
DeKalb County Board of Commissioners
Kathie Gannon
Presiding Officer



Board of Commissioners

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

DEKALB COUNTY, GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING

FEBRUARY 14, 2017

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

MEMBER ABSENT:

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

A. **INSPIRATIONAL** **Lou Walker Senior Center Choir**

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. COMMENTS FROM THE PUBLIC

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

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

1. Teresa Harding, 2575 Raintree Court, Decatur, Ga. 30084, spoke on behalf of Rainbow Creek HOA; spoke on behalf of Public Safety Officers' increase on agenda today; stated that Rainbow Creek has had a lot of break-ins, etc.
2. Charles McCorkle, 4225 Snapfinger Woods Drive, Decatur, Ga. 30035, spoke regarding accountability in the Planning and Sustainability Department; application of Lemon Drop and the Comprehensive Plan; this application needs to be stopped.
3. Jerry Jackson 2587 Flat Shoals Road, Decatur, Ga. 30034, welcomed the new commissioners on the Board; spoke about the celebratory gunfire during the Christmas Holidays and New Year; illegal gambling in neighborhoods of South DeKalb.
4. Fay C3261 Chaparall Way, Lithonia, Ga. 30038, spoke regarding Candler Road – Southside and Creekside and stated hope there will be changes; spoke regarding increase for Police Officers; need to fill more than 20 positions; minimum raise should be 20 per cent.
5. Chris Thomas – Homeless, Decatur, Ga. Phone No. 504-298-9439,

**C. PRESENTATIONS Teen Dating Violence
Solicitor General's Office**

**Black History Month Recognition
Board of Commissioners**

Terry Phillips

D. 10:00 A.M. PUBLIC HEARING

D1. *Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.*

CEO

D1. 2017 Budget (*Accepted to the Regular BOC Meeting Agenda*)

Planning & Sustainability

D2. Rezoning, TA-16-20957, DeKalb County Board of Commissioners (*Deferred from the 9/27/16, 11/15/16 and 1/24/17 BOC Rezoning Meetings – public hearing*)

D3. Special Land Use Permit Ordinance (*Substitute deferred from the 12/6/16 Regular BOC Meeting: Assigned to the Planning & Economic Development Committee – no recommendation; Deferred from the 12/13/16 Regular BOC Meeting – for public hearing*)

Planning & Sustainability – Districts 3 & 6

D4. Rezone – Z-17-21122 -- Flat Shoals LLC (*Deferred from the 01/24/17 BOC Rezoning Meeting – for decision only*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

CEO

F1. Appointment to the DeKalb County Department of Family and Children Services Board – Mr. Gary Yandura (*Deferred from the 11/15/16 & 1/10/17 Regular BOC Meetings; discussed during the 1/17/17 Employee Relations & Community Services Committee –*

recommended holding in committee)

- F2. Appointment to the DeKalb County Department of Family and Children Services Board – Dr. Le’Roy Reese (*Deferred from the 11/15/16 & 1/10/17 Regular BOC Meetings*)
- F3. Appointment to the DeKalb County Department of Family and Children Services Board – Ms. Jane Wilkov, MD (*Deferred from the 11/15/16 & 1/10/17 Regular BOC Meetings*)
- F4. Appointment to the DeKalb County Department of Family and Children Services Board – Pastor Christopher Case (*Deferred from the 11/15/16 & 1/10/17 Regular BOC Meetings*)
- F5. Appointment to the DeKalb County Department of Family and Children Services Board – Dr. Ralph Simpson (*Deferred from the 11/15/16 & 1/10/17 Regular BOC Meetings; discussed during the 1/17/17 Employee Relations & Community Services Committee – recommended holding in committee)*

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners – District 1

- F6. Recording the Reappointment of Larry Scheinflug to DeKalb County Airport Advisory Board (*Accepted to the Regular BOC Meeting Agenda*)

Board of Commissioners – District 2

- F7. Recording of Appointment of Amin Tomeh, PE, PMP, D.GE to the DeKalb County Technical Board of Appeals (TBA) (*Accepted to the Regular BOC Meeting Agenda*)

Board of Commissioners – District 3

- F8. Recording the Appointment of District 3 Community Council Member – Nettie Jackson (*Accepted to the Regular BOC Meeting Agenda*)

Board of Commissioners – District 4

- F9. Recording Appointment of Victoria Webb to the DeKalb County Community Council Board, District 4 (*Accepted to the Regular BOC Meeting Agenda*)
- F10. Recording Appointment of Debra Greenwood to the Initiative for a Green DeKalb Advisory Council (*Accepted to the Regular BOC Meeting Agenda*)
- F11. Recording Re-appointment of LaSonya Osler to the Planning Commission (*Accepted to the Regular BOC Meeting Agenda*)
- F12. Recording Re-appointment of Evora Ritchie to the Community Council, District 4 (*Accepted to the Regular BOC Meeting Agenda*)

Board of Commissioners – District 6

- F13. Recording the Appointment of Tony Nastro to District 4 Community Council (*Accepted to the Regular BOC Meeting Agenda*)
- F14. Recording Appointment of James W. Spotts, Ph.D., CP/SS, CPESC to the DeKalb County Technical Board of Appeals (TBA) (*Accepted to the Regular BOC Meeting Agenda*)

Board of Commissioners – District 7

- F15. Recording Reappointment of Jennifer McKillop to the Airport Advisory Board (*Accepted to the Regular BOC Meeting Agenda*)
- F16. Recording Appointment of Paul Maner to the District 1 Community Council (*Accepted to the Regular BOC Meeting Agenda*)
- F17. Recording Appointment of Carolyn Jones to the District 3 Community Council (*Accepted to the Regular BOC Meeting Agenda*)
- F18. Recording Reappointment of Rochelle Callender to the Recreation Parks & Cultural Affairs Citizens Advisory Board (*Accepted to the Regular BOC Meeting Agenda*)

G. CONSENT AGENDA

Airport – Commission Districts 1 & 6

G1. Approval of a Boundary Line Adjustment (Cemetery Land Exchange Area) and Easement Plats between DeKalb Peachtree Airport, Harrell Grove Baptist Church and Universal Church *(Accepted to the Regular BOC Meeting Agenda)*

Board of Commissioners – District 3

G2. To Transfer \$200,000.00 from 2001 Parks Bond District 3 Account 100599.80314.541200.06.600021 to Longdale Park Account 100602.80314.541200.06.600021 *(Accepted to the Regular BOC Meeting Agenda)*

CEO & Board of Commissioners

G3. Resolution of the Governing Authority of DeKalb County to Request that the Members of the DeKalb County Delegation to the Georgia General Assembly Establish a Charter Review Commission *(Accepted to the Regular BOC Meeting Agenda)*

County Clerk

G4. Approval of Minutes of the Regular Meeting of January 10, 2017 *(Accepted to the Regular BOC Meeting Agenda)*

GIS - Commission Districts: 3 & 6

G5. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 175 02 015 *(Accepted to the Regular BOC Meeting Agenda)*

Office of Independent Internal Audit

G6. Resolution to Provide Approval of a Contract with KPMG to Assist the Chief Audit Executive and Audit Oversight Committee in Completing a Performance Audit of the DeKalb County Water Metering and Billing Operation *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Public Safety – Fire Rescue

G7. Swearing In of Fire Inspector – Fire Rescue *(Accepted to the Regular BOC Meeting Agenda)*

Public Safety – Police

G8. Grant Acceptance – US Department of Homeland Security, United States Secret Service FY 2017 Electronic Crimes Task Force (ECTF) *(Accepted to the Regular BOC Meeting Agenda)*

G9. Official Retirement of K-9 Andor to His Handler *(Accepted to the Regular BOC Meeting Agenda)*

Public Works – Roads and Drainage

G10. Accept LMIG Funds from the City of Pine Lake for the Resurfacing of Spruce Drive under Georgia DOT LMIG Program. *(Accepted to the Regular BOC Meeting Agenda)*

G11. Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage *(Accepted to the Regular BOC Meeting Agenda)*

Purchasing and Contracting

G12. Purchases – Renewal

REN1. Welding, Industrial and Miscellaneous Gases (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1004102 for use by the Department of Watershed Management (DWM), Fire Rescue Service (FR), Public Works – Roads and Drainage (R&D) and Sanitation and Fleet Management (Fleet). Amount Not To Exceed: \$77,000.00 *(Accepted to the Regular BOC Meeting Agenda)*

REN2. Reinforced Concrete Pipe (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.1004103 for use by Public Works – Roads and Drainage (R&D). Amount Not To Exceed: \$419,964.50 (*Accepted to the Regular BOC Meeting Agenda*)

REN3. Pavement Markings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.1004130 and 1004131 for use by Public Works – Roads and Drainage (R&D). Total Amount Not To Exceed: \$600,000.00 (*Accepted to the Regular BOC Meeting Agenda*)

G13. Purchases – Ratification

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

H. PRELIMINARY ITEMS

Board of Commissioners

H1. Acceptance of Revised DeKalb County Board of Commissioners Committee Assignments (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 2/7/17 Employee Relations & Public Safety Committee meeting – recommended approval*)

Purchasing and Contracting

H2. Purchases – Rescission

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

H3. Purchases – Request for Proposal

RFP1. Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Amount Not to Exceed: \$1,971,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

I1. Acceptance of Revised Board of Commissioners Committee Areas of Oversight and Responsibility (*Deferred from the 01/24/17 Regular BOC Meeting; Discussed during the 2/7/17 Public Works & Infrastructure Committee meeting – recommended approval*)

Board of Commissioners – District 1

I2. An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 01/10/17 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee - no official recommendation*)

Board of Commissioners – District 1

- I3. Resolution Authorizing the Amendment and Restatement of Real Property Ad Valorem Property Taxes in the Computation of a Tax Allocation District Intergovernmental Agreement between DeKalb County, Georgia and the City of Doraville (*Normal Coursed 12/6/16; Deferred from the 12/13/16 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee; Deferred from the 01/10/17 Regular BOC Meeting; Discussed during 1/10/17 Planning & Economic Development Committee Meeting – no official recommendation)*

Board of Commissioners – District 3

- I4. Multi-Family Housing Blight Resolution (*Deferred from the 12/13/16 & 01/10/17 Regular BOC Meetings; Assigned to the County Operations & Public Safety Committee – no official recommendation)*

Board of Commissioners – District 5

- I5. To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on Next Available Date (*Normal Coursed 12/13/16; Deferred from the 01/10/17 Regular BOC Meeting; Discussed during the 1/10/17 County Operations & Public Safety Committee – recommended deferral; Deferred from the 01/24/17 Regular BOC Meeting*)

DeKalb EMA

- I6. Pre-Disaster Mitigation Program, Multi-Jurisdictional Hazard Mitigation Plan (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 1/24/17 Regular BOC Meeting; Assigned to the Employee Relations & Public Safety Committee – recommended approval)*

Finance

- I7. Resolutions of the Board of Commissioners Relating to the \$ _____ DeKalb County School District (Georgia) General Obligation Sales Tax Bonds, Series 2017 and Various Issues Regarding its Capital Improvement Program (*Accepted to the Regular BOC Meeting Agenda; Substitute Deferred from the 1/24/17 Regular BOC Meeting*)

Planning & Sustainability

- I8. Right-of-way Reduction Request for a Portion of Rockbridge Road, Old Rockbridge Road and 3rd Avenue in the Scottdale Area Overlay District within the Proposed New Rockland Terrace Subdivision (*Deferred from the 12/13/16 & 01/24/17 Regular BOC Meetings*)

J. COMMENTS FROM THE BOARD

1. **Commissioner Jester-** wished everyone a Happy Valentine's Day; and reminder that extra Finance, Audit and Budget Committee meeting will be held February 21, 2017 at 11:30 a.m. instead of 3:30 p.m. because of the Committee of the Whole Meeting in Dunwoody at 5:30 p.m.
2. **Commissioner Adams** – thanked all of the DeKalb County Department heads, and the entire staff for their hard work and assistance to make these meeting successful and easy as possible; congratulated all of our DeKalb County Back History Month honorees for their service to the county; stated he has had several town hall meetings and thanked the staff that has come out with him to the town hall meetings; the next town hall meeting will be Thursday, February 16, 2017 and again want to thank the staff for bringing out the information for the meetings that is needed so that the constituents can be well informed; thanked Presiding Officer for her leadership and also CEO Thurmond and this great Board as we help lead this great county forward.
3. **Commissioner Rader - read the following comments:**
My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. Check out my website at www.commissionerrader.com and sign up to receive news and agenda updates. Also, you can follow me on Facebook and Twitter at #raderjeff.

Upcoming

- **LifeLine Animal Project** offers a "Give Love" promotion during February, where all dogs over 25 lbs. and all cats are only \$14, including their spay/neuter, microchip and vaccinations! The promotion is valid at all of Lifeline shelters, including the LifeLine Dog House and Kitty Motel, the LifeLine Cat Center, LifeLine at DeKalb County Animal Services and LifeLine at Fulton County Animal Services.
- **Briarlake Forest Park Work Day** is this **Saturday, February 18th**. Bring work gloves, wheel barrows, tarps, shovels, rakes, and loppers. Coffee and donuts provided.
- On Saturday, February 25th at 8am there will be a Bird Walk in **Deepdene Park**.
- Registration is open now through March 4th for the DeKalb County Recreation, Parks and Cultural Affairs **Neon 5K Fun Run on Saturday, March 11, at 6:30 p.m. at Mason Mill Park, 1340 McConnell Drive, Decatur, GA 30033**. This all-ages event is less about speed and more about enjoying an illuminating night of lights with family and friends. Runners and walkers may register as a corporate team of 10 for \$100, a team of 5 for \$40 or as individuals for \$15 each. Children age 10 and under are free but must be accompanied by an adult. Online registration open at www.dekalbcountyga.gov/parks and click the "Register Now" button on the department's homepage or register in person at the center of your choice. For more information, contact LaShanda Davis at 404-371-3643 or lsdavis@dekalbcountyga.
- In Library News...
 - Many events will be held in DeKalb library branches in recognition of Black History month. From movies to music, art to stories, plays and readings, the DeKalb Library has lots to offer this month.
 - Tonight, enjoy the sounds of the African-American Philharmonic Orchestra at 7pm at the Decatur library.

- Join Trudy Nan Boyce on February 23rd at 7:15pm at the Decatur branch as this former Atlanta police officer discusses her latest novel *Old Bones*, a mystery about the intersection of policing, racism and community.
- Other offerings this month include Tax Assistance February 1- April 18th at many branches including the Toco Hill-Avis G Williams branch on Wednesdays and Fridays from 10am to 1pm.
- Also at the Toco Hill branch on Tuesday, February 28th enjoy “Ask Granny!” a genealogical outreach program to help seniors record their memories of family names, dates and places. Call 404-679-4404 to register.

Happy Valentine’s Day!

4. **Commissioner Davis Johnson** – wished everyone a Happy Valentine’s Day; commended the 9th Circuit Appeals Court for their commitment to upholding the laws of the Constitution of the United States. Last week, the Court ruled against the Trump Administration’s Travel Ban. This issue is very paramount to DeKalb County as we are one of the most diverse counties in the State of Georgia and in the Southeast; stated that recently she had the opportunity to meet with the Dogwood Manor Homeowners Association; thanked all of the citizens who attended the 5th District Budget Town Hall Meeting last Thursday; had a great turnout and received great feedback from the citizens concerning the 2017 Proposed Budget. Stated she would like to take a moment and honor and recognize Black History Month; this month we celebrate excellence, we celebrate the struggle, we celebrate the progress, but most of all we celebrate the heritage that gives us the courage to fight on. And Finally, this past Sunday, was pleased to join Bishop Miles E. Fowler and the Big Miller Grove Missionary Baptist Church as we dedicated Miles E. Fowler Way in honor of the Great work that Bishop Fowler continues to do.
5. **Commissioner Larry Johnson** – thanked South Precinct Captain Bentley, had a chance to go over to Flat Shoals Elementary School to follow up on an event that he worked with CVS to give out five books to each student, it was very successful and a good event; Also thanked Senator Emanuel Jones, stated he did a tour of the Capitol with the Hip Hop Give Back Tour – a group of hip hop artists who wanted to know more about public policy; announced a Budget Town Hall Meeting with Commissioner Adams on February 23, 2017 at Porter Sanford Performing Arts Center at 6:30 p.m. getting ready for the final budget hearing on the 28th; also on the 28th that evening teaming up the Concerned Black Clergy; Atlanta Business League and Ms. Alice Bussey as well, will have a Black History Month program.
6. **Commissioner Bradshaw – read the following announcements:**
First and Foremost I want to thank all of the Department Heads and employees of DeKalb County for continuing to assist myself and my team get acclimated. We are all very appreciative of your professionalism and friendliness.

Also, I want to thank Lt. Col. Roger Davis and Principal Janice Boger of Redan High School for inviting me to be the featured speaker at the 24th annual Air Force JROTC Dining out this past Saturday evening. The event was well planned and well executed.

It was an honor to address those young people. I know that I was looking into the eyes of some of our county's and our country's future leaders. And as someone who spent four years in JROTC in High School myself, it reminded me of where I came from, which is a good thing.

Of course you are always welcome to reach our team in the office:

Chief of Staff, Alesia Brooks: 404-371-7031, adbrooks@dekalbcountyga.gov

Constituent Coordinator, Robin Detar: 404-371-4749, rldetar@dekalbcountyga.gov

Commissioner Steve Bradshaw: srbradshaw@dekalbcountyga.gov

As always I want to thank the citizens of District 4 for trusting me with this responsibility.

It is indeed an honor to serve.

7. **Commissioner Gannon** – stated how sorry she was to learn on the news this week about the broad scale sweep that our Federal ICE has been conducting in DeKalb County; announced the celebration of the Chinese New Year – 2017 is the Year of the Rooster; thanked Major KD Johnson for inviting her and others to see Hidden Figures at the Gallery at South DeKalb; stated it is an inspiring film; announced that we have until Friday, February 17th to give canned or financial donations to the “Out Fox Hunger” Food Drive; the deadline for a homestead application is April 3rd for the exemption to be granted on 2017 annual property taxes. Information is listed on her website; also free tax assistance information is listed on her website; reminder regarding the Education Summit, February 18th from 10:00 a.m. – 12 p.m.; Board of Commissioners to meet in Dunwoody February 21st at 5:30 p.m. in the Dunwoody City Council Chambers, for the Committee of the Whole Meeting and the Public Comments Section will be held at 6:30 p.m.; thanked staff and District Officers for making the Program for Black History Month so very meaningful this morning. Happy Valentine’s Day.

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.

DEKALB COUNTY

ITEM NO. DI

BOARD OF COMMISSIONERS

HEARING TYPE
Public Hearing

BUSINESS AGENDA / MINUTES
MEETING DATE: February 14, 2017

ACTION TYPE
Resolution

SUBJECT: 2017 Budget

DEPARTMENT: Chief Executive Officer

PUBLIC HEARING: YES NO

ATTACHMENT: YES NO
PAGES: 62

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

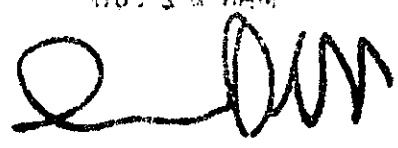
PURPOSE:

To adopt the 2017 Operating Budget.

NEED/IMPACT:

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

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

2/13/17
MURRAY


RECOMMENDATION(S):

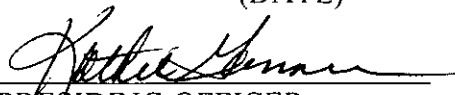
To defer until the second Board of Commissioners' meeting in February for passage.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

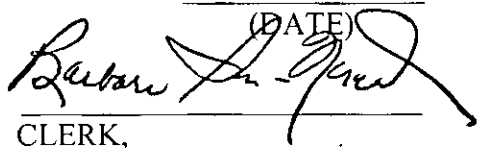
ACTION : 2017-02-14 Item D1

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0 to defer to the next meeting until February 28, 2017 and for a public hearing D1. 2017 Budget.

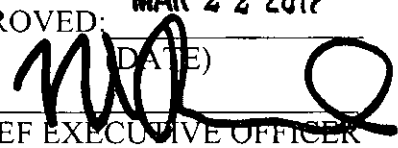
ADOPTED: **FEB 14 2017**
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES: No one spoke in support.

Faye Coffield, 3261 Chaparral Way, Lithonia, Ga. 30038, Jerry Jackson, 2587 Flat Shoals Road, Decatur, Ga. 30031, Sara Fountain, 3296 Briarcliff Road, Atlanta, Ga. 30345, Mike Cooper, 663 ridge Drive, Stone Mountain, Ga. 30083, spoke in opposition.

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

AGAINST : None

ABSTAIN : None

ABSENT : None

January 25, 2017

[Empty box]

DEKALB COUNTY

ITEM NO. **D2**

BOARD OF COMMISSIONERS

ZONING AGENDA / MINUTES

MEETING DATE: February 14, 2017
SUBSTITUTE

HEARING TYPE
PUBLIC HEARING

ACTION TYPE
RESOLUTION

SUBJECT: Rezoning, TA-16-20957, DeKalb County Board of Commissioners

COMMISSION DISTRICTS: ALL

DEPARTMENT: Planning & Sustainability

PUBLIC HEARING: YES NO

ATTACHMENT: x YES NO
PAGES: 352

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

Deferred from 9/27/16, 11/15/16, & 1/24/17 for a public hearing.

PETITION NO: TA-16-20957

PROPOSED USE: Update the DeKalb County Comprehensive Plan

LOCATION: County Wide

PURPOSE: Application of DeKalb County Board of Commissioners to adopt the 2016 update of the DeKalb County Comprehensive Plan, as required by the Rules of Georgia Department of Community Affairs, Chapter 110-12-1 Minimum Standards and Procedures for Local Comprehensive Planning.

RECOMMENDATIONS:

PLANNING COMMISSION : APPROVAL

- COMMUNITY COUNCIL**
- DISTRICT 1: APPROVAL**
- DISTRICT 2: DEFFERAL**
- DISTRICT 3: APPROVAL**
- DISTRICT 4: DENIAL**
- DISTRICT 5: APPROVAL**

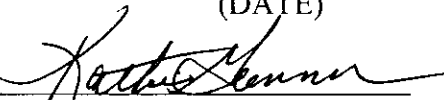
PLANNING STAFF : APPROVAL

FOR USE BY COMMISSION OFFICE/CLERK ONLY

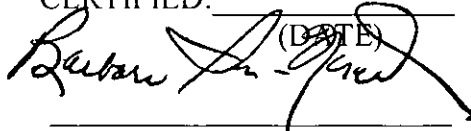
ACTION : 2017-02-14 Item D2. TA-16-20957

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson and passed 7-0-0-0 to approve substitute submitted from the floor today by Planning and Sustainability including maps and a disk for the record and add another paragraph with additional language to be included, read into the record by the Law Department and to be included in the Resolution by the Law Department, D2. TA-16-20957 Application of DeKalb County Board of Commissioners to adopt the 2016 update of the DeKalb County Comprehensive Plan, as required by the Rules of Georgia Department of Community Affairs, Chapter 110-12-1 Minimum Standards and Procedures for Local Comprehensive Planning.

ADOPTED: FEB 14 2017
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

MINUTES:

Bernard Knight, Attorney at Law, P. O. Box 29156, Atlanta, Ga. 30359, Martha Gross, 1467 Berkeley Lane, Atlanta, Ga. 30329, Mike Cooper, 663 Ridge Ave., Stone Mountain, Ga. 30083, spoke in support of the application.

Mary Shellman, 3419 Harington Drive, Decatur, Ga. 30033, Faye Coffield, 3261 Chaparral Way, Lithonia, Ga. 30038, spoke in opposition.

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. 03

BOARD OF COMMISSIONERS

HEARING TYPE
Public Hearing

BUSINESS AGENDA / MINUTES

ACTION TYPE
Ordinance

MEETING DATE: February 14, 2017
Substitute

SUBJECT: Special Land Use Permit Ordinance

DEPARTMENT: Planning

PUBLIC HEARING: YES

ATTACHMENT: Yes
PAGES: 14
SIDC A I 833

INFORMATION Andrew Baker
CONTACT: Planning Director
404-687-7154
PHONE
NUMBER: SIDC A I 833

Deferred 12/6/16, 12/13/16

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

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

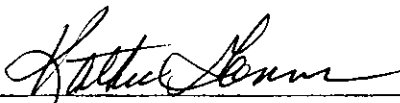
RECOMMENDATION(S): To adopt the ordinance on December 13, 2016.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item D3

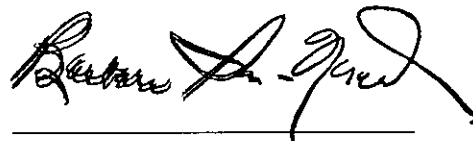
MOTION was made by Jeff Rader, seconded by Steve Bradshaw and passed 7-0-0-0 to defer to the next meeting February 28, 2017 and for a public hearing, previous substitute to adopt the Special Land Use Permit Ordinance.

ADOPTED: FEB 14 2017
(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)



CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

MINUTES No one spoke in support.

Martha Gross, 1467 Berkeley Lane, Atlanta, Ga. 30329, spoke in opposition and submitted a one page document; Bernard Knight, P. O. Box 29156 Atlanta, Ga. 30359, Mike Cooper, 667 Ridge Avenue, Stone Mountain, Ga., spoke in opposition.

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

AGAINST : None

ABSTAIN : None

ABSENT : None

2/3/2017

[Empty box]

DEKALB COUNTY

ITEM NO. D4

BOARD OF COMMISSIONERS

HEARING TYPE:
PUBLIC HEARING

ZONING AGENDA / MINUTES

ACTION TYPE:
ORDINANCE

MEETING DATE: February 14, 2017
Substitute

SUBJECT: Rezone -- Z-17-21122 -- Flat Shoals LLC

COMMISSION DISTRICTS: 3 & 6

DEPARTMENT: Planning & Sustainability

PUBLIC HEARING: YES x NO

ATTACHMENT: YES NO
PAGES:

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

Deferred from 1/24/17 for decision only.

PETITION NO: Z-17-21122

PROPOSED USE: a 48-unit townhome development.

LOCATION: 2084, 2074, 2030, and 2022 Flat Shoals Road and 1743 Pine Trail, Atlanta.

PARCEL Nos.: 15-148-02-031, -036, & -164, and 15-147-05-004 & -005

PURPOSE: Rezone property from R-75 (Single-Family Residential) to RSM (Residential Small Lot Mix) to develop up to 68 single-family attached townhome units at a density of 7.4 units per acre. The property is located on the northeast side of Flat Shoals Road, approximately 325 feet southeast of Fayetteville Road.

RECOMMENDATIONS:

COMMUNITY COUNCIL: FULL CYCLE DEFERRAL.

PLANNING COMMISSION: DEFERRAL TO THE BOC.

PLANNING STAFF: APPROVAL WITH CONDITIONS.

PLANNING COMMISSION MEETING: On January 5, the Planning Commission recommended deferral to the Board of Commissioners.

PLANNING STAFF ANALYSIS: The zoning proposal is consistent with the following policies and strategies of the 2025 Comprehensive Plan: "Enhance the County's existing supply of housing." (HP3) and "Ensure that new development and redevelopment is compatible with existing residential areas." (LUP6) At 5.5 units per acre, the proposed density of the development is an appropriate transition between the R-75 properties to the northeast and east, and the commercial properties to the northwest and across Flat Shoals Road. The development would be compatible with the apartment development located on the adjoining MR property to the southeast, which is buffered from the homes on the subject property by a floodplain. The zoning proposal will not adversely affect the existing use or usability of adjacent or nearby properties. The house on the adjoining property to the north that is closest to a proposed building on the subject property is located approximately 90 feet from the northern property line of the subject property. Because of the separation between existing houses and proposed buildings, the development is not expected to have negative effects on adjoining properties to the north. The mature trees in the flood plain along the eastern portion of the site will provide a visual screen for the apartment development to the east. Therefore, the Department of Planning and Sustainability recommends that the

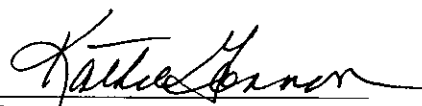
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item D4 Z-17-21122

MOTION was made by Larry Johnson, seconded by Kathie Gannon and passed 6-0-0-1 to approve substitute submitted from the floor with 11 Conditions, D4. Z-17-21122, Rezoning application of Flat Shoals LLC. Commissioner Bradshaw was out of the room and not voting.

FEB 14 2017

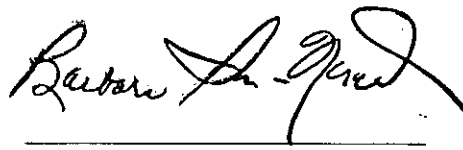
ADOPTED: _____
(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

FEB 14 2017

CERTIFIED: _____
(DATE)



CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : Steve Bradshaw

RECOMMENDED CONDITIONS
Z-17-21122

1. The proposed development shall have a maximum of 48 units.
2. Developer shall install a bus shelter at the bus stop on Flat Shoals Road in front of the property, subject to approval by MARTA.
3. Pedestrian crossing strips shall be installed across the driveway to each unit, consistent with Sec. 27-5.4.3(B)(3), and across the main entrance to the development.
4. The approval of this rezoning application by the Board of Commissioners has no bearing on other approvals by the Zoning Board of Appeals or other authority, whose decision should be based on the merits of the application before said authority.
5. Homes adjacent to Flat Shoals shall have the appearance of fronting Flat Shoals Road. This does not include homes on either side of the entrance.
6. Homes at either side of the entrance shall provide fenestration for a minimum of 30 percent of the façade facing Flat Shoals Road.
7. The following materials are allowed on the facades of the homes: brick, stone, wood, architectural metal siding, and fiber cement siding.
8. Homes adjacent to the pocket park in the middle of the development shall have a porch, or deck, or patio seating area adjacent to the green space.
9. A minimum of 30% of all trees planted on the site shall be "overstory" trees, which is defined as any self-supporting woody plant of a species that normally achieves an overall height at maturity of thirty (30) feet or more.
10. Stormwater detention may be underground or above-ground. If the stormwater detention facility is above-ground, it shall be signed as an open space amenity, shall be approved by the director of planning, and shall be in compliance with Division 5 of the Zoning Ordinance of DeKalb County.
11. There shall be a mandatory homeowners' association to control and be responsible for maintenance of all common areas and amenities. The covenants for the Property will prohibit more than fifteen percent of the townhouses from being rental units at any given time.

