

DeKalb County Government

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



Meeting Minutes

Tuesday, November 16, 2021

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

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

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

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

A. INSPIRATIONAL

Pastor Troy Bush - Rehoboth Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson - District 7

B. PRESENTATIONS

COVID-19 Response

C. COMMENTS FROM THE PUBLIC

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

1. Ed Williams, (No Address) - Good Morning Commissioners: DeKalb, do not be a sucker like Clayton County who was promised rail in 2014 and now is only getting bus services. MARTA has known that it is in trouble for some time but has chosen to keep quiet about it. Now all of a sudden it wants to make significant changes to its services. Now MARTA is proposing to reduce the 38 bus routes in DeKalb County and to change their schedules to weekend schedules. The train service has been operating at the weekend schedule for more than a year and the ridership has dropped tremendously on both rail and bus services. MARTA has scheduled public meetings that have not been advertised as hearings in select communities to give the impression that they are having public hearings. MARTA should have more in-person meetings. The meetings have not been well-publicized and MARTA has not allowed people much time to plan to attend the meetings in addition the meetings seem to be located in limited areas that are not representative of all the service areas. If MARTA spent more money on the bus drivers than it spends on buying new buses and trains and awarding millions of dollars to contractors just maybe it wouldn't have a shortage of bus drivers. MARTA's mission is to be an essential transportation resource. It has tax-exempt status and receives other breaks that regular transportation companies do not receive. However, now MARTA wants to operate like a private business. It has for over 50 years received taxpayer money and federal dollars to provide transportation services. Instead, it has started doing things that it was not intended to do like property development and operating streetcars. What has changed? MARTA can do both it can provide more frequent service on its busiest routes, and it could provide less-frequent service to a broader area. How is it that the Metropolitan area is growing, and MARTA is reducing its reach? It does not add up. It would seem that with the increased growth throughout the Metropolitan area that MARTA should be bringing in more revenue. Something is wrong. I believe if MARTA holds public hearings more frequently and spread the meetings out throughout its service area it would find the answers to why there is a decline in ridership. MARTA's budget has continued to increase every year. In fact, there are more contracts that are voted on at every board meeting than issues regarding customer service and labor. MARTA had plenty of money to give the CEO a huge raise and extend his contract to 2026. In addition, it just purchased hundreds of new trains, yet it does not have enough to provide basic essential bus service. I am astounded every time I hear MARTA radio commercials and paid-for news stories where it continues to over-promise and over-commit our tax dollars to do all kinds of things with our tax dollars that it is spending unlawfully. Before the coronavirus pandemic, MARTA had 110 routes that provided more than 4 million passenger trips per month in Clayton, DeKalb, and Fulton counties and the city of Atlanta. I am amazed that MARTA is surprised that after cutting bus services for an entire year, that its ridership has declined. Well, it seems that the people have determined that MARTA is not a dependable transportation service and have found other choices. It is a joke that MARTA can propose to cut 52 routes as a redesign that is budget-neutral. MARTA needs to have more public meetings and the Board needs to start listening to the ridership. Thank You

2. Stephen Binney, (No Address) - Good Morning Commissioners, Per Items #3153 and #3165 I see that some things never change and the County is still doing business with Wells Fargo, a company that has been red lining South Dekalb for many years. Improvements for South Dekalb will be slow at best as long as we continue to do business with companies like Wells Fargo. Have any Public Meetings been scheduled to go over the newly proposed single commissioner districts that you plan to suggest that the State Legislature adopt for Dekalb County in January? Only 2 public County Commission meetings left this year to do so. I believe your influence is behind this new map Mr Johnson and Mr Bradshaw as Chairman of this powerless commission, according to Ted Terry, Perhaps the two of you could ask CEO (I want to be Governor) Thurmond or COO Williams if they would be nice enough to allow citizens to speak on these new proposed districts. A special

citizens board should be put together for this task but as with our Charter Review Commission, I don't believe you have the will or desire to do so. Politicians should not be choosing their voters but the DeKalb County Commission is powerless to do so anyway, right Mr Terry. One thing we do have power over is our use of words. Last Tuesday during your closing comments Mr Larry Johnson you thanked our veterans for their "Servitude" to our country. I didn't think this was the right word but I was going to let it pass until I looked up the word "Servitude" in the dictionary. Servitude is defined as..."The state of being a slave or completely subject to someone more powerful". I do not think this is what you meant or had in mind when you used this word but never the less it was the word you used and I hope you did not use it out in Arizona last week. I encourage you to consider apologizing to our veterans for your use of this word or at least reconsider your use of it in the future. Many families have a long proud tradition in the military and consider what they have done as a "Service to our Country" but not as an act of servitude. Many of our current military personnel joined voluntarily to learn new skills, bring them back home, and use those skills to help their families and neighborhoods improve. These individuals and families are hero's and I don't think any of them consider their time in the military as a time of "Servitude". Veterans deserve our admiration, respect, and sympathies for their service. Servitude may sound like a fancy word but its meaning is very very dirty. In today's society words are too often the most dangerous weapons of all. May we all use our words more wisely in the future. Thank you for your time and consideration,

