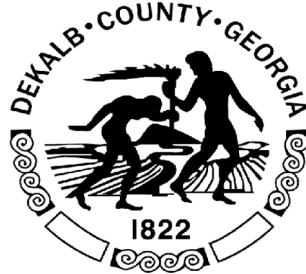


DeKalb County Government

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



Meeting Minutes

Tuesday, August 8, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Kathie Gannon, Presiding Officer, Super District 6
Commissioner Jeff Rader, Deputy Presiding Officer, District 2*

*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, Super District 6
Commissioner Gregory Adams, Super District 7*

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Andrew Cauthen, Communications Manager, O.V. Brantley, County Attorney, Viviane Ernestes, Deputy County Attorney

A. INSPIRATIONAL

Rev. Josh Amerson
Dunwoody United Methodist Church

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

Mrs. DeKalb

C. 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. Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083 – Spoke regarding inadequate support from the County for citizens and neighborhoods.
2. Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035 – Spoke regarding the lack of transparency within the County.
3. Faye Coffield, 3261 Chapparel Way Lithonia, GA 30038 – Spoke about a citizen based community program that was able to feed officers at Thanksgiving, give out 600 Turkeys at Christmas to citizens of the community, and to continue to meet the needs of the community. Also praised Major KD Johnson of the South precinct for his integrity, credibility with the community, and willingness to work with everybody.
4. Robin Chanin, 154 Mayson Ave NE Atlanta, GA 30307 – Spoke on behalf of a local non-profit organization Global Growers, to share positive things happening in the County with regards to local food distribution, community gardens, and small scale commercial farming.
5. Vernon Webb, 3972 Fireoak Drive Decatur, GA 30032 – Spoke representing Austin Meadows Condominium Association, regarding Rockland Homes’ construction near the community that affect their retention ponds.
6. Karyn Keaton-Bailey, 1686 Camelot Cir. Tucker, GA 30084 – Spoke regarding, what she sees as retaliation, by the County Human Resources Department on her Merit System appeal, and to implore the ERPS Committee to review administrative procedures.
7. Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding the Community Gardens process, questioned the County doing business with Wells Fargo, the Federal Seizure funds process, the cash bail system in the County, the Change Order contract process, the Watershed audit, and rules for the new County Ethics Board.
8. Henri Jordan, 763 Lee Andrews Ave. Atlanta, GA 30315 – Read bible verses Psalm 17:7, Psalms 106:23, Proverbs 11:4, Matthew 16:25.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to 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.

Economic Development

[2017-0079](#) Commission District(s): All
An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

Attachments: [2017-0079 Substitute Attachment Hotel Motel Draft Ordinance Tracked Changes 7-28-2017.pdf](#)
[2017-0079 Substitute Attachment Hotel Motel Draft Ordinance Clean Copy 7-28-2017.pdf](#)

G. Douglas Dillard, 1230 Peachtree St. Suite 1200 Atlanta, GA 30309, spoke in favor

Frank Smith, 1650 Delia Dr. Decatur, GA 30033, Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035, spoke in opposition

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred 30 days until September 12, 2017 for Decision Only. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Public Works - Transportation

[2017-0627](#) Commission District(s): 4 & 6
Traffic Calming Petition- Kelly Street between North Clarendon Avenue & Reed Street. No Cost to the County.

Attachments: [Kelly Street Design1stBOC](#)

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, Sabrina Moore, 3158 Kelly St. Scottdale, GA 30079, spoke in favor

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Public Works - Transportation

[2017-0583](#) Commission District(s): 3 & 6
Resolution, Order and Declaration of Taking- Right-of-Way and Easement(s) for “DeKalb County School Sidewalk Project” Cost to the County: \$2,900.00
Owner: Alexis C. Haynes

Attachments: [Attachments for Item 2017-0583](#)

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting until August 22, 2017 for Decision Only. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 2

[2017-0685](#) Commission District(s): District 2
Appointment of April Atkins as District 2 Planning Commissioner

Attachments: [April A Atkins AICP Resume](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

G. CONSENT AGENDA

Airport

[2017-0558](#) Commission District(s): 1 & 6
Standardized T-Hangar Lease Agreement with Jonathon W. Davis

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0558, 2017-0619, 2017-0622, 2017-0674, 2017-0675, 2017-0679, 2017-0640 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0619](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Aulick Engineering, LLC

Attachments: [Agenda Item Attachment - Aulick Engineering, Office 2M](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0558, 2017-0619, 2017-0622, 2017-0674, 2017-0675, 2017-0679, 2017-0640 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0622](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Inspire Aviation Foundation, Inc.