DEKALB COUNTY

ITEM NO. F1

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Appointment

ACTION TYPE

Resolution

SUBJECT: Appointment to the DeKalb County Department of Family and Children Services Board – Mr. Gary Yandura

DEPARTMENT: CEO

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

INFORMATION CONTACT: Lee May
Interim Chief Executive Officer

PAGES: 5

PHONE NUMBER: 404-371-2881

Deferred 11/15/16, 1/10/17

PURPOSE:

Pursuant to 13A of the Organizational Act where "The chief executive shall nominate a person by sending a written notice to the commission," Interim CEO May is nominating Mr. Gary Yandura for appointment to the DeKalb County Department of Family and Children Services Board. This term will begin immediately and will expire on November 31, 2021.

NEED/IMPACT:

The DeKalb County Department of Family and Children Services Board (DFCS) assists and supports families to ensure children are safe from abuse, and families can become more self-sufficient. Georgia code 49-3-2(a) indicates that the County governing authority shall appoint members to the DFCS Board. Mr. Gary Yandura has been properly vetted by the DeKalb County Department of Family and Children Services Board and the Administration. He is the Chief of Police for the Brookhaven Police Department and would be an asset to the county and those who rely on the services provided through the DeKalb County Department of Family and Children Services.

RECOMMENDATION:

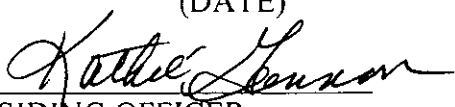
To confirm the appointment of Mr. Gary Yandura to the DeKalb County Department of Family and Children Services Board.

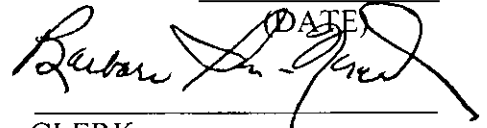
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F1

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to confirm the appointment of Mr. Gary Yandura to the DeKalb County Department of Family and Children Services Board.

Items F1 and F5 were approved together.

ADOPTED: FEB 14 2017
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

Bio - Gary Yandura

F1



Chief Gary Yandura was appointed to start up the new Brookhaven Police Department on April 15, 2013 and was able to start providing police services to the City of Brookhaven on July 31, 2013.

Before coming to Brookhaven, Chief Yandura served the City of Hiram, Georgia for three years as Chief of Police. Prior to this, Chief Yandura served as Chief of Police in College Park Georgia over nine years after retiring as a Deputy Chief of Police in Lake Forest Illinois where he worked his way through the ranks serving Lake Forest for twenty four years. During his law enforcement tenure, Chief Yandura has promoted open interaction within the communities served with such programs as Citizens Police Academies, Volunteers in Policing, National Night Out, Shop With a Cop, Neighborhood Watch, etc.

Chief Yandura has served on a number of Boards with the Georgia Association of Chiefs of Police, International Chiefs of Police Association and has served on the Georgia State Senate Subcommittee regarding Child Exploitation. He has a Bachelor of Arts in Criminal Justice from the University of Illinois and a Masters of Public Administration from Roosevelt University in Chicago, Illinois. He has also attended many management and leadership schools which included the Law Enforcement Leadership Development training provided by the F.B.I.

Gary Yandura
1691 Granger Ct.
Brookhaven, Georgia 30341
678-502-6990
Gary.Yandura@Brookhavenga.gov

March 22, 2016

Ms. Gloria White,
Administrative Assistant
DeKalb DFCS Director's Office
178 Sams Street
Decatur, Georgia 30030


Dear Ms. White:

Please accept this letter as my sincere interest in serving as a member of the DeKalb DFCS Advisory Board. I enjoyed attending my first introductory meeting and was impressed with the professionalism and care shown by all of those in attendance which can only be transferred to ensure the quality of services provided to those children and families within DeKalb County.

I have attached my resume and a short Bio for consideration in applying for this position. As you will see from this information, I have participated in many Boards and activities that provide for the improvement of services to all of our residents. I would look forward to continuing in these efforts while also providing a law enforcement perspective in dealing with many of the issues of the Board.

Please let me know if you require any further information. Once again, I look forward to working with this important group and look forward to hearing from you.

Sincerely,



Gary Yandura

Enclosure: Resume; Bio

GARY A. YANDURA

1691 Granger Court

Brookhaven, Georgia 30341

Home (404) 996-4402

Cell (404) 483-7158

GYandura@aol.com

EMPLOYMENT

Continuous law enforcement employment since July, 1975. Currently employed with The City of Brookhaven Police Department in Georgia. Previously employed with the Hiram and College Park Police Department in Georgia and the Lake Forest Police Department in Illinois.

Apr, 2013 - Present: Chief of Police (Brookhaven Police Department)

Executive level position responsible for starting a brand new police department for the largest and newest city formed in DeKalb County, Georgia. This new police department was started from the ground up and was able to provide complete law enforcement services to this new city in less than four months with over eighty employees and a budget over \$8 million dollars.

May, 2010 – Apr, 2013: Chief of Police (Hiram Police Department)

Executive level position responsible for entire law enforcement administration and operations, court operations and communications division of a metropolitan police department. Responsibilities include managing police services involving twenty-seven employees.

Sept, 1999 – Apr, 2010: Chief of Police (College Park Police Department)

Executive level position responsible for entire law enforcement administration and operations, court operations, corrections and communications division of a metropolitan police department. Responsibilities include managing police services involving one hundred sixty employees.

Dec, 1994 – Sept, 1999: Deputy Chief of Police (Lake Forest Police Department)

Exempt, management level position. Responsible for the Operations of the entire police department. Responsibility includes management of the Patrol and Traffic Division, the Investigations and Youth Divisions and all other operational programs within the police department. Prior responsibilities included overseeing the Support Services Administration of the police department.

May, 1991 – Dec, 1994: ***Commander of Investigation and Youth Division
(Lake Forest Police Department)***

Exempt, management level position. Responsible for organizing, directing, managing, and budgeting for the Investigation and Youth Division. Responsibilities also include handling the entire police departments training program, and implementing police related computer programs.

Oct, 1987 – May, 1991: ***Commander of Patrol and Traffic (Lake Forest Police
Department)***

Exempt, management level position. Responsible for the command of patrol and traffic functions, along with the additional duties of department training.

Sept, 1983 – Oct, 1991: ***Sergeant of Police (Lake Forest Police Department)***

Responsibilities included the planning, organizing, leading and controlling of a uniformed patrol shift. Developed and utilized in-house computer programs.

Apr, 1981 – Sept. 1983: ***Criminal Investigator (Lake Forest Police Department)***

Responsible for general investigative duties.

Jan, 1979 – Apr, 1981: ***Field Training Officer (Lake Forest Police Department)***

Responsible for training and evaluating probationary police officers.

Jul, 1975 – Jan, 1979: ***Police Patrol Officer (Lake Forest Police Department)***

Responsible for the provision of general police services within a specific patrol area.

EDUCATION

January 2001

Completion of Law Enforcement Executive Development Certification
Federal Bureau of Investigation, F.B.I. Academy
Quantico, Virginia

May 1995

Master of Arts in Public Administration
Roosevelt University
Chicago, Illinois

December 1990

Completion of Police Staff and Command School
Northwestern University - Traffic Institute
Evanston, Illinois

December 1980

Bachelor of Arts, Administration of Criminal Justice
University of Illinois at Chicago
Chicago, Illinois

SPECIALIZED TRAINING

Completion of more than fifty specialized law enforcement training courses. Emphasis has been in leadership, management, supervision, investigations, computers, and community policing. Schools include; Northwestern University Traffic Institute, F.B.I. (Law Enforcement Executive Development Program), University of Illinois, John Reid and Associates, Eastern Illinois University, Lake Forest College School of Management, Kent School of Law, etc.

PROFESSIONAL ASSOCIATIONS

Past President – DeKalb County Police Chiefs Association
Georgia Association of Chiefs of Police
Past Board Chairman - Domestic Violence Task Force of Paulding County
Served on Georgia State Senate Sub-Committee on Child Exploitation
International Association of Chiefs of Police
Member of Brookhaven Rotary Club
Past President Atlanta Airport Area Kiwanis Club
Past Lt. Governor of Division 16 – Georgia Kiwanis
Past Chairman of Executive Board of Tri-Cities Narcotics
Executive Board Member of Atlanta METROPOL
Past Chairman of the Pastor Board – College Park First United Methodist Church
Served as Chairman of the East Shore Radio Network in Illinois
Life Member of Lake County Chiefs of Police Association
Life Member of Illinois Association of Chiefs of Police
Alumni Association – University of Illinois
Alumni Association - Traffic Institute of Northwestern University
Served on the Board of Directors of the Illinois Police Associations'
North Shore Division

DEKALB COUNTY

ITEM NO. F2

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Appointment

ACTION TYPE

Resolution

SUBJECT: Appointment to the DeKalb County Department of Family and Children Services Board – Dr. Le’Roy Reese

DEPARTMENT: CEO

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

INFORMATION CONTACT: Lee May
Interim Chief Executive Officer

PAGES: 3

PHONE NUMBER: 404-371-2881

Deferred 11/15/16, 1/10/17

PURPOSE:

Pursuant to 13A of the Organizational Act where “The chief executive shall nominate a person by sending a written notice to the commission,” Interim CEO May is nominating Dr. Le’Roy Reese for appointment to the DeKalb County Department of Family and Children Services Board. This term will begin immediately and will expire on November 31, 2021.

NEED/IMPACT:



The DeKalb County Department of Family and Children Services Board (DFCS) assists and supports families to ensure children are safe from abuse, and families can become more self-sufficient. Georgia code 49-3-2(a) indicates that the County governing authority shall appoint members to the DFCS Board. Dr. Le’Roy Reese has been properly vetted by the DeKalb County Department of Family and Children Services Board and the Administration. He is an associate professor at Morehouse School of Medicine in the Department of Community Health and Preventive Medicine and would be an asset to the county and those who rely on the services provided through the DeKalb County Department of Family and Children Services.

RECOMMENDATION:

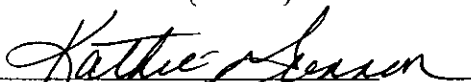
To confirm the appointment of Dr. Le’Roy Reese to the DeKalb County Department of Family and Children Services Board.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

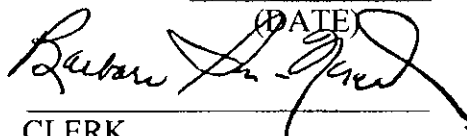
ACTION : 2017-02-14 Item F2

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to **withdraw** the appointment of Dr. Le'Roy Reese to the DeKalb County Department of Family and Children Services Board.

ADOPTED: FEB 14 2017
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY



VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

Le'Roy E. Reese, Ph.D.
Bio

Dr. LeRoy Reese is an associate professor at Morehouse School of Medicine in the Department of Community Health and Preventive Medicine where he co-directs the Pediatric Clinical and Translational Research Core. Prior to joining MSM, Dr. Reese was a senior scientist and team leader at the US Centers for Disease Control and Prevention at the National Center for Injury Control, Division of Violence Prevention. Dr. Reese conducts community-based health research focused on the development of healthy lifestyles, the reduction of risk behavior among youth and their families, and the modification of community based social determinants of health. He was a member of the Task Force of the American Psychological Association that produced the report *Resilience and Strength in African American Children and Adolescents*. Dr. Reese has served as a consultant to the National Institute of Mental Health, National Institute of Child Health and Human Development, Office of Juvenile Justice and Delinquency Prevention and the CDC as well as previously serving on the White House Council on Youth Violence. Presently he serves as a consultant to the Annie E. Casey Foundation in their efforts to reform juvenile justice policy and practice in Georgia and nationally. He maintains a pediatric clinical practice in which he works primarily with adolescent males.

Dr. Reese is active in his community and presently serves on the board of directors for the Decatur Education Foundation and the Alumni Board of The College of Wooster. He is Board Chair for Men Stopping Violence, a national training and advocacy organization dedicated to eliminating men's violence against women and girls. He also serves as a youth soccer coach at his local YMCA.

Dr. Reese received his bachelor of arts from the College of Wooster and his doctorate from The Ohio State University in psychology. He completed his internship and fellowship at the University of Illinois Medical School's Institute for Juvenile Research in clinical child psychology.

=

Le'Roy Edward Reese
Curriculum Vitae

Office:

Morehouse School of Medicine
Department of Community Health
and Preventative Medicine
720 Westview Drive, SW
Atlanta, GA 30310-1495
404-756-6676
lreese@msm.edu

Home:

2653 White Oak Drive
Decatur, GA 30032
(404) 284-0514
rreese7622@aol.com

Education:

Ph.D., Psychology, 1994 (APA approved)
The Ohio State University
Columbus, Ohio
Area of Concentration: child and family psychology

M.A., Psychology, 1990
Ball State University
Muncie, Indiana

B.A., Psychology, 1988
The College of Wooster
Wooster, Ohio

Internship:

Institute for Juvenile Research, Department of Psychiatry, University of Illinois at
Chicago Medical School. Chicago, IL 1992-1993

Licensure:

Licensed Psychologist, Georgia #2464
Licensed Psychologist, Illinois #71005548

Professional Employment:

Associate Professor. January 2006 –
Department of Community Health and Preventative Medicine, Morehouse School
of Medicine. Atlanta, GA

Clinical Director Behavioral Health. June 2014 –
Akoma Counseling and Consulting, Inc. Atlanta, GA

Director
Office of Community Based Cancer Research June 2006 – December 2013
Prevention Research Center, Morehouse School of Medicine, Atlanta, GA

Senior Scientist. July 2005 – December 2005
Office of the Associate Director for Science, National Center for Injury
Prevention and Control, Centers for Disease Control and Prevention. Atlanta,
GA.

Team Leader. June 2002 – June 2005.
Evaluation and Effectiveness Research Team. Centers for Disease Control and
Prevention, National Center for Injury Prevention and Control, Division of
Violence Prevention. Atlanta, GA

Senior Fellow. September 1998 – May 2002
Centers for Disease Control and Prevention, National Center for Injury Prevention
and Control, Division of Violence Prevention. Atlanta, GA

Assistant Professor of Psychology. August 1993 - August 1998.
Chicago State University, Department of Psychology, Chicago, IL

Senior Research Associate. June 1994 - September 1995.
Community Mental Health Council, Research Department, Chicago, IL.

Clinical Child Psychology Intern. July 1992 to July 1993.
The Institute for Juvenile Research. University of Illinois at Chicago, Medical
School, Chicago, IL

Research Interest:

African American Male Health
Adolescent Health
Positive Youth Development
Community and School-Based Prevention and Health Promotion Programs
Health Equity and Social Determinants

Peer Referred Journal Publications:

1. **Reese, L. E.** (2015). Safe Affirming Fair and Encouraging (SAFE) Communities. *Children Youth and Family News*.
2. Rust, G, Zhang, S., Malhotra, K., **Reese, L.**, McRoy, L et al. (2015). Paths to health equity- Local area variation in progress toward eliminating breast cancer mortality disparities, 1990-2008. *Cancer*. 121(16), 2765-74

DEKALB COUNTY

ITEM NO. F3

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
Appointment

ACTION TYPE
Resolution

SUBJECT: Appointment to the DeKalb County Department of Family and Children Services Board – Ms. Jane Wilkov, MD

DEPARTMENT: CEO

PUBLIC HEARING: YES NO

ATTACHMENT: YES No
PAGES: 3

INFORMATION: Lee May
CONTACT: Interim Chief Executive Officer
PHONE NUMBER: 404-371-2881

Deferred 11/15/16, 1/10/17

PURPOSE:

Pursuant to 13A of the Organizational Act where "The chief executive shall nominate a person by sending a written notice to the commission," Interim CEO May is nominating Ms. Jane Wilkov, MD for appointment to the DeKalb County Department of Family and Children Services Board. This term will begin immediately and will expire on November 31, 2021.

NEED/IMPACT:

MS S S HAM

The DeKalb County Department of Family and Children Services Board (DFCS) assists and supports families to ensure children are safe from abuse, and families can become more self-sufficient. Georgia code 49-3-2(a) indicates that the County governing authority shall appoint members to the DFCS Board. Ms. Jane Wilkov, MD has been properly vetted by the DeKalb County Department of Family and Children Services Board and the Administration. She is a practicing pediatrician and administrator at DeKalb Pediatric Center and would be an asset to the county and those who rely on the services provided through the DeKalb County Department of Family and Children Services.

RECOMMENDATION:

To confirm the appointment of Ms. Jane Wilkov, MD to the DeKalb County Department of Family and Children Services Board.

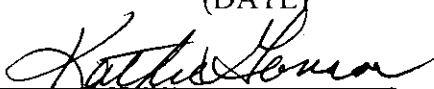
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F3

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson and passed 7-0-0-0 to defer until March 14, 2017, the appointment of Ms. Jane Wilkov, MD to the DeKalb County Department of Family and Children Services Board. Items D3 and D4 were deferred together.

ADOPTED: **FEB 14 2017**

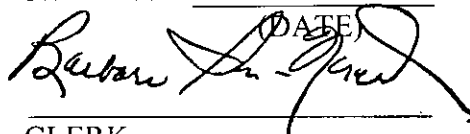
(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**

(DATE)



CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**

(DATE)



CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____

(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

DEKALB PEDIATRIC CENTER

F3



Jane Wilkov, MD, Debby Pollack, MD, Michal Loventhal, MD,
Melinda Shelton, MD, Rebecca Kolesky, MD, Peggy Marcus, MD,
Ashley Bufe, MD, Laura Babcock, DO,
Andrew Godfrey-Kittle, MD & Lesley Cogburn, RN, CPNP

March 17, 2016

To Whom it May Concern,

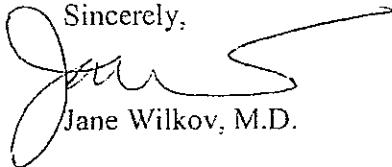
I am honored to be recommended as a candidate to serve on the DeKalb County Department of Family & Children Services (DFCS) Advisory Board. As a practicing pediatrician and administrator of a diverse private practice in Dekalb County, I have interacted in many ways with Dekalb County DFACS over the past 30 years.

Early in my career, before other specialized services were available in the county, I did interviews and exams on children in whom sexual abuse was suspected, working closely with DFACS, the police, and judicial system. Our practice currently cares for many children in the foster care system, including many with special needs. We also, unfortunately, have had to refer more than a few of our patients to DFACS, coordinating care and follow up with case managers.

I have spent years growing a private practice that serves children and families in Dekalb County from all socio-economic, educational and cultural backgrounds. Serving on the Board would be an opportunity to help support the work DFACS does and to bring a perspective from the private sector, looking for ways to fund and continue to improve the services DFACS provides to all children in the county.

Thank you for the opportunity. Please contact me with any questions.

Sincerely,



Jane Wilkov, M.D.

CURRICULUM VITAE

Name: Jane L. Wilkov, M.D.

Business Address: DeKalb Pediatric Center, P.C.
350 Winn Way
Decatur, Georgia 30030

Business Phone: (404) 508-1177

Email: Janewmd@dekalbpeds.net

Date of Birth: November 14, 1956

Place of Birth: New York, New York

Marital Status: Married

Spouse: Bruce L. Winston, C.P.A.

Children: Andrew David, Allison Sarah, and Jonathan Phillip

Education

Undergraduate:	Emory University Atlanta, Georgia Bachelor of Arts in Psychology	June 1978
Graduate:	Emory University School of Medicine Atlanta, Georgia Doctor of Medicine	June 1982
Post Graduate:	Emory University Affiliated Hospitals Pediatric Residency	July 1982-June 1985
	Emory University Affiliated Hospitals Chief Resident	July 1985-June 1986
Licensure:	Georgia Certificate 27689	July 1985
Certification:	American Board of Pediatrics	February 1987

Professional

Organizations:	American Academy of Pediatrics, Fellow Subsection on Practice Management	1987-Present 2014- Present
-----------------------	---	-------------------------------

Hospital Affiliations:	DeKalb Medical Center 2701 N. Decatur Rd. Decatur, GA 30030	Active	July 1986-Present
	Children's Healthcare of Atlanta Egleston 1405 Clifton Rd. Atlanta, GA 30322	Active	July 1986-Present
	Piedmont Hospital 1968 Peachtree Rd. Atlanta, GA 30305	Active	July 1986-Present
Work History:	DeKalb Pediatric Center, P.C. Decatur, Georgia		September 1992 - Present
	Snappinger Woods Pediatrics		July 1986 - August 1992
Special Interest:	Childhood Obesity Practice Management		
Appointments:	Chairman Committee on Child Abuse and Neglect, Georgia Chapter American Academy of Pediatrics		January 1993 - December 1996
	Georgia Academy for Children and Youth Professionals, Training Reviewer		June 1993
	Chairman Department of Pediatrics DeKalb Medical Center		October 1994-October 1998
	Health Check Advisory Committee Department Medical Assistance		October 1995-June 1998
	DMA Physician's Advisory Committee		September 1998-2004
	Provider Association Medicaid Task Force		July 2002- 2005, 2007-2009
	Kid Health First Board		2004-2006
	Kids Health First Malpractice Board		2010 - Present
	The Children's Care Network, Contracting Committee		2014-present

DEKALB COUNTY

ITEM NO. F4

BOARD OF COMMISSIONERS

HEARING TYPE
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: February 14, 2017

SUBJECT: Appointment to the DeKalb County Department of Family and Children Services Board – Pastor Christopher Case

DEPARTMENT: CEO

PUBLIC HEARING: YES NO

ATTACHMENT: YES No
PAGES: 2

INFORMATION: Lee May
CONTACT: Interim Chief Executive Officer
PHONE NUMBER: 404-371-2881

Deferred 11/15/16, 1/10/17

PURPOSE:

Pursuant to 13A of the Organizational Act where "The chief executive shall nominate a person by sending a written notice to the commission," Interim CEO May is nominating Pastor Christopher Case for appointment to the DeKalb County Department of Family and Children Services Board. This term will begin immediately and will expire on November 31, 2021.

NEED/IMPACT:

The DeKalb County Department of Family and Children Services Board (DFCS) assists and supports families to ensure children are safe from abuse, and families can become more self-sufficient. Georgia code 49-3-2(a) indicates that the County governing authority shall appoint members to the DFCS Board. Pastor Christopher Case has been properly vetted by the DeKalb County Department of Family and Children Services Board and the Administration. He is the lead Pastor at Resonate Church and would be an asset to the county and those who rely on the services provided through the DeKalb County Department of Family and Children Services.

RECOMMENDATION:

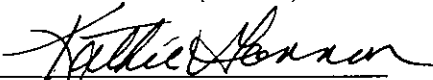
To confirm the appointment of Pastor Christopher Case to the DeKalb County Department of Family and Children Services Board.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

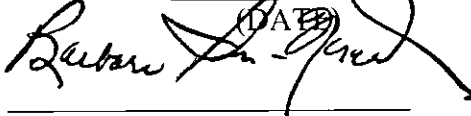
ACTION : 2017-02-14 Item F4

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson and passed 7-0-0-0 to defer until March 14, 2017, the appointment of Pastor Christopher Case to the DeKalb County Department of Family and Children Services Board.
ITEMS F3 AND F4 were deferred together.

ADOPTED: **FEB 14 2017**
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY



VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None



CHRIS CASE

28 Rogers St NE
Atlanta, GA 30317

404 386 9608

chriscase@resonateatlanta.org
resonateatlanta.org

SUMMARY

An effective leader and communicator, skilled in enlisting the support of all team members in aligning with organizational goals and inspiring and developing young leaders.

EXPERIENCE

Lead Pastor, Resonate Church

Decatur, GA— 2012-2016

Founding pastor of Resonate Church, a 3 ½ year old church plant that has gone from 10 to 200 members in its short time. We meet weekly for worship, have groups throughout the week, and serve the community, particularly the Refugee community in Clarkston and the foster system in Dekalb.

Accomplishments

- Grew the church from 10 to 200 in 3 years
- Have started and launched close to 60 discipleship groups, including raising leaders and ongoing training.
- Have mobilized large teams of people to volunteer around the city including a 1000 person neighborhood festival, a renovation of DFCS offices, and a supply drive for refugee families.

Worship Pastor, Cumberland Community Church

City, State — 1989-1990

Oversaw the music and arts programs at the church, as well as the Sunday worship services.

Accomplishments

- Created multiple band rotations for our Sunday worship.
- Instituted a development program for middle and high schoolers to train them for worship leadership
- Create production and stage design teams.

EDUCATION

Reformed Theological Seminary

Masters of Arts in Religion— 2002-2006

SKILLS

- Leadership development
- Teaching and training.
- Organizational strategy and vision.

REFERENCES

Available upon request.



533 W Howard Ave, Ste D
Decatur, GA 30030
678-607-6076
www.resonateatlanta.org

To Whom It May Concern:

I am writing to express my interest in the Advisory Board of the Department of Family and Children Services in Dekalb County. I would like to be considered by the Dekalb Commissioners for this role.

Sincerely,

A handwritten signature in black ink that reads "Christopher Case". The signature is written in a cursive style with a long, sweeping underline.

Christopher Case
Lead Pastor, Resonate Church
www.resonateatlanta.org

DEKALB COUNTY

ITEM NO. F5

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Appointment

ACTION TYPE

Resolution

SUBJECT: Appointment to the DeKalb County Department of Family and Children Services Board – Dr. Ralph Simpson

DEPARTMENT: CEO

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

7105 2 1 033

INFORMATION CONTACT: Lee May
7105 Interim Chief Executive Officer

PAGES: 3

PHONE NUMBER: 404-371-2881

Deferred 11/15/16, 1/10/17

PURPOSE:

Pursuant to 13A of the Organizational Act where "The chief executive shall nominate a person by sending a written notice to the commission," Interim CEO May is nominating Dr. Ralph Simpson for appointment to the DeKalb County Department of Family and Children Services Board. This term will begin immediately and will expire on July 31, 2019. Dr. Simpson will fill the post that was vacated by Mr. Michael Thurmond.

5105 2 2 033

NEED/IMPACT:

The DeKalb County Department of Family and Children Services Board (DFCS) assists and supports families to ensure children are safe from abuse, and families can become more self-sufficient. Georgia code 49-3-2(a) indicates that the County governing authority shall appoint members to the DFCS Board. Dr. Ralph Simpson is a Regional Superintendent for the DeKalb County School District and would be an asset to the county and those who rely on the services provided through the DeKalb County Department of Family and Children Services.

RECOMMENDATION:

To confirm the appointment of Dr. Ralph Simpson to the DeKalb County Department of Family and Children Services Board.

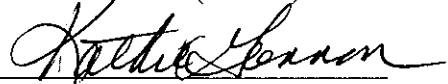
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F5

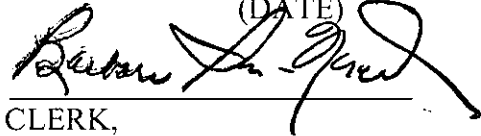
MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to confirm the two appointments to the DeKalb County Department of Family and Children Services Board.

Items F1 AND F5 were approved together.

ADOPTED: **FEB 14 2017**
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

Ralph L. Simpson, Ed.D.

2211 Fleetwood Ct. | Atlanta, GA 30311
(404) 202-4356 | rem2remllc@aol.com

Dynamic and highly-accomplished **educator and administrator** with over 20 years of comprehensive academic experience on the elementary, middle school, high school, and collegiate levels. Innovative, strategic thinker who excels at spearheading effective educational programming with wide-ranging benefits for all participants. Celebrated and respected natural leader with proven training, mentoring, coaching, and supervisory skills. Empowering and inspirational instructor and public speaker with extensive experience developing and delivering lectures/lessons and connecting with all levels of students. Friendly team player with excellent interpersonal skills.

- PROFESSIONAL EXPERIENCE -

Regional Superintendent, DeKalb County School District, Stone Mountain, Georgia 2014-present
Provide leadership and instructional support supervising 24 elementary, middle, high schools, magnet and technical Schools. Fostered and sustained relationships with board members while partnering with the business community. Monitoring on-going academic achievement of all schools and facilitate professional learning for school administrators. Ensure that the district is meeting compliance with all local, state, and federal regulations.

Principal, Towers High School, Decatur, Georgia 2013--2014
Manage a budget of \$2.1 million of school improvement and Title I funds. Serve as the chief learning officer for school transformation. Monitor the implementation of professional learning strategies, educational resources, and increased learning time. Supervise support personnel assigned to address the needs of low performing students. Analyze data from teacher observations, district benchmarks, student learning outcomes, and summative assessments.

Assistant Principal, Tucker High School, Tucker, Georgia 2010 – 2013
Oversee daily school operations and provide strategic leadership and motivation to administrators, teachers, support staff, and students. Evaluate curriculum effectiveness and meticulously monitor the school's overall instructional programming. Develop and implement systems and procedures to control and increase student attendance.

Adjunct Professor, Argosy University, Atlanta, Georgia 2004 – 2010
Developed engaging lectures and taught all communications courses to doctoral-level and master-level students. Supervised and evaluated student dissertations as an active member of several dissertation committees.

Area Assistant Superintendent, DeKalb County School District, Decatur, Georgia 2007 – 2010
Partnered directly with the district superintendent to direct daily operations and provide strategic leadership and oversight to 28 elementary, middle, high school, and educational centers. Cultivated and maintained strong professional relationships with board members and parents. Ensured district was in compliance with all federal, state, and local rules and regulations. Led administrators and teachers in job-specific training and development.