3. Mark Ford, Esq., Ford Legal, P.C., 3355 Lenox Road Suite 750 Atlanta, Georgia 30326 - I am legal counsel for the City of Tucker ("Tucker"). I am writing with respect to File # 2021-3391 of the November 16, 2021 agenda, the agenda item by which the Board of Commissioners of DeKalb County, Georgia will consider a proposed Resolution consenting to the deannexation of property identified in the Resolution as 4640 East Ponce de Leon Avenue, Tucker, Georgia 30084. Please be advised that Tucker opposes and objects to the proposed Resolution, and the attempt by the City of Clarkston ("Clarkston") to deannex the property by ordinance, for the following reasons. Clarkston's Ordinance No 427, to which the proposed Resolution proposes to consent, is legally null and void. O.C.G.A. § 36-36-32 only permits a city to deannex property that already is within its corporate boundaries. The portion of the property north of Peachtree Creek (the "Subject Property"), which Clarkston seeks in its ordinance to deannex as Tract B, already was incorporated into Tucker's city boundaries at the time Clarkston adopted Ordinance No. 425 seeking to annex the entirety of 4692 Ponce De Leon Avenue under O.C.G.A. § 36-36-21. Because O.C.G.A. § 36-36-21 only permits a city to annex unincorporated areas, Clarkston's annexation is null and void for annexing property already incorporated into Tucker's city boundaries. As a result, the Subject Property remains incorporated in Tucker's corporate limits. The Subject Property is not located within Clarkston's city boundaries and cannot be deannexed by Clarkston. In addition, the proposed deannexation seeks to convert the Subject Property to unincorporated land in DeKalb County as opposed to property incorporated into Tucker's city boundaries. The recitals in the proposed resolution state that "O.C.G.A. § 36-36-22 requires the local municipal corporation to also approve such deannexation to the county via ordinance." This is illegal, null, and void under Georgia law because the Subject Property already is incorporated within Tucker's corporate limits, and it cannot be deannexed by Clarkston or DeKalb County and made unincorporated land in DeKalb County. In November of 2020, Tucker filed a civil action in the Superior Court of DeKalb County (Civil Action File No. 20CV8024) in which, among other things, it is seeking a declaratory judgment from the Court that the Subject Property was not legally annexed by Clarkston and remains incorporated within Tucker's city boundaries. The action is still pending before the Court. Sincerely,

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, November 16, 2021 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV’s webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV’s UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link

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

GIS Department

[2021-3047](#)

Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred for 30 days, until December 21, 2021. The motion carried by the following vote:

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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2021-2904](#)

COMMISSION DISTRICT(S): Commission District 02; Super District 06
Application of PEC c/o Doug Linneman to amend the Future Land Use Map from Suburban (SUB) to Town Center (TC) to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be to approve the substitute with 28 conditions. Items 2021-2904, 2021-2905 were heard together. The motion carried by the following vote:

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

[2021-2905](#)

COMMISSION DISTRICT(S): Commission District 02; Super District 06
Application of PEC c/o Doug Linneman to request a rezoning from the R-100 (Residential Medium Lot) Zoning District to the MR-2 (Medium Density Residential-2) Zoning District to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be to approve the substitute with 28 conditions. Items 2021-2904, 2021-2905 were heard together. The motion carried by the following vote:

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

E. APPEALS

Planning and Sustainability

[2021-3147](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1354 The By Way

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be to uphold the Historic Preservation Commission’s decision, finding that the Commission did not abuse its discretion in granting the subject Certificate of Appropriateness. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

F. APPOINTMENTS

Chief Executive Office

2021-3398

Commission District(s): All

Appointment of Jose Paniagua to the DeKalb County Public Library Board of Trustees

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 21, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

2021-3399

Commission District(s): All

Reappointment to the DeKalb County Public Library Board of Trustees - Herbert McCoy

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

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

Absent: 1 - Commissioner Johnson

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2021-3397](#)

Commission District(s): District 1

Recording of the Appointments of Chuck Hunt, Mark Just, and Jenna Teston to the District 1 Community Council Board

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

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

Absent: 1 - Commissioner Johnson

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2021-3361](#)

Commission District(s): All

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

H. PRELIMINARY ITEMS

Airport

[2021-3320](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with H. Neff Jenkins

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3320, 2021-3321 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3321](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with H. Richard Gaudet

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3320, 2021-3321 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote::

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

Absent: 1 - Commissioner Johnson

Board of Commissioners - District 1

[2021-3396](#)

Commission District(s): District 1

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

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

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

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

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

Absent: 1 - Commissioner Johnson

Police Services

[2021-3393](#)

Commission District(s): All Commission Districts

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

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board December 14, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Public Works - Roads & Drainage

[2021-3348](#)

Commission District(s): County Wide

Request for Funding from the Georgia Department of Transportation

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

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

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

Absent: 1 - Commissioner Johnson

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

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 14, 2021. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-3323](#)

Commission District(s): ALL

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

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

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board December 14, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to FAB Committee

[2021-3153](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 13-902703 for Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. Awarded to Wells Fargo Bank, N.A., Inc. Amount Not To Exceed: \$300,000.00.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred, until December 21, 2021. Items 2021-3153, 2021-3195 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3195](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 1236388 for Retail Image Lockbox Services for use by the Department of Finance. This contract consists of the provision of lockbox services. Awarded to: Deluxe Corporation *dba* REMITCO LLC. Amount Not To Exceed: \$125,000.00.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred, until December 21, 2021. Items 2021-3153, 2021-3195 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to OPS Committee

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

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-2565, 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3225, 2021-3253, 2021-3261 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3097](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1213634 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management. This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and day porters at various County facilities. Awarded to Cleanstar National, Inc. Amount Not To Exceed: \$1,111,948.36.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-2565, 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3225, 2021-3253, 2021-3261 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

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

CA - Sourcewell Cooperative Agreement No. 030421-CTL for Facility Security Systems: for use by the Department of Facilities Management (FM). This contract consists of the purchase of Facility Security Systems, Equipment and Software with Related Services for the 188-180 Sams Street Facility. Awarded to: Convergint Technologies, LLC. Amount Not To Exceed: \$95,382.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-2565, 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3225, 2021-3253, 2021-3261 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3205](#)

Commission District(s): ALL

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-2565, 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3225, 2021-3253, 2021-3261 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

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

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-2565, 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3225, 2021-3253, 2021-3261 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

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

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-2565, 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3225, 2021-3253, 2021-3261 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3253](#)

Commission District(s): All

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-2565, 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3225, 2021-3253, 2021-3261 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

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

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-2565, 2021-3097, 2021-3199, 2021-3205, 2021-3243, 2021-3225, 2021-3253, 2021-3261 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3268](#)**Commission District(s): All Districts**

A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program;

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3268, 2021-3269, 2021-3270, 2021-3271, 2021-3273, 2021-3275, 2021-3276 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3269](#)

Commission District(s): All Districts

A Resolution of DeKalb County, Georgia Requesting Strict Regulation of the Storage of Coal Combustion Residuals ("Coal Ash") within the State of Georgia, and for other Purposes;

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3268, 2021-3269, 2021-3270, 2021-3271, 2021-3273, 2021-3275, 2021-3276 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3270](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3268, 2021-3269, 2021-3270, 2021-3271, 2021-3273, 2021-3275, 2021-3276 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3271](#)

Commission District(s): All District

A Resolution By The Governing Authority of DeKalb County, Georgia To The DeKalb Delegation Of The General Assembly To Include Sanitation Fees and Other Unremunerated Costs In Eviction Closing Costs and Filing Fees.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3268, 2021-3269, 2021-3270, 2021-3271, 2021-3273, 2021-3275, 2021-3276 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3272](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Requesting the Extension of Early Voting Through the Weekend Immediately Prior to Election Day

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3268, 2021-3269, 2021-3270, 2021-3271, 2021-3273, 2021-3275, 2021-3276 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

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

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

Absent: 1 - Commissioner Johnson

[2021-3273](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Support Requesting Additional Funding For The State Public Health Department

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3268, 2021-3269, 2021-3270, 2021-3271, 2021-3273, 2021-3275, 2021-3276 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3275](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Transparency Policy For Public Safety Officers Whereby Complaints Are Available For Public Review

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3268, 2021-3269, 2021-3270, 2021-3271, 2021-3273, 2021-3275, 2021-3276 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

2021-3276

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly Renew The Sales Tax Exemption For Non-Profits For Certain Purposes

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3268, 2021-3269, 2021-3270, 2021-3271, 2021-3273, 2021-3275, 2021-3276 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

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

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. The motion carried by the following vote:

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

[2021-3293](#)

Commission District(s): ALL

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together.

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

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

Absent: 1 - Commissioner Johnson

[2021-3294](#)

Commission District(s): ALL

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together.

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

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

Absent: 1 - Commissioner Johnson

[2021-3295](#)

Commission District(s): ALL

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together.

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

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

Absent: 1 - Commissioner Johnson

[2021-3296](#)

Commission District(s): ALL

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together.

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

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

Absent: 1 - Commissioner Johnson

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

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3310](#)**Commission District(s): ALL**

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

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

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

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board December 14, 2021. Items 2021-3293, 2021-3294, 2021-3295, 2021-3296, 2021-3303, 2021-3310, 2021-3322 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to PECS Committee

[2021-3356](#)

Commission District(s): All

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

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board December 14, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to PWI Committee

[2021-3073](#)**Commission District(s): All**

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

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

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

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

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

[2021-3223](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree's Ongoing Sewer Assessment Program. This request is to increase the scope of work, funding, and the contract term through December 31, 2023. Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed: \$5,590,272.50.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

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

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

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

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

2021-3254 **Commission District(s):** All

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

2021-3259

Commission District(s): All

RFP - Request for Proposals No. 21-500564 Professional Engineering and Design Services for Public Works Stormwater Drainage Repair and Improvement Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). Consists of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair and other related civil engineering projects. Recommend award to all proposers, which are responsive and responsible: Atlas Technical Consultants, LLC; Lowe Engineers, LLC; Arcadis U.S., Inc.; Prime Engineering, Inc.; Dewberry Engineers, Inc.; Corporate Environmental Risk Management, LLC; Wood Environment & Infrastructure Solutions, Inc.; International Design Services, Inc. d/b/a IDS Global, Inc.; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

[2021-3260](#)

Commission District(s): 4 and 7

CO - Change Order No. 1 to Contract No. 1234856 Norris Reserve Sewer Force Main Reroute: for use by the Department of Watershed Management (DWM). This contract consists of a time sensitive wastewater force main relocation in furtherance of an Intergovernmental Agreement (IGA) between DeKalb County and Gwinnett County. This request is to increase the contract term through June 30, 2022.

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

[2021-3292](#)

Commission District(s): All

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

[2021-3298](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1233446 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Awarded to Geosyntec Consultants, Inc. Amount Not to Exceed: \$7,872,924.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

[2021-3300](#)**Commission District(s): All**

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until December 14, 2021. Item 2021-3073, 2021-3118, 2021-3215, 2021-3223, 2021-3241, 2021-3248, 2021-3254, 2021-3259, 2021-3260, 2021-3292, 2021-3298, 2021-3300 were heard together. The motion carried by the following vote:

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

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

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 14, 2021. Items 2021-3301, 2021-3307, 2021-3309, 2021-3314, 2021-3318, 2021-3328, 2021-3340, 2021-3352 were heard together. The motion carried by the following vote:

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

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

CO - Change Order No. 4 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Contract Term Extension Only.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 14, 2021. Items 2021-3301, 2021-3307, 2021-3309, 2021-3314, 2021-3318, 2021-3328, 2021-3340, 2021-3352 were heard together. The motion carried by the following vote:

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

2021-3309 **Commission District(s): All**

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 14, 2021. Items 2021-3301, 2021-3307, 2021-3309, 2021-3314, 2021-3318, 2021-3328, 2021-3340, 2021-3352 were heard together. The motion carried by the following vote:

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

2021-3314 **Commission District(s): All**

LB - Invitation No. 21-101411 Small Diameter Sewer Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of cleaning the sewer system to prevent spills. Recommend award to the lowest, responsive and responsible bidders: Metals & Materials Engineers, LLC; Graham & Associates, Inc.; and EnviroWaste Services Group, Inc. Total Amount Not To Exceed: \$ 35,273,929.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 14, 2021. Items 2021-3301, 2021-3307, 2021-3309, 2021-3314, 2021-3318, 2021-3328, 2021-3340, 2021-3352 were heard together. The motion carried by the following vote:

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

[2021-3318](#)**Commission District(s): All**

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 14, 2021. Items 2021-3301, 2021-3307, 2021-3309, 2021-3314, 2021-3318, 2021-3328, 2021-3340, 2021-3352 were heard together. The motion carried by the following vote:

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

[2021-3328](#)**Commission District(s): All**

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 14, 2021. Items 2021-3301, 2021-3307, 2021-3309, 2021-3314, 2021-3318, 2021-3328, 2021-3340, 2021-3352 were heard together. The motion carried by the following vote:

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

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

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 14, 2021. Items 2021-3301, 2021-3307, 2021-3309, 2021-3314, 2021-3318, 2021-3328, 2021-3340, 2021-3352 were heard together. The motion carried by the following vote:

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

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

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 14, 2021. Items 2021-3301, 2021-3307, 2021-3309, 2021-3314, 2021-3318, 2021-3328, 2021-3340, 2021-3352 were heard together. The motion carried by the following vote:

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

2021-3423

Commission District(s): All

Add an Item

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

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

2021-3424

Commission District(s): All

Amend Federal Coronavirus Relief Fund allocation of \$69,976.43 assigned to Grant Fund #258 (POETA Account 105424.63258.521209.01.06.602313) reserved for District 6 Appropriations to the Refugee Women’s Network

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

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

2021-3425

Commission District(s): District 7

Add Item

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

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

2021-3426

Commission District(s): District 7

To appropriate a total of \$10,000 from the Reserve for Appropriation to the Pink Frog Foundation to assist with funding for breast cancer awareness programming for DeKalb County residents.

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

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

2021-3427

Commission District(s): All

Add Item

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

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

2021-3428

Commission District(s): All

A Resolution to Commit to the Implementation of Certain Transportation Improvement Program Projects for the Purpose of, and to Authorize Submission of, an Application for Federal Grant Funds to the Atlanta Regional Commission

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved as amended. The motion carried by the following vote:

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

2021-3429

Commission District(s): All

Add Item

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

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

2021-3430

Commission District(s): All

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

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS),and return to the Board December 14, 2021. The motion carried by the following vote:

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

2021-3431

Commission District(s): All

Add Item

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

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

2021-3432

Commission District(s): All

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

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee(PECS), and return to the Board December 14, 2021. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting,until December 14, 2021. Items 2021-2851, 2021-2853 were heard together. The motion carried by the following vote:

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

[2021-2853](#)

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting,until December 14, 2021. Items 2021-2851, 2021-2853 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 6

[2021-3336](#)

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to adopt a Vision and Transition Plan of 100% Clean Energy and Clean Transportation powering the County's need by 2050.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board December 21, 2021. The motion carried by the following vote:

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

[2021-3337](#)

Commission District(s): All Commission Districts

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

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be to defer the substitute and assign to the Employee Relations & Public Safety Committee (ERPS), and return to the Board December 14, 2021. The motion carried by the following vote:

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

[2021-3338](#)

Commission District(s): All Commission Districts

To amend Article X, Section 20-200, to remove the words "person of the same gender" under the below definitions section Article X Domestic Partnerships.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board December 14, 2021. The motion carried by the following vote:

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

Chief Executive Office

[2021-3244](#)

Commission District(s): All

To Appropriate \$1,000,000 from Non-Departmental - General Fund - Reserve for Contingencies to Georgia Piedmont Technical College for the Regional Transportation & Training Center.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 14,2021. The motion carried by the following vote:

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

[2021-3384](#)

Commission District(s): All

Appropriation of American Rescue Plan Act Funding to Fund an Employee COVID-19 Vaccination Incentive Program

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

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

GIS Department

[2021-3391](#)

Commission District(s): 4 & 6

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

MOTION was made by Ted Terry, seconded by Larry Johnson, that this agenda item be deferred to the Special Called Meeting December 7, 2021. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2021-3196](#)

Commission District(s): ALL

REN - Irrigation Maintenance and Repair (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1142370 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing installation, maintenance and repairs of the irrigation system at various DeKalb County Parks. Awarded to: Waterhouse Irrigation, Inc. Amount Not To Exceed: \$50,000.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute, which included the sentence that the funding is to be used for maintenance at parks in unincorporated DeKalb only. The motion carried by the following vote:

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

Sheriff's Office

[2021-3335](#)

Commission District(s): All Commission Districts

To officially recognize the Sheriff's reallocation of money to various object codes within the Sheriff's Mid-Year FY2021 Budget

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

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

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved to adjourn the November 16, 2021 Board of Commissioners Meeting at 12:25 p.m. The motion carried by the following vote:

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



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond Chief
Executive Officer



Barbara Sanders-Norwood
County Clerk