Attachments: [Agenda Attachment Inspire Aviation Foundation, Inc., Office 2J](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0558, 2017-0619, 2017-0622, 2017-0674, 2017-0675, 2017-0679, 2017-0640 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Clerk to the Board of Commissioners and CEO

[2017-0674](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of June 13, 2017.

Attachments: [6.13.2017 BOC MeetingMinutes.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0558, 2017-0619, 2017-0622, 2017-0674, 2017-0675, 2017-0679, 2017-0640 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0675](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of June 27, 2017

Attachments: [6.27.2017 BOC Meeting Minutes.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0558, 2017-0619, 2017-0622, 2017-0674, 2017-0675, 2017-0679, 2017-0640 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0679](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of July 6, 2017

Attachments: [SCM 2017 07.06](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0558, 2017-0619, 2017-0622, 2017-0674, 2017-0675, 2017-0679, 2017-0640 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Recreation, Parks and Cultural Affairs

[2017-0640](#) Commission District(s): Districts 3 & 7
Acquisition of property at 1585 Line Street 15-183-21-019

Attachments: [1585 Line Street BOC Map](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0558, 2017-0619, 2017-0622, 2017-0674, 2017-0675, 2017-0679, 2017-0640 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

H. PRELIMINARY ITEMS

Board of Commissioners - Districts 1, 2, 6 and 7

[2017-0696](#) Commission District(s): D1, D2, D6 D7
Mercer University Urban Forest

Attachments: [Mercer University Urban Forest Resolution 2017](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Police Services

[2017-0637](#) Commission District(s): All
Addition to Authorized Fleet Using Federal Seizure Funds

Attachments: [2012 Volkswagen Passat](#)

MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2017-0496](#) Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 954796 for Pre-Employment & Hazmat Physicals and Drug/Alcohol Testing Services: for use by the Department of Human Resources and Merit System (HRMS). Awarded to Caduceus Occupational Medicine. Amount Not To Exceed: \$150,000.00.

Attachments: [Agenda Notes](#)

[Change Order Request Form for CPA 954796](#)

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0606](#) Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 13-902710 for Employee Health and Benefit Consulting Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Awarded to Conduent HR Consulting, LLC. Amount Not To Exceed \$15,000.00.

Attachments: [AGENDA NOTES](#)

[2017-0606 - Justification memo.OPEB Study](#)

[Amended Scope of Services - Conduent 052417](#)

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting - to OPS Committee

[2017-0564](#) Commission District(s): ALL

CA - Network Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (IT). Awarded to ProSys Information Systems. Amount Not To Exceed: \$371,888.36.

Attachments: [Agenda Notes ProSys](#)

[UD Request Memo for Cisco UCS Expansion June 2017](#)

[Copy of Statewide contract 99999spdt20105010006](#)

[Vendor Quote Cisco UCS](#)

[CDW-G Quote](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 22, 2017. Items 2017-0564, 2017-0591, and 2017-0608 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0591](#) Commission District(s): ALL

CA - NetApp System, Professional Services and Training Services: for use by the Department of Innovation and Technology (IT). Awarded to ProSys Information Systems. Amount Not To Exceed: \$121,121.31.

Attachments: [NetApp System Agenda Notes](#)

[UD Request Memo Net App Letter to Purchasing \(2\)](#)

[Copy of SWC 99999SPDT2015093000001](#)

[Copy of Prosys Quote_DeKalb Public Safety Video 042517_120 Drives 060717](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 22, 2017. Items 2017-0564, 2017-0591, and 2017-0608 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0608](#) Commission District(s): ALL

SS - Kronos Technical Software and Equipment Support Services (Sole Source): for use by the Department of Innovation and Technology (IT). Awarded to Kronos Incorporated. Amount Not To Exceed: \$168,123.42.