- Spearheaded and led the academic transformation of several of the district's lowest-performing schools—led 19 out of 22 schools in meeting state standards for adequate yearly progress (AYP)
- Directed the opening of the largest school in district history, successfully merging two challenging communities
- Led the only middle school in the district which was under a state-monitored contract for low performance to meet AYP for the first time since the inception of No Child Left Behind

Principal, Miller Grove High School, Lithonia, Georgia 2004 – 2007
Provided school-wide instructional leadership and support to administrators, teachers, support staff, and students. Analyzed data and partnered in the development of curriculum and in planning and adapting academic programming to meet the diverse needs and learning styles of all students. Cultivated strong relationships with members of the local community. Evaluated academic policies and made recommendations for policy changes.

- Honored with the “Administrator of the Year” award by both the DeKalb County Counselors Association and the Organization of DeKalb Educators (2006)
- Received the “Educational Development Award” from the Delta Sigma Theta Sorority (2006)
- Selected as the “Educator of the Year” by the Omega Psi Phi Fraternity (2005)

Principal, Stone Mountain High School, Stone Mountain, Georgia 2000 – 2004
 Promoted to school principal due to outstanding performance and dedicated service. Oversaw day-to-day school functions and mentored, coached, and supervised administrators, teachers, and support/administrative staff.

- Founded and led a male support group for middle school and high school students
- Honored as the “Educator of the Year” by the Georgia Congressional Caucus (2002)
- Received the Stone Mountain High School’s “Trail Blazer Award” (2001)
- Selected as the winner of the “Citizen of the Year Award” by the Omega Psi Phi Fraternity (2002)

Ralph L. Simpson | Resume Page 2 | (404) 202-4356 | rem2remllc@aol.com

Assistant Principal, Stone Mountain High School, Stone Mountain, Georgia 1998 – 2000
 Conceptualized, established, and administered the school’s safety plan. Coordinated staff activities, assigned teaching staff, and ensured all teachers had an equitable amount of classes and extracurricular responsibilities. Designed and led orientation sessions for newly-hired teachers. Evaluated teacher performance and provided constructive feedback to increase individual productivity levels. Oversaw the school’s entire athletic department.

Assistant Principal, Miller Grove Middle School, Lithonia, Georgia 1996 – 1998
 Partnered with the school principal to promote the success and development of all students. Oversaw all school disciplinary procedures and quickly addressed and diffused crisis situations. Monitored and controlled student attendance. Coordinated logistics for school-wide special events and activities. Designed and led training and development sessions for teachers. Collaborated directly with the principal to recruit and hire quality educators.

Also possess additional teaching experience as a social studies teacher at Miller Grove Middle School in Lithonia, Georgia, and as a teacher at E.L. Miller Elementary School in Stone Mountain, Georgia.

- EDUCATION -

Doctorate of Education, Educational Leadership, Educational Specialist Program – Argosy University, Sarasota, FL
 Master of Education, Administrative Supervision – State University of West Georgia, Carrollton, GA
 Bachelor of Science, Criminal Justice – State University of West Georgia, Carrollton, GA

-AWARDS-

Named Region V Principal of the Year (2014)
 Named District-wide Principal of the Year (2014)
 Recipient of the Dr. Joseph E. Lowery Courageous Leadership Award (2014)
 sponsored by the Hank Stewart Foundation
 Trailblazer Leadership Award, 2014 (presented by Commissioner Stan Watson and Congressman Hank Johnson)

PROCLAMATIONS

U.S House of Representatives Proclamation, October 15, 2014
 Presented by Congressman Hank Johnson, 4th Congressional District

- LEADERSHIP TRAINING -

Harvard Leadership Institute for 21 Century Leaders
College Board Leadership Institute for Principals (Inaugural Cohort)
Graduated from Leadership DeKalb's Leadership Development Program
Completed the Governor's School Leadership Institute in Atlanta, GA
Completed the Georgia Leadership Institute for School Improvement

- PROFESSIONAL AFFILIATIONS -

Serve as president Georgia High School Association Region 6-AAAA (2007- Present)
Served as an executive board member of the Georgia Association of Educational Leaders
Georgia Association of Secondary School Principals
National Association for Secondary Principals
DeKalb Administrators Association
Organization of DeKalb Educators

- VOLUNTEER EXPERIENCE -

Men's Day Conference, Strong Hold Christian Church (Presenter)
Gates Millennium Scholarship Initiative (Application Reader)
Jobs For Georgia Graduates Leadership Summit (Presenter)
Men of Valor, NAACP Fayette County (Presenter)
National Lighthouse Foundation (Board Chair)

DEKALB COUNTY

ITEM NO. F6

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
Appointment

ACTION TYPE
Resolution

SUBJECT: Recording the Reappointment of Larry Scheinplug to DeKalb County Airport Advisory Board

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: YES - NO

ATTACHMENT: X - YES No

PAGES: 1

INFORMATION CONTACT: Commissioner Nancy Jester

PHONE NUMBER: 404-371-3052

PURPOSE: FEB 14 2017

FEB 14 2017

To consider reappointing Larry Scheinplug to the DeKalb County Airport Advisory Board to fulfill a term of service which expires on December 31, 2020.

NEED/IMPACT:

Per § 6-17. - Determination of need.
It is determined and declared that the present and projected rapid growth in commercial and private air traffic in the county area; the need for adequate airports to safely and efficiently serve the air transportation needs of the state and the county through its metropolitan areas; the need to eliminate airport hazards; the need to raise large amounts of capital for the establishment, operation and maintenance of present and future airports; the need to coordinate the operation of various airports within certain metropolitan areas of the state; the need to ensure the welfare, safety, and convenience of citizens of the county and the entire state and to ensure the proper economic development of the entire state; make desirable and proper the creation of an airport advisory board composed of persons expert and knowledgeable in such matters to advise, recommend and consult with the chief executive officer and the board of commissioners in the management and operation of the DeKalb-Peachtree Airport, and the establishment of public policy therefor

RECOMMENDATION(S):

Reappointment of Larry Scheinplug as BOC District 1 appointment to the DeKalb County Airport Authority Board.

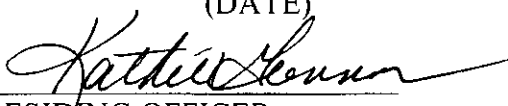
FOR USE BY COMMISSION OFFICE/CLERK ONLY

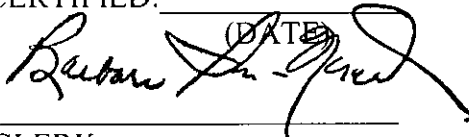
ACTION : 2017-02-14 Item F6

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to approve Reappointment of Larry Scheinpflug as BOC District 1 appointment to the DeKalb County Airport Authority Board.

Items F6 thru F18 were approved together.

ADOPTED: FEB 14 2017
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

From the desk of Larry R. Scheinpflug

January 12, 2017

To: DeKalb County Board of Commissioners

From: Larry Scheinpflug, Chairman
Peachtree DeKalb Airport Advisory Board
DeKalb County Georgia

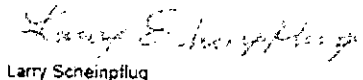
Subject: Reappointments of David Fowler, Jennifer McKillop, Christopher Richard and Larry Scheinpflug

I have had the pleasure of working with David Fowler since July 2005, Jennifer McKillop since July 2013 and Christopher Richard since April 2016 on the Peachtree DeKalb Airport Advisory Board. David, Jennifer and Christopher have consistently been in attendance for our monthly meetings and all have provided valuable input over the past several years.

I have served on the PDK AAB since July 14, 2005, own a private plane based at PDK since 1999 and a pilot with over 1700 hours of flying experience. I have also served as both Chairman and Vice Chairman many times during my tenure. I believe I am uniquely qualified to serve on the board based on my aviation experience, leading the board meetings to ensure a quorum and operate the meeting in a timely and well-organized manner with the collaboration of the airport director. I therefore ask to be reappointed for another 4-year term.

I therefore highly recommend that all four be reappointed for another 4-year term.

Best regards,



Larry Scheinpflug

Cc: Marie Evans PDK Airport Director
David Fowler Vice Chairman PDK AAB

DEKALB COUNTY

ITEM NO. F7

BOARD OF COMMISSIONERS

HEARING TYPE
Appointment

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

ACTION TYPE
Resolution

SUBJECT: Recording of Appointment of Amin Tomeh, PE, PMP, D.GE to the DeKalb County Technical Board of Appeals (TBA)

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

PAGES: 12

INFORMATION CONTACT: Commissioner Jeff Rader
Board of Commissioners, Dist 2

PHONE NUMBER: 404-371-2863

PURPOSE:

To appoint Amin Tomeh, PE, PMP, D.GE to the DeKalb County Technical Board of Appeals.

NEED/IMPACT:

The Board of Commissioners approved legislation to establish a Technical Board of Appeals (TBA) in Section 7-16 of the DeKalb County Code.

The TBA nominees should have engineering, construction, architectural, or other related education and experience. Each appointee, except those nominated for Super District six and seven, must have seven years of experience in the building industry. One board member must be a civil engineer with a background in damage and structural issues, while another must be an architect with experience in residential housing design.

Amin Tomeh, PE, PMP, D.GE is a qualified candidate who meets the requirements to serve on the TBA. He has accepted the appointment by District 2 Commissioner Jeff Rader to serve until the term ending on December 31, 2018 unless such term ends sooner as provided by law.

RECOMMENDATION(S):

To appoint Amin Tomeh, PE, PMP, D.GE to the TBA with a term to begin on the designated date of appointment to serve for a term ending on December 31, 2018, unless otherwise provided by applicable law.

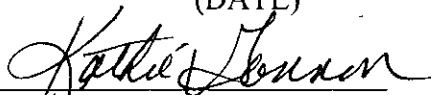
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F7

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0 to appoint Amin Tomeh, PE, PMP, D.GE to the TBA with a term to begin on the designated date of appointment to serve for a term ending on December 31, 2018, unless otherwise provided by applicable law.

ADOPTED: FEB 14 2017

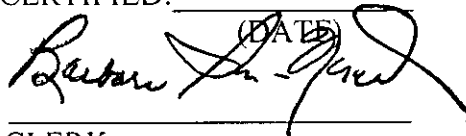
(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017

(DATE)



CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017

(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY



VETOED: _____

(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

Amin Tomeh, PE, PMP, D.GE

Principal - Matrix Engineering Group, Inc.

amin@matrixengineeringgroup.com

Experience

Principal at Matrix Engineering Group, Inc.

December 1994 - Present (21 years 10 months)

A Diplomate, Geotechnical Engineering Professional (D.GE), Amin co-founded an award-winning Consultancy specializing in Geotechnical Engineering, Environmental Engineering, Construction Materials Testing, Special Inspections, and Geophysical Surveys. Pioneered several systems and work flow processes as it relates to ICC Special Inspections and Construction Materials Testing. Innovated the use of Geophysics (Refraction & MASW) to noninvasively enhance and supplement the traditional Geotechnical data of sites and important structures.

Voting Committee Member at ASTM International

January 2014 - Present (2 years 9 months)

D18 Soil and Rock
 D18.01 Surface and Subsurface Characterization
 D18.01.02 Geophysics
 D18.03.03 Density
 D18.07 Identification and Classification of Soils

Advisory Board Member at Gwinnett Technical College

January 2011 - Present (5 years 9 months)

Adjunct Faculty at Southern Polytechnic State University

December 2013 - December 2014 (1 year 1 month)

Applied Structures - I (CM3210)

Adjunct Faculty at Gwinnett Technical College

January 2013 - May 2013 (5 months)

Construction Project Management

Committee Member at 2012 SEAOG/ACEC Special Inspections Committee

March 2012 - April 2012 (2 months)

As part of The Georgia Department of Community Affairs (DCA) process of reviewing the International Building Code (IBC 2012) codes for adoption in Georgia, served on the Concrete Committee that was tasked with recommending updates to the Special Inspection Guidelines.

Partner at TTD, llc

2003 - 2010 (7 years)

Co-founded a Real Estate Development Company with a world class Architect and a talented Geotechnical Engineer in 2003. Developed high end Town-homes, single family residences and an Office Building in Tucker, GA.

Adjunct Faculty at Gwinnett Technical College

October 2007 - December 2008 (1 year 3 months)

Introduction to Construction Management

Construction Materials & Techniques

Print Reading for Construction

CMT Services Manager at R&D Testing & Drilling

June 1992 - December 1994 (2 years 7 months)

Lead Project Inspector: Hartsfield Atlanta International Airport - Concourse "E" Superstructure Project.

Staff Geotechnical Engineer: The Olympic Stadium: Served as 1 of 2 lead field inspectors for all of the Stadium's Deep Auger Cast Piles Foundations.

CMT Manager: The Olympic Aquatic Center, The Olympic Equestrian Venue, Atlanta Detention Center, The Sam Nunn Federal Building Foundations (Largest single concrete pour in the SE on 12/17/1994 - 15,000 cubic yards in 24 hours)

Organizations

American Society for Testing and Materials

Member

January 1995 to Present

American Concrete Institute

Member

January 1996 to Present

Honors and Awards

Daily Point of Light Award Honoree

Points of Light. "The world's largest organization dedicated to volunteer service"

July 2016

The power of the individual to spark change and improve the world – that's what the Daily Point of Light Award celebrates, with more than 5,000 winners so far.

Whether it's a mom leading a homegrown disaster relief drive or an athlete wielding his celebrity for good instead of goods – a Daily Point of Light embraces the challenge of tackling a community need through volunteer service.

Winners get formally recognized by Points of Light, a certificate signed by President George H. W. Bush^{F7} and a bit of the spotlight.

Certifications

Diplomate, Geotechnical Engineering (D.GE)

The Academy of Geo-professionals February 2015

Professional Registered Engineer (P.E.)

Georgia State Board of Registration for Professional Engineers and Land Surveyors License GA024443
1998

Project Management Professional (PMP)

Project Management Institute ® License 1729645 2014

Level II Certified Design Professional

Georgia Soil and Water Conservation Commission License 27355 2007

Professional Registered Engineer

North Carolina Board of Examiners for Engineers and Surveyors License Inactive

Languages

English (Native or bilingual proficiency)

Arabic (Native or bilingual proficiency)

Skills & Expertise

Construction Management

Construction

Geotechnical Engineering

Environmental Engineering

Concrete

Soil

Land Development

Water

Civil Engineering

Project Estimation

Drainage

Deep Foundations

Stormwater Management

Inspection

Road

Contract Management

Public Speaking

Grading

Water Resources

Structural Analysis

Erosion Control

Surveying

Steel Structures
Value Engineering
Bridge
Hydrology
Highways
Engineering
Site Development
Remediation
Transportation Engineering
Environmental Awareness
Foundation Design
Site Plans
Submittals
ICC Special Inspections
Geophysics
Environmental
Municipalities
Construction Drawings
Retaining Walls

Publications

Foundation Damage and Repair: Science, Materials and Techniques; a 6.0 PDHs/AIA HSW Learning Units, live seminar

Halfmoon Education, Inc. December 9, 2015

Authors: Amin Tomeh, PE, PMP, D.GE, Jonathan Maguire

Science of Structures

Typical loads on foundations

- Gravity loads
- Lateral loads

Typical loads on basement walls

- Gravity loads
- Soil loads

Typical loads on slabs

Soil Mechanics and Signs and

Symptoms of Foundation Failures

Soil properties

Bearing capacity

Soil settlement

Expansive soils

Water, frost and freeze/thaw cycle effects on

basement walls and retaining walls

Foundation and Slab Damage:
Evaluating Repair Methods

Piers
Soil tiebacks
Underpinning
Poly foam injection

Basement Wall Damage:
Evaluating Repair Methods

Piers
Soil tiebacks
Carbon fibers
Soldier beams
Crack repair methods

Practical Site Engineering: Science and Techniques; a 7.0 PDHs/AIA HSW Learning Units, live seminar
<https://www.halfmoonseminars.org/> March 26, 2015

Authors: Amin Tomeh, PE, PMP, D.GE, Robert Skrobot, P.E.

TOPICS INCLUDED:

Accommodating Multiple Purposes of Site Engineering
Sustainability goals: minimizing disturbance and preserving natural features
Site Screening (Considering the Impact of Soils, Landforms and Other Factors)
Assessments - environmental site assessment, wetlands, and geotechnical
Understanding the role of soils
Soil characteristics, classification and engineering properties
Using grade changes effectively
Grading Slopes and Contours
Construction Specifications
Leveraging specification language to achieve successful implementation
Site Engineering for Stormwater Management and Erosion Control
Determining volume and rate of stormwater runoff
Stormwater modeling
Evaluating stormwater management techniques
Reviewing erosion and sediment control principles and processes
Site Grading
Grading for roads, sidewalks, and paths

Grading for stairs and ramps
 Grading for retaining walls
 Slopes

Use of MASW to Improve the Geotechnical Site Characterization of the Brainerd Levee
 PRESENTED AT DFIMEC2014, 2014 Deep Foundations Middle East Conference, AMERICAN
 UNIVERSITY IN DUBAI April 2, 2014

Authors: Amin Tomeh, PE, PMP, D.GE

The non-invasive Geophysical method of Multi-channel Analysis of Surface Waves (MASW) was utilized as part of a comprehensive Compliance Determination Study of the 6.6 KM (4.1 miles) long earthen Brainerd Levee, located along the Chickamauga Creek in Chattanooga, Tennessee. MASW was used as a supplement to the geotechnical exploration which entailed the drilling and sampling of 32 soil test borings that were spaced at approximately 305 meters (1,000 ft) apart. The MASW generated two-dimensional profiles of Shear Wave Velocity Vs versus Depth provided a relatively quick visual indicator of the consistency of the levee's soil matrix. The technique produced data that identified localized features with a faint signature of low velocity within alluvium strata and accurately mapped the surface of limestone layer and associated dips and/or areas of greater weathering within a +/- 1.5 m (5 ft) of the boring's sampled depth. Data acquisition involved the use of a 24-channel Geometrics seismograph and a towed seismic land streamer carrying 24 4.5- Hz vertical-displacement pressure coupled geophones spaced at 1.52 m (5 ft) intervals. The seismic source was a Propelled Energy Generator (PEG-40) consisting of an accelerated weight drop (AWD) weighing 36 kg (80 lbs) and striking a 46 x 46 x 2.5 cm (18 x 18 x 1 in) plate. KGS's SurtSeis V3.0 software package was used to process and invert the Surface-wave seismic data in addition to generating the two-dimensional depth versus Shear Wave Velocity Vs profiles. On average, the data was collected at a rate of 150 m/hr (500 ft/hr).

MODELING HYDRAULICALLY SIGNIFICANT SUBSURFACE FEATURES UTILIZING MASW FOR ENVIRONMENTAL APPLICATIONS

SAGEEP Tucson Arizona March 2012 March 27, 2012

Authors: Amin Tomeh, PE, PMP, D.GE, R. Tyler Smith, EIT, Sam Alyateem

The non-invasive seismic method of multi-channel analysis of surface waves (MASW) was utilized to model hydraulically significant features in the subsurface geology for an environmental project located in the central area of Georgia's Piedmont geophysical region. This method was used to supplement the information derived from a preliminary environmental exploration program which included soil borings and monitoring wells. The findings from the MASW survey provided a 2-dimensional plan view for the site which modeled contours for the erratic bedrock encountered in the preliminary borings and monitoring wells.

Applications of Surface Waves to Enhance Subsurface Boring Exploration in the Delineation of Undocumented Landfill Cells

SAGEEP Tucson AZ March 2012 March 27, 2012

Authors: Amin Tomeh, PE, PMP, D.GE, R. Tyler Smith, EIT, Sam Alyateem, Kiavash Sartipi

The non-invasive seismic method of multi-channel analysis of surface waves

(MASW) was utilized in conjunction with traditional soil test borings to enhance site modeling for undocumented landfill cells at an existing landfill site in the Atlanta South Metro area. The MASW survey was utilized to delineate vertical and horizontal variations in the area's subsurface properties in order to provide an indication of the location and depth of cells of buried waste and debris within the site. The data was collected using 4.5-Hz vertical-displacement geophones connected to a 24-channel Geode seismograph, manufactured by Geometrics, Inc. Once collected, the data was processed utilizing the SurfSeis v3.0 software package, developed by Kansas Geologic Survey (KGS), to provide the initial 2-D profiles of the shear wave velocity (V_s) for the subsurface.

The Use of MASW to Improve the Geotechnical Site Characterization of the 18.5 Km (11.5 Miles) Long Augusta Levee—Preliminary Findings

GeoFlorida 2010: Advances in Analysis, Modeling & Design February 20, 2010

Authors: Amin Tomeh, PE, PMP, D.GE, Sam Alyateem, Hameed Malik, Abie Ladson

The non-invasive seismic method of multi-channel analysis of surface waves (MASW) was utilized as part of a structural safety assessment of the 18.5 km (11.5 miles) long earthen Augusta Levee, Augusta, Georgia. This method was used to supplement the information derived from the conventional geotechnical exploration program which included soil borings, in-situ Standard Penetration Testing and collecting soil samples for laboratory testing. The findings from the MASW survey provided near continuous documentation of the subsurface conditions between the discrete soil test borings.

Geophysical Surveying and Data Simulation Application to Geotechnical Investigations

GeoCongress 2006: Geotechnical Engineering in the Information Technology Age February 26, 2006

Authors: Amin Tomeh, PE, PMP, D.GE, Sam Alyateem, Hameed Malik, Billy Malone

Geophysical techniques including Seismic Refraction and the Multi-channel Analysis of Surface Wave (MASW), were applied to define subsurface conditions and delineate underground anomalies in the southern piedmont geologic region of Atlanta, Georgia. Seismic refraction was performed to identify the approximate rock profile. Surface Waves analysis was used to further characterize the subsurface conditions in the general areas where the Seismic Refraction survey suggested the presence of relatively shallow rocks. This procedure was applied to detect hidden layers or weak zones that might be present under a shallow rock layer. The acquired data was processed using the Sieslmager software suite and SurfSeis software. The information gathered was then used to provide guidance for site specific targeted geotechnical testing including soil drilling, rock coring and laboratory testing. This resulted in a cost-effective foundation design for a proposed 2,700 feet long mechanically stabilized earth (MSE) retaining wall at a solid waste facility. The wall was planned in the course of expanding the facility's capacity.

Compaction & Saturation Study for Granular Base Materials

Georgia Institute of Technology - Masters Special Research Project June 1992

Authors: Amin Tomeh, PE, PMP, D.GE

Research examined different compaction techniques (laboratory and field) and their effect on Graded Aggregate Base (GAB) material. Additionally, evaluated saturation methods for GAB to determine the elastic behavior of the materials.

Education

Georgia Institute of Technology

MSCE, Civil (Geotechnical) Engineering, 1991 - 1992

University of Pittsburgh

BSCE, Civil Engineering, 1987 - 1990

Activities and Societies: Chi Epsilon, Vice President

Courses

Principal

Matrix Engineering Group, Inc.

Implementing Design-Build in the Public Sector

OhmMapper Field Course Training - Geometrics

Design and Construction of Levees

Principles of Site-Specific Seismic Hazard & Site Response Analyses

Foundations In Expansive Soils

Radon Prevention in the Design and Construction of Schools and Other Large Buildings

Chance Helical Pile & Tieback Systems

Geogrid Design Procedures for Triaxial Geogrids

Seismic Site Characterization & Geotechnical Earthquake Hazards

Structural Steel Welding

SurfSeis/MASW Workshop - Kansas Geological Survey

ACI - Concrete Slabs on Ground

Superpave Asphalt Mix Design Procedures - A course by Pavetec Engineering Technology

Amin Tomeh, PE, PMP, D.GE

Principal - Matrix Engineering Group, Inc.

amin@matrixengineeringgroup.com



19 person has recommended Amin

"Amin's abilities as an engineer, manager, and mentor are second to none. There is a very long list of completed projects over the course of more than 20 years that are a testament to Amin's technical knowledge and eye for detail. He is the commensurate subject matter expert for all matters regarding, civil, geological, and geotechnical engineering. I have learned a great deal from Amin over the years and look up to him."

— **Gary Booker, CQE**, reported to Amin at Matrix Engineering Group, Inc.

"Amin is very knowledgeable in his field and has always provided a high quality service."

— **Bill Huttinga**, was Amin's client

"As a principal at Matrix Engineering Group, Amin has consulted directly and managed engineering services on numerous multi-family and infrastructure projects that I've been involved with at the NorSouth Development Company. I've always found Amin and his team at Matrix to be extremely knowledgeable and capable of helping our development staff to assess and mitigate the risk associated with site development. We've benefitted from his expertise and effective engineering solutions. I consider Amin to be an integral part of our development team and have an appreciation for the contributions that he and the Matrix Engineering Group have made to the success of the communities that NorSouth has developed. I highly recommend Amin Tomeh for geotechnical engineering and consulting services."

— **Jervon Harris**, was Amin's client

"Matrix is one the best firm(s) I've had the pleasure to work with. Professional. High Integrity and works well with the client. EXCELLENT!!"

— **Norvell Brown**, was Amin's client

"I can recommend Amin Tomeh with confidence. He consistently delivers beyond what is expected, and works diligently to protect the owner's interests and facilitate the best outcome for every project. Amin is a pleasure to work with and always gives a thoughtful, thorough range of options to help solve unexpected challenges."

— **Clayton Daspit**, was Amin's client

"Amin and I have worked together for over 5 yrs. now. During this time, his firm has provided the DeKalb^{F7} County School District with high quality geotechnical engineering, environmental engineering, construction materials testing, and special inspection services in support of our nearly \$500 million capital improvement program. I can personally attest to the fact that his firm is customer focused and strives to exceed the expectations of its clients. I appreciate Amin's high level of professionalism and innovative approach toward solving problems related to his field of expertise."

— **Joshua L. Williams, MSM, MBA, PMP**, was Amin's client

"Amin does great work with MASW. He is very knowledgeable about the technique and takes personal interest and care in making it happen. MASW is a very sensitive equipment prone to aberrations from other sound waves. The technique requires understanding of appropriate filters to be used."

— **Art Sengupta, PE, PG, PMP**, was Amin's client

"Amin's group has provide excellent quality material testing and inspections services on several challenging projects. He is very responsive, knowledgeable, and courteous and would be an asset to any project team. I highly recommend Amin and Matrix Engineering."

— **George Briglevich, P.E.**, was with another company when working with Amin at Matrix Engineering Group, Inc.

"I have worked with Amin on several projects in the past 12 years. Amin and matrix engineering have always been extremely knowledgeable at the contractor level and very approachable. I would gladly recommend that any owner or contractor use Amin and matrix engineering and feel that not only do they bring a very competent and knowledgeable engineering reputation, but that under Amin's leadership you also get a company that strives to work with all parties to create a successful team atmosphere."

— **Ben Kiker**, was with another company when working with Amin at Matrix Engineering Group, Inc.

"Amin has performed for our projects in a very professional manner. We have worked together over the years on numerous projects that have presented unique site challenges. I recommend Amin and his team to you."

— **Michael Breedlove**, was Amin's client

"Having recently completed Banneker High School with Matrix as our soils and testing engineer I wanted to extend my recommendation for Amin and personally compliment him on the excellent service he and Matrix Engineering have consistently given. Whenever the need arises for future independent testing or engineering services I know I can count on Amin to deliver results that count."

— **Jeff Zollinger**, was with another company when working with Amin at Matrix Engineering Group, Inc.

"Amin, you and your team have been valuable members in the overall success of our projects; your team has worked professionally and consistently throughout the years. I am confident that the services of Matrix are second to none. Gardner Spencer Smith Tench & Jarbeau"

— **Keith Solomon**, worked with Amin at Matrix Engineering Group, Inc.

"Amin and his company (Matrix Engineering) provided materials testing and NPDES monitoring services for a large park re-development project that I was managing. He and his staff were responsive throughout the construction process, and they produced all reports in a concise, timely fashion."

— **Jason Dunn, PE, PMP**, was Amin's client

"I have known Amin Tomeh for approximately 10 years primarily in his business position as an Owner of Matrix Engineering Group. In my dealings with Amin he has always been professional and honest, and our firm has continued to do business w/ Matrix because of the trust in their competence that has developed over the years. Ethical behavior in business comes from the top down, and Amin's leadership in the business is evident in the other Matrix personnel that we deal with. I would not hesitate to recommend Amin as I feel that these character traits are part of his basic make up."

— **Bill Flammer**, was Amin's client

"Amin , was introduced to me by Georgia Tech. That alone gave me confidence that Matix Engineering would be an asset to our work here on the Campus for Georgia Tech. My first expectations were not only met, but exceeded. Amin has been and continues to be a valued partner on the projects Winter Construction has on this Campus."

— **Robert Blake**, was Amin's client

"My knowledge of Amin spans close to 20 years from having attended Graduate School at Georgia Tech to providing professional consulting services on several of my projects over the years to more recently as a Faculty Colleague and Advisory Board Member at Gwinnett Technical College. Amin is diligent and extremely knowledgeable in his field. He possesses a strong work ethic, good dedication and always delivers a first-class end product...Mark Guleserian, Senior Associate, Heery International, Inc."

— **Mark D. Guleserian**, was Amin's client

"We have been totally pleased with Amin's work: we find him to be competent, innovative, punctual and resourceful. More important to any of his outstanding technical skills is his ability to work with people: Amin has a special knack for reaching out and capturing the client's ideas and needs. He has been quick to work within our system, and build a spirit of teamwork that we have not often experienced in this field. It is with no hesitation that we strongly recommend Amin."

— **David W. Tench AIA NCARB LEED AP**, was Amin's client

"My connection with Amin was outside the work environment. We both have interests in worldwide cultural and political affairs. In a class I was teaching on the subject, Amin was called upon to explain an area of interest. I found Amin to be extremely knowledgeable in his subject, believable to those who came to learn, and sympathetic with other world views. His ability to transpose these talents to his engineering practice must be similar and I recommend him on this basis."

— **Mitch Leopard Productions**, was with another company when working with Amin at Matrix Engineering Group, Inc.

"Amin is very knowledgeable and trustworthy. He is very easy to work with and always makes his clients' interests his top priority."

