

DeKalb County Government

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



Meeting Minutes

Tuesday, December 19, 2023

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, 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

A. INSPIRATIONAL

Rev. Dr. Todd Speed- Decatur Presbyterian Church

PLEDGE OF ALLEGIANCE

Commissioner Michelle Long Spears- District 2

B. PRESENTATIONS

Highlights of Grady Contract

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComments@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. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

Cards must be turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, in-person speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those in-person attendees who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Comments: In Person

Bob Thompson- 535 Harold Avenue Northeast Atlanta 30307, Iyado Onipede- 3778 East Avenue Clarkston 30021, Leanne Rubinstein- 2985 Lawrance Drive Decatur 30033, Pat Culp- 3577 Bouldercrest Road Ellenwood 30294, Stephen Binney- 1083 Seville Drive Clarkston 30021, Charles Bailey-Musgray- 3329 York Place Decatur 30032, Joscelyn O'Neil-3711 Larkspur Terrace Decatur 30032, Lance Hammond- 6933 Water Edge Drive Stone Mountain 30087, Francine Wallace- 385 Kenilworth Circle Stone Mountain 30083, Ikvam Ali Mohammed- 2596 Boddie Place Duluth 30097, Mildred McCary- P.O. Box 162163 Atlanta 30321

D. 10:00 A.M. PUBLIC HEARING

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

Chief Executive Office

[2023-1473](#)

Commission District(s): All Commission District

To set a public hearing for December 12, 2023, for consideration of approval of the DeKalb County Tax Allocation District #5: Southwest DeKalb TAD

Redevelopment, a precursor step to the creation of the Southwest DeKalb TAD.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Planning and Sustainability

[2023-0583](#)

COMMISSION DISTRICT(S): Commission District 02 Super District 6
Application of ArcOne Construction Company c/o Battle Law, P.C. to rezone property from R-75 (Residential Medium Lot-75) zoning district to R-60 (Residential Small Lot-60) zoning district to allow for the construction of three (3) single-family detached homes, at 1481 LaVista Road.

Support: Michele Battle- 3562 Habersham at Northlake Tucker 30084

Opposition: John Turner- 2859 Galahad Drive Northeast Atlanta 30345, Michael

S. Morrison- 1449 Woodland Hills Drive Atlanta 30324, Louis Mayer- 1082

Briar Vista Terrace Atlanta 30324

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred until February 27, 2024 for Public Hearing. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Public Works - Transportation

[2023-1488](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Beech Drive between Midway Road and Covington Highway. Cost to the County is \$29,750.

Support: Raha Ostovar Ress- 3402 Beech Drive Decatur 30032

Opposition: None

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2023-1611](#)

Commission District(s): All Commission Districts

Reappointment of Deborah A. Jackson to the DeKalb County Public Library

Board of Trustees

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Fire & Rescue Services

[2023-1499](#)

Commission District(s): All

Reappointment to the Regional Emergency Services Council, District III - Darnell Fullum

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Items 2023-1499, 2023-1504, 2023-1505 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1504](#)

Commission District(s): All Commission Districts

Reappointment to the Region Emergency Services Council, District III - Dr.

Michael Carr.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Items 2023-1499, 2023-1504, 2023-1505 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1505](#)

Commission District(s): All Commission Districts

Appointment to the Region Emergency Services Council District III - Troy Augustin

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Items 2023-1499, 2023-1504, 2023-1505 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

G. CONSENT AGENDA

Airport

[2023-1527](#)

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with Roy Thompson. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1529](#)

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with William J. Mack. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote::

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1604](#)

Commission District(s): District 1

To Transfer \$133,000 from the American Rescue Plan (ARP) grant fund assigned to Account 105744.63258.521209.01.01.602479 reserved for District 1 to DeKalb County Police Department to Fund the Purchase, Installation, and Subscription Services for 20 Flock Cameras

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1606](#)

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 ongoing sidewalk repairs and maintenance in District 1

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 3

[2023-1607](#)

Commission District(s): District 3

Declare Office Equipment Surplus - Commissioner Larry Johnson

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 4

[2023-1582](#)