Attachments: [Agenda Notes](#)

[User Dept Memo for Kronos](#)

[Kronos Vendor Quote Sole Source](#)

[Kronos NCPR - 2017-0608](#)

[Kronos Sole Source Letter](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 22, 2017. Items 2017-0564, 2017-0591, and 2017-0608 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting - to PWI Committee

[2017-0545](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1005787 for Fence and Gate Repair and Installation (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation Parks and Cultural Affairs (RPCA) and Public Works - Roads and Drainage (R&D). Awarded to A.S.A.P. Landscape Management Group. Amount Not To Exceed: \$1,450,000.00.

Attachments: [AGENDA NOTES](#)
[Change Order Forms](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0545, 2017-0550, 2017-0604, and 2017-0724 were heard together. Due to technical difficulties, Commissioner Kathie Gannon's vote in the affirmative was not captured on the live feed. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0550](#) Commission District(s): 4 & 7
CO - Change Order No. 6 to Contract Nos.: 12-902565 and 12-902566 Geographical Location and Inventory of the Wastewater Collection System: for use by the Department of Watershed Management (DWM). Awarded to Brown and Caldwell Inc. and Arcadis US, Inc. Contract Term Extension ONLY

Attachments: [Agenda Notes](#)
[Change Order Request No. 6 Brown and Caldwell](#)
[Change Order Request No. 6, Arcadis US, Inc.](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0545, 2017-0550, 2017-0604, and 2017-0724 were heard together. Due to technical difficulties, Commissioner Kathie Gannon's vote in the affirmative was not captured on the live feed. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0604](#) Commission District(s): All
LB - Invitation No. 17-100846 Traffic Calming Maintenance (Annual Contract with 2 Options to Renew) for use by Public Works - Roads & Drainage (R&D). Recommend award to the lowest, responsive and responsible bidder: HEH Paving, Inc. Amount Not To Exceed: \$500,000.00.

Attachments: [Agenda Notes](#)
[UD Recommendation](#)
[Bid Tabulation](#)
[Market Survey](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0545, 2017-0550, 2017-0604, and 2017-0724 were heard together. Due to technical difficulties, Commissioner Kathie Gannon's vote in the affirmative was not captured on the live feed. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Watershed Management

[2017-0724](#) Commission District(s): 4 and 6
CSX Transportation, Inc. (CSX) Agreement No. CSX838065 for the Clarkston Streetscape Project, PI#0007613. Cost to County: \$295,000

Attachments: [CSX Agreement Redline 7 26 2017](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0545, 2017-0550, 2017-0604, and 2017-0724 were heard together. Due to technical difficulties, Commissioner Kathie Gannon's vote in the affirmative was not captured on the live feed. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0785](#) Add An Item for CO-Change Oder No. 1 to Contract No. 14-902800

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda to add an item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0785](#) CO-Change Order No.1 to Contract No. 14-902800 Consent Decree Program Management Services with CH2M Hill Engineers, Inc.

Attachments: [CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree](#)
[2017-0781 Change Order LOE Speadsheet updated 8-3-17 DRAFT](#)
[2017 8.08 Walk-on Item.pdf](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2017-0659](#) Commission District(s): All Commission Districts
A Resolution to Set Policy Priorities to Guide the Development of a County Project List for SPLOST

Attachments: [Final Rader BOC Priority Resolution](#)
[2017 7.27 Comm. L. Johnson.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred to the next meeting until Agust 22, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Board of Commissioners - District 3

[2017-0086](#) Multi-Family Housing Blight Resolution

Attachments: [Multi-Family Housing Blight Resolution](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred 30 days until September 12, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Board of Commissioners - District 5

[2017-0149](#) To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on NEXT AVAILABLE DATE

Attachments: [Resolution calling for a SPLOST and E-HOST referendum](#)

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting until August 22, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Community Development

[2017-0577](#)

Commission District(s): All
The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2017 Annual Action Plan - Federally Funded, No Cost to the County

Attachments: [2017 AAP DRAFT Preliminary Budget in Legistar 6-27-17 New \(3\)](#)

MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be approved with substitute submitted from the floor and a recommendation for earlier submission next year. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Human Services

[2017-0516](#)

Commission District(s): All
Domestic Violence Intervention and Advocacy Services contract between DeKalb County Georgia and Women Moving On, Inc. (d.b.a. Women’s Resource Center to End Domestic Violence)- Transfer Funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency - Cost to the County \$150,000

Attachments: [draft Contract Women Moving On 2017-2018 \(2\) June.17](#)

MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2017-0452](#) Commission District(s): All
SS - Accurint Virtual Crime Center Database - Multi-Year Contract
(Sole Source): for use by Police Services (PS). Awarded to LexisNexis
Risk Solutions, Inc. Amount Not To Exceed: \$265,456.79.

