts #1 and #7

City of Doraville Sidewalk Project

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3333](#)

**Commission District(s):** Districts #4 and #6

City of Decatur Legacy Park ADA Equipment Project

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 21,2021. Items 2021-3333, 2021-3347 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3347](#)

**Commission District(s):** Commission Districts #4 and #7

Friends of Disabled Adults and Children Too! Inc. (FODAC) Renovation Project

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 21,2021. Items 2021-3333, 2021-3347 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Juvenile Court**

[2021-3454](#)

**Commission District(s):** All Commission Districts

Request for Grant Award Acceptance in the amount of \$ 425,000 from the Office of the Juvenile Justice and Delinquency Prevention ( OJJDP )

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Public Works - Transportation**

[2021-3353](#)

**Commission District(s):** 3, 5, and 7

Acceptance of Funds from the Atlanta Regional Commission for a Scoping Study for Extending the South River Trail from Waldrop Road to MLK High School

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3357](#)

**Commission District(s):** 2, 4, and 6

Project Agreement with PATH Foundation for South Peachtree Creek Trail

Feasibility Study - Medlock Park to North DeKalb

**MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved.**

**Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2021-3206](#)

**Commission District(s):** ALL

REN - Emergency Medical Supplies (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1246736 and 1240826 for use by Fire Rescue (FR). These contracts consist of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service units/vehicles. Awarded to Bound Tree Medical, LLC and Henry Schein, Inc. Total Amount Not To Exceed: \$650,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-3206, 2021-3329, 2021-3334, 2021-3360, 2021-3407, 2021-3408, 2021-3409 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3329](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1210840 Inspection, Care, Maintenance and Cleaning of Personal Protective Equipment (Multi-Year): for use by Fire Rescue Services. This contract consists of the inspection, care, maintenance and cleaning of personal protective equipment (PPE). Awarded to North America Fire Equipment Company, Inc. (NAFECO). Amount Not To Exceed: \$639,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-3206, 2021-3329, 2021-3334, 2021-3360, 2021-3407, 2021-3408, 2021-3409 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3334](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 973017 Records Management System (RMS) (Multiyear Contract- 5 years): for use by Fire Rescue. This contract consists of professional services, hosting, software and technical support for an all-inclusive Records Management Solution for Emergency Medical Services and National Fire Incident Reporting System. This request is to extend the term of the agreement and increase the amount not to exceed. Awarded to Image Trend, Inc. Amount Not To Exceed: \$80,695.68.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-3206, 2021-3329, 2021-3334, 2021-3360, 2021-3407, 2021-3408, 2021-3409 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3360](#)

**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1002598 Investment Consulting and Procurement of Record Keeping Services for 401(a) and 457(b) Plan Requirements for use by the Department of Finance - Risk Management. This contract consists of providing investment consulting services to ensure the County offers quality sound investment options to employees. Awarded to Segal Advisors, Inc. (formerly Segal Rogerscasey) CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-3206, 2021-3329, 2021-3334, 2021-3360, 2021-3407, 2021-3408, 2021-3409 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3407](#)

**Commission District(s): ALL**

SS - Origami Risk Software-As-A-Service (Sole Source): for use by the Department of Finance - Risk Management. Consists of providing proprietary software for the Risk Management Information System (RMIS) used by the County in providing web-based reporting, tracking, and adjustment of all Property & Casualty and Workers Compensation claims. Awarded to Origami Risk, LLC. Amount Not To Exceed: \$476,700.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-3206, 2021-3329, 2021-3334, 2021-3360, 2021-3407, 2021-3408, 2021-3409 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

2021-3408

**Commission District(s): ALL**

REN - Biohazardous Car Cleaning Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1239102: for use by the Department of Police Services (PS). This contract consists of the cleaning, sanitizing and disinfecting of police vehicles as needed. Awarded to: DOKUN Technologies, LLC. Amount Not To Exceed: \$50,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-3206, 2021-3329, 2021-3334, 2021-3360, 2021-3407, 2021-3408, 2021-3409 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

2021-3409

**Commission District(s): ALL**

REN - Cooperative Agreement Renewal - False Alarm Billing and Tracking Services (Revenue Sharing Contract): Contract No. 1241890: for use by the Department of Police Services (PS). This contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. Awarded to: Superion, LLC. Amount Not To Exceed: \$ 550,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-3206, 2021-3329, 2021-3334, 2021-3360, 2021-3407, 2021-3408, 2021-3409 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

*Purchasing & Contracting - to FAB Committee*

[2021-3154](#)

**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1136419, Inventory of Capital Assets: for use by the Department of Finance. This contract consists of the inventory, appraisal, tagging and valuation of County Assets. Awarded to: HCA Asset Management LLC. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3359](#)

**Commission District(s): ALL**

SS - Odyssey SoftCode (Sole Source): for the State Court for use by the Marshal's Office. Consists of providing electronic real time updates by sending real time data to the case management system. Awarded to Tyler Technologies Inc. Amount Not To Exceed: \$307,748.00

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be to defer the substitute, until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson



*Purchasing & Contracting - to OPS Committee*[2021-3325](#)**Commission District(s): All**

SS - Implementation of DataCloud (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Property Appraisal Department (PA). Consists of full implementation by DataCloud of MobileAssessors including licenses, field equipment, SaaS, hosting, maintenance, and support. Awarded to Woolpert, Inc. dba Data Cloud Solutions, a Woolpert Company. Amount Not To Exceed: \$670,420.98.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred for 30 days, until January 11, 2022. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3411](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Household Moving, Relocation Services and Related Products: for use by the Department of Facilities Management (FM). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 2020002692 for the provision of relocating the Departments of Community Development (CD), Planning and Sustainability (P&S), Watershed Management (DWM) and Code Compliance to the newly renovated 178 Sams Street Facility. Awarded to: Wheaton Group, Inc. Amount Not To Exceed: \$326,580.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3411, 2021-3416 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3416](#)

**Commission District(s): All**

CA - Cooperative Agreement for Demilitarized Zone (DMZ) Project: for use by Department of Innovation and Technology (DoIt). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 for upgrading the County's DMZ. Awarded to Layer 3 Communication, LLC. Amount Not To Exceed: \$110,973.68.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3411, 2021-3416 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3452](#)

**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying service on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$260,000.00

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3453](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1129360 for Federal Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of providing federal legislative lobbying services. Awarded to Dentons US, LLP. Amount Not To Exceed: \$156,000.00.

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

*Purchasing & Contracting - to PECS Committee*

[2021-3150](#)**Commission District(s): ALL**

COOP - Cooperative Agreement No. 012621-PPC, Open Air Structures and Accessory or Utility Buildings with Related Equipment and Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of the purchase, installation, and maintenance of pavilions, gazebos, shelters, walkway covers and shade structures at various DeKalb County Parks. Awarded to Halsey Recreation and Design, Inc. c/o Poligon by PorterCorp. Amount Not To Exceed: \$1,225,000.00.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

*Purchasing & Contracting - to PWI Committee*[2021-3311](#)**Commission District(s): All**

REN - Chemicals for Odor Control (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1191907 and 1191908 for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of chemicals for odor control. Awarded to People's Janitorial Supply and Acuity Specialty Products, Inc. dba Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3311, 2021-3346, 2021-3439, 2021-3445, 2021-3446 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3346](#)**Commission District(s): All**

CO - Change Order No. 6 to Contract No. 1148260 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Engineers, Inc. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3311, 2021-3346, 2021-3439, 2021-3445, 2021-3446 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3439](#)

**Commission District(s): All**

CO - Change Order No. 6 to Contract Nos. 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$2,500,000.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3311, 2021-3346, 2021-3439, 2021-3445, 2021-3446 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3445](#)

**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1103756 for Sanitary Sewer System Easement Clearing Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing easement clearing on the sanitary sewer system as part of the Consent Decree. Awarded to Casey Tree Expert, Inc. Amount Not To Exceed: \$225,000.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3311, 2021-3346, 2021-3439, 2021-3445, 2021-3446 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3446](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1093417 for Inspection of Sanitary Sewer Stream Crossings (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspections and assessments of sewer stream crossings. Awarded to River to Tap (R2T), Inc. Amount Not To Exceed: \$110,000.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3311, 2021-3346, 2021-3439, 2021-3445, 2021-3446 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Recreation, Parks and Cultural Affairs**[2021-3508](#)**Commission District(s):** Commission District 5 and Super District 7

Extension of the Rental Agreement between DeKalb County, Georgia and the Boys and Girls Club of Metro Atlanta, Inc.'s for use of portions of the Redan Recreation Center.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Watershed Management**

**This agenda item was approved**

2021-3404

**Commission District(s):** All

City of Atlanta CIP Payment (3rd Quarter 2020- 2nd Quarter 2021) Cost:

\$5,772,259.74

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**2021-3543**

**Commission District(s):** All

Add an Item to the Agenda

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3544](#)

**Commission District(s):** District 6

Approve a \$100,000.00 from District 6 ARP appropriations to Clarkston Mental Health Alliance to increase the capacity to meet the critical need for COVID-19 pandemic mental health services for the Clarkston/Refugee community.

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

**2021-3545**

**Commission District(s):** All

Add an Item to the Agenda

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson



[2021-3546](#)

**Commission District(s):** District 6

Approve \$100,000.00 from District 6 ARP appropriations for The Refuge Coffee Company employment training initiative to further assist with the increased costs associated with un/under-employed and resettlement transition in the Clarkston/Refugee community due to COVID 19.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

**2021-3547**

**Commission District(s):** All

Add an Item to the Agenda

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3548](#)

**Commission District(s):** 3, 6 and 7

Cedar Grove Road Traffic Calming

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3549](#)

**Commission District(s):** All

Add an Item to the Agenda

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3550](#)

**Commission District(s):** 3, 6 and 7

Flat Shoals Parkway Traffic Signal at Warriors Path

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

## 2021-3551

**Commission District(s):** All

Add an Item

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

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

## 2021-3552

**Commission District(s):** District 5

An item to allocate \$94,000 of District 5 Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for the District 5 Senior Health, Wellness, and Food Holiday initiative

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

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

**2021-3553**

**Commission District(s):** All

To add an item to the agenda

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

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

**2021-3554**

**Commission District(s):** All

An item to rescind agenda item 2021-3135, from the October 12, 2021 Board of Commissioners Meeting, to correct the motion to adopt change order No. 2

Lease with ATC Watertown LLC in an amount not to exceed \$3,337,603.90.

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

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

**2021-3555**

**Commission District(s):** All

To add an item to the agenda

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

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

## 2021-3556

**Commission District(s):** All

An item to approve agenda item 2021-3135, from the October 12, 2021 Board of Commissioners Meeting, to correct the motion to adopt change order No. 2 Lease with ATC Watertown LLC in an amount not to exceed \$3,337,603.90.

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

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

## 2021-3559

**Commission District(s):** All

Add Item

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

**2021-3535****Commission District(s):** All

Approval of Minutes for the December 9, 2021 Special Called Committee of the Whole Meeting

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

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

**Board of Commissioners**

[2021-3276](#)

**Commission District(s):** All Districts

Resolution of the Governing Authority of DeKalb County Requesting the General Assembly Consider Revisions to O.C.G.A. Section 48-48-3(100)(C) to Extend the Sales Tax Exemption For Non-Profits For Certain Purposes

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Board of Commissioners - District 1**

[2021-2851](#)

**Commission District(s): All**

A Request to Consider Establishing an Annual Traffic Count Program

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Items 2021-2851, 2021-2853 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-2853](#)

**Commission District(s): All**

A Request to Consider Establishing a Sidewalk Mapping System

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Items 2021-2851, 2021-2853 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-2855](#)

**Commission District(s):** All Districts

A Request to Consider Establishing County Website Update

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred for 60 days, until February 8, 2022. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Board of Commissioners - District 6**

[2021-3337](#)