Commission District(s): District 4

Allocate District 4 2023 Reserve for Appropriation funds (not to exceed) \$150,000.00 to the Department of Transportation to set up a capital account for Stewart Mill and Bermuda Roads in Stone Mountain for design and construction of a roundabout.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1583](#)

Commission District(s): District 4

Transfer from District 4 2023 Reserve for Appropriation funds (not to exceed) \$78,720 to DeKalb County Community Development to support programs and services for individuals at risk of homelessness.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1584](#)

Commission District(s): District 4

Transfer from District 4 2023 Reserve for Appropriation funds (not to exceed) \$67,880.00 to DeKalb County Recreation, Parks, and Cultural Affairs to setup a RPCA CIP account for Wade Walker Park Embankment project.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1585](#)

Commission District(s): District 4

Transfer from District 4 2023 Reserve for Appropriation funds (not to exceed) \$100,000.00 to Recreation, Parks, and Cultural Affairs to setup a RPCA CIP account for Trail/Path from Hairston Park to East Central DeKalb Community and Senior Center in Stone Mountain.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 5

[2023-1600](#)

Commission District(s): District 5

An item to appropriate \$105,000 of the District 5 Reserve For Appropriation Funds for the purchase of a new shuttle bus for Lou Walker Senior Center to a Fleet Management Grant Fund

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 6

[2023-1539](#)

Commission District(s): Districts 6 and District 3

Appropriation of \$20,000.00 from the 2023 Reserves for Appropriation from District 6 to The Pendleton Group to Assist DeKalb County in Coordinating the Planning and Design Effort for Transit Improvements in South DeKalb County

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved with a friendly amendment to retain a consultant for Super District 6 to provide the services identified in the agenda item. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1548](#)

Commission District(s): All Commission Districts

To Approve the Continuation of the Governing Authority of DeKalb County as a Member of the “Local Government Coalition” and to Intervene in Georgia Power's 2023 Integrated Resource Plan (IRP) Update Process

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1551](#)

Commission District(s): Commission District 6

To Transfer \$17,062.56 from the District 6 Reserve for Appropriation to the District 6 Operating Budge for District 6 Staff Office Maintenance & Repairs

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2023-1522](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of November 16, 2023

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry that this agenda item be approved. Items 2023-1527, 2023-1529, 2023-1604, 2023-1606, 2023-1607, 2023-1582, 2023-1583, 2023-15084, 2023-1585, 2023-1600, 2023-1538, 2023-1551, 2023-1522 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*2023-1370 **Commission District(s): ALL**

CA - Contract No. 1241890 False Alarm Billing and Tracking Services (City of Brookhaven Contract No. 130415) [Revenue Sharing - Cooperative Agreement]: 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. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to: Superior LLC. Amount Not To Exceed: \$500,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1370, 2023-1452, 2023-1483 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-1452 **Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1327382 Records Management System Maintenance and Software Support Services (Multiyear Contract) [Sole Source Purchase]: for use by Fire Rescue (FR). 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 seeks to increase contract funds. An error was noted in the initial quote for the FY26 and FY27 price for Elite Rescue support. Awarded to Image Trend, Inc. Amount Not To Exceed \$1,380.22.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1370, 2023-1452, 2023-1483 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1483](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1295994 Parts for Vehicles and Off-Road Equipment, Including Batteries (Annual with 2 Options to Renew): for use by Public Works - Fleet Management to be used by Police Services and Fire & Rescue. This contract consists of repair parts for vehicles and equipment pertaining to Police Services and the Department of Fire & Rescue. This request seeks to increase funds in support of outfitting awaiting police vehicles. Awarded to West Chatham Warning Devices. Amount Not To Exceed: \$602,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1370, 2023-1452, 2023-1483 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

[2023-1210](#)

Commission District(s): ALL

CA - Cooperative Agreement under General Services Administration (GSA) Contract No. GS-35F-0119W: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the GSA Schedule Contract for the Ansible Automation Product. This request will assist in the automation of new account creation for new employees in association with the CV360 Human Resources system. Awarded to Emergent, LLC. Amount Not to Exceed: \$204,831.32.

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

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

Voter Registration & Elections

[2023-1599](#)

Commission District(s): All Commission Districts

Addition to Fleet- Voter Registration and Elections (VRE)

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until January 9, 2024. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2023-1603](#)

Commission District(s): All Commission Districts

An Ordinance Requiring That the Attached Notice of Certain Georgia Landlord (Lessor) And Tenant (Lessee) Rights and Responsibilities (Exhibit A) Shall be Provided by All Landlords Leasing Real Property or Living Units Within Dekalb County Georgia for Residential Purposes, Prior to the Signing Of Any Lease And as an Attachment to Any Unsigned Lease Agreement, to Prospective Tenants Seeking to Lease Any Such Property or Unit; And Requiring That Both Parties to Every Such Residential Lease Shall Sign the Attached Notice Acknowledging Its Receipt Upon Signing Such Lease; And for Other Purposes.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be deferred to the Planning, Economic Development & Community Services Committee (PECS), until February 14, 2024. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Public Works - Transportation

[2023-1541](#)

Commission District(s): 3 & 6

Railroad Construction Phase Services for Cedar Grove Road Bridge Replacement. SPLOST funds will be used in the amount of \$75,000

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

[2023-1084](#)

Commission District(s): All

LB - Invitation No. 23-101564 Modular Office Trailers (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of the purchase of modular office trailers. Recommend award to the lowest, responsive and responsible bidder: Modular Solutions, Inc. Amount Not To Exceed: \$1,600,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred until January 23, 2024. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, 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 - District 1

[2023-0792](#)

Commission District(s): District 1

2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand Decide DeKalb’s Local Business Resources

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1200](#)

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the text of the DeKalb County Zoning Ordinance to expand commercial filming opportunities.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred to the Board of Commissioners - Zoning Meeting on January 25, 2024. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 2

[2023-1273](#)

Commission District(s): All Commission District

A Resolution Urging the Administration to Explore Use of Physical and Mental Health Advocates(s) for DeKalb Employees Needing Assistance Navigating Insurance and Healthcare Services

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1441](#)

Commission District(s): All Commission Districts

Resolution Adopting the Charter for Compassion for DeKalb County, Georgia

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1503](#)

Commission District(s): All Commission Districts

Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be deferred until January 9, 2024. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 3

[2023-1566](#)

Commission District(s): District 3

To allocate an amount not to exceed \$100,000 from the District 3 Reserved for appropriation funds to help with evictions and legal counsel.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 4

[2023-1403](#)

Commission District(s): All Commission District are affected by this item.

An Ordinance to Amend the Code of DeKalb County, as Revised 1988, Chapter 18 Pertaining to Dwellings, Rooming and Boarding Houses, and for Other Purposes.

MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred until February 27, 2024. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1405](#)

Commission District(s): All Districts are affected by this item.

Adoption of the 2018 International Maintenance Code

MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be approved to Provisionally adopt the 2018 International Property Maintenance Code, with local amendments (the “Code”), and to direct staff to send the provisionally adopted Code to the Department of Community Affairs for review, and defer final action on adoption until the regular meeting of the Board of Commissioners on February 27, 2024, which allows for the Department of Community Affairs to review the item within 60 days of provisional adoption as required by law. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1497](#)

Commission District(s): District 4

Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred until January 9, 2024. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 6

[2023-0526](#)

Commission District(s): District 3, 6, and all commission districts

A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred until January 23, 2024. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-0558](#)

Commission District(s): All Commission Districts

To Adopt a Resolution Establishing a Police Civilian Review Board in DeKalb County, GA to Review and Investigating Certain Complaints Against the DeKalb County Police Department (DKPD) and its Employees.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be deferred until January 23, 2024. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-0835](#)

Commission District(s): All Commission Districts

A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred until February 27, 2024. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1137](#)

Commission District(s): All Commission Districts

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

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred until February 27, 2024. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 7

[2023-1515](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred until February 14, 2024. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Chief Executive Office

[2022-1045](#)

Commission District(s): ALL DISTRICTS

Memorandum of Agreement by and among Dekalb County, Georgia, Fulton County, Georgia, the Fulton Dekalb Hospital Authority and Grady Memorial Hospital Corporation

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1592](#)

Commission District(s): All

To Amend the Fiscal Year 2023 Operating Budget

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Executive Assistant - Chief Operating Office

[2023-1594](#)

Commission District(s): All Districts

Intergovernmental Agreement with the City of Tucker for Lake Erin Dam Repair

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2023-0780](#)

Commission District(s): ALL

CO - Change Order No. 6 to Contract No. 13-902703 Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to add funds and extend the contract term. Awarded to Wells Fargo Bank, N.A., Inc.
Amount Not To Exceed: \$305,000.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0780, 2023-1228, 2023-1369 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1228](#)**Commission District(s): ALL**

CO - Change Order No. 5 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew) for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC/a Doxim Company. Amount Not To Exceed: \$1,218,152.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0780, 2023-1228, 2023-1369 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1369](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract 1236388 Retail Image Lockbox Services: for use by the Department of Finance. This contract consists of the provision of lockbox services. This request is to increase the contract funds and term. Awarded to: Deluxe Corporation dba REMITCO LLC. Amount Not To Exceed: \$167,945.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0780, 2023-1228, 2023-1369 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2023-1297](#)

Commission District(s): ALL

LB - Invitation No. 23-101589 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing demolition services for County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: Complete Demolition Services, LLC and Southern Demolition. Total Amount Not To Exceed: \$350,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1297, 2023-1304, 2023-1324, 2023-1384 were heard together.

Commissioner Loraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-1304](#)

Commission District(s): ALL

REN - Contract Nos.: 1269304, 1269305, and 1269307 Asbestos Abatement, Demolition and Debris Removal (2nd Renewal of 2 Options to Renew): for use by Community Development. These contracts consist of the purchase of asbestos, abatement, demolition and removal services. This request is to exercise the 2nd renewal option through September 30, 2024. Awarded to Southern Demolition, LLC, Kissberg Construction and Diversified Environmental Management. Total Amount Not To Exceed \$600,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1297, 2023-1304, 2023-1324, 2023-1384 were heard together.

Commissioner Loraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-1324](#)

Commission District(s): 4,7

CA - Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of playground renovation that will include new playground equipment, a new artificial turf surface, a new octagon shaped pavilion with metal roof, two new shade structures over bench seating and a decorative fence with gates around the perimeter at Stoneview Park. Awarded to: Little Tikes Commercial - PlayPower, Inc. Amount Not To Exceed: \$336,983.20.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1297, 2023-1304, 2023-1324, 2023-1384 were heard together. Commissioner Loraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-1384](#)

Commission District(s): ALL

REN - Contract No. 1277636 Poured In Place (PIP) Installation and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing installation and repair services for PIP surfacing for playgrounds throughout the DeKalb County Park System. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to: Playworx Playsets, LLC. Amount Not To Exceed \$50,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1297, 2023-1304, 2023-1324, 2023-1384 were heard together. Commissioner Loraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2023-0304](#)

Commission District(s): All

CA - Cooperative Agreement for Office, Computer and Educational Furniture: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000100-0002 to purchase office, computer, and educational furniture. Awarded to Affordable Interior Systems, Inc. Amount Not To Exceed: \$176,977.71.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 23, 2024. Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2023-0823](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1324307, 1324314, and 1324317

Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of the rental of various heavy equipment. This request seeks to add use by the Department of Watershed Management and increase contract funds in support of that use. Awarded to H & E Equipment Services, Inc.; Herc Rentals, Inc.; and Sunbelt Rentals, Inc. Total Amount Not To Exceed: \$5,527,809.00

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

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2023-0978](#)**Commission District(s): All**

LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18" diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24" diameter". Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 23, 2024. Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2023-1226](#)**Commission District(s): All**

RFP - Request for Proposals No. 23-500643 Land and Easement Acquisition Services (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing land and easement acquisition services and other related activities related to capital improvement and Consent Decree land and easement acquisitions. Recommend award to highest scoring proposer: Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$10,530,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1297, 2023-1304, 2023-1324, 2023-1384 were heard together. Commissioner Loraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2023-1338](#)

Commission District(s): 3 and 7

CO - Change Order No. 16 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through December 31, 2024 and seeks to ratify a previously provided thirty-one (31) day contract term increase, effective as of November 30, 2023. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1297, 2023-1304, 2023-1324, 2023-1384 were heard together.

Commissioner Loraine Cochran-Johnson was absent during this vote. The motion carried by the following vote::

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2023-1385](#)**Commission District(s): All**

CO - Change Order No. 4 for 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 scope, funding, and the contract term through December 31, 2024. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$2,997,090.40.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 23, 2024. Items 2023-1385, 2023-1420 were heard together.

Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2023-1420](#)**Commission District(s): All**

CO - Change Order No. 5 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to increase scope of work, funding, time, and contract term to December 31, 2028. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$32,777,138.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 23, 2024. Items 2023-1385, 2023-1420 were heard together.

Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2023-1421](#)**Commission District(s): All**

CA - Cooperative Agreement for Rental of Uniforms: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Gwinnett County Contract No. PA001-22 to provide rental of uniforms to various Watershed facilities located throughout DeKalb County. Awarded to Cintas Corporation No. 2. Amount Not To Exceed: \$400,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1421, 2023-1423, 2023-1453, 2023-1462 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1423](#)**Commission District(s): All**

CO - Change Order No. 5 to Contract No. 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2024. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1421, 2023-1423, 2023-1453, 2023-1462 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-1435

Commission District(s): ALL

REN - Contract No. 1294544 Cooperative Agreement for the purchase of Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification, Voter Registration and Elections (VRE), and Fleet Management. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to W.W. Grainger, Inc. Amount Not To Exceed \$2,228,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1421, 2023-1423, 2023-1453, 2023-1462 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1450](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to increase the contract scope, funding, and term through October 31, 2025. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$18,925,946.31.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1421, 2023-1423, 2023-1453, 2023-1462 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1453](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1311523 Cooperative Agreement for Electrical Maintenance Services: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Cobb County contract for Bid # 22-6623 to provide electrical maintenance services. This request seeks to ratify a previously provided sixty (60) day contract term increase and increase contract funds and term through December 2, 2024. Awarded to Capital City Electrical Services, LLC. Amount Not To Exceed \$200,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1421, 2023-1423, 2023-1453, 2023-1462 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1462](#)**Commission District(s): All**

CO - Change Order No. 5 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase contract term to June 30, 2023 to allow the County to close out the project. Awarded to Inliner Solutions, LLC (fka Granite Inliner, LLC). CONTRACT TERM EXTENSION ONLY.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1590](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1328331 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Multi-Year): for use by Public-Works- Sanitation & Beautification. This contract consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at four (4) GDOT gateway/ramp locations. Also consists of landscaping enhancement, maintenance, and litter/debris removal services at two (2) median locations. This request seeks to increase funds and revise and increase the scope of work to nine (9) locations. Awarded to Russell Landscape. Amount Not to Exceed: \$2,757,027.40

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Recreation, Parks and Cultural Affairs

[2023-1100](#)

Commission District(s): 4 and 6

To Increase Monthly Horse Boarding Fees at Little Creek Horse Farm

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Watershed Management

[2023-1449](#)

Commission District(s): 1, 4, 5, & 7

Approval and authorization to execute the updated Intergovernmental Agreement with Gwinnett County, Gwinnett County Water and Sewerage Authority for Sewer Services

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1511](#)**Commission District(s):** 4 and 7

One (1) year extension of the term of the *Agreement for Construction and Financing of Sewer Upgrades* (the “Agreement”) dated June 23, 2023 by and between DeKalb County, Georgia (the “County”) and Captura Rockbridge Acquisition, LLC (the “Company”), including a one (1) year extension of the County’s approval of Company’s request for sewer capacity.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be withdrawn. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****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 Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved to adjourn the December 19, 2023 Board of Commissioners Meeting at 12:53 p.m. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



[Barbara Sanders \(Jan 4, 2024 19:14 EST\)](#)

Barbara Sanders-Norwood
County Clerk