Attachments: [CPO Notes LexisNexis](#)
[User Dept Memo for LexisNexis](#)
[CPO Signed NCPR for LexisNexis](#)
[Sole Source Letter from LexisNexis](#)
[Quote from LexisNexis Sole Source](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred to the next meeting and assigned to the Employee Relations and Public Safety Committee (ERPS), and return to the Board on August 22, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be reconsidered. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting - to OPS Committee

[2017-0491](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to: TSG Automation. Amount Not To Exceed: \$515,250.00.

Attachments: [AGENDA NOTES A FOR SOLE SOURCE 1022166 WO UNIQ. CIR.](#)
[CHANGE ORDER FOR SOLE SOURCE BUILDING AUTOMATION CONTROLS 1022166](#)
[Sole Source Letter](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 30 days until September 12, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0551](#) Commission District(s): All
CA - Cooperative Agreement for the Leasing of Postage Equipment: for use by the Department of Facilities Management (FM). Awarded to Neopost USA, Inc. Amount Not To Exceed: \$103,476.00.

Attachments: [AGENDA NOTES](#)
[UD RECOMMENDATION FORM](#)
[USER DEPT. RECOMMENDATION FORM FOR MAILING EQUIPMENT](#)
[StateWide Contract Information](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0551 and 2017-0557 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0557](#) Commission District(s): All
SS - Hewlett Packard (HP) Maintenance & Software Licenses and Technical Support (Sole Source): for use by the Department of Innovation & Technology (IT). Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$245,327.64

Attachments: [Agenda Notes for Legistar File ID 2017-0557](#)

[Sole Source Justification Letter from HPE](#)

[Sole Source Form for HPE for 07-01-2017 to 06-30-2018](#)

[Quote -- Abridged version](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0551 and 2017-0557 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting - to PWI Committee

[2017-0062](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No.978332 CIP Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$6,948,928.00.

Attachments: [Agenda Notes](#)

[Departmental Change Order Request Memo No.1 AECOM 978332](#)

[Departmental Change Order Request Memo No. 2 AECOM 978332](#)

[Change Order Request Memo 2 supporting tables](#)

[Master Plan Phase I supporting tables](#)

[2017-0062 SUBSTITUTE -Summary Table of Change Order #01 for AECOM - for BOC Meeting 2018-08-08.pdf](#)

[2017 8.08 Item 2017-0062.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to table . The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved to take off the table. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

MOTION was made by Nancy Jester, seconded by Gregory Adams, to approve the substitute dated August 1, 2017 submitted from the floor. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Not Present: 1 - Commissioner Johnson

[2017-0630](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$6,321,449.00.

Attachments: [Agenda Notes](#)
[Change Order Request No 1](#)
[2017-0630 SUBSTITUTE attachment.pdf](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred to the next meeting until August 22, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Watershed Management

[2017-0586](#) Commission District(s): All
The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV, Sewer Construction and Assessments, and for Other Purposes.

Attachments: [6.8.17. Revisions to Ch 25 - sewer construction and assessments \(all redlined changes accepted\).docx](#)

[6.8.17. Revisions to Ch 25 - sewer construction and assessments.docx](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be deferred for 30 days until September 12, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

J. COMMENTS FROM THE BOARD

** Commissioner Larry Johnson had left the meeting and not provided comments

1. Commissioner Mereda Davis Johnson mentioned the following:

Thank You, Madam Presiding Officer, and Good morning everyone again.