**Commission District(s):** All Commission Districts

A Resolution to request that the CEO amend the administrative regulations of the County, to the extent permitted by law, to exclude marijuana testing from pre-employment substance detection testing for positions that are not safety-sensitive.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred for 60 days, until February 8, 2022. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson



[2021-3338](#)

**Commission District(s):** All Commission Districts

To Amend Chapter 20, Article X concerning domestic partnerships.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to defer the substitute, until January 25, 2022 . Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

Chief Executive Office

[2021-3244](#)

**Commission District(s):** All

To appropriate 1 million dollars to the DeKalb County Development Authority for economic development purposes from the Non-Departmental -General Fund-Reserve for Contingencies.

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3432](#)**Commission District(s): All**

Extension of the term of the 1984 operating agreement for Grady Hospital between Fulton County, DeKalb County, and the Fulton-DeKalb Hospital Authority for an additional two years.

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

**Clerk to the Board of Commissioners and CEO**

[2021-3361](#)**Commission District(s): All**

Approval of the Minutes of the Board of Commissioners Meeting of November 9, 2021

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Executive Assistant - Chief Operating Office**

[2021-3430](#)**Commission District(s): All**

Extension of the Lease with the Global Task Force for Public Health, Inc. for office space in the building located at 330 Ponce de Leon Avenue, Decatur, Georgia 30030

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**GIS Department**[2021-3382](#)**Commission District(s): 4&6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3391](#)

**Commission District(s): 4 & 6**

To consider consenting to the deannexation of property located at 4640 East Ponce de Leon Avenue, Tucker, Georgia 30084.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be tabled. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be taken off table. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

**Police Services**

[2021-3393](#)

**Commission District(s):** All Commission Districts

2019 Urban Area Security Initiative (UASI) Grant, \$185,709.00

**MOTION was made by Robert Patrick, seconded by Jeff Rader, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Public Works - Roads & Drainage**

[2021-3348](#)

**Commission District(s):** County Wide

Request for Funding from the Georgia Department of Transportation

(GDOT) for the FY2022 Local Maintenance and improvement Grant Program

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2021-3323](#)**Commission District(s): ALL**

SS - Rogue Branded Fitness Equipment: for use by Fire Rescue Services (FR).

Consists of the purchase of fitness equipment required to furnish several fire station gyms. Awarded to: Colter Ventures LLC dba Rogue Fitness. Amount Not To Exceed: \$250,230.22.

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

*Purchasing & Contracting - to OPS Committee*

[2021-2565](#)**Commission District(s): All**

LB - Invitation No. 20-101309 On Call Concrete and Retainer Walls (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) Beautification and Public Works - Sanitation and Roads and Drainage (R&D) Divisions. Consists of forming, placing and finishing concrete as needed for curbs, gutters, sidewalks, retainer walls, cheekwalls, footings and steps. Recommend award to the lowest, responsive and responsible bidders: Construction 57 Incorporated, SD&C Inc. and DAF Concrete, Inc. Total Amount Not To Exceed: \$13,252,290.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 21, 2021. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3097](#)

**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1213634 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management.

This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and day porters at various County

facilities. Awarded to Cleanstar National, Inc. Amount Not To Exceed:

\$1,111,948.36.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3199](#)**Commission District(s): ALL**

CA - Sourcewell Cooperative Agreement No. 030421-CTL for Facility Security Systems: for use by the Department of Facilities Management (FM). This contract consists of the purchase of Facility Security Systems, Equipment and Software with Related Services for the 178-180 Sams Street Facility. Awarded to: Convergent Technologies, LLC. Amount Not To Exceed: \$95,382.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be to approve the substitute. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3205](#)**Commission District(s): ALL**

LB - Invitation No. 21-101432, Maintenance, Repair and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR) and Watershed Management (DWM). Consists of providing maintenance, repair and inspection of County overhead doors and gates. Recommend award to the sole bidder who is responsive and responsible: D. H. Pace Company, Inc. DBA Overhead Door Company of Atlanta. Amount Not To Exceed: \$700,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson



[2021-3243](#)**Commission District(s): All**

CA - Cooperative Agreement for Aruba Access Point Upgrade: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0011A for the upgrading of the County's Aruba network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$128,619.86.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3252](#)**Commission District(s): ALL**

LB - Invitation No. 21-101439 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Police Services (PS). Consists of the installation, maintenance, and repair of all card access points. Recommend award to the sole bidder who is responsive and responsible: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$215,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3253](#)

**Commission District(s): All**

REN - Uniforms for County Employees Phase II (1st renewal of 4 Options to Renew): Contract Nos.: 1237678, 1237679 and 1237680 for use by the Departments of Facilities Management (FM), Watershed Management (DWM), DeKalb Peachtree Airport, Public Works - Sanitation and Beautification. This contract consists of the purchase of work uniforms. Awarded to: NAFECO, Safeguard Printing & Promotional Products Inc. and E.R. Partridge, Inc. Total Amount Not To Exceed: \$605,000.00

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3261](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for use by the Department of Innovation and Technology (DoIT). Consists of the lease of NetApp data storage equipment to expand the County's data storage capacity. Awarded to ProSys Information Systems, Inc. Amount Not To Exceed: \$316,256.04.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3293](#)**Commission District(s): ALL**

SWC - Statewide Contract No. 99999-001-SPD0000100-0073, Office, Computer and Education: for use by Facilities Management (FM). This contract consists of the purchase of seating for the 178 Sams Street Facility. Awarded to: Allseating Corporation. Amount Not To Exceed: \$129,770.76.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3294](#)**Commission District(s): ALL**

SWC - Statewide Contract No. 99999-001-SPD0000100-0088 for Office, Computer and Education for use by the Department of Facilities (FM). This contract consists of the purchase of various Office, Computer and Education furniture and equipment. Awarded to: The Allsteel Company Inc. Amount Not To Exceed: \$550,473.94.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3295](#)**Commission District(s): ALL**

SWC - Statewide Contract No. 99999-001-SPD0000100-0091 for Furniture Office, Computer and Education: for use by Facilities Management (FM). This contract consists of the purchase of office desks for the 178 Sams Street Facility. Awarded to: The Hon Company Inc. Amount Not To Exceed: \$134,696.14.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3296](#)**Commission District(s): ALL**

SWC - Statewide Contract No. 99999-001-SPD0000100-0052 Furniture for Office, Computer and Education: for use by Facilities Management (FM). This contract consists of the purchase of various furniture and equipment. Awarded to: Keilhauer LTD. Amount Not To Exceed: \$101,684.55.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3303](#)**Commission District(s): ALL**

CA - Kubota F2690 Front Deck Mounted Mower with 4 Year Full Machine Warranty: for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract No. 031121-KBA to purchase five (5) Kubota F2690 front deck mounted mowers with 4 year full machine warranties to mow right-a-ways throughout DeKalb County. Awarded to Lashley Tractor Sales. Amount Not To Exceed: \$112,568.05.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3310](#)

**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1143737 Standby Mechanical Engineering and Energy Support Services (Annual Contract With 2 Options To Renew): for use by the Department of Facilities Management (FM). This contract consists of providing quality mechanical engineering and energy engineering design support, assessments, and consultations. Awarded to Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3322](#)**Commission District(s): All**

SS - Voting Equipment: for use by the Department of Voter Registration & Elections (VR&E). Consists of the purchase of electronic voting software and hardware products. Awarded to: Dominion Voting Systems Inc. Amount Not To Exceed: \$2,400,000.00

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3252, 2021-3253, 2021-3261, 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

*Purchasing & Contracting - to PECS Committee*

[2021-3356](#)**Commission District(s): All**

RFP - Proposal No. 20-500560 In-Home Services for Older Adults, Persons with Disabilities, and Their Caregivers (Multiyear Contract): for use by the Department of Human Services (HS). Consists of the provision of In-Home Services (homemaker, personal care, and in-home respite) for Non-Medicaid Home and Community-Based Services (HCBS) to older adults and persons with disabilities who reside in DeKalb County. Recommend award to the sole responsive and responsible proposer: Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$1,042,637.50.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

*Purchasing & Contracting - to PWI Committee*

[2021-3073](#)

**Commission District(s): All**

LB - Invitation No. 21-101419 Hot Asphaltic Mix Concrete (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of multiple asphalt projects throughout DeKalb County. Recommend award to all responsive and responsible bidders: JT Asphalt, LLC; Metro Materials, Inc.; and Pittman Construction Company. Amount Not To Exceed: \$1,500,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson



[2021-3118](#)**Commission District(s): All**

LB - Invitation No. 21-101346 Manhole Castings and Accessories (Three (3) Year Multiyear Contract): for the use by the Department of Watershed Management (DWM). Consists of the purchase of manhole castings and accessories. Recommend award to the lowest, responsive and responsible bidder: Ferguson Waterworks. Amount Not To Exceed: \$1,023,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3215](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1240997 Consent Decree - Proactive and Reactive Assessment and Cleaning for Gravity Sewer Lines (PRAC) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing sanitary sewer assessments that include: assessments of gravity sewer pipes with diameters from 8" to over 36"; tiered assessments of pipes with diameters from 8" to 18"; and TISCIT assessments for pipes larger than 18". This request is to increase funding and the scope of work. Awarded to Woolpert, Inc. Amount Not To Exceed: \$3,152,800.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3223](#)

**Commission District(s):** All

CO - Change Order No. 3 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree's Ongoing Sewer Assessment Program. This request is to increase the scope of work, funding, and the contract term through December 31, 2023.

Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed: \$5,590,272.50.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 21, 2021.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3241](#)**Commission District(s): All**

REN - Repair of Electric Motors and Emergency Electric Work (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1235943 for use by the Department of Watershed Management (DWM). Consists of the repair and replacement of raw water pump station motors and emergency electric work as needed. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$1,000,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3248](#)**Commission District(s): 3, 6 and 7**

RFP - Request for Proposals No. 21-500567 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend award to the highest scoring proposer: Brown and Caldwell, Inc. Amount Not to Exceed \$3,498,795.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Item 2021-3248, 2021-3259, 2021-3258, 2021-3318 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3254](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1101754 Design - Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction - Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase the contract term through December 31, 2022. Awarded to Garney Companies, Inc. CONTRACT TERM INCREASE ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

2021-3259**Commission District(s): All**

RFP - Request for Proposals No. 21-500564 Professional Engineering and Design Services for Public Works Stormwater Drainage Repair and Improvement Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). Consists of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair and other related civil engineering projects. Recommend award to all proposers, which are responsive and responsible: Atlas Technical Consultants, LLC; Lowe Engineers, LLC; Arcadis U.S., Inc.; Prime Engineering, Inc.; Dewberry Engineers, Inc.; Corporate Environmental Risk Management, LLC; Wood Environment & Infrastructure Solutions, Inc.; International Design Services, Inc. d/b/a IDS Global, Inc.; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$2,700,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Item 2021-3248, 2021-3259, 2021-3258, 2021-3318 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3260](#)**Commission District(s): 4 and 7**

CO - Change Order No. 1 to Contract No. 1234856 Norris Reserve Sewer Force

Main Reroute: for use by the Department of Watershed Management (DWM). This contract consists of a time sensitive wastewater force main relocation in furtherance of an Intergovernmental Agreement (IGA) between DeKalb County and Gwinnett County. This request is to increase the contract term through June 30, 2022.

Awarded to Garney Companies, Inc. CONTRACT TERM INCREASE ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3292](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1122508 for Landfill Professional Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,850,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3298](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1233446 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Awarded to Geosyntec Consultants, Inc. Amount Not to Exceed: \$7,656,700.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Item 2021-3248, 2021-3259, 2021-3258, 2021-3318 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson



2021-3300**Commission District(s): All**

CO - Change Order No. 2 to Contract 1043467 and Change Order No. 3 to Contract Nos.: 1043455, 1043468, 1043470, 1043473 and 1043474 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding for Contract Nos.: 1043455, 1043468, 104370, 1043473 and 1043474 and the contract term through April 30, 2022 for Contract Nos.: 1043455, 1043467, 1043468, 104370, 1043473, and 1043474. Awarded to Tetra Tech, Inc., Benchmark Management, LLC, Gresham Smith, Prime Engineering, Inc., Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Wheeler Environment & Infrastructure, Inc.), and Corporate Environmental Risk Management, LLC (CERM). Total Amount Not To Exceed \$2,736,103.10.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3301](#)**Commission District(s): 1 & 6**

CO - Change Order No. 4 to Contract No. 1119346 Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header, which is showing severe signs of corrosion, and to include the removal and replacement of four (4) small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to increase the contract term through December 31, 2022 to allow for the completion of existing scope of work. Awarded to Reeves Young, LLC.

CONTRACT TERM INCREASE ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3307](#)**Commission District(s): 1, 3, 5, 6 and 7**

CO - Change Order No. 4 to Contract No. 1156154 for DeKalb Sidewalk Program

Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI#

0008268 (548 days): for use by Public Works-Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads.

Awarded to: Precision 2000, Inc. Contract Term Extension Only.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3309](#)**Commission District(s): All**

REN - Traffic Pavement Marking Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1193204 for use by Public Works - Roads & Drainage (R&D). This contract consists of the painting and removal of paint on County roads. Awarded to Peek Pavement Marking, LLC. Amount Not To Exceed: \$800,000.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

2021-3314

**Commission District(s): All**

LB - Invitation No. 21-101411 Small Diameter Sewer Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of cleaning the sewer system to prevent spills. Recommend award to the lowest, responsive and responsible bidders: Metals & Materials Engineers, LLC; Graham & Associates, Inc.; and EnviroWaste Services Group, Inc. Total Amount Not To Exceed: \$29,847,170.00..

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Item 2021-3248, 2021-3259, 2021-3258, 2021-3318 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

2021-3318

**Commission District(s): All**

C- Cancellation of Contract No. 1176671 for County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation and Beautification. Consists of litter removal services for thirty-seven (37) locations within the County. Awarded to DeAngelo Brothers, LLC. Cancellation of Contract ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Item 2021-3248, 2021-3259, 2021-3258, 2021-3318 were heard together. Commissioner Larry Johnson and Commissioners Mereda Davis Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2021-3328](#)

**Commission District(s): All**

C - Cancellation of Contract No. 1148695 for Herbicide Growth Regulator Services (Annual with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of providing seven (7) rounds of herbicide applications on sixty-two (62) roads and rights-of-way throughout the County every six (6) weeks. Awarded to DeAngelo Brothers, LLC. Cancellation of Contract ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3340](#)**Commission District(s): All**

RES - Steel Bottoms and Top Lids for Commercial Containers (Annual Contract with 2 Options to Renew) ITB No. 21-101393: for use by Public Works - Sanitation. Consists of purchasing steel bottoms and top lids for commercial waste containers at various locations within the County. This request is for the rescission of the award to CAR Industries of GA II, LLC dba Container Repair Service.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

[2021-3352](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1246649 for 2020 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling, and resurfacing County roads. Awarded to Pittman Construction Company. Amount Not To Exceed: \$470,561.59.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3073, 2021-3118, 2021-3241, 2021-3254, 2021-3260, 2021-3292, 2021-3300, 2021-3301, 2021-3307, 2021-3309, 2021-3328, 2021-3340, 2021-3352 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

## **J. COMMENTS FROM THE BOARD**

## **K. EXECUTIVE SESSION**

### **2021-3561** Open ES

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

### **2021-3562** Close ES

**MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

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

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




ADJOURNMENT:

**There being no further official business, MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved to adjourn the December 14, 2021 Board of Commissioners Meeting at 1:49 p.m. Commissioner Larry Johnson was absent during this vote. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Johnson

  
Stephen R. Bradshaw  
Presiding Officer

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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders-Norwood  
County Clerk