— **Nikki Porter**, was Amin's client

Contact Amin on LinkedIn

REV.

DEKALB COUNTY

ITEM NO. F8

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
Appointment

ACTION TYPE
Resolution

SUBJECT: Recording the Appointment of District 3 Community Council Member - Nettie Jackson

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No

INFORMATION CONTACT: Commissioner Larry Johnson
District 3

PAGES:

PHONE NUMBER: 404-371-2425

1105 2 1 877

1105 2 1 877

PURPOSE: To record the appointment of Nettie Jackson to the District 3 Community Council.

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

The District 3 Commissioner is prepared to appoint Nettie Jackson to fill a vacancy on the District 3 Community Council.

1105 2 2 8AM



RECOMMENDATION(S): Direct the Clerk to record this appointment of Nettie Jackson as a member of the District 3 Community Council, appointed by the District 3 Commissioner, with a term to begin upon Ms. Jackson being certified/qualified to serve for a term ending on December 31, 2018, unless otherwise provided by applicable law.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F8

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0 to approve Direct the Clerk to record this appointment of Nettie Jackson as a member of the District 3 Community Council, appointed by the District 3 Commissioner, with a term to begin upon Ms. Jackson being certified/qualified to serve for a term ending on December 31, 2018, unless otherwise provided by applicable law.

Items F6 thru F18 were approved together.

ADOPTED: **FEB 14 2017**

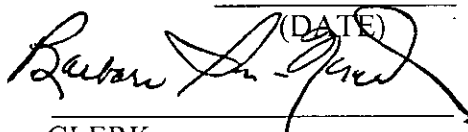
(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**

(DATE)



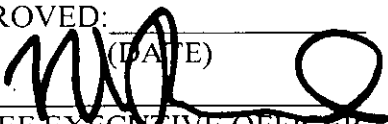
CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

MAR 22 2017

APPROVED:

(DATE)



CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED:

(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. F9

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Appointment

ACTION TYPE

Resolution

SUBJECT: Recording Appointment of Victoria Webb to the DeKalb County Community Council Board, District 4

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes

PAGES:

3

INFORMATION CONTACT: Steve Bradshaw
District 4 Commissioner

PHONE NUMBER: 404-371-7031
FEB 14 2017

PURPOSE: To record the appointment of Victoria Webb to the Community Council Board, District 4

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

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

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

FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F9

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to Direct the Clerk to record this appointment of Victoria Webb as a member of the Community Council Board appointed by the District 4 Commissioner, with a term to begin upon Victoria Webb being certified/qualified to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law.

Items F6 THRU F18 were approved together.

ADOPTED: FEB 14 2017
(DATE)
Kathie Gannon

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)
Robert L. Ford

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)
[Signature]

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

7ABSENT : None

Victoria Webb

<http://www.linkedin.com/in/victoriawebb>
<http://www.visualcv.com/vwebb>
<http://www.victoriawebb.net/blog/>

T: 404.484.6248
vic@furiousdreams.com
 Avondale Estates, GA 30002

profile

- 15+ years in sustainable environmental fields.
- 15+ years graphic, broadcast and interactive design, with focus on identity and branding.
- Help high-growth startups with strategy, launches and operations.
- Mentoring in a converged media environment.
- Strong creative ideas with results-driven project management.
- Excellent organizational, interpersonal and communication skills.

professional experience

2013-current WestEd, Atlanta Office - Administrative and Operations

- Responsible for coordination and project management of the Evaluation Research Program team at WestEd/Atlanta, an educational nonprofit, public research and development agency headquartered in San Francisco, CA.
- Proposal lead on coordinating grant research, requests for proposals and fulfillment.
- Proofreading, editing and graphic design for reports and studies.
- Operational management, including: organizing schedules, travel itineraries and conferences, professional development training.

2010-current

- Avondale Arts Alliance, Avondale Estates. Serve on the board as Treasurer, and as a curator for exhibits and arts festivals.
- Avondale-Rockbridge Civic Alliance (ARCA). Serve as co-chair on the Steering Committee since 2015.
- Good Growth Dekalb – a neighborhood coalition working for sustainability in the area. Served as Media Outreach co-chair from 2010-2012. GA Representative Karla Drenner honored our group with House Resolution 2064, commending our community involvement.

2004-2008 QVC, West Chester, PA – Manager Broadcast Graphics

- Responsible for the department budget, hiring, training and scheduling for a team of 10 personnel at QVC, the nation's largest electronic retailer and the #2 television network with a broadcast audience of over 85 million homes and in 2008, sales of over \$6 billion dollars.
- Oversaw and developed new promotional efforts, built collaborative inter-departmental relationships, introduced new creative standards that increased efficiency and production.
- Initiated visual re-brand for network in 2005, the first in 20 years. Worked with executive and senior management teams to implement redesign from 2005-2007. Evaluated processes, interfaces and closely monitored efforts and results. Revenue increased by 6-15% on 24-hour show packages after revising branding and promotions; afterwards, daily revenue consistently topped \$15-27 million.
- Budgeted flat to under for 4 years, with on-air design, promotional and branding decisions resulting in multi-million dollar 24 hour retail events.

2008-2010 Maysie's Conservation Center, Chester Co. PA – Coordinator for SAITA program.

- Substantially increased membership and facilitated strategies for expansion. Coordinated all aspects of the program, including writing and securing a grant from the Chester County Economic Development Council to provide funding for speakers and workshops.
- Developed outreach, promotions, communications and public relations for the program, including email blasts, scheduling local speakers and television appearances, press releases and media distribution.

Created a blog with extensive workshop notes, photographs and streaming, edited video.

- Buy Fresh, Buy Local and PASA (PA Association for Sustainable Agriculture) - photographer for the BFBL 2009 guide, panel speaker for PASA's Down to Earth Benefit.

2007-2010 Chester County, PA Greenhouse Gas Reduction Task Force, Co-Chair Communications and Outreach.

- Coordinated public meetings, managed all promotional efforts including a website and video messaging.
- Maintained and developed email lists, coordinated public engagement through various environmentally focused events, including local universities and schools.
- Designed the identity for the Task Force, including branded brochures, posters and collateral.
- Developed research report for local food production, energy reduction and recommendations.

2002-2004 Indiana Green Party – Media Coordinator and Chair for St. Joseph Valley Greens

- Produced press releases, initiated and coordinated a campaign to rebrand the national logo, developed media lists and contacts for distribution. Launched programming, 'Green TV' on public access channel for the local chapter of the Green Party in South Bend, IN.
- Collaborated with city's engineers to revise and update stormwater management standards, coordinated television news briefs and town meetings to engage the public on the issues.

2003

- Mayoral appointment to the South Bend Civic Alliance; a 20 year City Revitalization Plan for the city of South Bend, IN

2001-2004 WNDU-TV, South Bend, IN – Design Director

- Managed a team of 6 for on-air promotions and branding, print, interactive and graphics for the NBC Affiliate. During my tenure, the network remained #1 in its broadcast market with 336,000 homes.
- Worked with interactive team to redesign and streamline website. Redesigned network collateral, including print identity, outdoor signage and on-air promotions.

1996-2001 ZDTV/TechTV, San Francisco, CA – Design Director

- Built and managed an integrated, multimedia 8 person team for this startup network, producing identities and promotions for distribution across multiple platforms: television, web and broadband.
- Advised on design shops, worked with out of house and in house teams to develop branding and launch of TechTV.
- Designed pilots and promotions with limited resources, instrumental in the distribution of the initial startup pilot, 'The Site' on MSNBC in 1997.
- Market growth over four years evolved from less than 2 million homes at ZDTV's launch in 1997 to over 43 million homes after Paul Allen, co-founder of Microsoft, acquired the company. The TechTV network was acquired by G4 in 2002.

1994-1996 Atlanta Olympic Broadcasting, Atlanta, GA – Senior Lead Designer

- Designed the broadcast package for the 1996 Olympic Summer Games. Assisted in hiring staff, chose and evaluated beta equipment and established standards for production. 175 countries took the network package and video feed from the ACOG production center.

1990-1993 DesignEfx, Crawford Post Productions, Atlanta, GA – Senior Designer

- Crawford Post is the largest film and video production house in the southeast, DesignEfx was the creative division. Built affiliate packages and produced promotions, design and identities for clients including; CNN, Turner Broadcasting, the Cartoon Network, Coca-Cola, NBC, Channel 4-England, Tribune Entertainment.

1982-1990 The Weather Channel, Atlanta, GA - Designer/Producer

- One of the first cable channels, originating in 1982 with fewer than 4 million viewers, now seen in 95% of all cable TV homes nationwide. Conceptualized the distinctive on-air look for this early cable channel's branding. I was interviewed for the 2002 book *'The Weather Channel'*, by Frank Batten and Jeffrey Cruikshank, Harvard Press, and cited as one of the original artists hired.

related education

Delaware Community College, Exton, PA, 2010
WICT (Women in Cable) 2006
IMS Classes, Philadelphia, 2004-2008
University of Notre Dame 2003

University of Notre Dame 2002
Sterling Ledet, Chicago, IL 2003
UC Berkeley, SF, CA, 1998-1999
Bay Area Video Coalition, SF 1997-1999
Chatov Studio, Atlanta, GA 1980-1988
Odyssey Studio, Atlanta, GA
Bradford College, Bradford, MA

Continuing education in English Composition and American History
Awarded Scholarship for Executive Development Seminar, CA
Management seminars on conflict, negotiation and leadership
Mendoza College of Business, Supervisory Development Certificate
Web Design, Project Management
Advanced Adobe After Effects
Graphic and Web design, Painting
Interactive/TV Production, Project management
Private painting classes
Intaglio, monotype and collagraph printmaker
Art

awards, non-profit and professional affiliations

2011 - current Treasurer, Media & Communications, Board of Avondale Arts Alliance, Avondale Estates, GA
2010 -2012 Media Outreach Co-Chair, Good Growth Dekalb
2007-2010 Historical Commission Treasurer, West Whiteland Township, PA
2008-2010 Sustainable Agriculture Internship Training Alliance Coordinator, Maysic's Conservation Center, Glenmoore, PA
2007-2010 Co-Chair Communications and Outreach, Greenhouse Gas Emissions Reduction Task Force, Chester County, PA
2006 Telly Silver Award for 'QVC...is'
2005-2007 WICT (Women in Cable Telecommunications)
1998-current ProMax/BDA judge for Awards Conferences
2003 Mayoral appt. to the Civic Alliance; a 20 year City Revitalization Plan, South Bend, IN
1985-1993 BDA Silver and Bronze Awards, Monitor Awards, NYC

software programs

Hands-on proficiencies include: Microsoft Office; Word, Excel and Powerpoint. Adobe's Creative Suite of Photoshop, InDesign, Illustrator and Dreamweaver (CS6), with a certificate in Advanced AfterEffects and editing experience in Final Cut Pro.

REV.

DEKALB COUNTY

ITEM NO. F10

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: Feb. 14, 2017

HEARING TYPE
Appointment

ACTION TYPE
Resolution

SUBJECT: Recording appointment of Debra Greenwood to the Initiative for a Green DeKalb Advisory Council.

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes
PAGES: 3

INFORMATION: Steve Bradshaw
CONTACT: District 4 Commissioner
PHONE NUMBER: 404-371-7031

PURPOSE: To record the appointment of Debra Greenwood to the Initiative for a Green DeKalb Advisory Council.

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

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

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

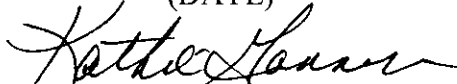
[Handwritten signature]

FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F10

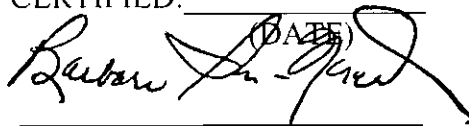
MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to approve Direct the Clerk to record this appointment of Debra Greenwood as a member of Initiative for a Green DeKalb Advisory Council appointed by the District 4 Commissioner, with a term to begin upon Ms. Greenwood being certified/qualified to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law.
Items F6 THRU F18 were approved together.

ADOPTED: FEB 14 2017
(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

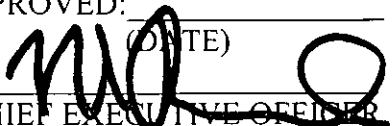
CERTIFIED: FEB 14 2017
(DATE)



CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)



CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

Statement of Interest – Initiative for a Green DeKalb Advisory Council

This is to express my interest in becoming part of the Initiative for a Green DeKalb Advisory Council. I have a longstanding interest in environmental concerns including sustainability, recycling, climate change, and litter control.

There is much we can do to improve the environmental quality of our county through the thoughtful, judicious establishment of green spaces such as community gardens, parks, tree and turf plantings and the like.

I would appreciate the opportunity to advocate for these spaces throughout DeKalb County which I expect would include a heavy educational component to help citizens understand the importance of protecting our environment. Education and buy-in to the green space concept are essential to the success of this initiative.

Sincerely yours,

Debra Greenwood,

District 4 Resident

Debra Greenwood, RN, PhD

443 Hickory Hills Drive
Stone Mountain, GA 30083

Phone: 404-234-2478
Fax: 404-292-0133
Email: dcbra404@gmail.com

Objective

To use my education, experience and skills in the service of improving DeKalb County, Georgia

Qualifications

Critical thinking, problem solving, customer relations, group facilitation, community leader training

Work History

- Atlanta's Best Home Nursing Care 1999-present
Founder/CEO
Responsible for all facets of business operations: personnel; staffing; customer relations; billing; payroll; adherence to State of Georgia regulations; supervision of office and clinical staff
- Consultant Clinical Psychologist 1997-2000
Consultant to local area skilled nursing facilities as a clinical psychologist. Provided assessment and counseling to inpatients who were experiencing mood and/or behavioral disturbances
- Georgia Regional Hospital 1997
Registered Nurse—Adolescent Unit. Worked as the charge nurse on the 3—11PM shift.
Responsible for ensuring safety and wellbeing of the adolescent inpatients, including medical administration and therapeutic interactions and activities

Education

- University of Washington 1985-1991
Doctor of Philosophy, Clinical Psychology 1992
Master of Arts, Psychology 1988
- Los Angeles City College (defunct) 1982-1984
Associate Degree of Nursing
- Pepperdine University, Los Angeles 1973-1975
Bachelor of Arts, Psychology

References

Excellent references provided upon request

Debra Greenwood

Languages

Place your text here. Delete this text and heading if you don't need them.

Accreditation

Place your text here. Delete this text and heading if you don't need them.

Patents and Publications

Place your text here. Delete this text and heading if you don't need them.

Awards Received

Place your text here. Delete this text and heading if you don't need them.

Interests and Activities

Place your text here. Delete this text and heading if you don't need them.

Hobbies

Place your text here. Delete this text and heading if you don't need them.

Volunteer Experience

Place your text here. Delete this text and heading if you don't need them.

Computer Skills

Place your text here. Delete this text and heading if you don't need them.

Licenses and Certificates

Place your text here. Delete this text and heading if you don't need them.

REV.

DEKALB COUNTY

ITEM NO. F11

BOARD OF COMMISSIONERS

HEARING TYPE
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: February 14, 2017

SUBJECT: Recording Re-appointment of LaSonya Osler to the Planning Commission

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes
PAGES: 2

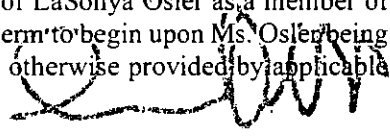
INFORMATION: Steve Bradshaw
CONTACT: District 4 Commissioner
PHONE NUMBER: 404-371-7031

PURPOSE: To record the re-appointment of LaSonya Osler to the Planning Commission.

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

LaSonya Osler is a current member of the Planning Commission, Ms. Osler was first appointed to the Planning Commission January, 2009 by the former District 4 Commissioner. Mr. Osler has indicated her interest to continue to serve in his capacity as a District 4 appointee. The District 4 Commissioner is prepared to re-appoint LaSonya Osler to fill the term, to this position with a term ending on December 31, 2020, unless such term ends sooner as provided by law.

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

STAC G. G. RAM


FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F11

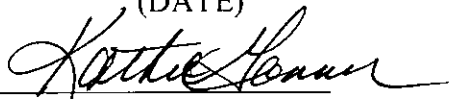
MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to approve Direct the Clerk to record this re-appointment of LaSonya Osler as a member of the Planning Commission, appointed by the District 4 Commissioner, with a term to begin upon Ms. Osler being certified/qualified to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law.

Items F6 THRU F18 were approved together.

FEB 14 2017

ADOPTED: _____

(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**

(DATE)

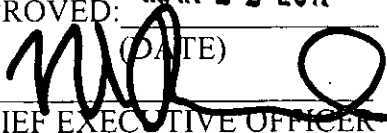


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**

(DATE)



CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____

(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

LASONYA D. OSLER**(678) 232-1328****544 Julius Drive, Stone Mountain, GA 30087****lala_kirk@hotmail.com****SUMMARY OF QUALIFICATIONS**

- Community leader passionate about making a difference
- Detail oriented with strong organizational skills
- Ability to work individually and as part of a team
- Excellent written and verbal communication skills
- Results oriented self-starter capable of setting and achieving goals
- Facilitative leadership skills

Accomplishments – Community: Listened and responded to resident's concerns. Reviewed residential and commercial projects. Operated in an advisory role to develop and update county codes.

Education: Created and implemented interesting and interactive learning programs to increase student understanding of course materials in an online environment. Facilitated trainings for WIMBA e-classroom, Desire to Learn, and Blackboard Collaborative. Trained and supervised staff members to master curriculum objectives. Planned and developed long range, intermediate and daily structured classroom activities. Analyzed procedures to assess overall efficiency and monitor outcomes relative to goals. Organized projects to ensure accurate completion within existing deadlines. Counseled students regarding academic performance, class scheduling, test preparation, career options, and college admissions. Promoted and developed parental leadership skills.

EDUCATION

Master of Science Clinical and Mental Health Counseling - Mercer University, Atlanta, GA – 2013
Bachelor of Science in Psychology and Human Services - Clayton State University, Morrow, GA -2008
Special Education Certification and Reading Endorsement – Georgia State University, Atlanta, GA - 2015
Honors: Member, Psi Chi; Dean's List; Member, Chi Sigma Iota; Member, Phi Kappa Phi

LICENSURES and CERTIFICATIONS

Licensed Associate Professional Counselor (**LAPC**); National Certified Counselor (**NCC**); GAPSC Certified School Counselor; GAPSC Certified Teacher (Special Education, General Curriculum K-12); Highly Qualified (Reading, Math, and Science)

COMMUNITY VOLUNTEER – Planning Commissioner (District 4), DeKalb County, GA (01/2009 – present); **Youth Pastor** (ages 12-18), Light of the World Christian Tabernacle (01/2002 – 07/2006 and 09/2012 - present)

EXPERIENCE

Teacher – Special Education
DeKalb County School District, Stone Mountain, GA – 09/2013 – present

Therapist
Positive Growth, Inc., Clarkston, GA – 08/2011 – 07/2014

Instructional Paraprofessional – DeKalb Online Academy
DeKalb County School System, Decatur, GA - 08/2007 – 09/2013

Substance Abuse Counselor (Individual and Group Session Facilitator) – Practicum Experience
STAND, Inc., Decatur, GA – 05/2011 – 08/2011

GED Instructor for at-risk youth (ages 16-21)
Hearts to Nourish Hope, Riverdale, GA - 03/2007 – 08/2007

Teacher – High School, Middle School, Primary Grades, and Pre-School
Light of the World Christian Academy, Decatur, GA – 8/1995 – 6/2007

LaSonya Denise Osler
544 Julius Drive
Stone Mountain, Georgia 30087
678-232-1328

January 24, 2017

Re: Planning Commissioner District 4, Personal Statement

Democracy is a treasured foundation of our federal, state, and local governments. It is the vehicle that propels our ability to make our voices heard. Consequently, it is imperative that citizens take advantage of every opportunity to be active within their communities. Serving as a Dekalb County Planning Commissioner in District 4 for the past eight years has provided me with a valuable opportunity to: have a voice in decision making, serve the community, and learn more about the intricacies of planning and development.

Having a voice in decision making is a direct result of living in a country that emphasizes democratic processes. I do not choose to have a voice because of a desire to be empowered, I choose to have a voice because I want to empower others. When community members share concerns with me about particular projects, I am able to address those concerns with the applicant and perhaps serve as a medium for consensus. As a planning commissioner, it is essential for me to review the zoning codes, and consider the public opinion. This enables me to make an appropriate decision that focuses on the county vision and satisfies all parties involved.

Public service is extremely important to me. Serving on the planning commission has given me the ability to help others in my community understand that they must pay attention to what is going on in their area. Oftentimes, individuals are not aware of when zoning hearings are held nor do they know how to attain information about the meetings. For the past eight years, I have made it a point to ensure that my community is aware of planning hearings and the process in which they are notified of such meetings.

During my tenure, learning has been nonstop. In addition to learning the zoning codes and what they mean, I have gained valuable knowledge about my role as a planning commissioner. I enjoy being in a position to improve the quality of development in Dekalb County. I have the responsibility of ensuring that the regulations are clear, fair, and consistent. I do not take it lightly that I have a say regarding future development and an opportunity to safeguard managed growth in the county.

Overall, being a planning commissioner coincides with my interest in making Dekalb County a desirable place for residents and businesses. While adhering to the zoning codes, I am interested in protecting the integrity of existing neighborhoods. However, I understand that growth and change are inevitable.

REV.

DEKALB COUNTY

ITEM NO. FH

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
Appointment

ACTION TYPE
Resolution

SUBJECT: Recording Re-appointment of LaSonya Osler to the Planning Commission

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes
PAGES: 2

INFORMATION CONTACT: Steve Bradshaw
District 4 Commissioner
PHONE NUMBER: 404-371-7031

PURPOSE: To record the re-appointment of LaSonya Osler to the Planning Commission.

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

LaSonya Osler is a current member of the Planning Commission, Ms. Osler was first appointed to the Planning Commission January, 2009 by the former District 4 Commissioner. Mr. Osler has indicated her interest to continue to serve in his capacity as a District 4 appointee. The District 4 Commissioner is prepared to re-appoint LaSonya Osler to fill the term, to this position with a term ending on December 31, 2020, unless such term ends sooner as provided by law.

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

LaSonya Denise Osler
544 Julius Drive
Stone Mountain, Georgia 30087
678-232-1328

January 24, 2017

Re: *Planning Commissioner District 4, Personal Statement*

Democracy is a treasured foundation of our federal, state, and local governments. It is the vehicle that propels our ability to make our voices heard. Consequently, it is imperative that citizens take advantage of every opportunity to be active within their communities. Serving as a Dekalb County Planning Commissioner in District 4 for the past eight years has provided me with a valuable opportunity to: have a voice in decision making, serve the community, and learn more about the intricacies of planning and development.

Having a voice in decision making is a direct result of living in a country that emphasizes democratic processes. I do not choose to have a voice because of a desire to be empowered, I choose to have a voice because I want to empower others. When community members share concerns with me about particular projects, I am able to address those concerns with the applicant and perhaps serve as a medium for consensus. As a planning commissioner, it is essential for me to review the zoning codes, and consider the public opinion. This enables me to make an appropriate decision that focuses on the county vision and satisfies all parties involved.

Public service is extremely important to me. Serving on the planning commission has given me the ability to help others in my community understand that they must pay attention to what is going on in their area. Oftentimes, individuals are not aware of when zoning hearings are held nor do they know how to attain information about the meetings. For the past eight years, I have made it a point to ensure that my community is aware of planning hearings and the process in which they are notified of such meetings.

During my tenure, learning has been nonstop. In addition to learning the zoning codes and what they mean, I have gained valuable knowledge about my role as a planning commissioner. I enjoy being in a position to improve the quality of development in Dekalb County. I have the responsibility of ensuring that the regulations are clear, fair, and consistent. I do not take it lightly that I have a say regarding future development and an opportunity to safeguard managed growth in the county.

Overall, being a planning commissioner coincides with my interest in making Dekalb County a desirable place for residents and businesses. While adhering to the zoning codes, I am interested in protecting the integrity of existing neighborhoods. However, I understand that growth and change are inevitable.

LASONYA D. OSLER**(678) 232-1328****544 Julius Drive, Stone Mountain, GA 30087****lala_kirk@hotmail.com****SUMMARY OF QUALIFICATIONS**

- Community leader passionate about making a difference
- Detail oriented with strong organizational skills
- Ability to work individually and as part of a team
- Excellent written and verbal communication skills
- Results oriented self-starter capable of setting and achieving goals
- Facilitative leadership skills

Accomplishments – Community: Listened and responded to resident's concerns. Reviewed residential and commercial projects. Operated in an advisory role to develop and update county codes.

Education: Created and implemented interesting and interactive learning programs to increase student understanding of course materials in an online environment. Facilitated trainings for WIMBA e-classroom, Desire to Learn, and Blackboard Collaborative. Trained and supervised staff members to master curriculum objectives. Planned and developed long range, intermediate and daily structured classroom activities. Analyzed procedures to assess overall efficiency and monitor outcomes relative to goals. Organized projects to ensure accurate completion within existing deadlines. Counseled students regarding academic performance, class scheduling, test preparation, career options, and college admissions. Promoted and developed parental leadership skills.

EDUCATION

Master of Science Clinical and Mental Health Counseling - Mercer University, Atlanta, GA – 2013

Bachelor of Science in Psychology and Human Services - Clayton State University, Morrow, GA -2008

Special Education Certification and Reading Endorsement – Georgia State University, Atlanta, GA - 2015

Honors: Member, Psi Chi; Dean's List; Member, Chi Sigma Iota; Member, Phi Kappa Phi

LICENSURES and CERTIFICATIONS

Licensed Associate Professional Counselor (**LAPC**); National Certified Counselor (**NCC**); GAPSC Certified School Counselor; GAPSC Certified Teacher (Special Education, General Curriculum K-12); Highly Qualified (Reading, Math, and Science)

COMMUNITY VOLUNTEER – Planning Commissioner (District 4), DeKalb County, GA (01/2009 – present); **Youth Pastor** (ages 12-18), Light of the World Christian Tabernacle (01/2002 – 07/2006 and 09/2012 - present)

EXPERIENCE

Teacher – Special Education

DeKalb County School District, Stone Mountain, GA – 09/2013 – present

Therapist

Positive Growth, Inc., Clarkston, GA – 08/2011 – 07/2014

Instructional Paraprofessional – DeKalb Online Academy

DeKalb County School System, Decatur, GA - 08/2007 – 09/2013

Substance Abuse Counselor (Individual and Group Session Facilitator) – Practicum Experience

STAND, Inc., Decatur, GA – 05/2011 – 08/2011

GED Instructor for at-risk youth (ages 16-21)

Hearts to Nourish Hope, Riverdale, GA - 03/2007 – 08/2007

Teacher – High School, Middle School, Primary Grades, and Pre-School

Light of the World Christian Academy, Decatur, GA – 8/1995 – 6/2007

REV.

DEKALB COUNTY

ITEM NO. F12

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Appointment

ACTION TYPE

Resolution

SUBJECT: Recording Re-appointment of Evora Ritchie to the Community Council, District 4.

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes/No

PAGES: 1105 A 1

4
037

INFORMATION CONTACT: Steve Bradshaw
District 4 Commissioner

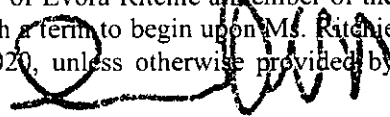
PHONE NUMBER: 404-371-7031

PURPOSE: To record the re-appointment of Evora Ritchie to the Community Council Board; District 4.

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

Evora Ritchie is a current member of the Community Council Board. Ms. Ritchie's first appointment to the committee was March, 14, 2001. Ms. Ritchie has indicated her interest to continue to serve in her capacity as a District 4 appointee. The District 4 Commissioner is prepared to re-appoint Evora Ritchie to fill the term, to this position with a term ending on December 31, 2020, unless such term ends sooner as provided by law.

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

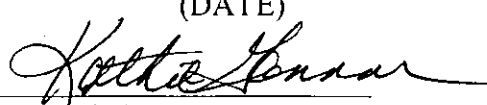
105 & S RAM


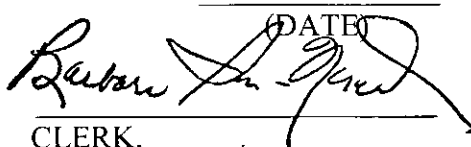
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F12

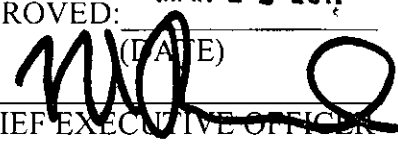
MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to Direct the Clerk to record this re-appointment of Evora Ritchie a member of the Community Council Board, appointed by the District 4 Commissioner, with a term to begin upon Ms. Ritchie being certified/qualified to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law.

Items F6 THRU F18 were approved together.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

CHASE NBW BANK, New Rochelle, New York - 1980 – 1985
Executive Secretary to the Vice President of Operations

Typed all Banking Operations and Procedures Manuals. Responsible for updates and distribution to staff. Compiled monthly staff and expense reports. Workload coordinator for Forms Designer and Analysts. Arranged teleconference calls, made travel arrangements, handled customer calls and scheduled meetings.

COMMUNITY INVOLVEMENT

Steering committee member of the Hidden Hills Civic Association.
Original participant of the Greater Hidden Hills Overlay steering committee - 2007 – 2010
Attended meetings at Mainstreet Club House with the Hidden Hills community.

Founding member of the Redan Park HOA late 1990's. Block Captain and coordinator of Neighborhood Watch Program. Joined with Chapmans Mill HOA to form Chapman's Mill/Redan Park HOA. Participated in various meetings to encourage the purchase of 9 acres of Greenspace by Dekalb County for community use. Participated in Community Yard Sale to help fund greenspace expenses. Participated in various HOA meetings with the President of Chapman's Mill/Redan Park Community Development Corporation (CDC).

Appointed to Community Council for District 4 in 2001 and have been an active member for the past 15 years.

EDUCATION

Associates Degree in Occupational Studies, Monroe Business Institute, Bronx, New York
American Institute of Banking, Foundations of Banking Diploma, Iona College, New Rochelle, New York. Attended various Organizational, Administrative, Supervisory and Management Workshops.

EVORA E. RITCHIE
1109 Redan Trail
Stone Mountain, GA 30088
770-413-8830 (H) 404-702-9997 (C)
Email – Evorari@bellsouth.net

SUMMARY

Over 25 years experience as a professional assistant. I am energetic and highly motivated. Dependable, creative and able to manage multiple projects. Excellent organizational and office skills. Effective communicator and a strong team player.

SELECTED ACCOMPLISHMENTS

FAMILIES FIRST, Atlanta, Georgia - 1995 – 2011

Executive Assistant to the Vice President of Program Services

Coordinated and documentation of information on various programs offered by Families First for Accreditation of the Agency by the Council on Accreditation of Children and Families. Commended by President and CEO for a job well done.

Coordinated workshop registration and application for Continuing Education Units (CEU's) for social workers, marriage and family therapists, psychologists, licensed clinical social workers on staff and the general public. Provide travel and hotel reservations for workshop presenters from out of state. Prepared reports for Medicaid clinic and updated APS database weekly for new client authorizations.

Updated spreadsheet on database program from DFCS containing all Foster Care children and coordinated with DFCS on a weekly basis.

Coordinated EAP clinician credentialing approval process with various EAP companies. Managed the Adopt-A-Family holiday program for over 300 needy families and children served by the Agency. Coordinated the Summer Camp Program. Typed applications for funding, sensitive documentation, letters, memos, charts, spreadsheets, agency procedures and presentations. Typed all HIPAA documentation for the various departments within the agency and complied binders for all the programs affected.

International Business Machines Corporation (IBM), Atlanta Georgia - 1988 – 1995 (IBM), White Plains, New York - 1985 – 1988

Organized and maintained litigation library at IBM. This included the handling of sensitive information. Shelved, coded and logged documents into computer which enabled for quick and easy retrieval. Received Customer Satisfaction Teamwork Award

Utilized Applicant Tracking System (ATS) to produce weekly reports. Responsible for typing various memorandums, charts, letters, customer agreements, presentations, press releases for publication. Handled customer calls for the PC Company. Scheduled meetings, conference calls, travel and hotel arrangements for senior staff.

CHASE-NYWBANKS, New Rochelle, New York

1960-1985

Executive Secretary to the Vice President of Operations

- Typed all Banking Operations and Procedures Manuals. Responsible for updates and distribution. Also typed memos, agreements, letters and designed special forms and charts.
- Compiled monthly staffing and expense reports.
- Workload coordinator for forms designer and analysts.
- Arranged teleconference calls, made travel arrangements, handled customer calls, and scheduled meetings.

EDUCATION

Associates Degree in Occupational Studies - Secretarial Science
Monroe Business Institute, Bronx, New York

American Institute of Banking - Foundations of Banking Diploma
Iona College, New Rochelle, New York

COURSES ATTENDED

Organizing and Managing a Top Notch Nonprofit Organization by Betty Glover Palmer
Management Techniques for Secretaries
Administrative Assistant Conference
Performance Appraisal and Interviewing Techniques
Excelling as a First Time Supervisor
Business Letter Writing

SPECIAL SKILLS

Excellent typing and Customer Service Skills
Skilled in the use of Microsoft Word
Microsoft Outlook
Excel
Microsoft Publisher
MS Access experience

SELECTED ACCOMPLISHMENTS

- Coordinated the documentation of information on the various programs offered by Families First for accreditation by the Council on Accreditation of Children and Families. Commended by President and CEO for a job well done.
- Coordinated the registration for the Alene Uhry Family Forum offered to social workers, marriage & family therapists, psychologists and licensed clinical social workers in the state of Georgia with about 300 participants each year.
- Managed the Adopt-A-Family program for the holidays with over 300 needy families and children served by Families First and helped by various corporations, individuals and church groups.
- Organized and maintained litigation library at IBM, which included the handling of sensitive information. Shelved, coded and logged into computer, documents and data which enabled quick and easy retrieval of vital information. Conducted research of various vendors to ensure competitive pricing for large stationery and letterhead order. Negotiated best price resulting in tremendous savings to department. Received Customer Satisfaction Teamwork Award.

PROFESSIONAL EXPERIENCE

FAMILIES FIRST, Atlanta, Georgia

1995 - 2011

Executive Assistant to the Vice President of Program Services

- Coordinate Camp Program, Workshops in-house and offered to the general public. Responsible for typing applications for funding, sensitive documentation, letters, memos, charts, agency procedures and presentations.
- Schedule meetings, update calendar daily, make travel arrangements, prepare voucher for travel advance. Prepare disbursement vouchers for payment of various types of products and services.
- Schedule Appointments, prepare and distribute reports for Medicaid Clinic. Check APS database weekly for new client authorizations.
- Coordinate EAP clinician credentialing approval process with various companies.

DEKALB COUNTY

ITEM NO. F13

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
Appointment

ACTION TYPE
Resolution

SUBJECT: Recording the Appointment of Tony Nastri to District 4 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: YES NO

ATTACHMENT: YES No
PAGES:

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


PURPOSE:

To fill a vacancy on the District 4 Community Council and record the appointment in the Minutes

MAR 8 8 30 AM

NEED/IMPACT:

The Super District Commissioner may appoint 2 members to the District 4 Community Council



RECOMMENDATION(S):

Recognize the appointment of Tony Nastri to the District 4 Community Council to record in the Minutes.


FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F13

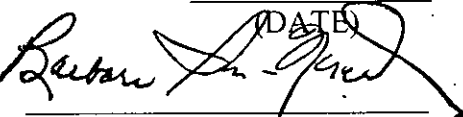
MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to recognize the appointment of Tony Nastri to the District 4 Community Council to record in the Minutes.

Items F6 THRU F18 were approved together.

ADOPTED: **FEB 14 2017**
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. F14

BOARD OF COMMISSIONERS

HEARING TYPE
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: February 14, 2017

SUBJECT: Recording Appointment of James W. Spotts, Ph.D., CP/SS, CPESC to the DeKalb County Technical Board of Appeals (TBA)

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes
PAGES: 3

INFORMATION: Kathie Gannon
CONTACT: Commissioner, Super District 6
PHONE: 404-371-4909

PURPOSE: Appoint James W. Spotts, Ph.D., CP/SS, CPESC to the DeKalb County Technical Board of Appeals

NEED/IMPACT: The Board of Commissioners approved legislation to establish a Technical Board of Appeals (TBA) in Section 7-16 of the DeKalb County Code.

The TBA nominees should have engineering, construction, architectural, or other related education and experience. Each appointee, except those nominated for Super District six and seven must have seven years of experience in the building industry. One Board member must be a civil engineer with a background in drainage and structural issues, while another must be an architect with experience in residential housing design.

James W. Spotts, Ph.D., CP/SS, CPESC is a qualified candidate who meets the requirements to serve on the DeKalb County TBA. He has accepted the appointment, by Kathie Gannon, the District 6 Commissioner, to serve until the term ending on December 31, 2020 unless such term ends sooner as provided by law.

RECOMMENDATION(S): Appoint James W. Spotts, Ph.D., to the TBA with a term to begin on the designated date of appointment to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F14

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to appoint James W. Spotts, Ph.D., to the TBA with a term to begin on the designated date of appointment to serve for a term ending on December 31, 2020, unless otherwise provided by applicable law. Items F6 THRU F18 were approved together.

ADOPTED: **FEB 14 2017**

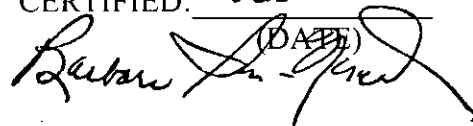
(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**

(DATE)

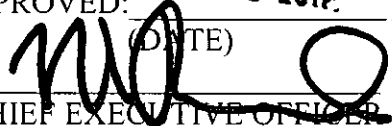


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**

(DATE)



CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____

(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

James W. Spotts, Ph.D., CP/SS, CPESC

Academic Program

Post-doctoral courses, Mississippi State University, 1974 –1978
Ph.D. Soil Physics, Texas A&M University, 1974
M.S. Agronomy (soils) University of Arkansas, 1970
B.S. Forest Management, North Carolina State University 1962

Current Professional Registrations

Certified Professional Soil Scientist, (ARCPACS), No 54
GA NPDES Program “Qualified Person” at all levels
Certified Professional in Soil Erosion and Sediment Control No. 892



Affiliations and Leadership Programs

American Society of Agronomy
International Erosion Control Association
Pennsylvania Association of Professional Soil Scientists
Soil Science Society of America
Soil Science Society of Georgia

Previous Experience

Dr. Spotts retired as a Program Manager and Soil Scientist after 27 years services within several federal agencies. During this period, he served as a soil scientist with the US Forest Service, mapping soils and developing multi-use plans for land development. He served as a soil scientist and civil engineer, with the Dredged Material Research Program, US Army Corps of Engineers, Waterways Experiment Station. In this position, he directed a nationwide program to collect and characterize dredged material from national waterways and established methods to dewater this material. He later served as Regional Soil Scientist and Program Manager with the US Department of the Interior's Office of Surface Mining, where he was responsible for research, development and training, aspects of resource evaluation and use allocation. Some important aspect of these programs included the development of local and regional erosion and sediment control practices, and the development of local, county, state and nation-wide training programs related to these practices. He also chaired a national committee that developed performance standards to meet requirements of federal laws. In the private sector he has served as Program Manager and later as Group Leader for two architect-engineer firms in Atlanta. In these capacities he reviewed all construction plans to insure compliance with regulatory requirements. During this period, he was also called upon to investigate complex soil problems and provide appropriate remediation practices. A three-year USAID assignment in Peru involved evaluation of farm-to-market rural road construction, design and maintenance.

Sec. 7-16 DEKALB COUNTY TECHNICAL BOARD OF APPEALS

Board Details

The board shall have the following powers: To hear appeals of decisions and interpretations of the development director (director); to hear appeals of the directors decision related to the use of alternative material, designs, methods of construction, equipment and appliances; to hear appeals of the directors decision related to unsafe conditions; to hear and grant applications for pre-qualification of alternate registered engineers, as well as remove pre-qualification status from alternate registered; and to review proposed amendments to the land development and technical codes and provide recommendations on such amendments to the governing authority.

Size

9 Members

Term Length

n/a

Term Limit

n/a

Requirements

Membership: Posts 1-2 CEO Appointment CEO unilaterally appoints. The chief executive shall appoint two (2) members. See Code DeKalb County, GA. 7-16(a) Post 3-9: Commissioner Appointment Individual commissioner unilaterally appoints. The board of Commissioners shall appoint one (1) member. See CODE of DeKalb County, GA 7-16(a) The Director of the development department shall serve as a non-voting ex-officio member of the technical board of appeals. See CODE of DeKalb County, GA 7-16(a) Requirements of Membership: All members of the board shall be residents and homeowners in DeKalb County. All members of the Board, except the citizen's appointees from commission districts six and seven, shall have at least seven (7) years' experience in the building industry. One member of the board shall be a civil engineer having experience in drainage and structural issues and one member shall be an architect licensed in Georgia with a minimum of seven (7) years' experience in residential home-design. Members of the board shall hold no other county office, appointed position within the county or any other county compensated position.

Resolution

Bylaws

Minutes

Other

James W. Spotts, Ph.D.
Qualifications Statement

- Page Two -

Current Practice

Dr. Spotts is President of Southeastern Environmental Consultants, LLC, (SEC) a company that plans and manages cost-effective erosion and sediment control activities required on construction sites. Dr. Spotts designs and reviews sediment control programs for company clients. He also monitors erosion and sediment management programs during site construction projects.

Dr. Spotts works closely with state, county, and municipal authorities to develop effective regulatory and oversight programs. He is frequently requested to provide guidance for remedial action for site problems and provides "expert testimony" for litigation. He also serves as Code Enforcement Inspector (part-time) for the City of Chamblee, Georgia, wherein he reviews plans and conducts site investigations. He has revised the field inspection procedures and the administrative permitting process. He examines the impacts of proposed construction on wetlands and streams during the design process. He implements the NPDES off-site storm water discharge program for several clients,

Technical programs he has developed and presented include:

- Annual training programs for the International Erosion Control Association
- Instructor for all Georgia Soil and Water Conservation Commission "Qualified Person" Training Courses
- USDI Office of Surface Mining Inspector Training Courses in PA, KY, TN, WV, VA,
- Cobb County's First (and Fourth) Annual Erosion Control Technology Field Days
- Instructor, Certified Professional Erosion and Sediment Control, Inc.
- Field BMP Demonstration Coordinator for the City of Griffin, GA Storm Water program.

Previous or current clients include:

Cobb County Soil and Water Conservation District
Georgia Soil and Water Conservation Commission
PRS Construction Company
Oxford Properties, LLC
Georgia Erosion Control Center
Manhattan Construction Co.
Lifestyle Communities
Province Properties LLC
City of Chamblee, Georgia
City of Brookhaven, Georgia
PRO Building
Your DeKalb Farmers Market
Numerous attorneys

REV.

DEKALB COUNTY

ITEM NO. F15

BOARD OF COMMISSIONERS

HEARING TYPE
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: February 14, 2017

SUBJECT: Recording Reappointment of Jennifer McKillop to the Airport Advisory Board

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No
PAGES:
FEB 14 2017

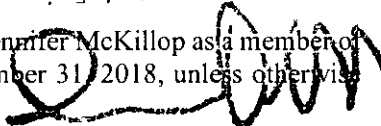
INFORMATION CONTACT: Gregory Adams
District 7 Commissioner
PHONE NUMBER: FEB 14 2017

PURPOSE: To record the reappointment of Jennifer McKillop to the Airport Advisory Board

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

Jennifer McKillop, the member of the Airport Advisory Board, appointed by the former District 7 Commissioner Stan Watson, has expressed her desire to be reappointed to the Airport Advisory Board by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint Jennifer McKillop to fill the unexpired term, ending on December 31, 2018 unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this reappointment of Jennifer McKillop as a member of the Airport Advisory Board to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.

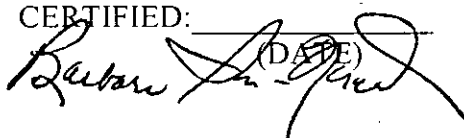
FEB 14 2017


FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F15

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to approve Direct the Clerk to record this reappointment of Jennifer McKillop as a member of the Airport Advisory Board to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.
Items F6 THRU F18 were approved together.

ADOPTED: FEB 14 2017
(DATE)

CERTIFIED: FEB 14 2017
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)


VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. F16

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
Appointment

ACTION TYPE
Resolution

SUBJECT: Recording Appointment of Paul Maner to the District 1 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No
PAGES:
FEB 14 2017

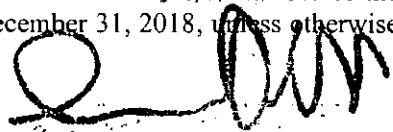
INFORMATION CONTACT: Gregory Adams
District 7 Commissioner
PHONE NUMBER: 404-371-3681
FEB 14 2017

PURPOSE: To record the appointment of Paul Maner to the District 1 Community Council

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

Paul Maner has expressed his desire to be appointed to the District 1 Community Council by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint Paul Maner to the District 1 Community Council to fill the unexpired term ending on December 31, 2018, unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Paul Maner, as a member of the District 1 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.



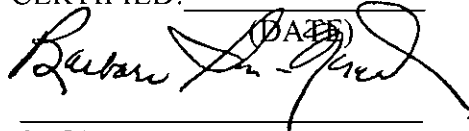
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F16

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to Direct the Clerk to record this appointment of Paul Maner as a member of the District 1 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.
Items F6 THRU F18 were approved together.

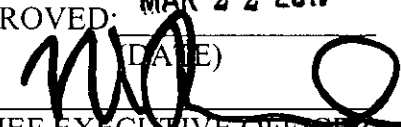
ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. F17

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
Appointment

ACTION TYPE
Resolution

SUBJECT: Recording Appointment of Carolyn Jones to the District 3 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No
PAGES:
FEB 14 2017

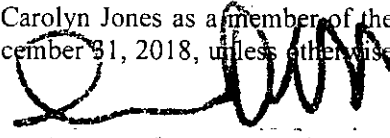
INFORMATION CONTACT: Gregory Adams
District 7 Commissioner
PHONE NUMBER: 404-371-3681
FEB 14 2017

PURPOSE: To record the appointment of Carolyn Jones to the District 3 Community Council

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

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

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

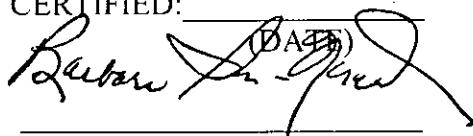
FEB 14 2017


FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F17

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to Direct the Clerk to record this appointment of Carolyn Jones as a member of the District 3 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.
Items F6 THRU F18 were approved together.

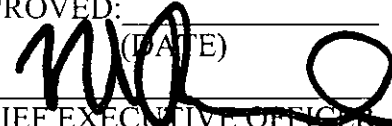
ADOPTED: FEB 14 2017
(DATE)

CERTIFIED: FEB 14 2017
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)


VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. F18

BOARD OF COMMISSIONERS

HEARING TYPE
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: February 14, 2017

SUBJECT: Recording Reappointment of Rochelle Callender to the Recreation Parks & Cultural Affairs Citizens Advisory Board

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

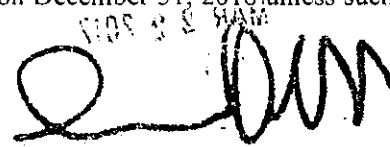
ATTACHMENT: No
PAGES: 105 3 1 077

INFORMATION: Gregory Adams
CONTACT: District 7 Commissioner
PHONE NUMBER:

PURPOSE: To record the reappointment of Rochelle Callender to the Recreation Parks & Cultural Affairs Citizens Advisory Board

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

Rochelle Callender, the member of the Recreation Parks & Cultural Affairs Citizens Advisory Board, appointed by the former District 7 Commissioner Stan Watson, has expressed her desire to be reappointed to the Recreation Parks & Cultural Affairs Citizens Advisory Board by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint Rochelle Callender to fill the unexpired term, ending on December 31, 2018, unless such term ends sooner as provided by law.

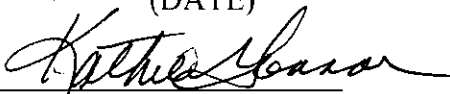



RECOMMENDATION(S): Direct the Clerk to record this reappointment of Rochelle Callender as a member of the Recreation Parks & Cultural Affairs Citizens Advisory Board to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

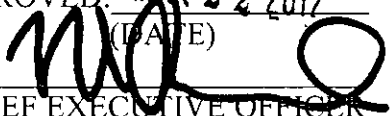
ACTION : 2017-02-14 Item F18

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to Direct the Clerk to record this reappointment of Rochelle Callender as a member of the Recreation Parks & Cultural Affairs Citizens Advisory Board to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.
F6 THRU F18 were approved together.

ADOPTED: FEB 14 2017
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. *F19*

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

ACTION TYPE

HEARING TYPE

Add Item

Appointment

SUBJECT: Add Item

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No

VIOS 2 1 8:33

PAGES:

0

INFORMATION: Gregory Adams
CONTACT: *VIOS 2 1 8:33* District 7 Commissioner

PHONE:

(404) 371-381

PURPOSE: Add Item

NEED/IMPACT: Add Item

RECOMMENDATION(S): Add Item

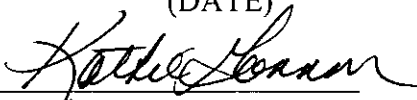
VIOS 2 1 8:33




FOR USE BY COMMISSION OFFICE/CLERK ONLY


ACTION : 2017-02-14 Item F19. Add An Item

MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson and passed 7-0-0-0 to approve F19. Add An Item to the agenda.

ADOPTED: FEB 14 2017
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. F20

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
~~Action~~
Appointment

ACTION TYPE
~~Appointment~~
Resolution

SUBJECT: Recording Reappointment of Charles Peagler to the District 3 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No
PAGES: 0
MAY 1 11 30 AM

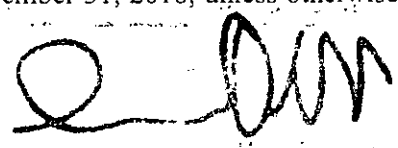
INFORMATION CONTACT: Gregory Adams
District 7 Commissioner
PHONE NUMBER: 770.538.1813
MAY 1 11 30 AM

PURPOSE: To record the reappointment of Charles Peagler to the District 3 Community Council

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

Charles Peagler Jones, the member of the District 3 Community Council appointed by the former District 7 Commissioner Stan Watson, has expressed his desire to be reappointed to the District 3 Community Council by the District 7 Commissioner. The District 7 Commissioner is prepared to reappoint Charles Peagler to the District 3 Community Council to fill the unexpired term ending on December 31, 2018, unless such term ends sooner as provided by law.

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

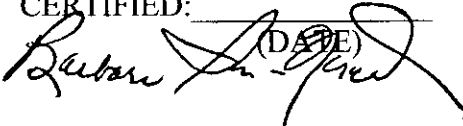
MAY 2 8 34 AM


FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item F20

MOTION was made by Gregory Adams, seconded by Steve Bradshaw and passed 7-0-0 to direct the Clerk to record this reappointment of Charles Peagler as a member of the District 3 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.

ADOPTED: FEB 14 2017
(DATE)

CERTIFIED: FEB 14 2017
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)

VETOED: _____
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

REV.

DEKALB COUNTY

ITEM NO. F21

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
~~Add Item~~

Appointment

ACTION TYPE

SUBJECT: Add Item

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No
PAGES: 0
MAR 8 8 58 AM

INFORMATION: Gregory Adams
CONTACT: District 7 Commissioner
PHONE: 9103 2 1 333
(404) 371-381

PURPOSE: Add Item

NEED/IMPACT: Add Item

RECOMMENDATION(S): Add Item

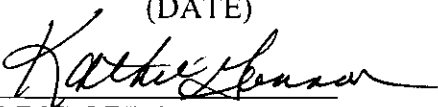
MAR 8 8 58 AM

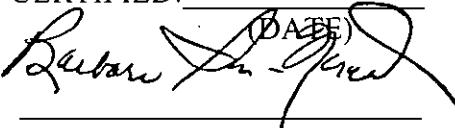


FOR USE BY COMMISSION OFFICE/CLERK ONLY

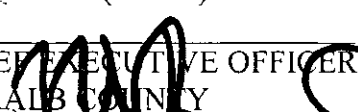
ACTION : 2017-02-14 Item F21. Add An Item

MOTION was made by Gregory Adams, seconded by Jeff Rader and passed 7-0-0-0 to approve F21. Add An Item to the agenda.

ADOPTED: FEB 14 2017
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. F22

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
~~Action~~
Appointment

ACTION TYPE
~~Appointment~~
Resolution

SUBJECT: Recording Reappointment of Joe Arrington to the District 4 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No
PAGES: 1
FEB 14 2017

INFORMATION CONTACT: Gregory Adams
District 7 Commissioner
PHONE NUMBER: 770.531.8337

PURPOSE: To record the reappointment of Joe Arrington to the District 4 Community Council

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

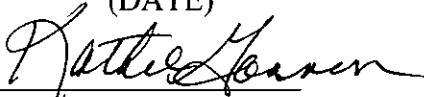
Joe Arrington, a member of the District 4 Community Council appointed by the former District 7 Commissioner Stan Watson, has expressed his desire to be reappointed to District 4 Community Council by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint Joe Arrington to the District 4 Community Council to fill the unexpired term, ending on December 31, 2018 unless such term ends sooner as provided by law.

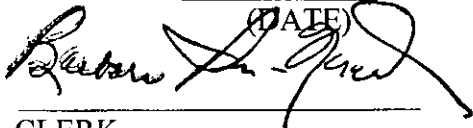
RECOMMENDATION(S): Direct the Clerk to record this reappointment of Joe Arrington as a member of the District 4 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

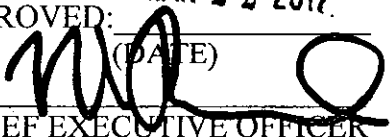
ACTION : F22. 2017-02-14 Item F22

MOTION was made by Gregory Adams, seconded by Steve Bradshaw and passed 7-0-0-0 to direct the Clerk to record this reappointment of Joe Arrington as a member of the District 4 Community Council to serve for the unexpired term ending on December 21, 2018, unless otherwise provided by applicable law.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST: None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. G1

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: February 14, 2017

SUBJECT: Approval of a Boundary Line Adjustment (Cemetery Land Exchange Area) and Easement Plats between DeKalb Peachtree Airport, Harrell Grove Baptist Church and Universal Church Commission Districts 1 & 6

DEPARTMENT: Airport

PUBLIC HEARING: YES NO

ATTACHMENT: X YES No
PAGES: 5

INFORMATION: Mario A. Evans
CONTACT: Airport Director
PHONE NUMBER: (770) 936-5440

PURPOSE:

To consider approving a Boundary Line Adjustment (Cemetery Land Exchange Area) between DeKalb Peachtree Airport and Harrell Grove Baptist Church and Universal Church Located in Land Lots 244 of the 18th District of DeKalb County, Georgia and Easement Plats for DeKalb County, Harrell Grove Baptist Church and Universal Church. The Cemetery Land Exchange Area consists of 1,379 square feet (0.032 Acres) to DeKalb Peachtree Airport and 1,379 square feet (0.032 Acres) to Harrell Grove Cemetery, and to consider approving temporary construction easements on both Parcels 1 and 2 of the land exchange area and a permanent drainage easement on Parcel 2 of the exchanged land area. As of October 28, 2016, the appraised value of said exchanged land area is \$460.00.

To consider authorizing the Chief Executive Officer to approve the Boundary Line Adjustment and Easement Plats on said exchanged land area.

NEED/IMPACT:

DeKalb Peachtree Airport, Harrell Grove Baptist Church and Universal Church desire to exchange the cemetery land area and establish adjusted boundary lines between DeKalb Peachtree Airport and Harrell Grove Baptist Church and Universal Church.

DeKalb Peachtree Airport, Harrell Grove Baptist Church and Universal Church desire to establish temporary construction easements on both Parcels 1 and 2 of the land exchange area and a permanent drainage easement on Parcel 2 of said land exchange area.

RECOMMENDATION(S):

To authorize the Chief Executive Officer to approve the Boundary Line Adjustment (Cemetery Land Exchange Area) between DeKalb Peachtree Airport and Harrell Grove Baptist Church and Universal Church Located in Land Lots 244 of the 18th District of DeKalb County, Georgia, and

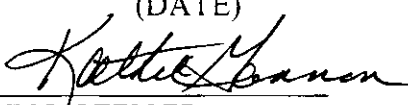
To authorize the Chief Executive to approve Easement Plats for DeKalb Peachtree Airport, Harrell Grove Baptist Church and Universal Church, and

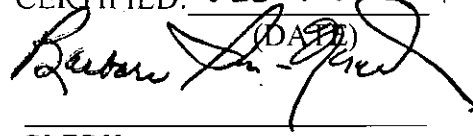
To authorize the Chief Executive Officer to execute all necessary documents.

FOR USE BY COMMISSION OFFICE/CLERK ONLY


ACTION : 2017-02-14 Item G1

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to authorize the Chief Executive Officer to approve the Boundary Line Adjustment (Cemetery Land Exchange Area) between DeKalb Peachtree Airport and Harrell Grove Baptist Church and Universal Church Located in Land Lots 244 of the 18th District of DeKalb County, Georgia, and To authorize the Chief Executive to approve Easement Plats for DeKalb Peachtree Airport, Harrell Grove Baptist Church and Universal Church, and To authorize the Chief Executive Officer to execute all necessary documents..

ADOPTED: FEB 14 2017
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

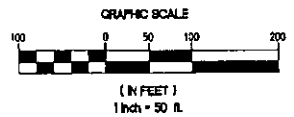
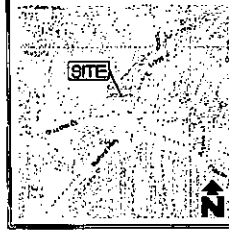
LINE #	BEARING	DISTANCE
L1	N00°56'42"W	199.73'
L2	S88°49'00"E	89.23'
L3	S83°16'22"W	49.07'
L4	S20°33'11"W	34.51'
L5	S01°48'52"W	160.30'
L6	N81°48'14"E	130.67'
L7	S00°22'11"E	21.30'
L8	N88°49'01"W	129.50'

REVISION NOTE:
 1. 9-21-16 CHANGED LAND SWAP AREAS TO EQUAL EACH OTHER.
 2. 11-22-18 ADDED CONSTRUCTION EASEMENT FOR PROPOSED SEWER LINE. SEE ENLARGEMENT SHEET 2

LAND SWAP AREA
 SWAP PARCEL 1 - 1,379 S.F. (0.032 ACRES)
 SWAP PARCEL 2 - 1,379 S.F. (0.032 ACRES)

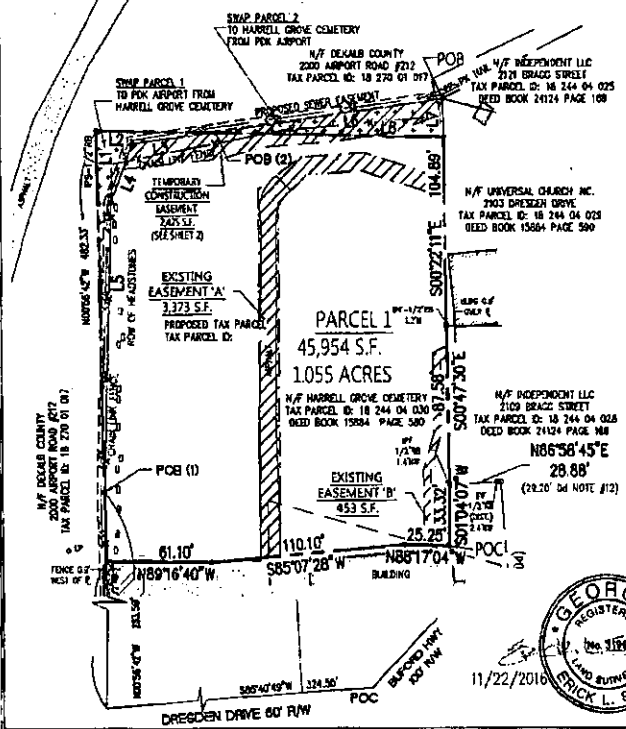
LEGEND

- X-X- CHAIN LINK FENCE
- ⊙ LIGHT POLE (LP)
- ⊙ SET PROPERTY CORNER
- ⊙ FOUND PROPERTY CORNER
- BLDG BUILDING
- ○ ○ OPEN TOP PIPE
- RB REBAR
- ASPHALT
- TEMPORARY ESMT
- PERMANENT ESMT
- EXISTING ESMT
- LAND EXCHANGE AREA



GENERAL NOTES

1. THE FIELD DATA UPON WHICH THIS PLAT IS BASED WAS A CLOSURE. PRECISION OF ONE FOOT IN 22,858 FEET, AND AN ANGULAR ERROR OF (3) SECONDS PER ANGLE POINT AND WAS ADJUSTED BY COMPASS RULE METHOD AND WAS PERFORMED IN THE FIELD ON NOVEMBER 5, 2015.
2. SURVEY PROCEDURES: THIS SURVEY IS BASED ON MEASUREMENTS OBTAINED USING A GEOMAX ROBOTIC TOTAL STATION ZOOM 80 SERIES INSTRUMENT CAPABLE OF READING ANGULAR MEASUREMENTS DIRECTLY TO A MAXIMUM OF 3 SECONDS OF ARC AND LINEAR DIMENSIONS DIRECTLY TO 0.01 FEET.
3. THIS PLAT HAS BEEN CALCULATED FOR CLOSURE AND IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 50,000 FEET.
4. THIS PLAT WAS PREPARED FOR THE EXCLUSIVE USE OF THE PARTY OR ENTITY NAMED HEREON AND THE CERTIFICATION DOES NOT EXTEND TO ANY OTHERS.
5. NORTH AND THE BEARINGS HEREON ARE BASED UPON THE STATE PLANE COORDINATE SYSTEM, GEORGIA WEST ZONE, NORTH AMERICAN DATUM OF 1983, ADJUSTMENT OF 2011, DERIVED FROM GLOBAL POSITIONING SYSTEM (GPS) DATA.
6. CERTAIN AND/OR ERROR L.S. SMTH DO NOT GUARANTEE THAT ALL EASEMENTS AND SUB-SURFACE CONDITIONS WHICH MAY AFFECT THIS PROPERTY ARE SHOWN.
7. THIS PLAT MAY NOT CONFORM TO THE BEARINGS AND DISTANCES RECORDED ON THE DEED AND/OR PLAT OF RECORD DUE TO SEVERAL FACTORS INCLUDING, BUT NOT LIMITED TO, THE NATURE OF THE ADVANCES IN SURVEYING TECHNOLOGY SUCH AS ELECTRONIC DISTANCE MEASURING DEVICES AND THE ADVENT OF SURVEY GRADE G.P.S. MEASUREMENT EQUIPMENT.
8. THE SURVEY SHOWN HEREON WAS PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE, THEREFORE THE UNDERSIGNED AND CERTAIN MAKE NO GUARANTEES OR REPRESENTATIONS REGARDING INFORMATION SHOWN HEREON PERTAINING TO EASEMENTS, RIGHT-OF-WAYS, SETBACK LINES, AGREEMENTS, RESERVATIONS OR OTHER SIMILAR MATTERS.
9. ADDITIONAL INFORMATION OBTAINED FROM DEKALB COUNTY GIS AND DEKALB COUNTY TAX ASSESSORS WEBSITE.
10. NOT ALL IMPROVEMENTS ARE SHOWN.
11. REFERENCE DEED BOOK 15884 PAGE 580-581.



CERTIFICATION

I HEREBY CERTIFY TO DEKALB COUNTY AND HARBELL GROVE BAPTIST CHURCH THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF GEORGIA TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

Corporate Environmental Risk Management
 2296 Lindbrook Mill Road • Suite 200 • Atlanta GA 30343
 O: 678.999.0173 • F: 678.999.0186
www.cerim.com

C.E.R.M.

CLIENT NAME: MICHAEL BAKER INTERNATIONAL
CONTACT: MIKE REITHER
PROJECT:
 BOUNDARY LINE ADJUSTMENT PLAT
 BETWEEN
 POK AIRPORT & HARBELL GROVE CEMETERY
 LAND LOT 244 18th DISTRICT
 DEKALB COUNTY, GEORGIA

PLAT NO: 2015-1200-006
DATE: 02/2/2016
SCALE: 1"=60'
DRAWN BY: DGR
CHECKED BY: ELS

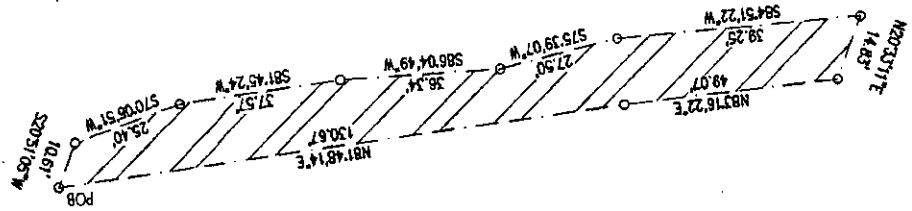
SHEET TITLE
LAND SWAP
EXHIBIT

DRAWING NO.
1 OF 2

DRAWING NO. 2 OF 2
 EXHIBIT
 EASEMENT
 CONSTRUCTION
 SHEET TITLE
 CHECKED BY: ELS
 DRAWN BY: GOK
 SCALE: 1" = 50'
 DATE: 11/22/2016
 PROJECT NO.: 2015-1230-008
 CLIENT NAME: MICHAEL BAKER INTERNATIONAL
 CONTACT: JANE NETER
 PROJECT:
 BOUNDARY LINE ADJUSTMENT PLAN
 BETWEEN
 PDK AIRPORT & HARRIS GROVE CEMETERY
 LAND LOT 244, 18th DISTRICT
 DEKALB COUNTY, GEORGIA
 C-E-R-M
 Corporate Environmental Risk Management
 2296 Henderson Mill Road • Suite 200 • Atlanta GA 30345
 O: 678.999.0173 • F: 678.999.0186
 www.cer-m.com



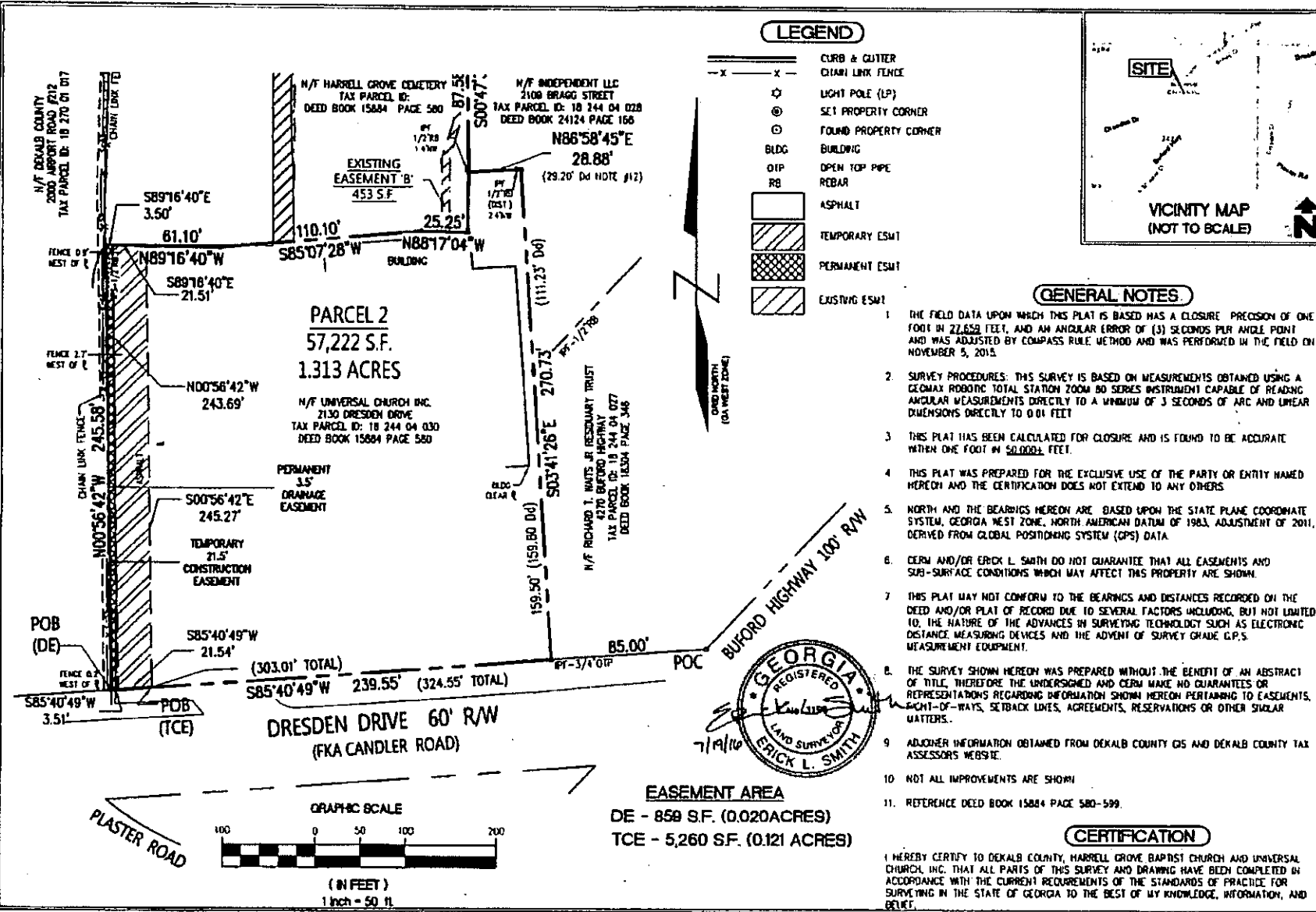
SCALE: 1" = 20'



LEGEND

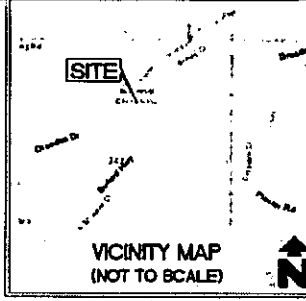
	LAND EXCHANGE AREA
	EXISTING ESUIT
	REMAINING ESUIT
	TEMPORARY ESUIT
	ASPHALT
	REBAR
	OPEN TOP PIPE
	BUILDING
	FOUND PROPERTY CORNER
	SET PROPERTY CORNER
	RIGHT POLE (UP)
	CHAIN LINK FENCE
	CURB & GUTTER





LEGEND

- x-x- CURB & GUTTER
- x-x- CHAIN LINK FENCE
- ⊙ LIGHT POLE (LP)
- ⊙ SET PROPERTY CORNER
- ⊙ FOUND PROPERTY CORNER
- BLDG. BUILDING
- OIP OPEN TOP PIPE
- RB REBAR
- ASPHALT
- TEMPORARY ESMI
- PERMANENT ESMI
- EXISTING ESMI



GENERAL NOTES

1. THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS A CLOSURE PRECISION OF ONE FOOT IN 27,652 FEET, AND AN ANGULAR ERROR OF (3) SECONDS PER ANGLE POINT AND WAS ADJUSTED BY COMPASS RULE METHOD AND WAS PERFORMED IN THE FIELD ON NOVEMBER 5, 2015.
2. SURVEY PROCEDURES: THIS SURVEY IS BASED ON MEASUREMENTS OBTAINED USING A GEOMAX ROBOTIC TOTAL STATION 2000 80 SERIES INSTRUMENT CAPABLE OF READING ANGULAR MEASUREMENTS DIRECTLY TO A MINIMUM OF 3 SECONDS OF ARC AND LINEAR DIMENSIONS DIRECTLY TO 0.01 FEET.
3. THIS PLAT HAS BEEN CALCULATED FOR CLOSURE AND IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 50,000.00 FEET.
4. THIS PLAT WAS PREPARED FOR THE EXCLUSIVE USE OF THE PARTY OR ENTITY NAMED HEREON AND THE CERTIFICATION DOES NOT EXTEND TO ANY OTHERS.
5. NORTH AND THE BEARINGS HEREON ARE BASED UPON THE STATE PLANE COORDINATE SYSTEM, GEORGIA WEST ZONE, NORTH AMERICAN DATUM OF 1983, ADJUSTMENT OF 2011, DERIVED FROM GLOBAL POSITIONING SYSTEM (GPS) DATA.
6. CERM AND/OR ERICK L. SMITH DO NOT GUARANTEE THAT ALL EASEMENTS AND SUB-SURFACE CONDITIONS WHICH MAY AFFECT THIS PROPERTY ARE SHOWN.
7. THIS PLAT MAY NOT CONFORM TO THE BEARINGS AND DISTANCES RECORDED ON THE DEED AND/OR PLAT OF RECORD DUE TO SEVERAL FACTORS INCLUDING, BUT NOT LIMITED TO, THE NATURE OF THE ADVANCES IN SURVEYING TECHNOLOGY SUCH AS ELECTRONIC DISTANCE MEASURING DEVICES AND THE ADVENT OF SURVEY GRADE G.P.S. MEASUREMENT EQUIPMENT.
8. THE SURVEY SHOWN HEREON WAS PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE, THEREFORE, THE UNDERSIGNED AND CERM MAKE NO GUARANTEES OR REPRESENTATIONS REGARDING INFORMATION SHOWN HEREON PERTAINING TO EASEMENTS, RIGHT-OF-WAYS, SETBACK LINES, AGREEMENTS, RESERVATIONS OR OTHER SIMILAR MATTERS.
9. ADDITIONAL INFORMATION OBTAINED FROM DEKALB COUNTY GIS AND DEKALB COUNTY TAX ASSESSORS WEBSITE.
10. NOT ALL IMPROVEMENTS ARE SHOWN.
11. REFERENCE DEED BOOK 15884 PAGE 580-599.



EASEMENT AREA
 DE - 859 S.F. (0.020ACRES)
 TCE - 5,260 S.F. (0.121 ACRES)

CERTIFICATION

I HEREBY CERTIFY TO DEKALB COUNTY, HARRELL GROVE BAPTIST CHURCH AND UNIVERSAL CHURCH, INC. THAT ALL PARTS OF THIS SURVEY AND DRAWINGS HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF GEORGIA TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

Corporate Environmental Risk Management
 2296 Henderson Mill Road • Suite 200 • Atlanta GA 30345
 O: 678.999.0173 • F: 678.999.0186
 www.cerm.com

C · E · R · M

CLIENT NAME: MICHAEL BAKER INTERNATIONAL
 CONTACT: MIKE REITER
 PROJECT: UNIVERSAL CHURCH
 2130 DRESDEN DRIVE
 LAND LOT 244 18th DISTRICT
 DEKALB COUNTY, GEORGIA

PROJ. NO.: 2015-1230-006
 DATE: 8/28/2016
 SCALE: 1"=50'
 DRAWN BY: DKG
 CHECKED BY: ELS

SHEET TITLE
 PERMANENT
 DRAINAGE EASEMENT
 EXHIBIT

DRAWING NO.
 1 OF 1

TEMPORARY CONSTRUCTION EASEMENT

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOT 244 OF THE 18TH DISTRICT, DEKALB COUNTY, GEORGIA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

TO FIND THE POINT OF BEGINNING, COMMENCE AT THE SOUTHEAST OF PARCEL 1; RUN THENCE ALONG THE EASTERLY PROPERTY LINE OF PARCEL 1 NORTH 01 DEGREES 04 MINUTES 07 SECONDS EAST A DISTANCE OF 33.32 FEET TO A POINT; THENCE CONTINUING ALONG THE EASTERLY PROPERTY LINE OF PARCEL 1 NORTH 00 DEGREES 47 MINUTES 30 SECONDS WEST A DISTANCE OF 87.58 FEET TO A POINT; THENCE CONTINUING ALONG THE EASTERLY PROPERTY LINE OF PARCEL 1 NORTH 00 DEGREES 22 MINUTES 11 SECONDS WEST A DISTANCE OF 126.19 FEET TO A PK NAIL FOUND AND THE POINT OF BEGINNING;

FROM THE POINT OF BEGINNING AS THUS ESTABLISHED, AND LEAVING THE EASTERLY PROPERTY LINE OF PARCEL 1, RUN THENCE SOUTH 20 DEGREES 51 MINUTES 05 SECONDS WEST, A DISTANCE OF 10.61 FEET TO A POINT;

THENCE SOUTH 70 DEGREES 06 MINUTES 51 SECONDS WEST A DISTANCE OF 25.40 FEET TO A POINT;
THENCE SOUTH 81 DEGREES 45 MINUTES 24 SECONDS WEST A DISTANCE OF 37.57 FEET TO A POINT;
THENCE SOUTH 86 DEGREES 04 MINUTES 49 SECONDS WEST A DISTANCE OF 36.34 FEET TO A POINT;
THENCE SOUTH 75 DEGREES 39 MINUTES 07 SECONDS WEST A DISTANCE OF 27.50 FEET TO A POINT;
THENCE SOUTH 84 DEGREES 51 MINUTES 22 SECONDS WEST A DISTANCE OF 39.25 FEET TO A POINT;
THENCE NORTH 20 DEGREES 33 MINUTES 11 SECONDS EAST A DISTANCE OF 14.83 FEET TO A POINT;
THENCE NORTH 83 DEGREES 16 MINUTES 22 SECONDS EAST A DISTANCE 49.07 FEET TO A POINT
THENCE NORTH 81 DEGREES 48 MINUTES 14 SECONDS EAST 130.67 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 2,425 SQUARE FEET OR 0.056 ACRES OF LAND.

TEMPORARY CONSTRUCTION EASEMENT

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOT 244 OF THE 16TH DISTRICT, DEKALB COUNTY, GEORGIA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

TO FIND THE POINT OF BEGINNING, COMMENCE AT THE CORNER FORMED BY THE INTERSECTION OF THE NORTHERLY RIGHT OF WAY OF DRESDEN DRIVE (80' R/W) AND THE NORTHWESTERLY RIGHT OF WAY OF BUFORD HIGHWAY (100' R/W); RUN THENCE ALONG THE NORTHERLY RIGHT OF WAY OF DRESDEN DRIVE SOUTH 86 DEGREES 40 MINUTES 49 SECONDS WEST A DISTANCE OF 303.01 FEET TO THE POINT OF BEGINNING;

FROM THE POINT OF BEGINNING AS THUS ESTABLISHED, CONTINUE ALONG THE NORTHERLY RIGHT OF WAY OF DRESDEN DRIVE SOUTH 83 DEGREES 40 MINUTES 49 SECONDS WEST A DISTANCE OF 21.54 FEET TO A POINT;

THENCE LEAVING THE NORTHERLY RIGHT OF WAY OF DRESDEN DRIVE NORTH 00 DEGREES 56 MINUTES 42 SECONDS WEST A DISTANCE OF 245.88 FEET TO A POINT;

THENCE SOUTH 83 DEGREES 16 MINUTES 40 SECONDS EAST A DISTANCE OF 21.51 FEET TO A POINT;

THENCE SOUTH 00 DEGREES 56 MINUTES 42 SECONDS EAST A DISTANCE OF 245.77 FEET TO THE NORTHERLY RIGHT OF WAY OF DRESDEN DRIVE AND THE POINT OF BEGINNING.

SAID TRACT CONTAINS 8,269 SQUARE FEET OR 0.121 ACRES OF LAND.

PERMANENT DRAINAGE EASEMENT

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOT 244 OF THE 16TH DISTRICT, DEKALB COUNTY, GEORGIA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

TO FIND THE POINT OF BEGINNING, COMMENCE AT THE CORNER FORMED BY THE INTERSECTION OF THE NORTHERLY RIGHT OF WAY OF DRESDEN DRIVE (80' R/W) AND THE NORTHWESTERLY RIGHT OF WAY OF BUFORD HIGHWAY (100' R/W); RUN THENCE ALONG THE NORTHERLY RIGHT OF WAY OF DRESDEN DRIVE SOUTH 85 DEGREES 40 MINUTES 49 SECONDS WEST A DISTANCE OF 324.55 FEET TO THE POINT OF BEGINNING;

FROM THE POINT OF BEGINNING AS THUS ESTABLISHED, AND LEAVING THE NORTHERLY RIGHT OF WAY OF DRESDEN DRIVE NORTH 00 DEGREES 59 MINUTES 42 SECONDS WEST A DISTANCE OF 215.59 FEET TO A POINT;

THENCE SOUTH 69 DEGREES 16 MINUTES 40 SECONDS EAST A DISTANCE OF 3.50 FEET TO A POINT;

THENCE SOUTH 00 DEGREES 56 MINUTES 42 SECONDS EAST A DISTANCE OF 243.89 FEET TO A POINT ON THE NORTHERLY RIGHT OF WAY OF DRESDEN DRIVE;

THENCE CONTINUING ALONG THE NORTHERLY RIGHT OF WAY OF DRESDEN DRIVE SOUTH 85 DEGREES 40 MINUTES 4 SECONDS WEST A DISTANCE OF 3.61 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 459 SQUARE FEET OR 0.020 ACRES OF LAND.

DEKALB COUNTY

ITEM NO. G2

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
RESOLUTION

MEETING DATE: February 14, 2017

SUBJECT: To Transfer \$200,000.00 from 2001 Parks Bond District 3 Account
100599.80314.541200.06.600021 to Longdale Park Account
100602.80314.541200.06.600021

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: YES NO

ATTACHMENT: YES No
PAGES: 0


INFORMATION CONTACT: Larry Johnson
District 3 Commissioner
PHONE NO: (404)371-2425

PURPOSE:

To transfer \$200,000 from 2001 Parks Bond District 3 account 100599.80314.541200.06.600021 to Longdale Park account 100602.80314.541200.06.600021 for park improvements.

NEED/IMPACT:

This funding is needed for the development upgrades planned at Longdale Park.

7105 8 2 2AM


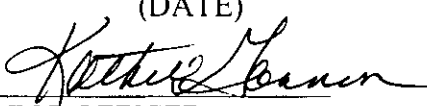
RECOMMENDATION(S):

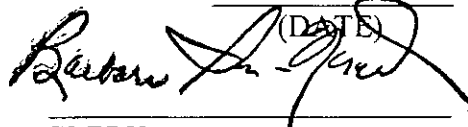
Recommend that funds in the amount of \$200,000.00 be transferred from 2001 Parks Bond District 3 account 100599.80314.541200.06.600021 to Longdale Park account 100602.80314.541200.06.600021: and authorize the Chief Executive Officer to execute all the necessary documents and contracts for the completion of the project.

FOR USE BY COMMISSION OFFICE/CLERK ONLY


ACTION : 2017-02-14 Item G2

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve funds in the amount of \$200,000.00 be transferred from 2001 Parks Bond District 3 account 100599.80314.541200.06.600021 to Longdale Park account 100602.80314.541200.06.600021: and authorize the Chief Executive Officer to execute all the necessary documents and contracts for the completion of the project.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. G3

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: February 14, 2017

SUBJECT: Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission

DEPARTMENT: CEO and Board Of Commissioners

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

PAGES: 4

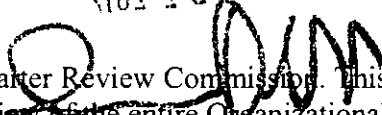
INFORMATION CONTACT: Antwyn Brown
PHONE NUMBER: 404 687 3515

PURPOSE:

To adopt a resolution creating a Charter Review Commission

NEED/IMPACT:

The Operations Task Force of 2015 recommended the creation of a Charter Review Commission. This proposed resolution will fulfill that recommendation for a thorough review of the entire Organizational Act and make recommendations on the form of government that will equitably and efficiently deliver services to the citizens, businesses and institutions of DeKalb County.

1105 5 8 2016


The composition of the Charter Review Commission is very similar to the one proposed by Interim CEO.

The cost for the Commission, \$150,000 is within the CEO's 2017 cost center.

This Commission must complete their work prior to 2018 Legislative Session

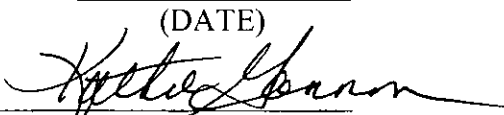
RECOMMENDATION(S):


Adopt the Resolution

FOR USE BY COMMISSION OFFICE/CLERK ONLY

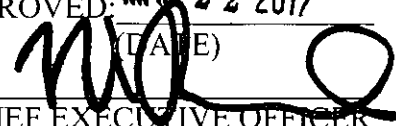
ACTION : 2017-02-14 Item G3

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson and passed 7-0-0-0 to defer to the next meeting until February 28, 2017, Resolution of the Governing Authority of DeKalb County to Request that the Members of the DeKalb County Delegation to the Georgia General Assembly Establish a Charter Review Commission.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV. 10/02

DEKALB COUNTY

ITEM NO. G4

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

ACTION TYPE
RESOLUTION

HEARING TYPE

Preliminary

SUBJECT: Approval of Minutes of the Regular Meeting of January 10, 2017

DEPARTMENT: COUNTY CLERK

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

INFORMATION CONTACT: Barbara H. Sanders, Clerk

PAGES:

PHONE NUMBER: 404-371-2162

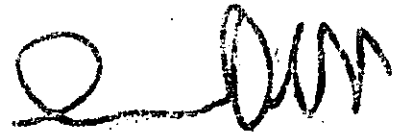
PURPOSE:

To Approve the Minutes of the Regular Meeting of January 10, 2017

NEED/IMPACT:

Formal Adoption of Minutes

APR 3 5 50 AM



RECOMMENDATION(S):

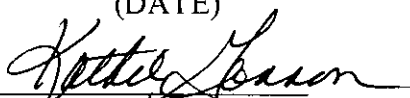
To approve the minutes of the Regular Meeting of January 10, 2017

FOR USE BY COMMISSION OFFICE/CLERK ONLY


ACTION : 2017-02-14 Item G4

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to defer to the next meeting until February 28, 2017 to approve the minutes of the Regular Meeting of January 10, 2017.

ADOPTED: **FEB 14 2017**
(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. 65

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: February 14, 2017

SUBJECT: A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property.

Commission Districts: 3 & 6

Tax Parcel: 15 175 02 015

DEPARTMENT: GIS

PUBLIC HEARING: YES NO

ATTACHMENT: YES No
PAGES: 4

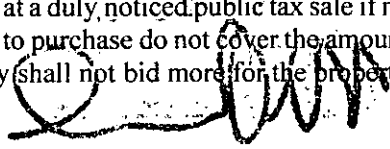
INFORMATION: Stacy Grear
CONTACT: GIS Director
PHONE NUMBER: 404-371-2257

PURPOSE:

To consider adopting the attached resolution authorizing the sale of the County's unredeemed and unforeclosed interest in property located at 692 Clifton Road South, Atlanta, Georgia 30316, Parcel Identification Number 15 175 02 015.

NEED/IMPACT:

State law allows the governing authority of a county to purchase real property at a duly noticed public tax sale if no third party bids to purchase the property are received or if the third party bids to purchase do not cover the amount of the tax executions and costs owed, but the governing authority of a county shall not bid more for the property than the amount of taxes and costs owed.



The property located at 692 Clifton Road South, Atlanta, Georgia 30316, Parcel Identification Number 15 175 02 015, (the "Property") was offered for sale at a duly noticed public tax sale and either no bids were received or the bids received from third parties did not cover the amount of the tax executions and costs owed so the county, through the office of the Tax Commissioner, purchased an unredeemed and unforeclosed interest in the Property. State law allows the county to sell its unredeemed and unforeclosed interest in this Property to a third party subject to the previous owner's twelve (12) months right to redemption.

Eric Hodge has agreed to purchase the unredeemed and unforeclosed interest in this property for \$5,604.81 (Five Thousand Six Hundred Four Dollars and Eighty One Cents, plus any amount of interest which accrues from the date of submission of this item for adoption and approval by the governing authority to the date of the actual sale.

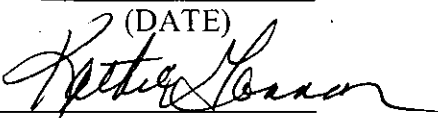
RECOMMENDATION(S):

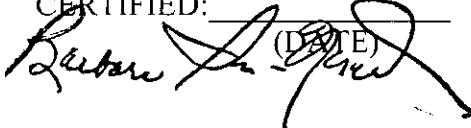
Adopt the attached Resolution and authorize the Chief Executive Officer and the Tax Commissioner to execute all necessary documents.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

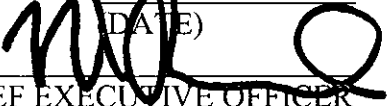
ACTION : 2017-02-14 Item G5

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve the attached Resolution and authorize the Chief Executive Officer and the Tax Commissioner to execute all necessary documents.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

DEKALB COUNTY

ITEM NO. G6

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

ACTION TYPE
Resolution

SUBJECT: Resolution to Provide Approval of a Contract with KPMG to assist the Chief Audit Executive and Audit Oversight Committee in completing a Performance Audit of the DeKalb County Water Metering and Billing Operation.

DEPARTMENT: Office of Independent Internal Audit

PUBLIC HEARING: YES NO

ATTACHMENT: YES No
PAGES:

INFORMATION: John L. Greene
CONTACT:
PHONE NUMBER: 404-371-2765

PURPOSE:

To consider authorizing a contract not to exceed \$275,000 for Third Party Assistance from KPMG to the Chief Audit Executive and Audit Oversight Committee for a performance audit of the DeKalb County Water Metering and Billing Operation to identify factors causing inaccurate water meter readings and inconsistent water and sewer billing report, with this initiative to be paid out of Department of Watershed funds; and
To consider authorizing the Chief Executive Officer to execute all necessary documents pertaining to this project

NEED/IMPACT:

The overall purpose of the audit is to determine whether water meter readings and water sewer billings are systemically inaccurate, and if such readings and billings are inaccurate, to determine the systemic and root causes of such inaccuracy then to recommend remedial or corrective action. The specific scope and objectives of the audit will be developed by KPMG, the Chief Audit Executive, and the Audit Oversight Committee based on a review of preliminary data and background information.

RECOMMENDATION(S):

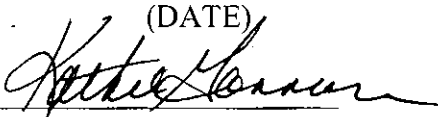
To authorize a contract not to exceed \$275,000 for Third Party Assistance from KPMG to the Chief Audit Executive and Audit Oversight Committee for a performance audit of the DeKalb County Water Metering and Billing Operation to be paid out of Department of Watershed funds; and to consider authorizing the Chief Executive Officer to execute all necessary documents pertaining to this project.

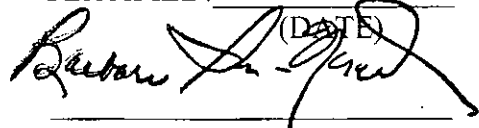
APR 2 2017
[Handwritten signature]

FOR USE BY COMMISSION OFFICE/CLERK ONLY

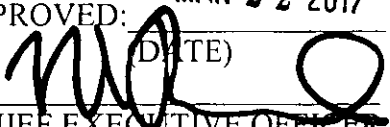
ACTION : 2017-02-14_ItemG6

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve to authorize a contract not to exceed \$275,000 for Third Party Assistance from KPMG to the Chief Audit Executive and Audit Oversight Committee for a performance audit of the DeKalb County Water Metering and Billing Operation to be paid out of Department of Watershed funds; and to consider authorizing the Chief Executive Officer to execute all necessary documents pertaining to this project.

ADOPTED: FEB 14 2017
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV. 10/02

DEKALB COUNTY

ITEM NO. G7

BOARD OF COMMISSIONERS
BUSINESS AGENDA / MINUTES
MEETING DATE: 2/14/2017

HEARING TYPE
Preliminary

ACTION TYPE
Resolution

SUBJECT: Swearing In of Fire Inspector - Fire Rescue

DEPARTMENT: DeKalb County Fire Rescue

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

INFORMATION CONTACT: Darnell D. Fullum, Director/Fire Chief

PAGES: 1

PHONE NUMBER: 678-406-7731

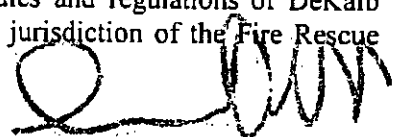
PURPOSE:

Amending the Magistrate's Court list of Fire Rescue employees authorized to write and issue court summons by adding the following employee:

- Joseph K. Cox

NEED/IMPACT:

This action will allow the employee listed to enforce the ordinances, rules and regulations of DeKalb County, and Georgia Fire rules and regulations as they relate to the jurisdiction of the Fire Rescue Department.

FOR INFO


RECOMMENDATION(S):

Approve and authorize amending the Magistrate's Court list of the Fire Rescue employees authorized to write and issue court summons by adding the following employee:

- Joseph K. Cox

FOR USE BY COMMISSION OFFICE/CLERK ONLY

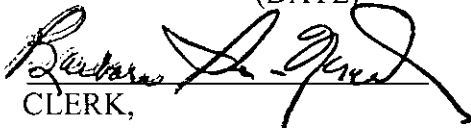
ACTION : 2017-02-14 Item G7

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve and authorize amending the Magistrate's Court list of the Fire Rescue employees authorized to write and issue court summons by adding the following employee: Joseph K. Fox.

ADOPTED: **FEB 14 2017**
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE Preliminary

ACTION TYPE Grant Acceptance
--

SUBJECT: Grant Acceptance – US Department of Homeland Security, United States Secret Service
FY 2017 Electronic Crimes Task Force (ECTF)

DEPARTMENT: Police

PUBLIC HEARING: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
--

ATTACHMENT: <input checked="" type="checkbox"/> YES <input type="checkbox"/> No
--

INFORMATION CONTACT: James Conroy Chief of Police

PAGES: <input type="text" value="1"/>
--

PHONE NUMBER: 770-724-7440

PURPOSE:

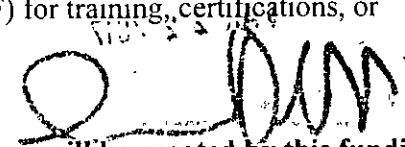
- To consider approving the FY 2017 Electronic Crimes Task Force allocation from the US Department of Homeland Security, United States Secret Service; and
- To consider accepting \$6,000.00 from the United States Secret Service, and appropriating this amount to the Grant Fund for spending in compliance with the grantor's requirements; and
- To consider authorizing the Chief Executive Officer to execute the necessary documents.

NEED/IMPACT:

These funds will be used by the Electronic Crimes Task Force (ECTF) for training, certifications, or purchases of equipment for taskforce members.

Fiscal Impact:

This allocation requires no match contribution. No positions will be created by this funding.



Effective Dates:

10/01/2016 to 07/31/2017

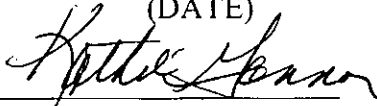
RECOMMENDATION (S):

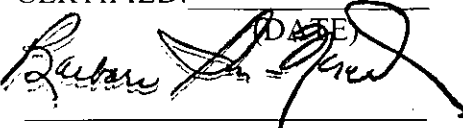
- To approve the FY 2017 Electronic Crimes Task Force allocation from the US Department of Homeland Security, United States Secret Service; and
- To accept \$6,000.00 from the United States Secret Service, and appropriate this amount to the Grant Fund for spending in compliance with the grantor's requirements; and
- To authorize the Chief Executive Officer to execute all the necessary documents.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

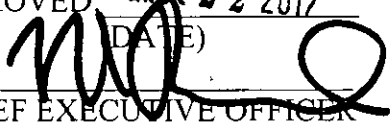
ACTION : 2017-02-14 Item G8

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve To approve the FY 2017 Electronic Crimes Task Force allocation from the US Department of Homeland Security, United States Secret Service; and To accept \$6,000.00 from the United States Secret Service, and appropriate this amount to the Grant Fund for spending in compliance with the grantor's requirements; and To authorize the Chief Executive Officer to execute all the necessary documents.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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



DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
Atlanta Field Office 401 W. Peachtree Street N.W.
Atlanta, Georgia 30308

January 03, 2017

Chief of Police James Conroy
DeKalb County Police Department
1960 West Exchange Place
Tucker, GA 30084

Chief Conroy,

The Fiscal Year (FY) 2017 Joint Operations Budget has been approved. The DeKalb County Police Department has been allocated a total of \$6,000.00 from the Electronic Crimes Task Force (ECTF) of the United States Secret Service.

These funds can be used for overtime, training, certifications, or purchases of equipment for the task force member. The reimbursement procedure is the same as last year. Once the aforementioned funds are spent by your department, all receipts must be presented to the ECTF by July 31, 2017 in order to facilitate reimbursement. These funds must be used by the Detective(s) assigned to the Atlanta Field Office's ECTF; this is required by the U.S. Treasury Department. **These funds are not to be put into the department's general funds.**

Any questions regarding these funds or the reimbursement process should be directed to ECTF SA David T. McCain 404-222-4906.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Cronin".

Kenneth Cronin
Special Agent In Charge
Atlanta Field Office
United States Secret Service

DEKALB COUNTY

ITEM NO. G9

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Preliminary

ACTION TYPE

Resolution

SUBJECT: Official Retirement of K-9 Andor to his handler

DEPARTMENT: Police

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

VLOS 2 1 033

PAGES:

INFORMATION James W. Conroy

CONTACT: VLOS 2 1 033 Chief of Police

PHONE NUMBER: (770) 724-7440

PURPOSE:

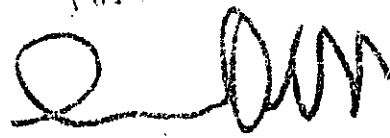
To consider the official retirement and sale of K-9 Andor to his handler for the sum of \$1.00; and to authorize the Chief Executive Officer to execute the necessary documents.

NEED/IMPACT:

K-9 Andor has served the County with honor for over 6 years. Due to various health issues and concerns, he has reached a point in his career of retirement to his handler, Officer S.E. Eshleman effective April 1, 2017.

RECOMMENDATION(S):

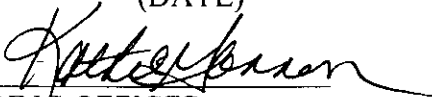
To officially retire and sell K-9 Andor to his handler for the sum of \$1.00; and authorize the Chief Executive Officer to execute the necessary documents.

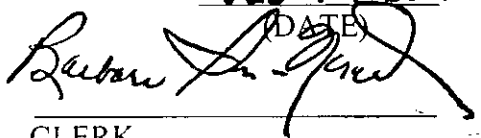


FOR USE BY COMMISSION OFFICE/CLERK ONLY

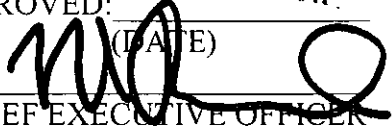
ACTION : 2017-02-14 ItemG9

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve to officially retire and sell K-9 Andor to his handler for the sum of \$1.00; and authorize the Chief Executive Officer to execute the necessary documents..

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. G10

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Preliminary

ACTION TYPE

Resolution

SUBJECT: Accept LMIG Funds from the City of Pine Lake for the resurfacing of Spruce Drive under Georgia DOT LMIG Program.

DEPARTMENT: Public Works – Roads & Drainage

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

1105 3 1 817

PAGES:

INFORMATION Peggy V. Allen

CONTACT:

1105 3 1 817

PHONE NUMBER: (404) 294-2878

PURPOSE:

To consider authorizing the acceptance of \$7,327.48 from the City of Pine Lake for the resurfacing of Spruce Drive under Georgia Department of Transportation (GDOT) LMIG project utilizing County forces and to consider appropriating \$7,327.48 into the Roads and Drainage asphalt account # 05740.531112.271.

NEED/IMPACT:

The City of Pine Lake received \$7,327.48 from Georgia Department of Transportation LMIG Resurfacing program to resurface Spruce Drive from Park Drive to Dahlia Drive in the City of Pine Lake. The City of Pine Lake requested Public Works Roads and Drainage to perform the resurfacing on behalf of the City and to pay Roads & Drainage the funds received from GDOT. Roads & Drainage has completed the resurfacing of Spruce Drive.

RECOMMENDATION(s):

Authorize the acceptance of \$7,327.48 from the City of Pine Lake for completing the resurfacing of Spruce Drive for the City of Pine Lake under the GDOT LMIG Program and to consider appropriating \$7,327.48 into roads & Drainage asphalt account # 05740.531112.271; and

Authorize the Chief Executive Officer to execute any necessary documents.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

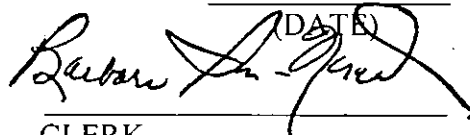
ACTION : 2017-02-14 Item G10

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0 to authorize the acceptance of \$7,327.48 from the City of Pine Lake for completing the resurfacing of Spruce Drive for the City of Pine Lake under the GDOT LMIG Program and to consider appropriating \$7,327.48 into roads & Drainage asphalt account # 05740.531112.271; and Authorize the Chief Executive Officer to execute any necessary documents.

ADOPTED: FEB 14 2017
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)



CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)



CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. G11

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: February 14, 2017

SUBJECT: Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage Commission Districts County Wide

DEPARTMENT: Public Works – Roads & Drainage

PUBLIC HEARING: YES NO

ATTACHMENT: YES No
PAGES: 4

INFORMATION CONTACT: Peggy Allen ADPW, Roads and Drainage
PHONE NUMBER: (404) 294-2878

PURPOSE:

To consider accepting a total of \$7,569.21 from various sources for traffic signal equipment relocations, upgrades, damage and recycling at various DeKalb County locations;

To consider appropriating the \$7,569.21 into account number 100330.85405.541405.03.600587, the traffic signal development account.

NEED/IMPACT:

As a result of new development and equipment damage, the existing traffic equipment required repair, upgrades, and relocations. The traffic signal work was performed by Traffic Engineering staff using equipment and materials purchased from account number 100330.85405.541405.03.600587, the traffic signal development account. The attached entities have agreed to pay for the relocations, upgrades and repair.

RECOMMENDATION(s):

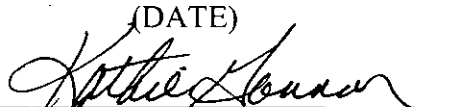
Accept a total of \$7,569.21 from various sources for traffic signal equipment relocations, upgrades, damage, and recycling at various DeKalb County locations; and

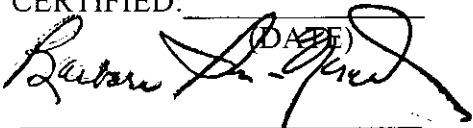
Appropriate the \$7,569.21 into account number 100330.85405.541405.03.600587, the traffic signal development account.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

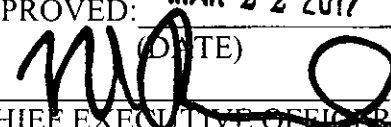
ACTION : 2017-02-14 Item G11

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve to accept a total of \$7,569.21 from various sources for traffic signal equipment relocations, upgrades, damage, and recycling at various DeKalb County locations; and appropriate the \$7,569.21 into account number 100330.85405.541405.03.600587, the traffic signal development account.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

Service to be Performed	Party Responsible for Payment	Payment Submitted for Service Check No./Amount ^{G11}
Traffic Signal relocations	Mark Farms, LLC	Check No 612, \$1,231.62
Traffic Signal relocations	Pinnacle Services	Check No 5310, \$4,300.00
Traffic Signal relocations	Garrard Construction	Check No 123644, \$1,617.59
Traffic Sign street name change	Big Miller Grove Church	Check No 27456, \$420.00

DEKALB COUNTY

ITEM NO. G12

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Preliminary

ACTION TYPE

SUBJECT: Purchases - Renewals

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING: YES NO XX

ATTACHMENT: YES No

PAGES:

INFORMATION CONTACT: Talisa R. Clark, CPPO
Interim Chief Procurement Officer

PHONE NUMBER:

(404) 687-2797

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

To provide for items and service to carry on the operation of the County. Approval will contribute to the efficient operation of the County by providing for needs of various departments.

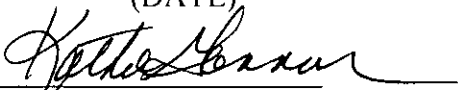
RECOMMENDATION(S):


See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications

FOR USE BY COMMISSION OFFICE/CLERK ONLY

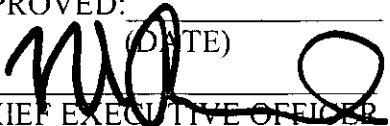
ACTION : 2017-02-14 Item G12 REN1

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve Item G12. REN1, Welding, Industrial and Miscellaneous Gases (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1004102 for use by the Department of Watershed Management (DWM), Fire Rescue Service (FR), Public Works – Roads and Drainage (R&D) and Sanitation and Fleet Management (Fleet). Amount Not To Exceed: \$77,000.00.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

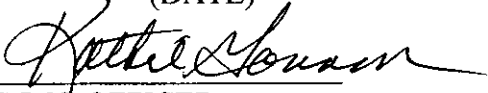
ABSTAIN : None

ABSENT : None

FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item G12 REN2


MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve G12. REN2. Reinforced Concrete Pipe (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.1004103 for use by Public Works – Roads and Drainage (R&D). Amount Not To Exceed: \$419,964.50.

ADOPTED: FEB 14 2017
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)
CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item G12 REN3

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve G12. REN3. Pavement Markings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.1004130 and 1004131 for use by Public Works – Roads and Drainage (R&D). Total Amount Not To Exceed: \$600,000.00.

ADOPTED: **FEB 14 2017**

(DATE)

CERTIFIED: **FEB 14 2017**

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**

(DATE)

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

February 14, 2017

G12

RENEWAL

REN1. Welding, Industrial and Miscellaneous Gases (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1004102 for use by the Department of Watershed Management (DWM), Fire Rescue Service (FR), Public Works – Roads and Drainage (R&D) and Sanitation and Fleet Management (Fleet). Awarded on February 18, 2016 for an amount not to exceed \$99,000.00. This contract consists of the purchase of welding, industrial and miscellaneous gases for equipment repair. Recommend approval to exercise the 1st renewal option through February 28, 2018 for an amount not to exceed by \$77,000.00 with:

NexAir, LLC, 4090 Steve Reynolds Blvd., Norcross, GA 30093

Amount Not To Exceed: \$77,000.00

Notes:

- | | |
|------------------------------|---|
| 1. Commission District(s): | All |
| 2. Contract Effective Date: | February 18, 2016 |
| 3. Contract Expiration Date: | February 28, 2017 |
| 4. Amount Spent to Date: | \$33,048.45 |
| 5. Funding: | General – Operating – DWM, FR and Sanitation
Vehicle Maintenance – Fleet
Special Tax District Designated Services - R&D |

PURCHASING AND CONTRACTING DEPARTMENT

G12

REN2. Reinforced Concrete Pipe (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1004103 for use by Public Works – Roads and Drainage (R&D). Awarded by the BOC on February 25, 2016 for an amount not to exceed \$419,964.50. This contract consists of the purchase of reinforced concrete pipe to repair storm water drains. Recommend approval to exercise the 1st renewal option through February 28, 2018 for an amount not to exceed by \$419,964.50 with:

F.M. Shelton, Inc., 1434 Ralph D. Abernathy Blvd. SW, Unit 1, Atlanta, GA 30310

Amount Not To Exceed: \$419,964.50

Notes:

- | | |
|-------------------------------|-----------------------------|
| 1. Commission District(s): | All |
| 2. LSBE-DeKalb Participation: | 20% |
| 3. Contract Effective Date: | February 25, 2016 |
| 4. Contract Expiration Date: | February 28, 2017 |
| 5. Amount Spent to Date: | \$0 |
| 6. Funding: | Stormwater Management (R&D) |

PURCHASING AND CONTRACTING DEPARTMENT

G12

REN3. Pavement Markings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1004130 and 1004131 for use by Public Works – Roads and Drainage (R&D). Awarded by the BOC on February 25, 2016 for an amount not to exceed \$600,000.00. These contracts consist of painting lines on road surfaces. Recommend approval to exercise the 1st renewal option through February 28, 2018 for an amount not to exceed by \$600,000.00 with:

Peek Pavement Marking, P.O. Box 7337, Columbus, GA 31908
Estimated Amount: \$300,000.00

Wildcat Striping and Sealing Co., 5365 Truman Drive, Decatur, GA 30035
Note: LSBE-MSA Participation: 20%
Estimated Amount: \$300,000.00

Total Amount Not To Exceed: \$600,000.00

Notes:

- | | |
|------------------------------|--|
| 1. Commission District(s): | All |
| 2. Contract Effective Date: | February 25, 2016 |
| 3. Contract Expiration Date: | February 24, 2017 |
| 4. Amount Spent to Date: | \$8,406.56 |
| 5. Funding: | Special Tax District-Designated Services (R&D) |

DEKALB COUNTY

ITEM NO. G13

BOARD OF COMMISSIONERS
BUSINESS AGENDA / MINUTES

MEETING DATE: February 14 , 2017

HEARING TYPE
Preliminary

ACTION TYPE

SUBJECT: Purchases - Ratification

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING: YES NO XX

ATTACHMENT: x YES No
PAGES: 017

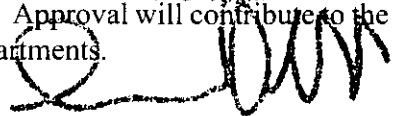
INFORMATION CONTACT: Talisa R. Clark, CPPO
Interim Chief Procurement Officer
PHONE NUMBER: (404) 687-2797

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

To provide for items and service to carry on the operation of the County. Approval will contribute to the efficient operation of the County by providing for needs of various departments.

TALISA R. CLARK


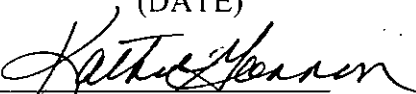
RECOMMENDATION(S):


See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications

FOR USE BY COMMISSION OFFICE/CLERK ONLY

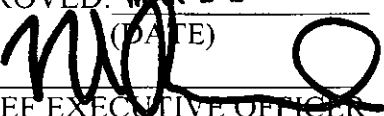
ACTION : 2017-02-14 Item G13

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to defer to the next meeting until February 28, 2017, G13. RA1. Legislative Advisory Services: for use by the Chief Executive Officer. Amount Not to Exceed: \$83,596.30.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

RATIFICATION

PURCHASING AND CONTRACTING DEPARTMENT

G13

RA1. Legislative Advisory Services: for use by the Chief Executive Officer (CEO). Consists of providing state and federal legislative advisory services. Per the procurement policy, advisory services are exempt from the procurement process. The consultant has provided these services for the CEO's Office since 2014 for an amount not to exceed \$192,642.81. Recommend approval of payment for services rendered in 2016 for an amount not to exceed \$83,596.30 with:

Phyllis Mitchell DBA/Phyllis Mitchell Agency, 1442 Dresden Drive, N.E., # 253, Atlanta, GA 30316

Amount Not To Exceed: \$83,596.30

Notes:

- | | |
|----------------------------|--------------------|
| 1. Commission District(s): | All |
| 2. Funding: | General - (CEO) |
| 3. Amount Spent To Date: | \$192,642.81 |
| | 2016 - \$8,093.00 |
| | 2015 - \$85,750.23 |
| | 2014 - \$98,799.58 |

DEKALB COUNTY

ITEM NO. H1

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Preliminary

ACTION TYPE

Resolution

SUBJECT: Acceptance of Revised DeKalb County Board of Commissioners Committee Assignments

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: YES NO

ATTACHMENT: XYES No

PAGES: 1

INFORMATION: Antwyn Brown

CONTACT: BOC Offices

404-371-2886

PHONE NUMBER:

PURPOSE:

To document the assignment and meeting schedule of all 2017 DeKalb County Board of Commissioners' Committees.

NEED/IMPACT:

The Board of Commissioners committee organization has been reconstituted to better exact the mission of each of the five (5) committees. Subsequently, the reconstitution of membership was deliberate with consideration given to each member's expertise and interest as each committee is strategically aligned with the portfolio of the departments maintained under its purview.

RECOMMENDATION(S):

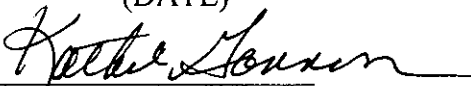
Approval of the 2017 DeKalb County Board of Commissioners' Committee membership.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

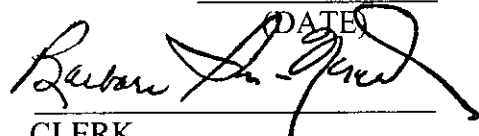
ACTION : 2017-02-14 Item H1

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to approve the 2017 DeKalb County Board of Commissioners' Committee membership.

ADOPTED: FEB 14 2017
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

January 24, 2017 DeKalb County Commission Committee Membership and Times

H1

The following standing times, dates and memberships have been established for the committees of the DeKalb County Commission for 2016. Additional special meetings may be called. If so, they will be announced separately.

As per the §VI (2) of the Board of Commissioners Standing Procedural Rules:

“The enabling item which creates a committee will indicate the number of members and the status of each. Members of committees may be designated as members without voting privileges. Quorum for all committees will consist of a majority of its voting membership. Nothing prohibits any and all commissioners from attending and participating in the discussions of any and all committees.”

First and Third Tuesdays (“Committee of the Whole” Days)

1:00 PM to 2:15 PM Public Works & Infrastructure (PWI)

Chair: Adams, Members: Gannon, Jester

2:15 PM to 3:30 PM Employee Relations & Public Safety (ERPS)

Chair: M. Davis Johnson, Members: Rader, Adams

3:30 PM to 5:00 PM Finance, Audit & Budget (FAB)

Chair: Jester, Members: L. Johnson, Gannon

*Procurement Ad Hoc Committee

Members: Rader, Bradshaw

Second and Fourth Tuesdays (“Board of Commissioners Meeting” Days)

2:00 PM to 3:30 PM County Operations (OPS)

Chair: Bradshaw, Members: M. Davis Johnson, Jester

3:30 PM to 5:00 PM Planning, Economic Development and Community Services (PECS)

Chair: Rader, Members: Bradshaw, L. Johnson

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

DEKALB COUNTY

ITEM NO. H2

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
Preliminary

ACTION TYPE

SUBJECT: Purchases - Rescission

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING: YES NO XX

ATTACHMENT: YES No
PAGES:

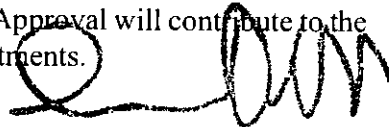
INFORMATION CONTACT: Talisa R. Clark, CPPO
Interim Chief Procurement Officer
PHONE NUMBER: (404) 687-2797

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

To provide for items and service to carry on the operation of the County. Approval will contribute to the efficient operation of the County by providing for needs of various departments.

VOS 2 8 9AM


RECOMMENDATION(S):

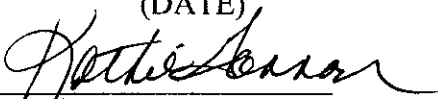
See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications

FOR USE BY COMMISSION OFFICE/CLERK ONLY


ACTION: 2017-02-14 Item H2 REC1.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson and passed 7-0-0-0 to defer to the next meeting until February 28, 2017, H2. REC1. County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): Invitation No. 16-100714 for use by the Department of Facilities Management (FM). Amount Not To Exceed: \$1,387,951.20.

ADOPTED: FEB 14 2017
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

RESCISSION

PURCHASING AND CONTRACTING DEPARTMENT

REC1. County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew)^{H2}:
Invitation No. 16-100714 for use by the Department of Facilities Management (FM). Approved by the BOC on November 7, 2016 to two (2) suppliers for an amount not to exceed \$1,454,620.00. Consists of furnishing all labor, materials and equipment necessary to provide commercial quality janitorial services. The initial awardee for item numbers 1-9, 28, 29, 32-34, 38, 39, 53, 55 and 59 rejected the award due to their inability to service the volume of items awarded. This request is to rescind the award to Intercontinental Commercial Services (ICS) and award these items to the next lowest, responsive and responsible bidder. Recommend approval to rescind the initial award and approve the award to:

Item Nos.: 1-9, 28, 29, 32-34, 38, 39, 53, 55 and 59

Building Maintenance Services, Inc., 1955 Vaughn Rd., Ste. 105, Kennesaw, GA 30144

Amount Not To Exceed: \$781,498.00

Notes:

- | | |
|---------------------------------------|-------------------------------------|
| 1. Commission District(s): | All |
| 2. LSBE Participation: | 30% |
| 3. Contract Effective Date: | Date of Award |
| 4. Contract Expiration Date: | 1 year term with 2 options to renew |
| 5. Amount Spent on Previous Contract: | \$2,357,747.30 |
| 6. Funding: | General ~ Operating (FM) |

7. Additional Bidders:

All Bright Janitorial Service, Inc.
16 Forest Pkwy.
Forest Park, GA 30297
(Non-Responsive)

D & B Janitorial Service, Inc.
5785 Colonist Dr.
Fairburn, GA 30213
(Non-Responsive)

Harper Security Janitorial
100 Leslie Oak Dr. # 10007
Lithonia, GA 30058
(Non-Responsive)

PURCHASING AND CONTRACTING DEPARTMENT

H2

REC1. County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): Invitation No. 16-100714 (Continued)

Imagann Cleaning Service, Inc.
2640 Lithonia Industrial Blvd.
Lithonia, GA 30058
(Non-Responsive)

Open Works
5555 Glenridge Connector, Ste. 200
Sandy Springs, GA 30342
(Non-Responsive)

A-Action Incorporated
6607 Tribble St.
Lithonia, GA 30058
(Non-Responsive)

Chi-Ada Corporation
2391 Benjamin E. Mays, Dr. Ste. 3
Atlanta, GA 30331
(Non-Responsible)

3H Service System, Inc.
P. O. Box 2613
Acworth, GA 30102
(Non-Responsible)

Chosen Enterprises, Inc.
1950 Century Blvd., Ste. 25
Atlanta, GA 30345
(Non-Responsible)

Intercontinental Commercial Services, Inc.
1110 Satellite Blvd., NOW. Ste. 403
Suwanee, GA 30024
(Non-Responsible)

KSL Professional Janitorial Cleaning, LLC
2704 Duluth Hwy., Ste. B
Duluth, GA 30096

DEKALB COUNTY

ITEM NO. H3

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE
Preliminary

ACTION TYPE

SUBJECT: Purchases - Request for Proposal

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING: YES NO XX

ATTACHMENT: YES No

INFORMATION CONTACT: Talisa R. Clark, CPPO
Interim Chief Procurement
Officer

PAGES:

PHONE NUMBER: (404) 687-2797

PURPOSE:

To consider award for purchases as attached.

MAR 2 9 AM

NEED/IMPACT:

To provide for items and service to carry on the operation of the County. Approval will contribute to the efficient operation of the County by providing for needs of various departments

RECOMMENDATION(S):

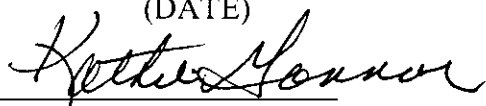
See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications

FOR USE BY COMMISSION OFFICE/CLERK ONLY


ACTION : 2017-02-14 Item H3

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to defer until March 14, 2017, H3. RFP1. Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Amount Not to Exceed: \$1,971,000.00.

ADOPTED: **FEB 14 2017**
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REQUEST
FOR
PROPOSAL

10/10/00
A 111

RFPI. Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Consists of providing construction design, permitting, demolition of existing site and construction of a new facility at 2117 Savoy Dr., Chamblee, GA 30341. Two (2) proposals were received. Recommend award to the highest scoring proposer:

D.A. Edwards & Company, Inc., 3680 North Peachtree Rd., Ste. 200, Atlanta, GA 30341

Amount Not To Exceed: \$1,971,000.00

and authorize the Chief Executive Officer to execute the contract and all associated documents.

Evaluation Committee Scores

Firms	Scores
D.A. Edwards & Company, Inc.	94
Diversified Construction of Georgia, Inc.	85

After evaluation of technical and cost proposals, the recommendation is to award to the highest scoring proposer.

Notes:

1. Commission District(s): 1 & 6
2. DeKalb County Firm:
3. LSBE Participation: 20%
4. Contract Effective Date: Date of Award
5. Contract Expiration Date: December 31, 2017
6. Funding: General (FM)

REV. .

DEKALB COUNTY

ITEM NO. 7/4

HEARING TYPE
Preliminary

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

ACTION TYPE
Resolution

SUBJECT: Motion to Add an Item to the Agenda

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: X Yes No
PAGES: 1105 2 1 1817


INFORMATION
CONTACT: Stephen R. Bradshaw
Commissioner, District 4
PHONE NUMBER: 404-371-4907

PURPOSE:
To add an item to the agenda.

NEED/IMPACT:
To allow the Commissioners to act on an item.

RECOMMENDATION(S):
To approve adding an item to the agenda.

MAR 8 2017



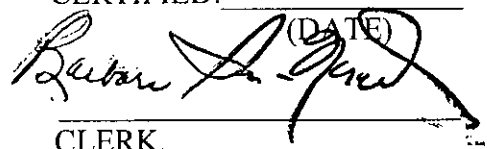
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item H4

MOTION was made by Steve Bradshaw, seconded by Gregory Adams and passed 7-0-0-0 to approve H4. Add An Item to the Agenda.

ADOPTED: FEB 14 2017
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY


VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. **HS**

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 28, 2017

HEARING TYPE
Preliminary

ACTION TYPE
RESOLUTION

SUBJECT: To transfer \$150,000.00 from 2001 Parks Bond District 4 account 100655.80314.541200.06.600022 to Johns Homestead Park account 104302.80314.541200.06.600022

705 3 1 833

705 3 1 833

DEPARTMENT : Board of Commissioners

PUBLIC HEARING: YES NO

ATTACHMENT: Yes No

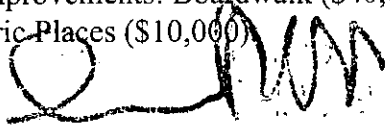
PAGES: 3

INFORMATION CONTACT: Stephen R. Bradshaw
District 4 Commissioner

PHONE NO: (404)371-4907

PURPOSE:

To transfer \$150,000 from 2001 Parks Bond District 4 account 100655.80314.541200.06.600022 to Johns Homestead Park account 104302.80314.541200.06.600022 for park improvements: Boardwalk (\$40,000), Stabilization of Homestead (\$100,000) and National Register of Historic Places (\$10,000)

705 3 1 833


NEED/IMPACT:

This funding is needed for the development upgrades planned at Johns Homestead Park, which are to include fencing.

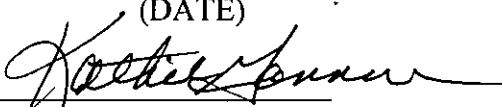
RECOMMENDATION(S):

Recommend that funds in the amount of \$150,000.00 be transferred from 2001 Parks Bond District 4 account 100655.80314.541200.06.600022 to Johns Homestead Park account 104302.80314.541200.06.600022: and authorize the Chief Executive Officer to execute all the necessary documents and contracts for the completion of the project.

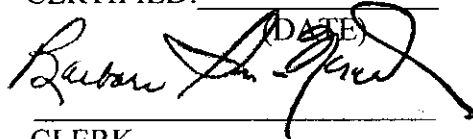
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item H5

MOTION was made by Steve Bradshaw, seconded by Nancy Jester and passed 7-0-0-0 to approve H5. To transfer \$150,000.00 from 2001 Parks Bond District 4 account 100655.80314.541200.06.600022 to Johns Homestead Park account 104302.80314.541200.06.600022.


ADOPTED: **FEB 14 2017**
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

Friends of Johns Homestead Park Funding Request

1/11/2017



- In 2001 and 2005 DeKalb County passed bond referendums to raise money for parks
- DeKalb County Commission District 4 has \$2,703,850 of Parks Bond money still left
- The money may be spent on acquisition or development

Proposed Funding from District 4

Contribution toward boardwalk	\$40,000
Stabilization of homestead	\$100,000
National Register of Historic Places nomination	\$10,000
TOTAL	\$150,000 (5.5% of available funds)

Breakdown of Proposed Boardwalk Funding

District 4 Parks Bond	\$40,000
District 1 Parks Bond	\$10,000
Park Pride Grant	\$5,000
Tucker-Northlake CID	\$5,000
Friends of Johns Homestead Park	\$2,700
TOTAL	\$67,700

FOR MORE INFO, CONTACT

Christy Atkins

Chair, Friends of Johns Homestead Park
Christy.r.atkins@gmail.com
678-386-9376

Pam McNall

Friends of Johns Homestead Park Grant Committee
DeKalb RPCA Citizens Advisory Committee
Pamela.mcnall@gmail.com
678-464-0962

Beth Ganga

Tucker-Northlake CID
beth@tuckernorthlakecid.com
770-938-5217

Revonda Cosby

DeKalb County Recreation, Parks and Cultural Affairs
rcosby@dekalbcountyga.gov
404-759-7740

DEKALB COUNTY

ITEM NO. 11

BOARD OF COMMISSIONERS
BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Action

ACTION TYPE

Resolution

SUBSTITUE

SUBJECT: Acceptance of Revised Board of Commissioners Subcommittee Areas of Oversight and Responsibility

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

INFORMATION CONTACT: Antwyn Brown

PAGES: 6

PHONE NUMBER: 404-371-2886

PURPOSE:

To record the formal adoption of the 2017 DeKalb County Board of Commissioners' Subcommittee oversight and responsibility purview.

NEED/IMPACT:

To provide a revised version of the departments and operational areas that come under the purview of the standing committees established by the DeKalb County Board of Commissioners.

RECOMMENDATION(S):

Approval

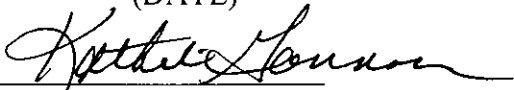
MAR 8 9 58 AM


FOR USE BY COMMISSION OFFICE/CLERK ONLY

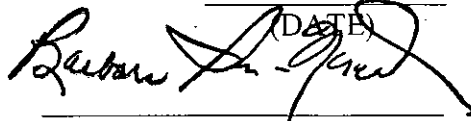
ACTION : 2017-02-14 Item II

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve substitute submitted from the floor Acceptance of Revised Board of Commissioners Subcommittee Areas of Oversight and Responsibility.

ADOPTED: **FEB 14 2017**
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

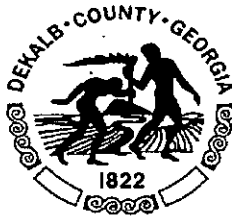
FOR : Kathie Gannon, Steve Bradshaw, Gregory Adams, Nancy Jester, Larry Johnson, Mereda Davis Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : None

MEMORANDUM



Finance, Audit and Budget Committee (FAB): Purpose--The Finance, Audit and Budget Committee will have the authority to review the CEO's proposed annual budget and make recommendations for budgetary allocations to departments, millage rate adjustments and review of revenue funds projections; Oversee DeKalb County's financial and reporting practices including debt service practices and credit ratings. This Committee will provide for and review DeKalb's external audit and provide input for the internal audit and the Chief Audit Executive pursuant to the Organizational Act and HB599 respectively.

General departments and areas:

Budget,
Finance,
Internal Audit,
Property Appraisal,
Purchasing,
Tax Commissioner,
Sheriff,
District Attorney,
Solicitor-General,
Superior Court,
Clerk of Superior Court,
State Court,
Public Defender,
Probate Court,
Magistrate Court,
Juvenile Court,
Child Advocate's Office.
John Manson—Lead Analyst

Employee Relations and Public Safety (ERPS): Purpose--The Employee Relations and Public Safety Committee will have the authority to review and recommend best practices and policy formulation toward the maintenance of a fiscally sustainable and attractive system of benefits for all employees. The employee benefit plan review shall also incorporate regulatory and demographic trends that positively impact the county's programs. The Committee shall review efforts to maintain the quality and integrity of countywide fire and rescue and emergency medical services. The Committee shall also evaluate the police needs for a financially sustainable system in a changing service delivery environment to assure the provision of primary enforcement and non-basic services for unincorporated DeKalb County.

General departments and areas:

Human Resources
Health Benefits,
Pension,
Risk Management,
Wellness
Police,
Fire & Rescue Services,
E-911,
Medical Examiner,
Emergency Management
Amy Snider—Lead Analyst

Planning and Economic Development and Community Services (PECS): Purpose--The Planning and Economic Development Committee will have the authority to review and recommend policy for all of the county's planning functions; also for the coordination of services to provide a robust multi-faceted community development program. The committee will also provide oversight of the county's economic development initiatives including review of the Intergovernmental Agreements with municipalities on Economic Development, Planning, and Service Delivery Strategy.

General departments and areas:

Planning and Development
Development Authority of DeKalb County,
Human Services,
Workforce Development,
Community Development,
Parks and Recreation,
Library,
Public Health,
Hospital Fund (Grady),
Community Service Board,
Entertainment Commission,
Geographic Information Systems,
Cooperative Extension Service
DFACS
DeKalb Housing Authority
Land Bank Authority
Beautification Unit
Code Enforcement
(Any other relevant authorities)
Amy Snider—Lead Analyst

County Operations (OPS): Purpose--The County Operations Committee will have the authority to review and recommend actions and policy development related to the CEO's office and BOC's Central staff and Clerk's office and to assure the effective provision of countywide support services to county departments with the associated allocation of costs.

General departments and areas:

Chief Executive,
COO/Executive Assistant,
BOC,
Facilities Management,
Information Systems,
Law,
Animal Services,
DCTV,
Ethics Board,
Citizen Help Center,
Registration and Elections
Fleet Maintenance

John Manson—Lead Analyst

Public Works and Infrastructure Committee (PWI): Purpose--The Public Works and Infrastructure Committee will have the authority to review the county's utility and enterprise departments to assure accountability for financially sustainable and effectively delivered services to their ratepayers and stakeholders to include meeting all regulatory mandates. In addition, they will coordinate information and input for MARTA.

General departments and areas:

MARTA,

Roads & Drainage,

Sanitation,

Transportation,

Stormwater,

Watershed Management,

Airport.

John Manson—Lead Analyst

Procurement Ad Hoc Committee: Purpose - To convene a professional roundtable to review procurement

policies to recommend a procurement ordinance for adoption as required by Georgia state law.

General Departments and Areas:
Procurement

DEKALB COUNTY

ITEM NO. 12

BOARD OF COMMISSIONERS

HEARING TYPE
Action

BUSINESS AGENDA / MINUTES

ACTION TYPE
Ordinance

MEETING DATE: February 14, 2017

SUBJECT: An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

SEP 14 2017

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

PAGES: 11

INFORMATION CONTACT: Commissioner Nancy Jester

PHONE NUMBER: 404-371-3052

Deferred 1/10/17

SEP 14 2017

PURPOSE:

The purpose of this amendment is to ensure the continued availability of transient lodging within the County of DeKalb, the proper maintenance of hotels, motels, and extended-stay hotels, the protection of the health, safety and welfare of hotel, motel, and extended-stay hotel inhabitants.

NEED/IMPACT:

The current County Code of Ordinances insufficiently regulates hotels, motels, and extended stay hotels. The proposed amendment provides additional restrictions to further safeguard the customers and employees of transient lodging throughout the County.

RECOMMENDATION(S):

To Approve the Amendment to the County Code of Ordinance for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels.

Handwritten initials and signatures.

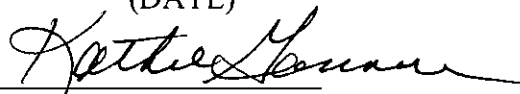
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item I2

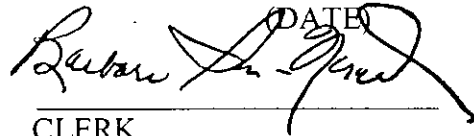
MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to defer until March 28, 2017, to approve the Amendment to the County Code of Ordinance for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels.

Items I2 and I4 were heard together.

ADOPTED: **FEB 14 2017**
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. 13

BOARD OF COMMISSIONERS

HEARING TYPE
Action

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: February 14, 2017

SUBJECT: RESOLUTION AUTHORIZING THE AMENDMENT AND RESTATEMENT OF REAL PROPERTY AD VALOREM PROPERTY TAXES IN THE COMPUTATION OF A TAX ALLOCATION DISTRICT INTERGOVERNMENTAL AGREEMENT BETWEEN DEKALB COUNTY, GEORGIA AND THE CITY OF DORAVILLE

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: YES NO

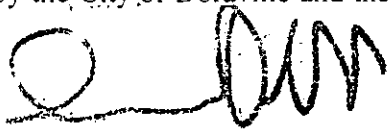
ATTACHMENT: YES No
PAGES: 18

INFORMATION CONTACT: Commissioner Nancy Jester
PHONE NUMBER: 404 371 3052

Normal Coursed 12/6/16; Deferred 12/13/16, 1/10/17

PURPOSE:

The City of Doraville Resolution provides that the City intends to authorize the issuance of tax allocation bonds and other obligations as allowable by a Tax Allocation District entered thereof between the City of Doraville and DeKalb County, Georgia. The terms and obligations of the aforementioned Tax Allocation District is permissible under an intergovernmental agreement entered by the City of Doraville and the Governing Authority of DeKalb County, Georgia.



NEED/IMPACT:

The Redevelopment Powers Law provides that DeKalb County, Georgia (the "County") ad valorem property taxes may be included in the computation of the tax allocation increments of the City of Doraville if the local legislative body of DeKalb County consents to such inclusion by resolution duly adopted;

RECOMMENDATION(S):

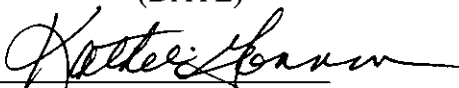
Approval

FOR USE BY COMMISSION OFFICE/CLERK ONLY


ACTION : 2017-02-14 Item I3

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to **withdraw** Resolution Authorizing the Amendment and Restatement of Real Property Ad Valorem Property Taxes in the Computation of a Tax Allocation District Intergovernmental Agreement between DeKalb County, Georgia and the City of Doraville.

ADOPTED: FEB 14 2017
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. 14

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Action

ACTION TYPE

Resolution

SUBJECT: Multi-Family Housing Blight Resolution

DEPARTMENT: BOC

PUBLIC HEARING: NO

ATTACHMENT: YES

INFORMATION Commissioner Larry Johnson

CONTACT: Presiding Officer

PAGES:

2

PHONE

NUMBER:

105 4 1 811

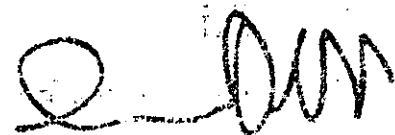
105 4 1 811

Deferred 12/13/16, 1/10/17

PURPOSE: To enact a resolution establishing a road map to address various issues related to remedying blight in multi-family housing developments.

NEED/IMPACT: To address problems related to remedying blighted multi-family properties in a systematic and orderly fashion.

RECOMMENDATION(S): To approve the attached resolution and authorize the CEO to enact all necessary documents.

105 4 1 811


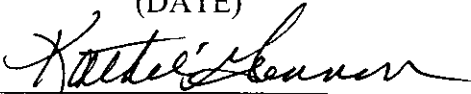
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item I4


MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to defer until March 28, 2017, to approve the attached resolution and authorize the CEO to enact all necessary documents.

Items I2 and I4 were heard together.

ADOPTED: FEB 14 2017
(DATE)


PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: FEB 14 2017
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: MAR 22 2017¹
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. 15

BOARD OF COMMISSIONERS
BUSINESS AGENDA / MINUTES

HEARING TYPE
Action

ACTION TYPE
Resolution

MEETING DATE:
February 14, 2017

SUBJECT: To consider the proposed resolution calling for a SPLOST and E-HOST referendum on NEXT AVAILABLE DATE

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: YES
PAGES: 14

INFORMATION CONTACT: Commissioner Mereda Davis Johnson
PHONE NUMBER: (404) 371-2159

Normal Coursed 12/13/16; Deferred 1/10/17

PURPOSE:

To consider approving the attached resolution calling for a SPLOST and E-HOST referendum on NEXT AVAILABLE DATE

NEED/IMPACT:

The administration has worked over the last several months to prepare for holding a referendum on NEXT AVAILABLE DATE in which voters may decide to approve a 1% SPLOST for transportation and capital improvement projects and to reform HOST to create E-HOST and provide additional property tax relief countywide. A SPLOST is projected to generate approximately \$551 million countywide of which \$378 million will be allocated to unincorporated DeKalb County, while E-HOST is projected to generate \$113 million in additional tax credits for county homeowners.

The SPLOST Citizen Advisory Committee (CAC) held 11 public meetings and one driving tour of the county to learn about SPLOST and E-HOST, to ascertain DeKalb's transportation and capital needs in each department, and to develop a list of recommended projects. The CAC finalized their recommended project list on April 27, 2016 and presented their recommendations to the Board of Commissioners on May 3, 2016. To ensure the use of taxpayer funds is transparent and accountable, we recommend that the Board of Commissioners approve a SPLOST project list attached to this Resolution. An Exhibit for each City's List of Projects is also attached to the Resolution.

In order to call for a referendum for SPLOST and E-HOST on November 8, 2016, the Board of Commissioners must adopt a resolution calling for the referendum and transmit that resolution to the Elections Superintendent on or before NEXT AVAILABLE DATE


RECOMMENDATION(S):

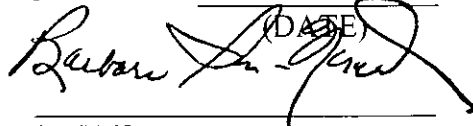
To approve the attached resolution calling for a SPLOST and E-HOST referendum to be implemented in DeKalb County on NEXT AVAILABLE DATE and authorize the CEO to execute all necessary documents.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

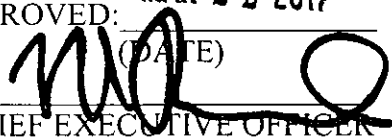
ACTION : 2017-02-14 Item I5

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to defer until March 14, 2017, The attached resolution calling for a SPLOST and E-HOST referendum to be implemented in DeKalb County on NEXT AVAILABLE DATE, and authorize the CEO to execute all necessary documents.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)
CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO.	I6
----------	----

BOARD OF COMMISSIONERS

HEARING TYPE
Action

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

ACTION TYPE
Resolution

SUBJECT: Pre-Disaster Mitigation Program, Multi-Jurisdictional Hazard Mitigation Plan

DEPARTMENT:	DeKalb EMA
-------------	------------

PUBLIC HEARING:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
-----------------	------------------------------	--

ATTACHMENT:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> No
PAGES:	3	

INFORMATION CONTACT:	Susan Loeffler Deputy Director, DEMA
PHONE NUMBER:	(678) 406-7768

Deferred 1/24/17

PURPOSE:

- To consider approving and adopting the Multi-Jurisdictional Hazard Mitigation Plan for DeKalb County; and
- To consider authorizing the Chief Executive Officer to execute any associated documents.

NEED/IMPACT:

DeKalb County is required to develop a multi-jurisdictional hazard mitigation plan regarding its vulnerability to natural and man-made hazards, and the actions needed to reduce or eliminate those risks. The plan is vital to the protection, health, safety, and welfare of its citizens as well as its visitors. The Plan outlines the community's options to reduce overall damage and impact from natural and technological hazards and it has been reviewed by county residents, business owners, state and local agencies, and has been revised to reflect their concerns.



In order for DeKalb County to receive mitigation funding from the Federal Emergency Management Agency (FEMA), it must have a mitigation plan in place at the time of submitting a proposal. DeKalb County and its municipal governments are required to maintain a Pre-Disaster Mitigation Plan that fulfills the federal requirements of the Disaster Mitigation Act of 2000.

RECOMMENDATION (S):

- To approve and adopt the Multi-Jurisdictional Hazard Mitigation Plan for DeKalb County; and
- To authorize the Chief Executive Officer to execute any associated documents.

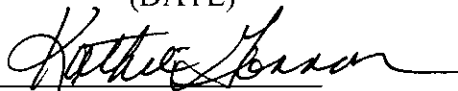
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item I6

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve and adopt the Multi-Jurisdictional Hazard Mitigation Plan for DeKalb County; and to authorize the Chief Executive Officer to execute any associated documents.


FEB 14 2017

ADOPTED: _____
(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**



CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. 17

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

SUBSTITUTE

HEARING TYPE

Action

ACTION TYPE

Resolution

SUBJECT: Resolutions of the Board of Commissioners relating to the \$131,025,000 DeKalb County School District (Georgia) General Obligation Sales Tax Bonds, Series 2017 and various issues regarding its Capital Improvement Program

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

INFORMATION CONTACT: Dianne McNabb
Interim Chief Financial Officer

PAGES: 9

PHONE NUMBER: 404-371-2745

PURPOSE:

To levy a direct annual ad valorem tax upon all taxable property subject to taxation for **school bond purposes** sufficient to provide moneys to pay the debt service on the \$131,025,000 DeKalb County School District (Georgia) General Obligation Sales Tax Bonds, Series 2017 and to consider various issues related to the DeKalb County School District's capital improvement program.

NEED/IMPACT:

Attachment A — The Bond Resolution.

On May 26, 2016, the voters of DeKalb County School District authorized the reimposition of a one percent sales and use tax for education purposes (SPLOST) and the issuance of general obligation debt of the School District in an aggregate amount not to exceed \$200,000,000. The SPLOST collections will begin on July 1, 2017 and will continue for 20 calendar quarters or until \$650,057,000 in SPLOST taxes have been raised, whichever comes first, with \$600,000,000 in collections allocated to the DeKalb County School District.

The first SPLOST collections of each calendar year must be deposited in the ~~debt service fund~~ for the bonds until there is on deposit in the fund an amount sufficient to pay the principal and interest coming due on the bonds in that calendar year. As such, SPLOST collections are expected to be sufficient for the payment of principal and interest on the Series 2017 Bonds and **no property tax millage** is expected to be levied. However, the adoption of the attached resolution by the County is required by Georgia law in connection with the issuance of general obligation bonds by the DeKalb County School District. This tax levy for general obligation bonds is similar to the annual M&O tax levy for the DeKalb County School District.

For information purposes only: The DeKalb County School District received six (6) bids for the Series 2017 Bonds on February 6, 2017 with the best bid resulting in a true interest cost of 1.49%.

Attachment B – Resolution Urging the School District to Consider Various Issues Related to Capital Improvements.

The Governing Authority would also like to encourage the elected members of the DeKalb County School District to consider various issues and priorities related to the redevelopment of certain areas of the County and the infrastructure impact and needs caused by building new schools.

These two Resolutions will have no financial impact on DeKalb County.

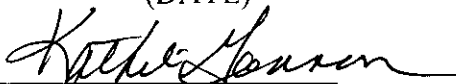
RECOMMENDATION(S):

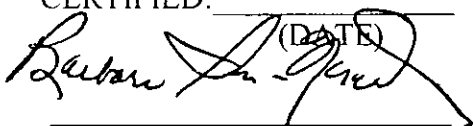
Adopt the attached Bond and Urging Resolutions and authorize the CEO to execute all necessary documents.

FOR USE BY COMMISSION OFFICE/CLERK ONLY

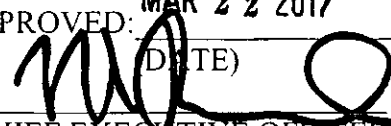
ACTION : 2017-02-14 Item I7

MOTION was made by Larry Johnson, seconded by Gregory Adams and passed 6-0-0-0 to approve substitute submitted from the floor with friendly amendment to be added by the Law Department under Attachment B: "redevelopment and new schools in southwest, southeast and Doraville" to approve the attached Bond and Urging Resolutions and authorize the CEO to execute all necessary documents. Commissioner Jester recused herself.

ADOPTED: **FEB 14 2017**
(DATE)

PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)

CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. 18

PLANNING COMMISSION

BUSINESS AGENDA / MINUTES

MEETING DATE: February 14, 2017

HEARING TYPE

Action

ACTION TYPE

Resolution

SUBJECT: Right-of-way reduction request for a portion of Rockbridge Road, Old Rockbridge Road and 3rd Avenue in the Scottdale Area Overlay District within the proposed new Rockland Terrace Subdivision.

COMMISSION DISTRICTS: Districts 4 and 6

DEPARTMENT: Planning & Sustainability

PUBLIC HEARING: YES NO X

ATTACHMENT: X YES NO

INFORMATION Andrew Baker and Marian

CONTACT: PHONE Eisenberg

PAGES: 5

NUMBER: 404 371 2155

Deferred 12/13/16, 1/24/17

PURPOSE:

To consider approving a waiver to the required right-of-way widths of public streets adjoining the perimeter of the proposed 56 lot Rockbridge Subdivision. The waiver request pertains to a portion of Rockbridge Rd, between Old Rockbridge Road and 3rd Avenue. The waiver is to reduce right-of-way of Rockbridge, a minor arterial from 80 feet required to 60 feet proposed. The portion of Old Rockbridge Road between Rockbridge Road and 3rd Avenue request to waiver is from 70 feet to 50 feet. The portion of 3rd Avenue between Rockbridge Road and Old Rockbridge Road request to waiver is from 55 feet to 50 feet.

NEED IMPACT:

The Sketch Plat (Preliminary Plan) was approved for 56 lots along the subject streets. Access to the lots is rear accessed from an internal alley system extending from the subject streets. The proposed subdivision plat and right-of-ways are attached. The applicant states in the letter of request "The residential use of the property is not being changed. The property is currently zoned R-75, and was developed with 18 homes on over 16 acres of land. The right of-way will be improved by the Developer with the widening of the paved driving area, and the installation of sidewalks along the frontage of the property. Therefore, the residential character of the area will remain intact."

Per DeKalb County Code (14-191 e.2.) the following should be considered in a request to waive or modify road improvements:

- A. Existing use of property not to be substantially changed (i.e. traffic generation and ingress/egress would remain the same).
B. Governmental construction plans for the road indicate a pavement width less than county standards (only the planned pavement width shall be required);
C. No more than 5 percent of average daily traffic generation would occur between 7:00 A.M. and 9:00 A.M. and 4:00 P.M. and 6:00 P.M. on weekdays;
D. The existing road meets current county standards; or
E. Widening would create a hazard to traffic, pedestrians, or bicyclists along the thoroughfare.

RECOMMENDATION:

APPROVAL. Existing use of property not substantially changed.

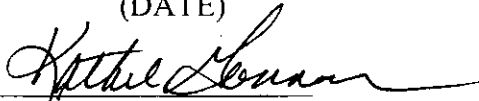
FOR USE BY COMMISSION OFFICE/CLERK ONLY

ACTION : 2017-02-14 Item I8

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson and passed 7-0-0-0 to defer to the next meeting until February 28, 2017, Item I8 the approval of item. Existing use of property not substantially changed.

ADOPTED: **FEB 14 2017**

(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**

(DATE)



CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

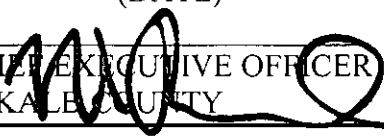
FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

MAR 22 2017

APPROVED:

(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY



VETOED:

(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None

+
REV. 10/02

DEKALB COUNTY

ITEM NO.

HEARING TYPE
Preliminary

BOARD OF COMMISSIONERS
BUSINESS AGENDA / MINUTES
MEETING DATE: February 14 2017

ACTION TYPE
RESOLUTION

SUBJECT: Motion to adjourn the meeting

DEPARTMENT: COUNTY CLERK
MAR 14 2017

PUBLIC HEARING: YES
NO

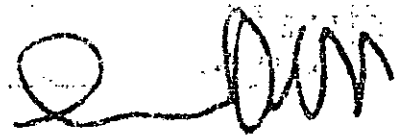
ATTACHMENT: No
PAGES: 1

INFORMATION CONTACT: Barbara H. Sanders, Clerk
404-371-2162
PHONE NUMBER:

PURPOSE:
To adjourn the meeting.

NEED/IMPACT:
To allow the Commissioners to act on the items.

RECOMMENDATION(S):
To approve adjourning the meeting.

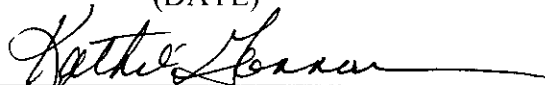
MAR 8 8 AM


FOR USE BY COMMISSION OFFICE/CLERK ONLY


ACTION : 2017-02-14 Adjourn

MOTION was made by Nancy Jester, seconded by Steve Bradshaw and passed 7-0-0-0 to approve to adjourn the meeting.

ADOPTED: **FEB 14 2017**
(DATE)



PRESIDING OFFICER
DEKALB COUNTY BOARD OF
COMMISSIONERS

CERTIFIED: **FEB 14 2017**
(DATE)


CLERK,
DEKALB COUNTY BOARD
OF COMMISSIONERS

FOR USE BY CHIEF EXECUTIVE OFFICER ONLY

APPROVED: **MAR 22 2017**
(DATE)


CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETOED: _____
(DATE)

CHIEF EXECUTIVE OFFICER
DEKALB COUNTY

VETO STATEMENT ATTACHED: _____

MINUTES:

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

AGAINST : None

ABSTAIN : None

ABSENT : None