This past Friday, I had an opportunity to have lunch with some of the DeKalb Works interns from District 5. It was such a joy to sit and listen to their experiences and how this program has made an impact on them. Thank you once again to our CEO for his vision for this program. Thank you to Director Stone and her staff and a special thank you to Ms. Denise Kenner who was instrumental in helping us pull this luncheon together.

This weekend was very busy! I attended a back to school bash where they had many activities for the children and they gave over 500 backpacks away! There were so many children and the atmosphere was great. We danced and had a great time. Thank you to Ms. Celene Royster of Grace and Mercy & former Interim CEO Lee May and his church for hosting such a wonderful community event.

After leaving there, I stopped by Salem-Panola Library to attend a scholarship ceremony for incoming and new freshmen who will attend Spelman College. It was such a joy to attend and to see these young women enter the pathway to excellence as they begin their college journey. Thank you to the Spelman College Decatur Alumnae Chapter for inviting me and for their continued hard work and dedication toward investing in our young women!

It was an honor to attend the National Night Out Celebration with the Meadows Subdivision this weekend. Thank you to Ms. Cassandre Mouzon for inviting me. Each year, I enjoy participating in these events that focus on the community and police raising awareness in our neighborhoods.

Finally, I would like to thank Major K.D. Banks and the East Precinct for hosting a Community Forum last night at the Stonecrest Library where DeKalb County Police Gang Unit, DeKalb County Code Enforcement and the City of Stonecrest Code Enforcement was able to present vital information to the community and provide updates on the transition of the Code Enforcement Services to the City of Stonecrest.

For more information on any of the announcements, District 5 upcoming events, please feel free to visit my website at www.commissionermeredajohnson.com or you may call my office at 404-371-2159. And as always, don't hesitate to contact

my office with any of your questions, comments, concerns, or suggestions. Again, my number is 404-371-2159. Thank you for allowing me to serve as your District 5 Commissioner.

2. Commissioner Steve Bradshaw read the following comments:

Thank you Madam Presiding Officer... Good afternoon everyone.

I would like to start today by acknowledging all of the members of the District 4 Community Council. I had the chance to visit with them for a few moments on August 1st and thanked them in person for the excellent job that they are doing. As you all know these positions are voluntary. But, they serve a very critical role in the land use and zoning considerations here in DeKalb County. I pay attention to their recommendations and I value their contribution to the decision making cycle. And I wish to thank them all for their dedicated public service. In particular I would like to thank Chairman Joe Arrington and Vice Chairman Mike Cooper for their leadership of the Community Council and for inviting me to attend the meeting.

August 1st was also National Night Out. I was able to visit two great communities in District 4 that evening; Dial Heights and Water's Edge. Everyone in both communities were welcoming and I really enjoyed the fellowship with constituents from different parts of our vibrant and diverse district. I wish I would have been able to make it to more communities that evening, but as you all know we cannot be everywhere at once. Thanks to Fran Mohr in Dial Heights and Donnie Bryant and Lance Hammonds in Water's Edge for the invitations. I look forward to visiting in your respective communities again in the future.

On July 29th there was a ribbon cutting ceremony to celebrate the recent improvements at Wade Walker Park. I was out of town that day and was unable to attend, however my capable Chief of Staff, Alesia Brooks attended on my behalf. She reports that it was a beautiful morning highlighted by the sounds of children playing. I would like to thank Recreation and Parks Department Staff and the Friends of Wade Walker Park group for their commitment to this wonderful jewel in DeKalb County. If you have not been to Wade Walker Park recently I invite you to do so.

I would also like to thank Jarvis Walker and all of the members of the Fountainhead Neighborhood Watch Association for inviting me to attend their annual neighborhood back to school block party. This was also on July 29th, and

my Chief of Staff Alesia Brooks attended on my behalf as well. She wanted me to convey how much she enjoyed meeting everyone in the community. And I look forward to meeting you all sometime soon.

I also want to thank our Community Development Director, Allen Mitchell for taking myself and my team on a tour of our DeKalb County Senior Centers on August 7th. It was great to see these excellent facilities and I got to meet many wonderful people. I would like to thank everyone who is engaged in the work of making life better for the seniors in our community.

I would like to remind everyone that the County Operations Committee will meet this afternoon at 2pm.

Of course you are always welcome to reach our team in the office:
Chief of Staff, Alesia Brooks, 404-371-7031
Constituent Coordinator, Robin Detar, 404-371-4749
Me, srbradshaw@dekalbcountyga.gov

And as always, I want to thank the citizens of District 4 for trusting me with this responsibility. It is indeed an honor to serve DeKalb County. Thank you Madam Presiding Officer.

3. Commissioner Jeff Radar read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. My website is www.commissionerrader.com. Also, please follow me on Facebook and Twitter at #raderjeff.

Upcoming....

In honor of those who have recently lost their lives while walking and to bring greater awareness to pedestrian safety, PEDS will host A Rally for Safe Streets Friday, August 11th from 9 to 10am at the SW corner of Piedmont Road and Morosgo Drive in Atlanta.

And in keeping with pedestrian safety, please remember DeKalb County School System is back in session and take note of student cyclists and walkers making their way to school in the morning.

The next Work Day for Briarlake Forest Park will be Saturday, August 19th at 9:30am.

In Library news....

Solar Eclipse Preparation – on Monday, August 21st, a partial solar eclipse will take place. Learn what the eclipse is and how to view it safely. Program participants will receive a free pair of eclipse glasses while supplies last. Check your library for dates and times.

Tonight at 7pm at the Decatur library, enjoy the distinctive style of jazz vocalist Ja’Naan and on August 22nd at 8pm, songwriter and multi-instrumentalist Allen Cook will perform.

Thursday, August 17th at 7:30pm at the Decatur Library, a ceremony honoring the list of the 2017 Books all Georgians Should Read will take place. Many authors will be in attendance.

4. Commissioner Nancy Jester mentioned the following:

- Urged drivers to please watch kids walking to school as the school year has started
- Excited about hearing from Grady and their proposed expansion plans at the next FAB meeting, and urged constituents to attend for more information

5. Commissioner Gregory Adams read the following comments:

Good Morning, Presiding Officer Gannon, fellow Commissioners and all of our guests in attendance today.

I attended the Summer Youth Employment Celebration Friday, July 28th alongside Commissioner Larry Johnson and CEO Michael Thurman and was very pleased to see how many young adults took advantage of such a great opportunity. There were over 300 DeKalb County Students that completed paid internships this summer. I would like to give special recognition to CEO Michael Thurman for coming up with such a valuable program for our youth.

On Friday July 28th I attended Exchange Park’s Football Field Dedication and it looks great, they put a new path around the lake and the view is amazing. I advise everyone to go and take a stroll with their friends and family.

On July 29th I joined Commissioner Bradshaw’s Chief of Staff, Alesia Brooks, in attending Wade Walker Park’s field dedication, and what an experience that was!

They completely rearranged the park and it looks amazing. My wife and I even got a chance to try out the new swing set and zip line they added to the park! It brought back old childhood memories and I advise every family that lives in the area to visit.

I attended the Sonnen Inovation Hub Ribbon Cutting on Thursday, Aug 3rd and it was also very nice. I got a chance to mingle with a lot of great people and learn a lot about the new technology they are working on and adding to the market.

I attended the NAACP Health Fair at South DeKalb Mall on Saturday, Aug 5th and it was extremely helpful. They tested me for high blood pressure and diabetes and I was clear of both so let's thank God for that and thank the many companies that took the time out to give these free test to the public. I'd also like to give a special shout out to Commissioner Larry Johnson for organizing such a major event.

I attended the Point of Grace Ribbon Cutting on Saturday Aug 5th and it was a very nice event. The facility looked great, and I know our young adults will enjoy it.

I attended the Farrington Park back to School Bash on Saturday, Aug 5th and it was amazing. There was great music and even a dance battle. The kids had a great time and I had a great time! It was one of the most fun events I've attended in a while. I'd like to give special recognition to Commissioner Mereda Johnson who co-hosted this event that the former CEO Lee May and Gospel Artist Clarence St Clair put together for the Kids.

I attended an Evening at The Park Community Meeting on Saturday Aug 5th at Rainbow Park, and it was wonderful. I met a lot of new people and seen a lot of old faces. It was just a great experience over all. I really adored how they try to get as many youths as they can, involved in their community clean ups.

6. Commissioner Kathy Gannon mentioned the following:

- Condolences go out to the Papadopoulus family, as they grieve the loss of Mama P, founder of our very own Athens Pizza right here in Decatur. She was loved by so many in the Decatur community, and my heart and prayers are with the entire family during this difficult time. Also, condolences go out to Commissioner Bruce Holmes in Henry County, on the passing of his mother
- We've closed out another year of National Night Out! Thank you to all of the community residents, first responders and police officers that came out for a

night of fun and community bonding. Please email, or tag me on Facebook in your photos so I can highlight how District 6 is working together!

- The DeKalb Police Department is looking to hire more talent! If you have a passion for giving back to the community and law enforcement, consider joining the ranks of DeKalb's finest. Call the County's Police Department Background and Recruiting Unit at 770-724-7446

- You only have a few days left to send your applications today to get a spot in Brookhaven's Citizen Police Academy. The application deadline is Aug. 11th! This Academy helps the community by creating well-informed citizens that are knowledgeable about the Police Department's methods and goals. For more information, email Russell.davis@brookhavenga.gov

- Connect with your community, play games, load up on school supplies and more by attending Greater Piney Grove Baptist's first Community Impact and Family Fun Day on Aug. 12th from 10am-4pm! Bring out the entire family for a good time! For more information about the Family Fun Day, call 404-377-0561

- Saturday Aug. 12th at 2pm, come out to the 17th annual Decatur BBQ Blues & Bluegrass festival! You can look forward to the sights, sounds, and smells of classic southern BBQ and hours of music from a variety of local and national musicians. For more information, visit www.decaturbbqfestival.com

- The DeKalb County Department of Watershed Management (DWM) invites business owners to a Backflow Protection Program Workshop on Aug. 17th from 1:30pm-3:30pm, to learn more about backflow contamination and an overview of the County's current Backflow Protection program. To attend, RSVP by sending an email to dekalbbackflow@DeKalbCountyGa.gov. For more information, contact the Backflow Prevention Program at 404-687-4075

- The DeKalb County chapter of the NAACP will host an event on Aug. 19th from 10am-1pm at 3015 S. Rainbow Dr. in Decatur, to encourage increased parental and community involvement to help children succeed in school. Topics for this summit include Laws of Education, Getting the Best for Your Child, and Community involvement. For more information, call 404-241-8006

- On August 21st, we're getting a rare sight in Georgia! A total eclipse will cross the country, the first in nearly a century. Many locations in Super District 6 will be celebrating the Great American Eclipse! Check my website, www.kathiegannon.com to see if an event will be hosted near you. Also, be aware that DeKalb County Schools will extend its school by one hour on Monday, Aug. 21st to provide safe viewing and instructional opportunities of the eclipse.

Contact your child's school for exact dismissal times

- You can still make a splash at a few county pools around District 6 until Sept. 4th. The following pools will be open on Saturdays from 12pm-6pm and Sundays from 1pm-6pm only:

Exchange Splash Pad, 2771 Columbia Dr. Decatur, GA 30034; Gresham Pool,

3113 Gresham Rd. Atlanta, GA 30316; Medlock Pool, 874 Gaylemont Cir.
Decatur, GA 30033

- Kudos to Frazier-Rowe Park for having 151.5 hours of volunteer service and 26 program hours! Take some time to give back to your local park or recreation center by volunteering or joining a Friends of Parks group
- DeKalb's Mobile Career Center is back on the road this month! The Mobile Career Center brings job assistance, such as resume help, right to you! Visit my website, www.kathiegannon.com to find out when the Mobile Career Center will make a stop near you!
- Please visit my website www.kathiegannon.com, call my office at 404-371-4909, or "Like" me on Facebook at www.facebook.com/commissionerkathiegannon for information on events in and around District 6!

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

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

ADJOURNMENT:

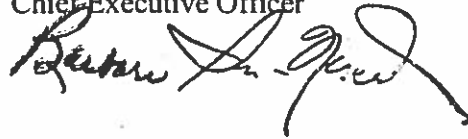
There being no further official business, MOTION was made by Commissioner Jeff Radar and seconded by Commissioner Gregory Adams to adjourn the August 8, 2017 Board of Commissioners meeting at 12:06 p.m.



Kathie Gannon
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk