

DeKalb County Board of Commissioners

**Kathie Gannon**

Presiding Officer



**Board of Commissioners**

District 1 - Nancy Jester

District 2 - Jeff Rader

District 3 - Larry Johnson

District 4 - Steve Bradshaw

District 5 - Mereda Davis Johnson

District 6 - Kathie Gannon

District 7 - Gregory Adams

**DEKALB COUNTY GEORGIA  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 14, 2017**

**MEMBER PRESENT:**

**Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw,  
Mereda Davis Johnson, Kathie Gannon, Gregory Adams  
LARRY JOHNSON VOTED VIA TELEPHONE**

**MEMBER ABSENT:**

**STAFF:**

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

**A. INSPIRATIONAL ..... Pastor Karl D. Moore  
Clarkston First Baptist Church**

**PLEDGE OF ALLEGIANCE**

**Commissioner Mereda Davis Johnson  
District 5**

## B. COMMENTS FROM THE PUBLIC

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

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

1. Wayne Smith, 3458 Moreland Avenue, Conley, Ga.30288 – Representing the Conley Area Business Association, Greater Conley Industrial CID, and Cedar Grove Neighborhood Association, speaking on behalf of first responders and suggests a 4% increase for police, 3% for fire, and 1% to other entities of first responders.
2. Marquitta R. Ford, 2099 Martin Luther King Jr. Drive, SW Apt. #A12, Atlanta, Ga. 30310– Spoke about two horrific instances of men being in the women’s public restrooms; one at South DeKalb Mall and one at CVS in downtown Decatur, and to urge DeKalb Government to act on Gender-Neutral Bathroom laws.
3. Jeff Wiggs, 1238 Ridge Avenue, Stone Mountain, Ga 30083 – President and speaking on behalf of DeKalb Fraternal order of Police urging Commissioners to approve pay raises for DeKalb County law enforcement.
4. Beverly Dabney, 2384 Dawn Drive, Decatur, Ga. (no zip code) – Spoke on behalf of favoring a 20% increase for DeKalb County Police Officers and in favor of paying additional taxes for the increase.
5. Henri Jordan, 236 Lee Andrews Avenue, Atlanta, Ga. 30315 – Recited Bible Verses: I Peter 3:12, Ezekial 22:12, I Corinthians 3:18, I Corinthians 3:19.
6. Charles McCorkle, 4225 Snapfinger Woods Drive, Decatur, Ga. 30035 – Represented GB Ministries and supporting a salary increase for DeKalb County Commissioners if they work for it; Also spoke regarding the Director of Planning and sustainability and others in the department not doing what they are supposed to do and allowing illegal hotels to operate.
7. Faye Cofield, 3261 Chaparral Way, Lithonia, Ga. 30038 – Spoke regarding concern for Commissioners being silent on immigrant issues and to voice opposition for pay increases for DeKalb Commissioners and agreement for pay raises for DeKalb Police, Fire, and 911 operators.
8. Kenneth High, 2246 Glendale Drive, Decatur, Ga. 30032 – Spoke in support of pay raises for DeKalb County first responders.
9. Joe Arrington, 466 S. Rays Road, Stone Mountain, Ga. 30083 – Spoke in favor of pay raises for DeKalb County Police and commended Commissioners Larry Johnson and Greg Adams for putting forth resolutions in support of pay raises for police officers.
10. Stephen M. Binney, 1083 Seville Drive, Clarkston, Ga. 30021 – Expressed sympathy for Commissioner Larry Johnson, thanked Commissioner Davis Johnson for vote on the Charter Review Commission, concerned that police raises were deferred, and would like the proposed Jordan Lane facility to be reconsidered. He also asked that County Commissioners call DeKalb

representatives to authorize changes in current ethics law, to rework SPLOST allocations, and to not reverse the current merit pay system.

11. Ruby Bozeman-Davis, 909 Rays Road, Stone Mountain, Ga. 30083 – Spoke in favor of a 20% pay raise for police officers, expressed concern for Paul Ryan’s “Death Bill” and its removal of Medicare for seniors, and expressed need to reconsider the current rate at which DeKalb County pays for MARTA access.
12. Jean Bonhomme, M.D., 4133 Green Hawk Trail, Decatur, Ga. 30035 – Spoke on behalf of the need to increase compensation for police officers and precincts being understaffed.

**C. PRESENTATIONS ..... Women’s History Month**

**Georgia Small Business Week**  
Decide DeKalb

**DeKalb County Small Business Rock Star Recognition**  
Decide DeKalb

**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.*

**BOC**

D1. 2017 Budget – Amendment (A-1) - 8 (*Failed due to lack of four votes during the 2/28/17 Regular BOC Meeting*)

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

**Planning & Sustainability – Districts 4 & 6**

D2. Special Land Use Permit, SLUP-17-21108, PSH Decatur (*Deferred from the 1/24/17 BOC Rezoning Meeting – for public hearing; Deferred from the 2/28/17 Regular BOC Meeting – for decision only*)

**E. APPEALS**

E1. NONE

**F. APPOINTMENTS**

**CEO**

F1. Appointment to the DeKalb County Department of Family and Children Services Board – Ms. Jane Wilkov, MD (*Deferred from the 11/15/16, 1/10/17 & 2/14/17 Regular BOC Meetings*)

F2. Appointment to the DeKalb County Department of Family and Children Services Board – Pastor Christopher Case (*Deferred from the 11/15/16, 1/10/17 & 2/14/17 Regular BOC Meetings*)

## ITEMS FOR RECORDING IN THE MINUTES

### Board of Commissioners – District 1

- F3. Recording the Reappointment of Pamela McNall as a Member of the Recreation, Parks, & Cultural Affairs Citizens Advisory Board *(Accepted to the Regular BOC Meeting Agenda)*-

### Board of Commissioners – District 7

- F4. Recording District 7 Appointment of Janel Green to the District 2 Community Council *(Accepted to the Regular BOC Meeting Agenda)*
- F5. Recording District 7 Appointment of Jewel Crawford to the Initiative For A Green DeKalb Advisory Council *(Accepted to the Regular BOC Meeting Agenda)*-

### ADDENDA

- F6. Add an item to the agenda
- F7. To approve the appointment of two recommended nominees to the Doraville Tax Allocation District (TAD) Advisory Committee

## G. CONSENT AGENDA

### Airport

- G1. Standardized T-Hangar Lease Agreement with Paul A. Jensen *(Accepted to the Regular BOC Meeting Agenda)*

### County Clerk

- G2. Approval of Minutes of the Special Called Meeting of January 17, 2017 *(Accepted to the Regular BOC Meeting Agenda)*
- G3. Approval of Minutes of the Regular Meeting of January 24, 2017 *(Accepted to the Regular BOC Meeting Agenda)*
- G4. Approval of Minutes of the Zoning Meeting of January 24, 2017 *(Accepted to the Regular BOC Meeting Agenda)*

### Public Safety – DEMA

- G5. Grant Acceptance – Hazardous Materials Emergency Preparedness (HMEP) Grant Program, FY2017 Local Emergency Planning Committee (LEPC) Award *(Accepted to the Regular BOC Meeting Agenda)*

### Public Safety – Police

- G6. Grant Acceptance – FY 2016 Developing Improved Means to Collect Digital Evidence *(Accepted to the Regular BOC Meeting Agenda)*

## H. PRELIMINARY ITEMS

### Human Services

- H1. Professional Services Contract for Senior Citizens Transportation Services between DeKalb County Georgia and the Atlanta Regional Commission *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning and Economic Development and Community Services Committee)*

### Public Works – Watershed Management

- H2. Approval of and Authorization to Execute Updated Technical Assistance Contract as it Relates to Changes in the Legal Requirements in the Multi-State Water Court Actions

*(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee meeting – recommended approval)*

**Purchasing and Contracting**

**H3. Purchases – Low Bidder**

LB1. Tandem Drive Tractor with 5th Wheel, CNG Engine Driven and Automatic Transmission: Invitation No. 16-100792 for Public Works - Fleet Management for use by Public Works - Sanitation. Amount Not To Exceed: \$518,340.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee meeting – recommended approval)*

**H4. Purchases – Low Bidder**

LB2. Westfield Square Town Homes Water Main Replacement Project (365 days): Invitation No. 16- 100738 for use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$869,055.95 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee meeting – recommended approval)*

**H5. Purchases – Renewal**

REN1. Stone, Crushed Granite (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1007554 and 1007556 for use by Public Works – Roads and Drainage (R&D), the Department of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Total Amount Not To Exceed: \$2,505,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee meeting – recommended approval)*

**H6. Purchases – Renewal**

REN2. On Call Roof Maintenance, Repair and Replacement Services (Annual Contract – 1st Renewal of 2 Options to Renew): Contract Nos.: 1010160 and 1010162 for use by the Department of Facilities Management (FM). Total Amount Not To Exceed: \$1,727,604.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee meeting – recommended approval)*

**H7. Purchases – Renewal**

REN3. Rock Crushing – Asphalt, Concrete and Stone (Annual Contract – 2nd Renewal of 2 Options to Renew): Contract No. 966447 for use by Public Works – Sanitation. Amount Not To Exceed: \$250,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee meeting – recommended approval)*

**H8. Purchases – Request for Proposal**

RFPI. Street Level Imagery-Phase II: Request for Proposals No. 16-500416 for use by the Property Appraisal Department. Amount Not To Exceed: \$848,335.56 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations Committee)*

**H9. Purchases – Change Order**

CO1. Change Order No. 1 to Contract No. 14-902807 for Ethernet Dedicated Internet (Multi-year Contract): for use by the Department of Innovation and Technology (IT). Amount Not To Exceed: \$681,141.59 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations Committee)*

**WorkSource DeKalb**

H10. Approval of Sublease Agreement for Workforce Innovation and Opportunity Act (WIOA) partner – Georgia Department of Labor (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Public Safety Committee meeting – recommended approval*)

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

**Board of Commissioners – District 5**

I1. To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on Next Available Date (*Normal Coursed 12/13/16; Deferred from the 01/10/17 Regular BOC Meeting; Discussed during the 1/10/17 County Operations & Public Safety Committee – recommended deferral; Deferred from the 01/24/17 & 2/14/17 Regular BOC Meetings*)

**CEO**

I2. A Resolution to Implement a Pay for Performance Plan, Based on the Availability of Resources (*Deferred from the 9/13/16 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee; Deferred from the 10/11/16 Regular BOC Meeting; Discussed during the 10/25/16 County Operations & Public Safety Committee meeting – no official recommendation; Deferred from the 11/7/16, 11/15/16, 12/13/16 & 01/24/17 Regular BOC Meetings*)

**Human Resources**

I3. Amendment to the Code of DeKalb County, Georgia, Chapter 20, Article I, Sections 20-1 and 20-4 Relating to Merit Exempt Positions (*Deferred from the 9/13/16 Regular BOC Meeting; Assigned to the Employee Relations & Community Services Committee – recommended deferral and holding in Committee for further review and discussion; Deferred from the 10/11/16 Regular BOC Meeting; Discussed during the 11/1/16 Employee Relations & Community Services Committee – recommended approval; Substitute Deferred from the 11/15/16 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – no official recommendation; Deferred from the 12/13/16 & 01/24/17 Regular BOC Meetings*)

**Purchasing and Contracting**

I4. **Purchases – Request for Proposal**

RFPI. Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Amount Not to Exceed: \$1,971,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 2/14/17 Regular BOC Meeting*)

I5. **Purchases – Low Bidder**

LB2. Hydrofluosilicic Acid (Annual Contract with 2 Options to Renew): Invitation No. 16-100776 for use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$202,320.00 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/28/17 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee – recommended approval*)

**16. Purchases – Low Bidder**

LB4. Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract with 2 Options to Renew): Invitation No. 16-100786 for use by Public Works -Fleet Management. Amount Not To Exceed: \$250,000.00 *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/28/17 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee – recommended approval)*

**17. Purchases – Renewal**

REN1. Professional Inspection Services for Public Works (Annual Contract – 2nd Renewal of 2 Options to Renew): Contract Nos.: 967277 and 967283 for use by Public Works-Roads and Drainage (R&D). Total Amount Not To Exceed: \$750,000.00 *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/28/17 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee – recommended approval)*

**18. Purchases – Renewal**

REN3. Residential Curbside Recycling Bins (Annual Contract – 2nd Renewal of 2 Options to Renew): Contract No. 966451 for use by Public Works – Sanitation. Amount Not To Exceed: \$81,600.00 *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/28/17 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee – recommended approval)*



## J. COMMENTS FROM THE BOARD

1. **Commissioner Larry Johnson-** Thanked the BOC and county staff for love and support during his time of bereavement.
2. **Commissioner Gregory Adams-** read the following comments:

Thank you Madame Presiding Officer, and to the Deputy Presiding Commissioner Jeff Rader, thank you both for your leadership. I look forward to working to move this county forward with every effort that we possibly can. I want to thank the CEO for kicking off his initiative, Operation Clean Sweep, this past weekend, and all of the Commissioners who were able to make it, but most of all the staff -- I want to thank them for putting it together. There was a great turnout of concerned citizens who got out there to show their support and keep DeKalb beautiful.

In recognition of Women's Month I would like to thank the CEO and the BOC for acknowledging these great women who have done significant work in and for DeKalb County to help move us forward in every aspect. With that being said we have a program which is called Hidden Figures of DeKalb County. The event is March 23<sup>rd</sup> at the Porter-Sanford Center of Performing Arts at 11 a.m.

Our office has prepared a proposal to address concerns our constituents have voiced about pay for police officers. We understand that we must take some steps to retain our officers, and we do appreciate everything that they do. It is not as easy as some would think to say "Hey, let's give them a raise!" We have to bring some numbers together and look at what we need to do to make these things happen. I do appreciate the commissioners and how we sit together and try to discuss some of these issues, especially the CEO, to make sure that we are able to retain officers, reduce attrition, and improve recruitment. We want qualified and experienced officers out there on the street. We know that the job is very hazardous and very dangerous. I know firsthand, because I have been out there with them. This is a serious issue for me as well as everyone. We are going to continue to work on that.

We also support initiatives to bring economic development and transportation to DeKalb County. Commissioner Rader and I, of course with the commissioners, sat down and had a conversation with MARTA as it relates to future projects in DeKalb County. We have paid into MARTA since the early 1970s, and a lot of times we do not see the rewards of our pay into the MARTA system. We are going to continue to fight because we need rail in DeKalb, and particularly going down I-20 toward Stonecrest Mall. It is not going to be a conversation that we are going to close our mouth on.

I am all about development and moving forward, we have different projects going on. We are committed to serving the people of DeKalb County with transparency, accountability and action and that is what we want to do.

We are accepting resumes for District 7 appointments to the Animal Services Advisory Board. Anyone interested should please reach out to my Chief of Staff, Gina Mangham. You can go to our website at [www.commissionergregoryadams.com](http://www.commissionergregoryadams.com), or you can contact us through our email which is [gregoryadams@dekalbcountyga.gov](mailto:gregoryadams@dekalbcountyga.gov). Reach out to us. We

have an open door policy, we are here to address constituent concerns, and thank you so much for this great opportunity.

3. **Commissioner Nancy Jester-** Expressed condolences to Commissioner Larry Johnson on the loss of his mother. Also thanked the women being honored for Women's History Month, the city of Tucker for a great Chili cook off the past weekend, and wanted to make everyone aware of the predicament with ethics legislation at the capitol and urged everyone to reach out to their legislator in support of making those changes.
4. **Commissioner Mereda Davis-Johnson- read the following comments:**

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

- 1) This morning I would like to begin my comments by wishing a Happy Women's History Month to my fellow Commissioner's Jester and Gannon and to all the women in the audience and those who are watching at home. I encourage everyone to set aside some time to learn about some of the great contributions women have made to our nation and the world. We know that our history is our strength. Let us celebrate and honor the women who make this country great!
- 2) I would like to remind everyone that my office in conjunction with the Parks, Recreation, and Cultural Affairs will host a groundbreaking ceremony this Thursday for the all new South River Kayak Launch. You are welcome to join us Thursday at 12:00 pm at the South River Trail located at 4460 Panola Road, Lithonia, Georgia.
- 3) Attention all high school seniors and all undergraduate college students here is an opportunity for you. Clerk of Superior Court – Deborah DeBerry (Da-Berry), Sheriff Jeff Mann and Tax Commissioner Irvin Johnson have announced a scholarship contest for Georgia High School Seniors and Current College Undergraduates. Scholarships in the amounts of \$1500, \$1000, and \$500 are available. For more information on how to apply, please contact Suzanne Cross at 404-377-1364 or you may visit [www.coag.com](http://www.coag.com).
- 4) I want to take a moment to recognize Dr. Cedric Alexander who will be leaving us at the end of this month. Dr. Alexander has brought a great perspective of Public Safety both locally and nationally. I wish you well in the next steps of your journey. Please know that if there is ever anything that Hank or I can be helpful, we are one call away.
- 5) For more information on any of the announcements, District 5 upcoming events, please feel free to visit my website at [www.commissionermeredajohnson.com](http://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.

Also made comments regarding pay raises for first responders.

**5. Commissioner Jeff Radar- read the following comments:**

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. Check out my website at [www.commissionerrader.com](http://www.commissionerrader.com) and sign up to receive news and agenda updates. Also, you can follow me on Facebook and Twitter at #raderjeff.

I'm sorry I couldn't be there personally, but I would like to thank the DeKalb Recreation, Parks & Cultural Affairs Department, Marvin Billups and Bernita Reese and staff for their administration of the Neon 5K Fun Run in Mason Mill Park this past weekend. A special shout out to Michelle Walldorff, our Wellness Coordinator who helped promote this event to DeKalb employees, many of whom took advantage of this wellness opportunity and I am told a 93 yr. old woman completed the course – wow! We look forward to other wellness opportunities around the county.

**Upcoming**

- Next work day in Briarlake Forest Park will be Saturday, March 18th at 9:30am.
- Next work day in Deepdene Park will be Saturday, March 25th at 8:30am. Bring gloves and water bill.
- OLPA and the Atlanta Preservation Center will host a Phoenix Flies event with Jennie Richardson's Talk in the Park series Saturday, March 18 at 10am at Springdale and S. Ponce de Leon Ave. and again on Sunday March 19th at 1pm at Clifton Rd and S. Ponce de Leon Ave.
- Don't forget to join the Central DeKalb Senior Center 1346 McConnell Drive for Wonderful Wednesdays in March and April. Check the center for class offerings

**Library Happenings...**

- A new pilot program to allow patrons to check out hotspots for up to 28 days and take the internet home is available at Chamblee, Decatur, Flat Shoals and Stonecrest branches.
- Wednesday, March 29th at the Decatur Branch at 5pm, join us for a virtual author talk with Victoria Jamieson author of Roller Girl
- March Festival of Writers hosts New York Times columnist Bruce Feiler on the 29th at 7pm at Holy Trinity Parish to discuss the Adam and Eve story in his book *The First Love Story: Adam, Eve, And Us....* and Dr. Pearl A. McHaney, Prof of Southern Literature at GA State University will lecture at 7:15pm Decatur Library on *Choices and Their Consequences: Adventures of Huckleberry Finn and The Giver*
- LifeLine Animal Project is offering \$40 adoptions on all dogs over 25 lbs. and all cats during March and April. This includes pet vaccines, microchip and spay or neuter, a \$300 value at no additional cost!
- Walk the Peachtree Creek Greenway trail and learn more about this amazing connection to the Beltline. Saturday, March 25h and Saturday, April 29th at 9:30am. Park at Northeast Plaza and walk east/downhill along Briarwood Road to just before the bridge. Meet at the wide, gravel path at approximately 1801 Briarwood Road.

Also offered condolences to Commissioner Larry Johnson on the loss of his mother.

**6. Commissioner Steve Bradshaw- read the following comments:**

Offered condolences to Commissioner Larry Johnson on the loss of his mother.

Thank you Madam Presiding Officer, Good Afternoon Everyone.

First and Foremost I want to thank all of the Department Heads and employees of DeKalb County for their hard work and ongoing dedication to this county.

It was an honor to participate in the Kick Off of Operation Clean Sweep this past Saturday Morning, March 11th, at Wade Walker Park. It was great to see so many people excited and engaged in the effort to make our county look beautiful. I want to thank CEO Thurmond for his leadership in driving this initiative.

I would also like to thank Suzanne Osborne, President of the Junior League of DeKalb County and Maryum Gibson, Executive Director of Scottdale Early Learning, for inviting me to participate in the Community Book Fair at Scottdale Early Learning this past Saturday as well. They provide a great service to our community. It was indeed a treat to watch to children fully engaged in the leaning process.

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

Chief of Staff, Alesia Brooks 404-371-7031, [adbrooms@dekalbcountyga.gov](mailto:adbrooms@dekalbcountyga.gov)

Constituent Services Coordinator, Robin Detar 404-371-4749,

[rldetar@dekalbcountyga.gov](mailto:rldetar@dekalbcountyga.gov)

Commissioner Bradshaw, [srbradshaw@dekalbcountyga.gov](mailto:srbradshaw@dekalbcountyga.gov)

As always I want to thank the citizens of District 4 for trusting me with this responsibility. It is indeed an honor to serve.

Thank you Madam Presiding Officer.

**7. Commissioner Kathie Gannon- Offered prayers and condolences to Commissioner Larry Johnson and his family on the loss of his mother.**

Gave a shout out to the Junior League for their work at their annual program "The Little Black Dress" initiative to raise awareness for education and poverty. Gave a shout out to the Frazier Rowe folks who helped out at their park with the help of the local EMT and Girl Scouts, an example of how the Friends of Parks help out with the County. Gave a shout out to the Community Garden Program and hoping to revitalize the Garden's in the Park program with more info on her website [www.kathiegannon.com](http://www.kathiegannon.com).

Also mentioned the free tax assistance programs for residents 60 and over. Mentioned the Parks and Recs department accepting applications for summer employment opportunities. Mentioned the kick off for Operation Clean Sweep at Wade Walker Park and stated that this is an initiative for everyone in DeKalb to help clean up their communities. Mentioned Toco Hills Library Movie night on March 17<sup>th</sup>, 2017, and the Kaboom Build Day on March 18<sup>th</sup>, 2017 at the Gresham Recreation Park, to build a new playground behind the new recreation center. Spoke on March 18<sup>th</sup>, 2017 being volunteer day at DW Thompson Park.

Wanted everyone to keep in mind the Spring Household Hazardous Waste Recycling event on March 25<sup>th</sup>, 2017 8am-12pm at LeRoy Scott Center. Mentioned the Clarkston Senior Group being started at the Clarkston Community Center for ages 55 and over, please call 404-296-8418 for more info. Echoed Commissioner Radar's mention of the LifeLine Animal Project offering adoption specials. Stated if anyone would like to provide her with information on meetings or what's going on in the area, please contact her office at 404-371-4909, website [www.kathiegannon.com](http://www.kathiegannon.com) and to like on Facebook.

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

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

DEKALB COUNTY

ITEM NO. D1

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

HEARING TYPE  
Public Hearing

ACTION TYPE  
Resolution

SUBJECT: 2017 Budget - Amendment (A1) 8

DEPARTMENT: Chief Executive Officer

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  NO  
  
PAGES:

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

Failed due to lack of four votes on 2/28/17

**PURPOSE:**

To adopt the 2017 Operating Budget.

**NEED/IMPACT:**

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

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



**RECOMMENDATION(S):**

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

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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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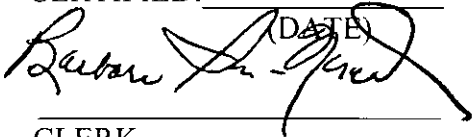
**ACTION : 2017-03-14 ItemD1**

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 6-0-1-0 to **withdraw** the 2017 Operating Budget Amendment A-1. Commissioner Davis Johnson abstained.

ADOPTED: MAR 14 2017  
(DATE)

  
\_\_\_\_\_  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)

  
\_\_\_\_\_  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: MAR 21 2017  
(DATE)

  
\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

---

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : Mereda Davis Johnson

ABSENT : None





D1

Amendment A-1

The proposed budget submitted on January 17, is amended as follow:

- 7 A. At the next available Finance, Audit, & Budget Committee meeting after the month end financial close, a monthly financial analysis will be submitted for review inclusive of year-to-date and year-over-year information with comparison to FY2016 actual expenditures. Quarterly, a report to the full Board of Commissioners for Recording in the Minutes, will demonstrate a good faith effort to limit spending in the tax funds to 97% of total appropriations.
- 8 7. The FY 2017 Capital Improvement Plan Recommended Appropriation of \$25,891,315 shall be held in an exclusively designated reserve fund for Capital Improvement Projects appropriation. The exceptions to this reserve for appropriation shall be previously initiated projects that are engaged in the RFP, Design, and/or Construction process, or projects tied to the receipt of external funds. Upon receipt of the Administration's identification of these exceptions through an agenda item, the Board of Commissioners, shall appropriate the exempted amount. Any project or group of projects can be appropriated upon Administrative petition through the Board's agenda item process, which will include a review determining other possible sources of funding.
- 9 6. By the end of April 2017, the administration shall propose and initiate a deliberative self-guided evaluative process along with the Board of Commissioners and the public regarding county-level service delivery to determine spending priorities within a balanced budget where spending does not exceed current year revenues.
- 4 ~~4~~ The Budget approval acknowledges Public Safety as a priority and the Board of Commissioners will implement a mechanism for a comprehensive phased plan of improvements to include salary and benefits, pension plan considerations, adjusting the police and fire fund millage rates and E-911 service fees.
- 5 ~~5~~ Schedule E(FY2017 Budget Proposal pg. 52) Budget Policies and Intentions are removed from this item to be revised and submitted at a later date.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemD2**

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon and passed 7-0-0-0 to approve with 12 conditions and a site plan dated March 13, 2017 submitted by Commissioners Bradshaw and Gannon, D2 SLUP 17-21108, Special Land Use application of PSH Decatur.

ADOPTED: MAR 14 2017  
(DATE)  
*Kathie Gannon*  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)  
*Ruthie L. Grier*  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
*[Signature]*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

February 28, 2017

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**DEKALB COUNTY**

ITEM NO. D2

HEARING TYPE  
PUBLIC HEARING

**BOARD OF COMMISSIONERS**

**ZONING AGENDA / MINUTES**

MEETING DATE: March 14, 2017

ACTION TYPE  
ORDINANCE

**SUBJECT: Special Land Use Permit, SLUP-17-21108, PSH Decatur**

COMMISSION DISTRICTS: 4 & 6

DEPARTMENT: Planning & Sustainability

PUBLIC HEARING: YES x NO

ATTACHMENT: x YES NO  
PAGES: 34

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

Deferred from 1/24/17 & 2/28/17 for decision only.

**PETITION NO: SLUP-17-21108**

**PROPOSED USE: 70-foot tall hotel**

**LOCATION: 2754 North Decatur Road, Decatur, Georgia**

**PARCEL No.: 18 049 11 022**

**PURPOSE:** To request a Special Land Use Permit (SLUP) to exceed the maximum two-story/35 foot height requirement in the O-I (Office Institutional) district to allow a 70-foot hotel (Residence Inn by Marriott). The property is located on the north side of North Decatur Road, approximately 1,200 feet west of DeKalb Industrial Way at 2754 North Decatur Road in Decatur, Georgia. The property has approximately 140 feet of frontage along North Decatur Road and contains 1.15 acres.

2/28/17  
JLR

**RECOMMENDATIONS:**

**PLANNING COMMISSION:** APPROVAL WITH CONDITIONS

**COMMUNITY COUNCIL:** APPROVAL WITH CONDITIONS

**PLANNING STAFF :** APPROVAL WITH CONDITIONS

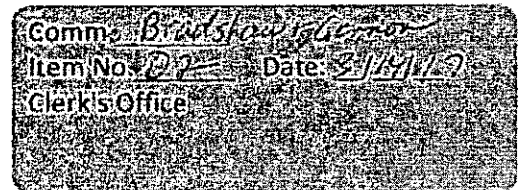
**PLANNING STAFF ANALYSIS:**

The proposed request to demolish the existing medical office building and redevelop the site with a five-story hotel falls under the requirements for a Special Land Use Permit (SLUP) since the proposed building height exceeds two stories. Based on the submitted conceptual elevations of the proposed office building, it appears that the proposed SLUP to increase height is consistent with the following policies of the Commercial Redevelopment Corridor (CRC) Character Area of the DeKalb County Comprehensive Plan: Reinforce stability by upgrading existing

properties (CRCCAS12); and focus development on parcels that abut the designated Commercial Redevelopment Corridor (CRCCAS15)(Sec 7.4.6.K). It appears that the proposed use is compatible with surrounding properties which include a mixture of commercial, office-institutional, medical office (DeKalb Medical), and multi-family residential uses. The proposed 5-story building is consistent with the six-story building to the southwest across North Decatur Road (DeKalb Medical), a three-story apartment complex abutting the north side of the property, and a 5-story senior living (Coventry Place) facility approximately 500 feet to the east (Sec 7.4.6.B). Therefore, it is the recommendation of the Planning and Sustainability Department that the application be "Approved Conditionally" subject to Staff's recommended conditions.

**PLANNING COMMISSION VOTE/RECOMMENDATION: Approval with conditions 7-0-0.** L. Osler moved, J. Johnson seconded for approval as recommended and conditioned by Staff, with three (3) added conditions: 1. That the property site facing North Decatur Road on the ground level have store-front glazing screening the parking lot. 2. The applicant provide a traffic study. 3. The applicant have another meeting with the community.

**COMMUNITY COUNCIL VOTE/RECOMMENDATION: Approval with conditions. 8-1-0.** Council recommended approval with the condition that the applicant have another meeting with the community prior to January 5, 2017 and notify community council members of the meeting.



## SLUP Conditions

**SLUP-17-21108; 2754 North Decatur Road**

**March 13, 2017**

1. Maximum building height of 5 stories/70 feet. The development shall be in substantial compliance to the site plan as presented on the entry level concept plan as prepared by LPBC dated February 15, 2017 and marked as Exhibit A. Substantial compliance shall mean the building footprint or envelope shall not extend any further into the setbacks than as shown on Exhibit A and those setbacks shall be landscaped according to Condition #2.
2. Subject to the approval of the County Arborist, the Applicant shall heavily landscape the side, front, and rear yards of the subject property, including the buffer between the multi-use path and North Decatur Road, utilizing overstory trees, and specifically oak trees, to the greatest extent feasible. The Applicant shall plant additional trees and vegetation within the rear yard where existing vegetation is sparse, subject to any necessary approvals. All trees planted by the Applicant shall be counted toward the tree density required by the County's Tree Ordinance.
3. Setbacks shall be measured from existing right of way, versus any future right of way DeKalb County may demand incidental to the development. The multi-use path may be located within the right of way.
4. The SLUP approved for the subject property shall be issued to PSH Decatur, LLC and shall be transferrable in accordance with Article 7.4.12 of the DeKalb County Zoning Code. Prior to transferring the approved SLUP to another person, corporation, or legal entity, PSH Decatur, LLC shall submit an application to the director of planning, which shall be accompanied by an affidavit of the proposed transferee certifying that the new owner or operator is familiar with and will abide by the approved site plan and all of the conditions, if any, imposed by the board of commissioners at the time of the grant of the special land use permit. At the time a special land use permit transfer is requested, the district and superdistrict commissioner shall be notified by the director of planning.
5. An unobstructed 10-foot multi-use path shall be provided along the property's frontage on North Decatur Road. This 10-foot multi-use path shall be provided in lieu of bicycle lanes along North Decatur Road. Subject to any necessary approvals, a landscape buffer measuring a minimum of 2-feet will be provided between the multi-use path and North Decatur Road.
6. The approval of this SLUP application by the Board of Commissioners has no bearing on other approvals by the Zoning Board of Appeals or other authority, whose decision should be based on the merits of the application before said authority.
7. Ingress and egress to and from all guest rooms shall be made through an inside lobby supervised by a person in charge 24 hours a day.
8. Subject to the Applicant receiving any necessary approvals and the availability of right of way, the Applicant will provide a pedestrian path within available right of way from the southwestern edge of the subject property along the north side of North Decatur Road

to the intersection of Winn Way and North Decatur Road. The pedestrian path will be as wide as possible, within the right of way allowance, with an intent to maintain flow from the multi-use path referenced in Condition 5 above.

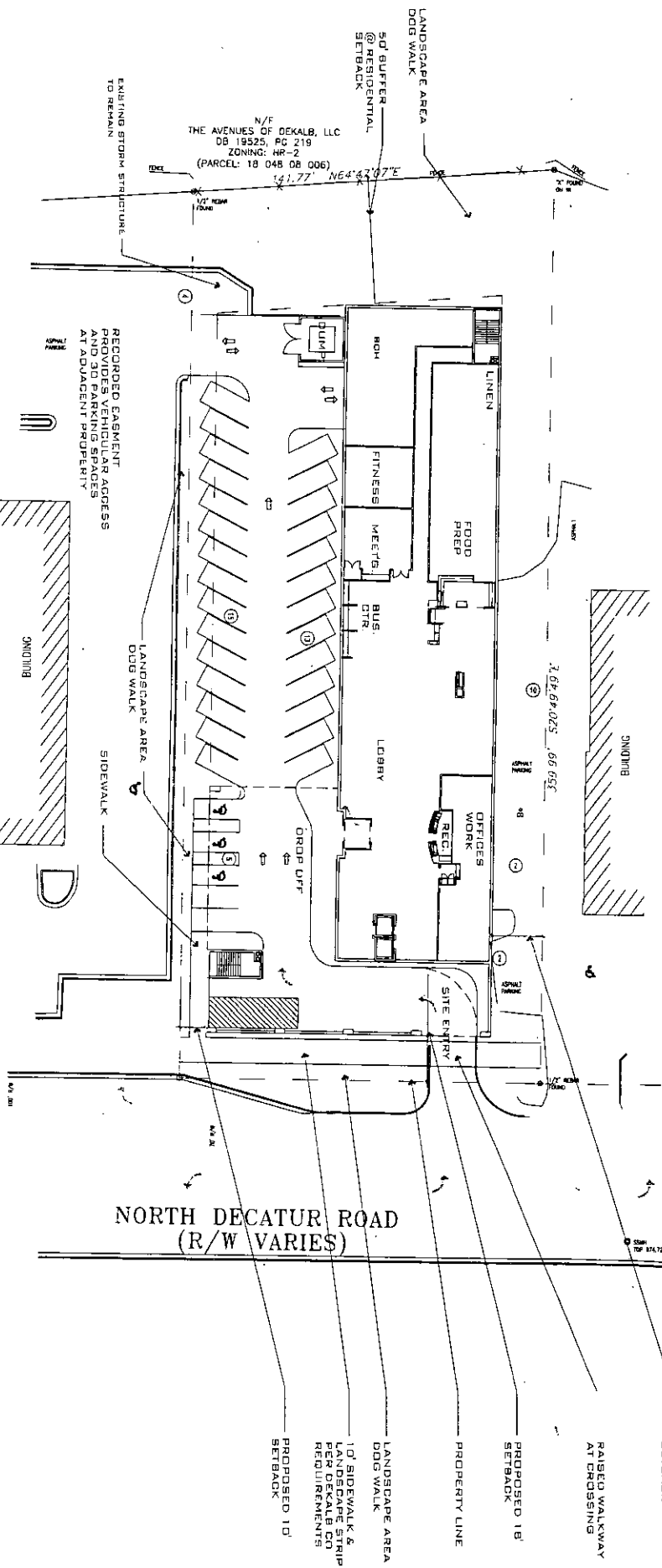
9. Subject to the Applicant receiving any necessary approvals, the Applicant will re-stripe or contribute toward the re-striping of the pedestrian cross-walks at the Winn Way/North Decatur Road intersection, including the crossing of Winn Way.
10. Vehicular ingress and egress to the subject property shall be reviewed by the DeKalb County Land Development Department and the Transportation Department for the purposes of ensuring vehicular and pedestrian safety. The owner shall install a sign near the parking deck exit ramp that directs vehicles to proceed straight and to exit via Winn Way.
11. Subject to any necessary approvals, the Applicant will install a thermoplastic pedestrian crossing path or will differentiate the paving materials, color, height, or texture of the pedestrian crossing from that of the street or drive across the ingress driveway to the hotel property; from the front entrance of the hotel to its connection to the multi-use path and across the ingress/egress driveway of the CVS parking lot within the available right of way.
12. Should there be separate ownership of parts of the subject property and/or a conveyance of part of the subject property to different owners, all conditions and variances shall remain applicable to any portion of the subject property, regardless of what person or entity owns the property. A true copy of the approved conditions shall be attached to any and all legal documents transferring ownership of any part of the development.

Commissioner Kathie Gannon \_\_\_\_\_ March 14, 2017

Commissioner Steve Bradshaw \_\_\_\_\_ March 14, 2017

Commis  
 Item No. 122  
 Date: 2/1/18  
 Clerk's Office

EXHIBIT A



**ENTRY LEVEL PLAN**



**RESIDENCE INN N DECATUR RD  
 DECATUR, GA  
 SCHEMATIC PLANS - 15 FEBRUARY 2017**

**ZONING:** O1  
**PARKING:** 1 PER GUESTROOM + 1 PER 100SF MEETING/BANQUET SPACE.  
**TOTAL REQUIRED:** 120 GUESTROOMS + 500SF MEETING SPACE = 124 SPACES  
**TOTAL PROVIDED:** 54 SPACES @ STRUCTURED PARKING, 40 SPACES @ GRADE, 124 TOTAL SPACES PROVIDED

**RECORDED EASEMENT**  
 RECORDED EASEMENT PROVIDING ACCESS AND 30 PARKING SPACES AT ADJACENT PROPERTY

**PROJECT AREA SUMMARY**

FINISHING LEVEL	STANDARD	TOTAL
FINISHING LEVEL	15,525SF	15,525SF
GUESTROOM TOWER	21,320SF	21,320SF
<b>TOTAL AREA FINISHED</b>	<b>= 88,578SF</b>	
<b>TOTAL AREA UNFINISHED</b>	<b>= 17,573SF</b>	

**GUEST ROOM TOTALS**

STANDARD	72
QUEEN	20
<b>TOTAL</b>	<b>120 KEYS</b>

**PARKING TOTALS**

STRUCTURED	54
GRADE	30
<b>TOTAL</b>	<b>121 SPACES</b>

**LPBC**  
 ARCHITECTURE ENGINEERING INTERIORS  
 L.P.B.C. JOB 215039

**EXISTING LOT:** LOT COVERAGE BUILDING AND PARKED: 30,114SF  
**CONTRACT:** LOT COVERAGE = 50%

**EXISTING LOT:** LOT COVERAGE BUILDING AND PARKED: 30,114SF  
**CONTRACT:** LOT COVERAGE = 50%

**EXISTING LOT:** LOT COVERAGE BUILDING AND PARKED: 30,114SF  
**CONTRACT:** LOT COVERAGE = 50%

**EXISTING LOT:** LOT COVERAGE BUILDING AND PARKED: 30,114SF  
**CONTRACT:** LOT COVERAGE = 50%

**EXISTING LOT:** LOT COVERAGE BUILDING AND PARKED: 30,114SF  
**CONTRACT:** LOT COVERAGE = 50%

DEKALB COUNTY

ITEM NO. F1

BOARD OF COMMISSIONERS

HEARING TYPE  
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: March 14, 2017

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

DEPARTMENT: CEO

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
PAGES: 3

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

Deferred 11/15/16, 1/10/17, 2/14/17

PURPOSE:

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

NEED/IMPACT:

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

RECOMMENDATION:

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



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemF1**

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to defer to the next meeting March 28, 2017 to confirm the appointment of Ms. Jane Wilkov, MD to the DeKalb County Department of Family and Children Services Board.

Items F1 and F2 were heard together.

ADOPTED: MAR 14 2017  
(DATE)  
*Kathie Gannon*  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)  
*Robert L. Ford*  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
*[Signature]*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

## DEKALB PEDIATRIC CENTER

F1



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

March 17, 2016

To Whom it May Concern,

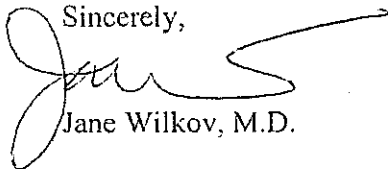
I am honored to be recommended as a candidate to serve on the DeKalb County Department of Family & Children Services (DFCS) Advisory Board. As a practicing pediatrician and administrator of a diverse private practice in Dekalb County, I have interacted in many ways with Dekalb County DFACS over the past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

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

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

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

Sincerely,



Jane Wilkov, M.D.

Jewel L. Crawford, MD is a family physician who is now in environmental public health at the Agency for Toxic Substances and Disease Registry, Centers for Disease Control in Atlanta, Georgia. She is a member of the faculty of Morehouse School of Medicine in the Community Health and Preventive Medicine Department in Atlanta where she teaches Community Health to the first year medical students.



F1

Her past experience has been diverse and includes working in environmental justice in affected communities of color in "Cancer Alley" at sites along the Mississippi River in Louisiana and at other sites in the southern United States. In this capacity she worked to help provide environmental health education to physicians working with patients and communities whose health had been adversely impacted by environmental toxicants. Her interest is in environmental chemicals and disruption of the endocrine system.

Dr. Crawford is a founding member of the Environmental Health Task Force, (which is now the National Medical Association Commission on Environmental Health), which she helped establish in the year 2000.

Dr. Crawford is a graduate of Stanford University and Howard University College of Medicine. She practiced family medicine in Portland, Oregon for thirteen years before relocating to Atlanta. She is also a novelist and her first published novel is entitled "Can't Lose this Dream".

## CURRICULUM VITAE

**Name:** Jane L. Wilkov, M.D.  
**Business Address:** DeKalb Pediatric Center, P.C.  
350 Winn Way  
Decatur, Georgia 30030  
**Business Phone:** (404) 508-1177  
**Email:** Janewmd@dekalbpeds.net  
**Date of Birth:** November 14, 1956  
**Place of Birth:** New York, New York  
**Marital Status:** Married  
**Spouse:** Bruce L. Winston, C.P.A.  
**Children:** Andrew David, Allison Sarah, and Jonathan Phillip

### Education

**Undergraduate:** Emory University June 1978  
Atlanta, Georgia  
Bachelor of Arts in Psychology

**Graduate:** Emory University School of Medicine June 1982  
Atlanta, Georgia  
Doctor of Medicine

**Post Graduate:** Emory University Affiliated Hospitals July 1982-June 1985  
Pediatric Residency

Emory University Affiliated Hospitals July 1985-June 1986  
Chief Resident

**Licensure:** Georgia July 1985  
Certificate 27689

**Certification:** American Board of Pediatrics February 1987

### Professional

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

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

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemF2**

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to defer to the next meeting March 28, 2017 to confirm the appointment of Pastor Christopher Case to the DeKalb County Department of Family and Children Services Board.

Items F1 and F2 were heard together.

ADOPTED: MAR 14 2017  
(DATE)  
*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)  
*Barbara Davis Johnson*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
*MO*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. F2

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: March 14, 2017

HEARING TYPE  
Appointment

ACTION TYPE  
Resolution

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

DEPARTMENT: CEO

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES: 2

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

Deferred 11/15/16, 1/10/17, 2/14/17

PURPOSE:

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

NEED/IMPACT:

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

RECOMMENDATION:

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



533 W Howard Ave, Ste D  
Decatur, GA 30030  
678-607-6076  
[www.resonateatlanta.org](http://www.resonateatlanta.org)

To Whom It May Concern:

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

Sincerely,

A handwritten signature in cursive script that reads "Christopher Case".

Christopher Case  
Lead Pastor, Resonate Church  
[www.resonateatlanta.org](http://www.resonateatlanta.org)





# CHRIS CASE

28 Rogers St NE  
Atlanta, GA 30317

404 386 9608

chriscase@resonateatlanta.org  
resonateatlanta.org

## SUMMARY

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

## EXPERIENCE

### Lead Pastor, Resonate Church

Decatur, GA— 2012-2016

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

#### Accomplishments

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

### Worship Pastor, Cumberland Community Church

City, State — 1989-1990

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

#### Accomplishments

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

## EDUCATION

### Reformed Theological Seminary

Masters of Arts in Religion— 2002-2006

## SKILLS

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

## REFERENCES

Available upon request.

DEKALB COUNTY

ITEM NO. F3

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: March 14, 2017

HEARING TYPE  
APPOINTMENT

ACTION TYPE  
RESOLUTION

SUBJECT: Recording the Reappointment of Pamela McNall as a member of the Recreation, Parks, & Cultural Affairs Citizens Advisory Board.

DEPARTMENT: Board of Commissioners

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES:

INFORMATION CONTACT: Commissioner Nancy Jester  
  
PHONE NUMBER: 404-371-3052

PURPOSE:

To record the reappoint of Pamela McNall to a two (2) year term that expires on December 31, 2018 as a member of the Recreation, Parks & Cultural Affairs Citizens Advisory Board.

NEED/IMPACT:

The Clerk to Chief Executive Office and the Board of Commissioners would like the minutes of the Commission to reflect the appointments made by individual Commissioners to various boards and authorities.

RECOMMENDATION(S):

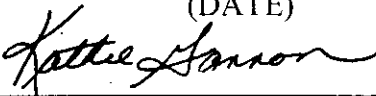
Direct the Clerk to record this reappointment of Pamela McNall as a member of the Recreation, Parks & Cultural Affairs Citizens Advisory Board, appointed by District 1 Commissioner, with a term to begin January 1, 2017 and to end on December 31, 2018, unless otherwise provided by applicable law.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

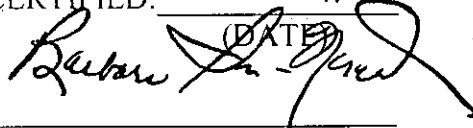
**ACTION : 2017-03-14 ItemF3**

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to Direct the Clerk to record this reappointment of Pamela McNall as a member of the Recreation, Parks & Cultural Affairs Citizens Advisory Board, appointed by District 1 Commissioner, with a term to begin January 1, 2017 and to end on December 31, 2018.

Items F3, F4 and F5 were heard together.

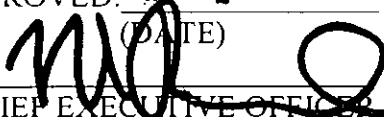
ADOPTED: MAR 14 2017  
(DATE)  


PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)  


CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  


CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. F4

BOARD OF COMMISSIONERS

HEARING TYPE  
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: March 14, 2017

SUBJECT: Recording of the District 7 Appointment Janel Green to the District 2 Community Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: No  
PAGES: 0

INFORMATION CONTACT: Gregory Adams  
District 7 Commissioner  
PHONE NUMBER  
404-371-2899

PURPOSE: To record the District 7 appointment of Janel Green to the District 2 Community Council

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

Janel Green has expressed his desire to be appointed to the District 2 Community Council by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint Janel Green to the District 2 Community Council to fill the unexpired term, ending on December 31, 2018 unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Janel Green as a member of the District 2 Community Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

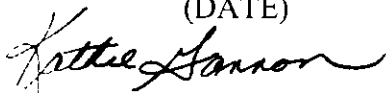
**ACTION : 2017-03-14 ItemF4**

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to Direct the Clerk to record this appointment of Janel Green as a member of the District 2 Community Council to serve for the unexpired term ending on December 31, 2018.

Items F3, F4 and F5 were heard together.

ADOPTED: MAR 14 2017

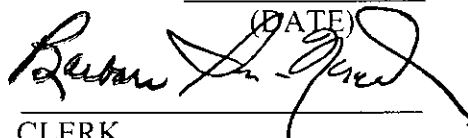
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017

(DATE)

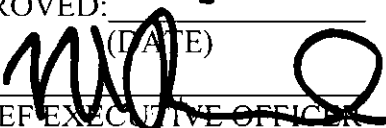


CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017

(DATE)



CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV.

DEKALB COUNTY

ITEM NO. F5

BOARD OF COMMISSIONERS

HEARING TYPE  
Appointment

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: March 14, 2017

SUBJECT: Recording District 7 Appointment of Jewel Crawford to the Initiative For A Green DeKalb Advisory Council

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: Yes  
PAGES: 1

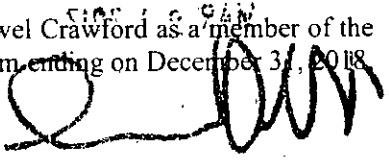
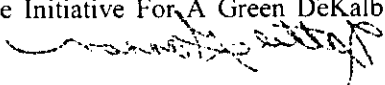
INFORMATION Gregory Adams  
CONTACT: District 7 Commissioner  
PHONE NUMBER:  
404-371-2899

PURPOSE: To record the District 7 appointment of Jewel Crawford to the Initiative For A Green DeKalb Advisory Council

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

Jewel Crawford has expressed her desire to be appointed to the Initiative For A Green DeKalb Advisory Council by the District 7 Commissioner. The District 7 Commissioner is prepared to appoint Jewel Crawford to fill the unexpired term, ending on December 31, 2018 unless such term ends sooner as provided by law.

RECOMMENDATION(S): Direct the Clerk to record this appointment of Jewel Crawford as a member of the Initiative For A Green DeKalb Advisory Council to serve for the unexpired term ending on December 31, 2018, unless otherwise provided by applicable law.



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemF5**

MOTION was made by Jeff Rader, seconded by Gregory Adams and passed 7-0-0-0 to Direct the Clerk to record this appointment of Jewel Crawford as a member of the Initiative For A Green DeKalb Advisory Council to serve for the unexpired term ending on December 31, 2018.

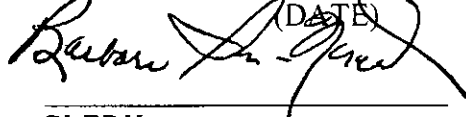
Items F3, F4 and F5 were heard together.

ADOPTED: MAR 14 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

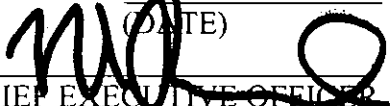
CERTIFIED: MAR 14 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)



CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

+  
REV. 10/02

DEKALB COUNTY

ITEM NO. F6

HEARING TYPE  
Appointment

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

ACTION TYPE  
RESOLUTION

SUBJECT: Motion to Add an Item from the Floor

DEPARTMENT: CEO

PUBLIC HEARING:  YES  
 NO

ATTACHMENT: No

INFORMATION CONTACT: Michael Thurman, Chief Executive Officer

PAGES:

PHONE NUMBER: (404)-371-2881

PURPOSE:

To add an item to the agenda.

NEED/IMPACT:

To allow the Commissioners to act on the item.

RECOMMENDATION(S):

To approve adding an item to the agenda

MAR 15 2017

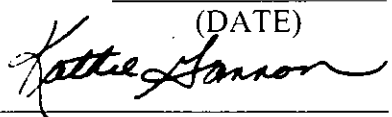





**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 Item F6 Add An Item**

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester and passed 7-0-0-0 to approve F6 Add An Item to the agenda.


ADOPTED: MAR 14 2017  
(DATE)  


PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)  


CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

March 10, 2017

REV 10/02

DEKALB COUNTY

ITEM NO.	F-7
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BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: 3/14/2017

HEARING TYPE Preliminary
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ACTION TYPE Resolution
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SUBJECT: To approve the appointment of two recommended nominees to the Doraville Tax Allocation District (TAD) Advisory Committee.

DEPARTMENT: Economic Development
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PUBLIC HEARING:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
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ATTACHMENT: <input checked="" type="checkbox"/> YES <input type="checkbox"/> No
PAGES: <input type="text" value="5"/>

INFORMATION CONTACT:	Michael Thurman Chief Executive Office
PHONE NUMBER:	(404) 371-2562

PURPOSE:

On February 6, 2017 the Board of Commissioners approved an Amended and Restated Intergovernmental Agreement with the City of Doraville to allow for the establishment of a Tax Allocation District (TAD). As part of the Agreement, the City and the County agreed to create a TAD Advisory Committee to consider TAD matters, including requests for TAD financing for projects and other related items. The legislation established that the TAD Advisory Committee will be composed of five members including two members appointed by the City Council of the City, two members appointed by the County Governing Authority and one member appointed by the four remaining members of the Advisory Committee.

NEED/IMPACT:

The establishment of the TAD Advisory Committee is necessary for the City to exercise its ability to authorize the issuance of TAD bonds and other authorized means of TAD financing. Michael Thurmond, Chief Executive Officer is hereby nominating the following individuals to represent DeKalb County in the TAD Advisory Committee:

- Mrs. Linda Chatmon
- Mrs. Kelsi Queen-Robinson

The proposed TAD Advisory Committee members have the experience and expertise required to enable the Committee's decision-making process.


RECOMMENDATION:

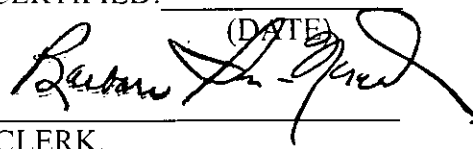
Approve the appointment of recommended nominees to the TAD Advisory Committee. Bios and resumes for each of the nominees are attached.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

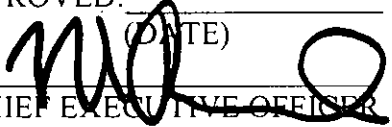
**ACTION : 2017-03-14 ItemF7**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to defer to the next meeting, assigned to Planning, Economic Development and Community Services Committee and return to the Board on March 28, 2017, the appointment of recommended nominees to the TAD Advisory Committee.

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

## LINDA G. CHATMON

Linda Chatmon is the sole principal of Contracts and Grants, LLC and several other brands, all of which contribute to the growth of small businesses through contracts and grants, technology, and e-learning. A Subject Matter Expert in Federal and Defense Acquisitions, she has 22 years of experience in Federal Acquisition Proposal/Contract Support, Program Management and is also a contractor. Through the direction of Ms. Chatmon, Contracts and Grants has been responsible for more than 2.2 Billion dollars in contracts and grant negotiations and awards since 2011, of which 356 Million was awarded. This was accomplished with various clients with various agencies, in various countries, in the areas of Information Technology, Construction, Telecommunications, Facilities Maintenance, Facilities Management, Logistics, Operation and Maintenance and Base Support as well as a variety of and numerous GSA Schedules and 8a certifications. Contracts and Grants operate globally, and have been particularly successful in SW Asia.

As an entrepreneur with a diversified portfolio, Ms. Chatmon owns The App Diva, LLC, a technology firm that specializes in application development, with a focus on the needs of entrepreneurs, small businesses, entertainers, travelers and celebrities. Working with hundreds of firms over the span of her career, Ms. Chatmon recognized that there were common denominators of small business owners and created a suite of apps to accommodate those unique and diverse needs. Other brands include: Person Behind The Brand, a web series dedicated to showcasing who we are behind our brands; PARS (Performance Assessment Rating System) a web based tool that provides small businesses a way to *demonstrate* their ability to be successful contractors, and TEN (Teaming Exchange Network) an algorithm driven technology tool that matches up PARS participants with each other to maximize teaming relationships. She is the author of 2 books titled, The Road to Government Contracts, and Grantworthy. A third book, based on Ms. Chatmon's personal journey on The Road to Government Contracts is slated to be released this summer.

Ms. Chatmon attended the University of North Carolina, and prior to entrepreneurship, was employed as a paralegal and responsible for contract administration and management for a large pharmaceutical corporation headquartered in Osaka Japan. Ms. Chatmon's responsibilities included contract negotiation, contract administration, and protocol compliance for clinical trials.

A native of North Carolina, and resident of Washington DC suburbs for more than 20 years, Ms. Chatmon now resides in McDonough, GA. She has two adult children, Michael an auditor for the State of Georgia, Jocelyn a Case Manager for Homeland Security in Washington DC, and grandson Jason.

**LINDA G. CHATMON**  
**1005 Odelle Circle**  
**McDonough, Ga 30253**  
**678-490-1036**

**Statement of Qualifications:** Twenty -two years as the founder and CEO of a consulting firm that specializes in the growth of small business through contracts and grants, technology and E-Learning platforms.

**PROFESSIONAL EXPERIENCE**  
**Contracts and Grants, CEO**

**1995-Present**

- Provided Business Development, RFP Response Management and contract support services for various agencies, companies, and individuals
  - Proposal Management
  - Proposal Writing
  - Contract Administration/Management
  - Teaming/Joint Venture Negotiations
  - Subcontract Management
  - Mentor Protégée Coordinator
  - Cost Price Analysis/Narratives
  - SBIR's/STTRS
  - Small Business Certifications
    - 8a
    - Hubzone
- Grant writer for Non-Profit Organizations
- Knowledge of Federal and Defense Acquisition Regulations
- RFP Response Development for a variety of government contractors, for a variety of industries, for a variety of agencies
- Management of individual and collective efforts including global collaborations in virtual environments

**ACHIEVEMENTS**

- Responsible for the management of more than 2.2 Billion Dollars in contract award negotiations of which more than 358 million dollars was awarded since 2011.
- Awards in US CENCOMM AOR's (Afghanistan) and other Global Markets
- Proposal Manager for one of 20 awardees for 2.8 Billion Dollar Logistics IDIQ
- 52 GSA Schedule Awards (100%)
- 32 8a Certifications - (98%)
- Certified Quality Control Manager - Army Corps of Engineers
- Development of Comprehensive Proposal Management Process
- Development of 100 Million Dollar Strategic Plan AND Past Performance in having achieved it
- Negotiations with Large Primes (CACI, ITT, Raytheon)

### **Executive Director**

**POWER Associates, Inc. (Providing Opportunities for Welfare Reform) 1995-2000**

- **Founded Non-Profit Workforce Development/Life Skills Training Company to serve hard to serve employment population**
- **Successfully completed 501(c)3 Application to IRS (Awarded)**
- **Managed Corporate Vision and Fiscal Responsibilities including day to day Operations**
- **Identified, Developed, & Implemented Funding, Marketing, and Contracting Strategies and Opportunities through the development and submission of RFP's**
- **Developed and submitted unsolicited proposal for Government funding which was subsequently awarded**
- **Project Manager for the development of training curriculums**

### **Individual Consultant**

- **Subcontracted with 8a Firm in the area of costing and service delivery for multiple government agencies**
- **Subcontracted with Non-profit Organizations in the area of corporate development (proposal/grant writing)**
- **Subcontracted with staffing agency for Leadership Training & Development for staff and corporate clients to include Performance Improvement Plans (PIPS) and Customer Service Training**
- **Developed and implemented workforce development recruitment program to meet the needs of entry level positions for staffing agency (Atlanta) resulting in 200% increase in positions and staff**
- **Facilitated Empowerment Workshops for National, State, and Local government agencies**
- **Motivational Speaker for various non-profit organizations and community based organizations**
- **Featured Keynote Speaker for United States Department of Labor, United States Department of Commerce, United States Small Business Administration**
- **Served on various workforce development boards, panels, committees**

**Otsuka Pharmaceutica, Inc. Legal Administrator (1993-1997)**

- **Contract Administration for Clinical Trials**
- **Response to Interrogatories**
- **Assistant to General Counsel**
- **Marketing Administrator (1993-1995);**
  - **Created Marketing Documents and Coordinated Marketing Activity for Sales Reps**
  - **Liaison between Company and Fulfillment Houses**
  - **Liaison between Company and Sales Force**

**Oncor Communications (Supervisor/Activations (1991-1994); with National Academies Travel as Meetings and Conventions Manager (1987-1990); RMS/Worldwide Travel as Travel Agent (1982-1987).**

### **EDUCATION**

**Southern California University for Professional Studies Santa Ana, CA  
AA Paralegal Studies, 1997 Completed Contracts I, II and Torts I of Juris Doctorate Program**

**University of North Carolina - Chapel Hill, Chapel Hill, NC (1979-1981)**

**\* References available upon request.**

## **Kelsi Queen-Robinson BIO**

Kelsi was born in George Washington Hospital in Washington, D.C. Her family relocated to Atlanta, GA in 1985, and she considers herself to be a "Georgia Peach." In 1998, Kelsi graduated from Avondale High School of Performing Arts and was in the top 10% of her class. In 2002, Kelsi graduated Suma Cum Laude from Norfolk State University with a dual B.A. degree in Psychology and Education. Kelsi has been married to her high school sweetheart ReDiaux for 17 years. They have 3 children Kalen (19) a freshman at Howard University, Malik (14) a freshman at The McCallie School, & Smokey the dog (15) who is still at home.

Kelsi was a teacher in the Norfolk Public Schools in Virginia, Escambia County Schools in Pensacola, Florida, and DeKalb County Schools in Georgia. Making a difference in the lives of children is very important to Mrs. Robinson. She truly believes that investing in the lives of children plays a vital part in shaping the future of the world.

In May of 2011, Kelsi received her Executive Masters in Business Administration from Colorado Technical University with a 4.0 GPA. This degree served as a platform for one of her greatest accomplishments. In May of 2012, Kelsi was named CEO of EGM Services, Inc., a firm established in 1986 and located in Decatur, GA. EGM Services, Inc. has grown into a highly recognized commercial glass and glazing firm and has now diversified to include general contracting and construction management, as well as Engineering Services, Sewer Engineering and Sanitation Sewer Evaluation Services.

One of Kelsi's many goals includes inspiring other minority females to become leaders in the Construction Industry. Kelsi has continued to work within the community by serving the youth in metro Atlanta, serving on the board at Brownsmill Park for the DeKalb Yellow Jackets and being a participant in the Principal for a Day Program in DeKalb County that links community leaders with local schools. She is also a mentor to several young ladies in middle and high school.

Kelsi's memberships include: Alpha Kappa Alpha Sorority Incorporated, National Association of Professional Women (NAPW), Atlanta Chamber of Commerce, The Atlanta Business League, Love Life Christian Fellowship Church and the DeKalb Chamber of Commerce where she serves as the Education Committee Chair.

In addition, Kelsi was a recipient of the Hidden Figures award from DeKalb County.

Her life's motto is "Complete every task in Excellence or don't do it at all"

# KELSI QUEEN ROBINSON

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Lithonia, GA 30058

(404) 556-5662

[krobinson@egmatlanta.com](mailto:krobinson@egmatlanta.com)

## **Objective:**

To continue to provide excellent service as a business owner and community leader

## **Career Summary:**

Instructional Coaching, Classroom Teacher, Typist, Office Organization, Bookkeeping, Program Director, Phone Etiquette, Filing, Facilitator, Payroll Specialist, Account Reconciliation, Business Management, Human Resources

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## **PROFESSIONAL EXPERIENCE**

### **EGM SERVICES, INC.**

**Chief Executive Officer**

**Chief Operating Officer**

4251 East Side Drive, Decatur, GA 30034

(404) 288-9521

**May 2012- present**

**July 2006 – present**

### **DEKALB COUNTY SCHOOL SYSTEM**

**Primary Classroom Teacher**

Pine Ridge Elementary School

750 Pine Ridge Drive, Stone Mountain, GA 30087

(678) 676-3402

**January 2005- July 2006**

### **JACQUELINE HARRIS PREPATORY ACADEMY**

**Primary Classroom Teacher**

1408 East Blount Street, Pensacola, FL 32503

(850) 432-2273

**August 2004- December 2004**

### **ESCAMBIA COUNTY SCHOOLS**

**Primary Classroom Teacher**

Holm Elementary School

6101 Lanier Drive, Pensacola FL, 32504

(850) 494-5610

**August 2003- July 2004**

### **NORFOLK PUBLIC SCHOOLS**

**Long term Substitute Teacher**

Lindenwood Elementary

2700 Ludlow Street, Norfolk, VA 23504

(757) 628-2577

**March 2002- July 2002**

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## **EDUCATION / CERTIFICATIONS**

Executive M.B.A. (Marketing, Finance, Management)

B.S. in Psychology/Elementary Education

## **MEMBERSHIPS**

National Association of Professional Women (NAPW), Love Life Christian Fellowship Church, and the DeKalb Chamber of Commerce Board, Leadership DeKalb ('14) & Alpha Kappa Alpha Sorority Incorporated, Atlanta Business League



ITEM NO. G1

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

HEARING TYPE  
Preliminary

ACTION TYPE  
Resolution

SUBJECT: Standardized T-Hangar Lease Agreement with Paul A. Jensen  
Commission Districts 1 & 6

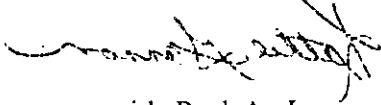
DEPARTMENT: Airport

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES:

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

PURPOSE:



To consider approval of a standardized two-year T-Hangar Lease Agreement with Paul A. Jensen, effective April 1, 2017; and,

To consider authorizing the Chief Executive Officer to execute the Agreement.

NEED/IMPACT:

The initial term of this lease is for two years. The lease contains the provision for four (4) automatic two-year extensions. Each extension includes a rent increase of seven percent (7%) or an increase based on the consumer price index (CPI) whichever is greater.

For tenant to rent T-Hangar A-18 at the Airport.



Rental is comprised of the actual monthly rental fee for the leased premises (\$375.00) which includes Lessor's provision of electricity.

The County Attorney has reviewed the document and approved it as to form.

The original documents are in Purchasing and Contracting Department. A master copy of this lease has been placed in the Commissioners' library for reference.

On February 10, 1999, the Airport Advisory Board approved a Policy Letter whereby "standard office leases" defined as leases of office, shop and storage spaces will not be brought before the AAB.

RECOMMENDATION(S):

To approve a standardized two-year T-Hangar Lease Agreement with Paul A. Jensen, effective April 1, 2017; and,

To authorize the Chief Executive Officer to execute the Agreement.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemG1**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve a standardized two-year T-Hangar Lease Agreement with Paul A. Jensen, effective April 1, 2017; and, to authorize the Chief Executive Officer to execute the Agreement.

Items G1 thru G6 were heard together.

ADOPTED: MAR 14 2017  
(DATE)  
*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)  
*Barbara A. Gann*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
*M. Q.*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. G2

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

HEARING TYPE  
Preliminary

ACTION TYPE  
RESOLUTION

SUBJECT: Approval of Minutes of the Special Called Meeting of January 17, 2017

DEPARTMENT: CLERK DEPARTMENT

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES:

INFORMATION CONTACT: Barbara H. Sanders  
PHONE NUMBER: 404-371-2162

PURPOSE:

To Approve the Minutes of the Special Called Meeting of January 17, 2017.

NEED/IMPACT:

Formal Adoption of Minutes

MAR 15 2017



RECOMMENDATION(S):

To Approve the Minutes of the Special Called Meeting of January 17, 2017

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemG2**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve the Minutes of the Special Called Meeting of January 17, 2017.

Items G1 thru G6 were heard together.

ADOPTED: MAR 14 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. G3

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

HEARING TYPE  
Preliminary

ACTION TYPE  
RESOLUTION

SUBJECT: Approval of Minutes of the Regular Meeting of January 24, 2017

DEPARTMENT: COUNTY CLERK

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES:

INFORMATION CONTACT: Barbara H. Sanders, Clerk  
PHONE NUMBER: 404-371-2162

PURPOSE:

To Approve the Minutes of the Regular Meeting of January 24, 2017.

NEED/IMPACT:

Formal Adoption of Minutes

MAR 1 8 2017



RECOMMENDATION(S):

To approve the Minutes of the Regular Meeting of January 24, 2017.

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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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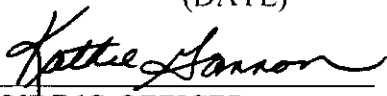
**ACTION : 2017-03-14 ItemG3**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve the Minutes of the Regular Meeting of January 24, 2017.

Items G1 thru G6 were heard together.


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ADOPTED: MAR 14 2017  
(DATE)

  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

---

CERTIFIED: MAR 14 2017  
(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

---

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

---

APPROVED: MAR 21 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

---

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

---

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REV. 10/02

DEKALB COUNTY

ITEM NO. G4

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

HEARING TYPE  
Preliminary

ACTION TYPE  
RESOLUTION

SUBJECT: Approval of Minutes of the Zoning Meeting of January 24, 2017

DEPARTMENT: COUNTY CLERK

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES:

INFORMATION 7:05 11 8AM  
CONTACT: Barbara H. Sanders, Clerk  
PHONE NUMBER: 404-371-2162


PURPOSE:

To Approve the Minutes of the Zoning Meeting of January 24, 2017.

NEED/IMPACT:

Formal Adoption of Minutes

MAR 15 8AM



RECOMMENDATION(S):

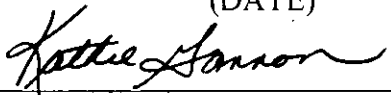
Approve the Minutes of the Zoning Meeting of January 24, 2017.


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemG4**


MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve the Minutes of the Zoning Meeting of January 24, 2017.

Items G1 thru G6 were heard together.

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None



DEKALB COUNTY

ITEM NO.	G5
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BOARD OF COMMISSIONERS

HEARING TYPE Preliminary
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BUSINESS AGENDA / MINUTES

ACTION TYPE Resolution
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MEETING DATE: March 14, 2017

SUBJECT: GRANT ACCEPTANCE – Hazardous Materials Emergency Preparedness (HMEP) Grant Program, FY2017 Local Emergency Planning Committee (LEPC) Award

DEPARTMENT:	Public Safety - DEMA
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PUBLIC HEARING:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
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ATTACHMENT:	<input checked="" type="checkbox"/> YES <input type="checkbox"/> No
PAGES:	<input type="text" value="5"/>

INFORMATION CONTACT:	Susan Loeffler Director, EMA
PHONE NUMBER:	(678) 406-7768

**PURPOSE:**

- To consider approving the FY2017 Local Emergency Planning Committee (LEPC) Award of the Hazardous Materials Emergency Preparedness Grant Program; and
- To consider accepting the award from the Georgia Emergency Management Agency (GEMA) in the amount of \$4,000.00 and appropriating that amount to the Grant Fund along with the required match of \$800.00 (04935.573053.100); for spending in compliance with the grantor's requirements; and
- To consider authorizing the Chief Executive Officer to execute all the necessary documents.

**NEED/IMPACT:**

The grant award governs the use of the funds provided by GEMA, Georgia Office of Homeland Security to assist the DeKalb County Emergency Management Agency to build and enhance capabilities to prevent, protect against, respond to, and recover from hazardous materials emergencies in accordance with national direction and guidance to enhance local hazardous materials emergency planning and training. The HMEP Grant will be used to support training, supplies, and equipment costs on behalf of DeKalb EMA.

The grant and matching funds are to be distributed as follows:

Department	HMEP Funds	Match Funds	Match Funding Stream	Total
DEMA	\$4,000.00	\$800.00	04935.573053.100	\$4,800.00

No positions will be created with this funding.

Effective dates: October 1, 2016 to August 31, 2017

**RECOMMENDATION (S):**

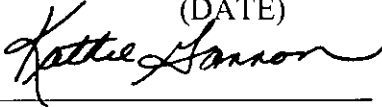
- To approve the FY2017 Local Emergency Planning Committee (LEPC) Award of the Hazardous Materials Emergency Preparedness Grant Program; and
- To accept the award from the Georgia Emergency Management Agency (GEMA) in the amount of \$4,000.00 and appropriating that amount to the Grant Fund along with the required match of \$800.00 (04935.573053.100); for spending in compliance with the grantor's requirements; and
- To authorize the Chief Executive Officer to execute all the necessary documents.

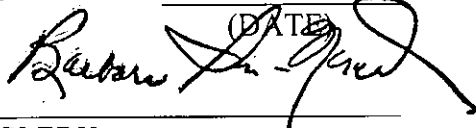
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemG5**

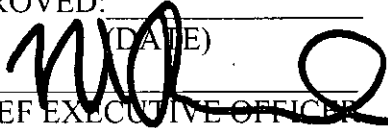
MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve the FY2017 Local Emergency Planning Committee (LEPC) Award of the Hazardous Materials Emergency Preparedness Grant Program; and to accept the award from the Georgia Emergency Management Agency (GEMA) in the amount of \$4,000.00 and appropriating that amount to the Grant Fund along with the required match of \$800.00 (04935.573053.100); for spending in compliance with the grantor's requirements; and to authorize the Chief Executive Officer to execute all the necessary documents.

Items G1 thru G6 were heard together.

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

GEORGIA EMERGENCY MANAGEMENT AND HOMELAND SECURITY AGENCY G5

NATHAN DEAL  
GOVERNOR



HOMER BRYSON  
DIRECTOR

January 26, 2017

Ms. Susan Loeffler,  
DeKalb County LEPC  
1960 West Exchange Place, 4<sup>th</sup> Floor  
Tucker, GA 30083

Dear Ms. Loeffler,

Your county is in compliance with the State of Georgia Local Emergency Planning Committee (LEPC) requirements. Therefore, please find enclosed your Hazardous Materials Emergency Planning (HMEP) subgrant award for Fiscal Year 2017 (FY 2017) as approved by the State Emergency Response Commission (SERC). Enclosed you will find the following documents:

- Statement of HMEP Subgrant Award
- U.S. Department of Justice OJP Form 4061/6

The award document specifies: 1) federal award amounts and the required match, 2) period of performance, and 3) special conditions of the award. This federal funding must be matched by local funds (cash or in-kind). Matching expenses from local funds must be allowable under grant requirements and must not be used elsewhere to match other federal awards, grants, or agreements. Please have the authorized official sign the award document and OJP Form 4061/6, and return by February 10th, 2017.

The end of spending for FY 2017 HMEP grant funds is July 31, 2017. The final report is due no later than August 31, 2017. Receipts are required for all approved grant expenditures. Please keep original receipts and mail copies to the address below. If qualifications for HMEP funding are not maintained or specified requirements are not satisfied, this grant award could be terminated.

Please mail all forms and receipts to GEMA/Homeland Security, Attn: Russell Bergmann, Post Office Box 18055, Atlanta, GA 30316. You are welcome to contact Russell Bergmann, HMEP/LEPC Coordinator, at 404-635-7337 or [Russell.bergmann@gema.ga.gov](mailto:Russell.bergmann@gema.ga.gov) with questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Joe McKinney".

Joe McKinney  
Director  
Homeland Security Division

JM:SC  
Enclosures  
cc: GEMA/Homeland Security Area Field Coordinator

RECEIVED  
FEB 22 2017

Handwritten initials in black ink, possibly "ASB".

GRANTS DIVISION

**NATHAN DEAL**  
GOVERNOR



**HOMER BRYSON**  
DIRECTOR

**STATEMENT OF SUBGRANT AWARD, PAGE 1**  
**HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS AWARD**

**FEDERAL GRANT:** Hazardous Materials Emergency Preparedness (HMEP)  
**STATUTORY AUTHORITY FOR GRANT:** Federal Hazardous Materials Transportation Law, 49 U.S.C. 5101 et seq.  
**FUND SOURCE:** CFDA 20.703

<b>GRANTEE IMPLEMENTING ENTITY:</b> DeKalb County LEPC 1960 West Exchange Place, 4 <sup>th</sup> Floor Tucker, GA 30083	<b>AWARD DATE:</b> 12/16/16 <b>AWARD NUMBER:</b> SHM17-008 <b>START DATE:</b> 10/1/2016 <b>END DATE:</b> 06/30/2017
--	--

<b>BUDGET:</b> The following expenditures have been proposed by the grantee and approved by GEMA for FY 17.	
Expense	IAFC International Hazardous Materials Conference
Projected date	June 2017
Justification	Travel and Registration expenses associated with the International Hazardous Materials Conference June 15 <sup>th</sup> – 18 <sup>th</sup> 2017. These funds would be used to send up to four public safety hazardous materials technicians to the International Conference.
Expected cost	\$2600.00
Expense	Materials for HazMat Training Drills and Exercises
Projected date	April 2017
Justification	Funding to purchase materials for HazMat training props for training drills and exercises.
Expected cost	\$1400.00
Expense	Local Match
Projected date	July 2017
Justification	Local match from DeKalb County through governmental expenditures and contributions of non-Federally compensated LEPC members that support HMEP program activities
Expected cost	\$800.00

**NATHAN DEAL**  
GOVERNOR



**HOMER BRYSON**  
DIRECTOR

**STATEMENT OF SUBGRANT AWARD, PAGE 2**  
**HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS AWARD**

<b>SPECIAL CONDITIONS:</b> The HMEP grant is subject to all conditions and limitations as set forth in the U. S. Department of Transportation Regulations regarding the Hazardous Materials Emergency Preparedness (HMEP) Grant Program (49 CFR 18 and 49 CFR 110) and the State of Georgia LEPC Requirements.	<b>TOTAL AWARD: \$4,000</b>
	<b>MATCH REQUIREMENT: \$800</b>
	<b>TOTAL PROJECT COST: \$4,800</b>

The budget outlined on page 1 of this document was proposed by your LEPC representative and approved by GEMA for FY 17 use of HMEP funds. If there are any changes to the above proposed use of funds, please submit a change request that includes the new proposed expenditure, the projected date, the justification for using HMEP grant funds, and the expected cost to [russell.bergmann@gema.ga.gov](mailto:russell.bergmann@gema.ga.gov).

<b>IMPORTANT DATES</b>	
3/31/2017	First semi-annual report due
7/31/2017	End of spending
8/31/2017	Final semi-annual report due, reimbursements checks sent

<b>SIGNATURES</b> below indicate the acceptance of HMEP FY 17 grant funds to be used within Federal and State guidelines		
<b>PRINTED NAME</b> (and title for authorized representative)	<b>SIGNATURE</b>	<b>DATE OF ACCEPTANCE</b>
<b>LEPC DIRECTOR:</b>		
<b>AUTHORIZED GRANTEE OFFICIAL:</b>		
<b>APPROVING AUTHORITY, GEMA:</b>		



## CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

### 1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

### 2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510—

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a

public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

### 3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620—

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about—

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will—

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Check  if there are workplaces on file that are not identified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check  if the State has elected to complete OJP Form 4061/7.

**DRUG-FREE WORKPLACE  
(GRANTEES WHO ARE INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620—

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 Seventh Street NW., Washington, DC 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

2. Application Number and/or Project Name

3. Grantee IRS/Vendor Number

4. Typed Name and Title of Authorized Representative

5. Signature

6. Date

DEKALB COUNTY

ITEM NO.	G6
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BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: March 14, 2017

HEARING TYPE Preliminary
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ACTION TYPE Resolution
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SUBJECT: GRANT ACCEPTANCE – FY 2016 Developing Improved Means to Collect Digital Evidence

DEPARTMENT:	Police
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PUBLIC HEARING:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
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ATTACHMENT:	<input checked="" type="checkbox"/> YES <input type="checkbox"/> No
PAGES:	63

INFORMATION CONTACT:	James Conroy Chief of Police
PHONE NUMBER:	770-724-7440

**PURPOSE:**

- To consider approving the Fiscal Year 2016 Developing Improved Means to Collect Digital Evidence from the Office of Justice Programs, National Institute of Justice through The Board of Regents of the University System of Georgia/Georgia Institute of Technology; and
- To consider accepting \$100,000.00 from The Board of Regents of the University System of Georgia/Georgia Institute of Technology and appropriating this amount to the Grant Fund for spending in compliance with the grantor's requirements; and
- To consider authorizing the Chief Executive Officer to execute the necessary documents.

**NEED/IMPACT:**

The DeKalb County Police Department and the Georgia Institute of Technology partnered to submit the FY2016 Developing Improved Means to Collect Digital Evidence grant application. This agreement governs the use of the funds (provided by the National Institute of Justice) to assist the DeKalb County Police Department and Georgia Tech to improve the collection of digital evidence. Funding may be used for equipment, supplies, and training.

**Fiscal Impact:**

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

**Effective Dates:**

01/01/2017 to 12/31/2018

**RECOMMENDATION (S):**

- To approve the Fiscal Year 2016 Developing Improved Means to Collect Digital Evidence from the Office of Justice Programs, National Institute of Justice through The Board of Regents of the University System of Georgia/Georgia Institute of Technology; and
- To accept \$100,000.00 from The Board of Regents of the University System of Georgia/Georgia Institute of Technology and appropriating this amount to the Grant Fund for spending in compliance with the grantor's requirements; and
- To authorize the Chief Executive Officer to execute all the necessary documents.

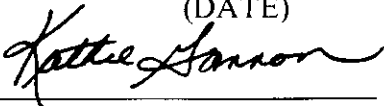


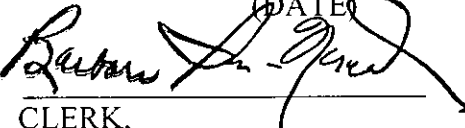
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemG6**

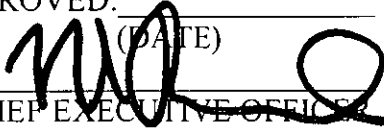
MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0-0 to approve the Fiscal Year 2016 Developing Improved Means to Collect Digital Evidence from the Office of Justice Programs, National Institute of Justice through the Board of Regents of the University System of Georgia/Georgia Institute of Technology; and to accept \$100,000.00 from The Board of Regents of the University System of Georgia/Georgia Institute of Technology and appropriating this amount to the Grant Fund for spending in compliance with the grantor's requirements; and to authorize the Chief Executive Officer to execute all necessary documents.

Items G1 thru G6 were heard together.

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. H1

BOARD OF COMMISSIONERS

HEARING TYPE  
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE  
Resolution

MEETING DATE: March 14, 2017

SUBJECT: Professional Services Contract for Senior Citizens Transportation Services between DeKalb County Georgia and the Atlanta Regional Commission

Commission Districts: Serves All

DEPARTMENT: Human Services Department

PUBLIC HEARING:  YES  NO

ATTACHMENT: X YES NO  
PAGES: 101

INFORMATION: Allen Mitchell, Director  
CONTACT: Community Development  
PHONE NUMBER: 404-371-2438

PURPOSE:

To consider approving a contract between DeKalb County and the Atlanta Regional Commission (ARC) for Transportation Services provided to DeKalb County Senior Citizens from April 1, 2017 to June 30, 2018 in an amount not to exceed \$315,000.

NEED/IMPACT:

The County, through its Human Services Department, Office of Senior Affairs, has developed a comprehensive and coordinated services delivery system, including transportation services, to serve individuals age sixty (60) years. It has determined that the need for transportation services can be met by participating in the State of Georgia, Department of Human Services (DHS) "Coordinated Transportation System;" and the State DHS has entered into a legal agreement with the Atlanta Regional Commission to provide coordinated transportation services for the County; and the County and the Atlanta Regional Commission desire to enter into a Contract for the delivery of coordinated transportation services to DeKalb seniors.

Current projections show that the size of the elderly population will continue to increase. Transportation continues to be a priority need for DeKalb's older residents, and continued participation in the DHS Coordinated Transportation System will be necessary to address this need. The contract that is proposed covers a 15-month period so that in July 2018 this contract will be in sync with the Georgia State Fiscal Year and other transportation funding cycles. The contract is under review by the County's Law Department and is subject to minor modifications after final negotiations with the ARC Law Department.

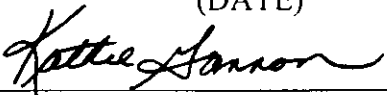
RECOMMENDATION(S):

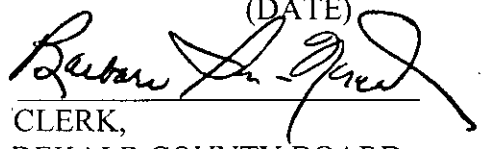
Approve the contract between DeKalb County and the Atlanta Regional Commission (ARC) for Transportation Services provided to DeKalb County Senior Citizens from April 1, 2017 to June 30, 2018 in an amount not to exceed \$315,000. Authorize the Chief Executive Officer to execute all necessary documents.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**


**ACTION : 2017-03-14 ItemH1**

MOTION was made by Jeff Rader, seconded by Steve Bradshaw and passed 6-1-0-0 to approve the contract between DeKalb County and the Atlanta Regional Commission (ARC) for Transportation Services provided to DeKalb County Senior Citizens from April 1, 2017 to June 30, 2018 in an amount not to exceed \$315,000. Authorize the Chief Executive Officer to execute all necessary documents. Commissioner Nancy Jester voted No.

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : Nancy Jester

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. H2

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE : March 14 , 2016

HEARING TYPE  
Preliminary

ACTION TYPE  
Resolution

SUBJECT: Approval of and Authorization to Execute Updated Technical Assistance Contract as it Relates to Changes in the Legal Requirements in the Multi-State Water Court Actions

Structure.

DEPARTMENT: Watershed Management

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES: 9

INFORMATION CONTACT: Scott A. Towler, P.E.  
Director of Watershed Management  
PHONE NUMBER: 770-621-7231

PURPOSE:

Continued multi-state legal actions related to the county water supply now require a different trial method with an expedited action from the appointment of a Special Master to handle the case on a fast track.

NEED/IMPACT:

Continued legal actions require more rapid trial defenses be undertaken rather than the normal expenditure rate form the past. The appointment of the Special Master has set a new timetable for legal actions and responses requiring a shift in the expenditures. Failure to properly carry out this defense could result in significant changes or loss of the volume of water required by the county both now and in the future. Contract is multi-jurisdictional and needs to be signed by all parties to proceed.


RECOMMENDATION(S):

DWM recommends approval and execution of contract on DeKalb County Signature page and payment of \$750,000, when invoiced.

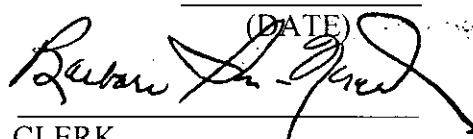
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemH2**

MOTION was made by Nancy Jester, seconded by Steve Bradshaw and passed 7-0-0-0 to approve and authorize to execute updated Technical Assistance Contract as it relates to changes in the legal requirements in the Multi-State Water Court Actions and execution of contract on DeKalb County Signature page and payment of \$750,000, when invoiced.


ADOPTED: MAR 14 2017  
(DATE)  


PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)  


CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  


CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. H3

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

HEARING TYPE  
Preliminary

ACTION TYPE

SUBJECT: Purchases - LB1. Tandem Drive Tractor with 5th Wheel, CNG Engine Drive and Automatic Transmission

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES NO XX

ATTACHMENT:  YES  No  
PAGES:

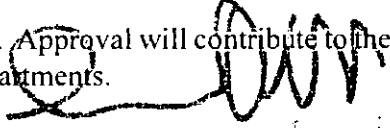
INFORMATION CONTACT: Talisa R. Clark, CPPO  
Interim Chief Procurement Officer  
PHONE NUMBER: (404) 687-2797

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

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

MAR 18 9AM  


RECOMMENDATION(S):


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

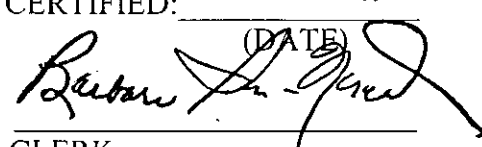
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemH3**

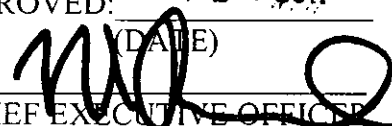
MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to approve the purchase of Tandem Drive Tractor with 5th Wheel, CNG Engine Drive and Automatic Transmission.

Items H3 thru H7 were heard together.

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

# LOW BIDDER



PURCHASING AND CONTRACTING DEPARTMENT

H3

LBI. Tandem Drive Tractor with 5<sup>th</sup> Wheel, CNG Engine Driven and Automatic Transmission: Invitation No. 16-100792 for Public Works - Fleet Management for use by Public Works - Sanitation. Consists of three (3) units used to transport sanitation refuse trailers from different collection processing centers to the Seminole Landfill. These are replacement units under the seven (7) year replacement schedule. Four (4) bids were received. Recommend award to the lowest, responsive and responsible bidder:

MHC Kenworth-Georgia, 5860 Riverview Rd., Mableton, GA 30126

Amount Not To Exceed: \$518,340.00

Notes:

1. Commission District(s): All
2. Funding: Vehicle Replacement (Fleet Management)
3. Additional Bidders:

Peach State Freightliner  
6535 Crescent Dr.  
Norcross, GA 30523  
(Non-Responsive)

Peterbilt of Atlanta  
2395 Old 41 Hwy.  
Kennesaw, GA 30144

MHC Kenworth-Georgia (Bid #2)  
5860 Riverview Rd.  
Mableton, GA 30126

DEKALB COUNTY

ITEM NO. H4

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

HEARING TYPE  
Preliminary

ACTION TYPE

SUBJECT: Purchases - LB2. Westfield Square Town Homes Water Main Replacement Project (365 days)

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES  NO XX

ATTACHMENT: x YES  No  
  
PAGES:

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

PURPOSE:

To consider award for purchases as attached.

*NO PUBLIC HEARING*

NEED/IMPACT:

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

*[Signature]*

RECOMMENDATION(S):

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


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemH4**


MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to approve the Westfield Square Town Homes Water Main Replacement Project (365 days).

Items H3 thru H7 were heard together.

ADOPTED: MAR 14 2017  
(DATE)

  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  


VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

# LOW BIDDER

PURCHASING AND CONTRACTING DEPARTMENT

H4

LB2. Westfield Square Town Homes Water Main Replacement Project (365 days): Invitation No. 16- 100738 for use by the Department of Watershed Management (DWM). Consists of upgrading the existing water system and replacing the existing Polyvinyl Chloride (PVC) piping system in the Westfield Square Subdivision. Five (5) bids were received. Recommend award to the lowest, responsive and responsible bidder:

GS Construction, Inc., 526 Lyle Circle, Lawrenceville, GA 30046

Amount Not To Exceed: \$869,055.95

and authorize the Chief Executive Officer to execute the contract and all associated documents.

Notes:

1. Commission District(s): 3
2. LSBE Participation: 20.2%
3. Contract Effective Date: Date of Award
4. Contract Expiration Date: March 31, 2018
5. Funding: 2011 Bond and Renewal & Extension (DWM),  
CIP Line Item No. 20

6. Additional Bidders:

Layne Inliner, LLC  
2090 Tucker Industrial Road, Suite A-1  
Tucker, GA 30084

Kemi Construction Co., Inc.  
550 West Point Avenue  
College Park, GA 30337

North America Pipeline Management, Inc.  
62 Hamby Road SE  
Marietta, GA 30067

Site Engineering Inc.  
7025 Best Friend Road  
Atlanta, GA 30340

DEKALB COUNTY

ITEM NO. H5

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES

HEARING TYPE  
Preliminary

MEETING DATE: March 14, 2017

ACTION TYPE

SUBJECT: Purchases - REN1. Stone, Crushed Granite (Annual Contract - 1st Renewal of 2 Options to Renew)

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES  NO XX

ATTACHMENT:  YES  No  
  
PAGES:

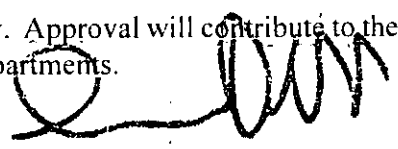
INFORMATION CONTACT: Talisa R. Clark, CPPO  
Interim Chief Procurement Officer  
  
PHONE NUMBER: (404) 687-2797

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

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

MAR 21 2017  


RECOMMENDATION(S):

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

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemH5**

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to approve 1st Renewal option of Contract Nos.: 1007554 and 1007556 to provide crushed granite stone for use by Public Works- Roads and Drainage (R&D), the Department of Watershed Management (DWM) and Recreation, and Parks and Cultural Affairs (RPCA), in various applications, for an amount not to exceed by \$2,505,000.00.

Items H3 thru H7 were heard together..

ADOPTED: MAR 14 2017  
(DATE)

Kathie Gannon  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)

Barbara L. Gaud  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

[Signature]  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

# RENEWAL



PURCHASING AND CONTRACTING DEPARTMENT

H5

REN1. Stone, Crushed Granite (Annual Contract - 1<sup>st</sup> Renewal of 2 Options to Renew): Contract Nos.: 1007554 and 1007556 for use by Public Works – Roads and Drainage (R&D), the Department of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Awarded by the BOC on March 22, 2016 for an amount not to exceed \$3,470,979.50. These contracts consist of providing crushed granite stone for use in various applications. Recommend approval to exercise the 1<sup>st</sup> renewal option through March 31, 2018 for an amount not to exceed by \$2,505,000.00 with:

Item Nos.: 1, 2, 4-9, 12-18, 22, 23, 26, and 27

F.M. Shelton, Inc., 1434 Ralph D. Abernathy Boulevard, #1, Atlanta, GA 30310

Notes: 1. LSBE-MSA Firm

2. LSBE Participation: 20%

Estimated Amount: \$1,377,500.00

Item Nos.: 3, 15, 19-20 and 24-25

Stephens Industries, LP, 5173 Pelican Drive, College Park, GA 30319

Note: LSBE-DeKalb Participation: 34%

Estimated Amount: \$1,127,500.00

Total Amount Not To Exceed: \$2,505,000.00

Notes:

- |                              |  |
|------------------------------|--|
| 1. Commission District(s):   | All  |
| 2. Contract Effective Date:  | March 22, 2016   |
| 3. Contract Expiration Date: | March 21, 2017   |
| 4. Amount Spent to Date:     | \$437,665.78   |
| 5. Funding:                  | Maintenance and Repair – Operating (RPCA)<br>Special Tax District - Designated Services (R&D)<br>General – Operating (DWM) |

DEKALB COUNTY

ITEM NO. H6

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

HEARING TYPE  
Preliminary

ACTION TYPE

SUBJECT: Purchases - REN2. On Call Roof Maintenance, Repair and Replacement Services (Annual Contract 1st Renewal of 2 Options to Renew)

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES  NO XX

ATTACHMENT:  YES  No  
PAGES:


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

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

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

MAR 13 9AM  


RECOMMENDATION(S):

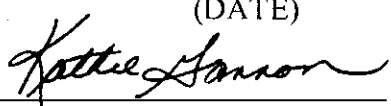
See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemH6**

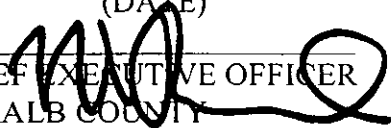
MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to approve 1st Renewal option for Contact Nos.: 1010160 and 1010162 to maintain, repair, and install various types of roofs on County owned facilities when needed, for use by the Department of Facilities Management (FM), for On Call Roof Maintenance, Repair and Replacement Services, for an amount not to exceed by \$1,727,604.00.

Items H3 thru H7 were heard together.

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

# RENEWAL

REN2. On Call Roof Maintenance, Repair and Replacement Services (Annual Contract – 1<sup>st</sup> Renewal of 2 Options to Renew): Contract Nos.: 1010160 and 1010162 for use by the Department of Facilities Management (FM). Awarded by the BOC on April 12, 2016 for an amount not to exceed \$1,727,604.00. These contracts consist of maintaining, repairing and installing various types of roofs on County owned facilities when needed. Recommend approval to exercise the 1<sup>st</sup> renewal option through April 30, 2018 for an amount not to exceed by \$1,727,604.00 with:

National Building Contractors, Inc., 2151 Old Covington Hwy., Conyers, GA 30012

Note: LSBE Participation: 20%

Estimated Amount: \$1,382,083.20

National Property Institute, LLC, 4089 Sandy Lake Dr., Lithonia, GA 30031

Note: 1. DeKalb County Firm

2. LSBE Participation: 20%

Estimated Amount: \$345,520.80

Total Amount Not To Exceed: \$1,727,604.00

Notes:

- |                              |                          |
|------------------------------|--------------------------|
| 1. Commission District(s):   | All                      |
| 2. Contract Effective Date:  | April 12, 2016           |
| 3. Contract Expiration Date: | April 30, 2017           |
| 4. Amount Spent to Date:     | \$482,334.00             |
| 5. Funding:                  | General – Operating (FM) |

DEKALB COUNTY

ITEM NO. H7

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

HEARING TYPE  
Preliminary

ACTION TYPE

SUBJECT: Purchases -REN3. Rock Crushing – Asphalt, Concrete and Stone (Annual Contract – 2nd Renewal of 2 Options to Renew)

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES NO XX

ATTACHMENT: x YES  No  
PAGES:

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

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

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

MAR 15 2017  
TALISA R. CLARK  
CPPO

RECOMMENDATION(S):

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

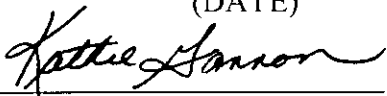
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemH7**

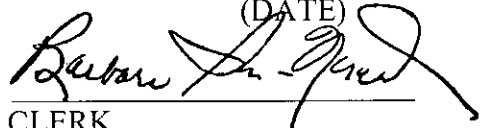
MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to approve the 2nd Renewal of Contract No. 966447 for use by Public Works- Sanitation, for crushing rock, granite and stone, in addition to hauling materials to the Seminole Road Landfill, for an amount not to exceed by \$250,000.

Items H3 thru H7 were heard together.

ADOPTED: MAR 14 2017  
(DATE)

  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST :     None

ABSTAIN :     None

ABSENT :      None

# RENEWAL



PURCHASING AND CONTRACTING DEPARTMENT

H7

REN3. Rock Crushing – Asphalt, Concrete and Stone (Annual Contract – 2<sup>nd</sup> Renewal of 2 Options to Renew): Contract No. 966447 for use by Public Works – Sanitation. Awarded by the BOC on April 28, 2015 for an amount not to exceed \$250,000.00. On November 10, 2015, the BOC approved the 1<sup>st</sup> renewal option for an amount not to exceed \$500,000.00. This contract consists of crushing rock, granite and stone, in addition to hauling materials to the Seminole Road Landfill. Recommend approval to exercise the 2<sup>nd</sup> renewal option through April 30, 2018 for an amount not to exceed by \$250,000.00 with:

Cummins Crushing & Recycling, 120 Riverside Dr., S.W., Cartersville, GA 30120

Amount Not To Exceed: \$250,000.00

Notes:

- |                              |  |
|------------------------------|--|
| 1. Commission District(s):   | All  |
| 2. LSBE Participation:       | 20%  |
| 3. Contract Effective Date:  | April 28, 2015   |
| 4. Contract Expiration Date: | April 30, 2017   |
| 5. Amount Spent to Date:     | \$449,872.50<br>Initial - \$249,997.50<br>1 <sup>st</sup> Renewal - \$199,875.00 |
| 6. Funding:                  | Enterprise - Operating (Sanitation)  |

DEKALB COUNTY

ITEM NO. H8

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

HEARING TYPE  
Preliminary

ACTION TYPE

SUBJECT: Purchases - RFPI. Street Level Imagery-Phase II

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES  NO XX

ATTACHMENT:  YES  No  
  
PAGES:

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

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

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

*Talisa R. Clark*  
*Talisa R. Clark*

RECOMMENDATION(S):

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

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemH8**

MOTION was made by Steve Bradshaw, seconded by Nancy Jester and passed 7-0-0-0 to defer to the next meeting assigned to County Operations Committee and return to Board on March 28, 2017, for Request for Proposals No. 16-500416 for use by the Property Appraisal Department for the conversion of current paper-based property record cards to digital images in the County's ias World CAMA system, for an amount not to exceed \$848,335.56, and authorize the Chief Executive Officer to execute the contract and all associated documents.

Items H8 and H9 were heard together..

ADOPTED: MAR 14 2017  
(DATE)

Katie Gannon  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)

Barbara L. Grier  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

[Signature]  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REQUEST  
FOR  
PROPOSAL

PURCHASING AND CONTRACTING DEPARTMENT

H8

RFP1. Street Level Imagery-Phase II: Request for Proposals No. 16-500416 for use by the Property Appraisal Department. Consists of the conversion of current paper-based property record cards to digital images in the County's iasWorld CAMA system. One (1) proposal was received. Recommend award to the only proposer who is responsive and responsible:

Tyler Technologies, Inc., One Tyler Way, Moraine, OH 45439

Amount Not To Exceed: \$848,335.56

and authorize the Chief Executive Officer to execute the contract and all associated documents.

Evaluation Committee Score

<u>Firm</u>	<u>Score</u>
Tyler Technologies, Inc.	97.80

After evaluation of technical and cost proposals, the recommendation is to award to the only proposer.

Notes:

- |                              |   |
|------------------------------|---|
| 1. Commission District(s):   | All   |
| 2. LSBE Participation:       | 21%   |
| 3. Contract Effective Date:  | Date of Award                                     |
| 4. Contract Expiration Date: | December 31, 2018                                 |
| 5. Funding:                  | Capital Improvement Projects (Property Appraisal) |

DEKALB COUNTY

ITEM NO. H9

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

HEARING TYPE  
Preliminary

ACTION TYPE

SUBJECT: Purchases - COI. Change Order No. 1 to Contract No. 14-902807 for Ethernet Dedicated Internet (Multi-year Contract)

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES NO XX

ATTACHMENT: x YES  No  
  
PAGES:


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

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

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

FIGS 1 & RAM  


RECOMMENDATION(S):


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

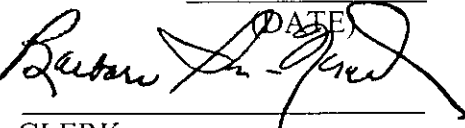
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 ItemH9**

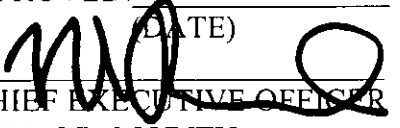
MOTION was made by Steve Bradshaw, seconded by Nancy Jester and passed 7-0-0-0 to defer to the next meeting assigned to County Operations Committee and return to Board on March 28, 2017, to Change Order No. 1 to Contract No. 14-902807 for additional funds for Ethernet Dedicated Internet bandwidth, connectivity and the migration costs to switch from Dark Fiber to Lit Fiber, for use by the Department of Innovation and Technology (IT), for an amount not to exceed by \$681,141.59.

Items H8 and H9 were heard together.

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

# CHANGE ORDER



PURCHASING AND CONTRACTING DEPARTMENT

H9

CO1. Change Order No. 1 to Contract No. 14-902807 for Ethernet Dedicated Internet (Multi-year Contract): for use by the Department of Innovation and Technology (IT). Awarded by the BOC on February 25, 2014 for an amount not to exceed \$247,768.20. This contract is a Master Service Agreement (MSA) that consists of the provision of Ethernet Dedicated Internet bandwidth and connectivity between all County buildings. The County will be moving from Dark Fiber to Lit Fiber to enhance services for all 175 County locations. The migration will occur one site at a time and each time a site is converted, the County will experience reduced costs. This request is for additional funds for Ethernet Dedicated Internet bandwidth, connectivity and the migration costs to switch from Dark Fiber to Lit Fiber. Recommend approval of Change Order No. 1 to increase the contract for an amount not to exceed by \$681,141.59 with:

Comcast Cable Communications Management, LLC, 1701 John F. Kennedy Blvd., Philadelphia, PA 19103

Amount Not To Exceed: \$681,141.59

and authorize the Chief Executive Officer to execute the change order and all associated documents.

Notes:

- |                              |                          |
|------------------------------|--------------------------|
| 1. Commission District(s):   | All                      |
| 2. Contract Effective Date:  | April 3, 2014            |
| 3. Contract Expiration Date: | March 31, 2019           |
| 4. Amount Spent to Date:     | \$247,768.20             |
| 5. Funding:                  | General – Operating (IT) |

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES  
MEETING DATE: March 14, 2017  
SUBSTITUTE

HEARING TYPE  
Preliminary

ACTION TYPE  
Resolution

SUBJECT: Approval of Sublease Agreement for Workforce Innovation and Opportunity Act (WIOA) partner – Georgia Department of Labor

DEPARTMENT: WorkSource DeKalb

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
PAGES: 9

INFORMATION CONTACT: Sheryl B.C. Stone Director  
PHONE NUMBER: 404-371-6354

PURPOSE:

- To consider approval of the Sublease Agreement for co-location of the Georgia Department of Labor (GDOL) Employment Services at WorkSource DeKalb, 774 Jordan Lane, Building #4, Decatur, GA 30033.
- To consider approval to sublease approximately 5,790 Rentable Square Feet (RSF) for Initial term of three (3) and one half months – March 17, 2017 to June 30, 2017 due to GDOL's fiscal year ending June 30, 2017. Renewable Options: Five (5), One-year(s) options and One (1), Ten-month option.
  - Term 1: \$27,864.37 (3 ½ months)
  - Term 2: \$96,017.50
  - Term 3: \$98,922.16
  - Term 4: \$101,894.40
  - Term 5: \$104,972.70
  - Term 6: \$108,118.60
  - Term 7: \$92,350.50 (10 months)

*Handwritten signature and initials*

All funds received through the sublease will be reinvested into WIOA grants.

- To consider authorizing the Chief Executive Officer to execute the necessary documents.

NEED/IMPACT:

According to the Workforce Innovation and Opportunity Act (WIOA), signed into federal law on July 22, 2014, each local area must have one comprehensive one-stop center that provides access to onsite services of the core workforce programs and other required partners. **The required partners are Georgia Department of Labor, Georgia Vocational Rehabilitation and Adult Education/Technical College System of Georgia.** This is the first of subleases for co-location of workforce partners. These efforts are to make WorkSource DeKalb a "true" comprehensive one-stop center.

WIOA eliminates stand-alone employment service offices, which requires the Georgia Department of Labor ("GDOL") to co-locate with WorkSource DeKalb. The services provided by the GDOL will now be provided alongside partner programs within one-stop center.

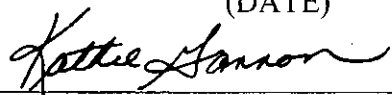
The sublease with the GDOL presents the County with an extraordinary opportunity to improve job and career

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 .ItemH10**

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader and passed 7-0-0-0 to approve substitute submitted from the floor today, the transaction for the co-location of the Georgia Department of Labor employment services to WorkSource DeKalb office at 774 Jordan Lane, Building #4, Decatur, Georgia 30033; authorize the Chief Executive Officer to execute all necessary documents including the final version of the sublease when approved as to form by the County Attorney..

ADOPTED: MAR 14 2017  
(DATE)

  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

options for workers and jobseekers through an integrated, job-driven public workforce system that links diverse

talent to businesses. It supports the development of strong, vibrant regional economics where businesses thrive and people want to live and work.

100% Federally Funded – U.S. Department of Labor

All funds received will be reinvested into WIOA grants.

This action has been approved by USDOL and State and Local Workforce Boards.

RECOMMENDATION(S):

- Approve the transaction for the co-location of the Georgia Department of Labor employment services to the WorkSource DeKalb office at 774 Jordan Lane, Building #4, Decatur, Georgia 30033.
- Authorize the Chief Executive Officer to execute all necessary documents including the final version of the sublease when approved as to form by the County Attorney.

## SUBLEASE AGREEMENT

THIS SUBLEASE AGREEMENT (this "**Sublease**"), is made and entered into this \_\_\_\_\_ day of March, 2017, by and between **DEKALB COUNTY, GEORGIA**, a political subdivision of the State of Georgia located at 1300 Commerce Drive, Decatur, GA 30030 (herein known as "Sublandlord") and **STATE PROPERTIES COMMISSION**, a commission within the State Government of Georgia created by O.C.G.A. § 50-16-32, whose business address for the purpose of this Agreement is 270 Washington Street, Suite 2-129, Atlanta, Georgia 30334 (herein known as "Subtenant").

### I. INCORPORATION OF MASTER LEASE.

(a) Property. Sublandlord is the tenant under Rental Agreement dated December 1, 2012 hereinafter the "Master Lease" (designated as Exhibit 1 with the attached Exhibits A, B, B-1, B-2 and C) for the office building located at 751 DeKalb Industrial Way, Building 4, Decatur, DeKalb County, Georgia, containing approximately 34,000 square feet of rentable area (the "Building") which Building is located on certain real property more particularly described in Exhibit B, Legal Description, attached hereto and incorporated herein by this reference, together with all rights, privileges, easements, and appurtenances belonging to, benefiting or otherwise in any way pertaining thereto (the "Property").

(b) Terms and Conditions. All applicable terms and conditions of the Master Lease are incorporated into and made a part of this Sublease as if Sublandlord were the Landlord thereunder, Subtenant the tenant thereunder, and the Premises the Master Premises, except as specifically modified by this Sublease. Except as modified by this Sublease and subject to the limitations of Georgia law, Subtenant assumes and agrees to perform the tenant's obligations under the Master Lease during the Term to the extent that such obligations are applicable to the Premises, except the obligation to pay rent to Landlord. Subtenant shall not commit or suffer any act or omission that will violate any of the provisions of the Master Lease. If the Master Lease expires or is terminated, this Sublease shall be terminated effective on the date of such expiration or termination and the parties shall be relieved of any further liability or obligation under this Sublease, provided, however, that if the Master Lease is terminated as a result of a default or breach under this Sublease, then the defaulting party shall be liable to the non-defaulting party for the damage suffered as a result of such termination.

(c) Termination. Notwithstanding the foregoing, if the Master Lease gives Tenant (Sublandlord) any right to terminate the Master Lease in the event of the partial or total damage, destruction, or condemnation of the Master Premises or the Building or project of which the Master Premises are a part, the exercise of such right by Tenant (Sublandlord) shall not constitute a default or breach hereunder. For the purposes of this Sublease, all provisions requiring the Subtenant to indemnify the Sublandlord from damages for tort liability are hereby declared null and void and are inapplicable to this Sublease. This Sublease shall control over any inconsistencies or conflicts between the Master Lease and this Sublease.

(d) Amendment. Sublandlord warrants and represents to Subtenant that the Master Lease has not been amended or modified except as expressly set forth herein, that Sublandlord is not now, and as of the commencement of the Term hereof will not be, in default or breach of any of the provisions of the Master Lease beyond any applicable period of cure, and that Sublandlord has no knowledge of any claim by Landlord that Sublandlord is in default or breach of any of the provisions of the Master Lease.

## II. PREMISES RENTED AND USE OF PREMISES.

(a) Square Footage. Sublandlord hereby Subleases the portion of the Master Premises (hereinafter the "Premises") for general office space as described in the document attached hereto as Exhibit "2", together with the right of Subtenant to use the common areas, grounds and parking areas. The Premises shall consist of approximately five thousand seven hundred ninety (5,790) Rentable Square Feet at 774 Jordan Lane (the "Building"). Written permission was obtained to sublease these premises, a copy of which is attached hereto.

(b) Commencement date. The commencement date for this Sublease shall commence on March 17, 2017 and shall continue until the expiration of the Master Lease.

(c) Early Termination. Either party may terminate this Sublease by providing sixty (60) days of prior written notice to the other party.

## III. SECURITY DEPOSIT.

On or prior to the Effective Date, Subtenant shall deposit with Sublandlord a security deposit (the "**Security Deposit**") in an amount equal to twenty thousand, two hundred and thirty-seven dollars and twenty-six cents (\$20,237.26) or two (2) months rent, which shall not constitute rent for any month (unless so applied by Sublandlord on account of Subtenant's default), except as expressly provided below. To the extent that Sublandlord has not applied the Security Deposit on account of a failure of Subtenant to comply with its obligations under this Sublease, the Security Deposit shall be returned (without interest) to Subtenant promptly after the expiration of the term.

## IV. BASE RENT.

(a) Base rent for the Premises ("**Base Rent**") shall be payable during the Term, in advance, in the monthly installments as set forth below, without demand, offset, abatement, diminution or reduction, except as expressly set forth herein. Only one of the following Base Rent schedules shall be applicable, depending on when the Commencement Date occurs pursuant to Section II(b) above. All installments of Base Rent shall be payable on the first (1<sup>st</sup>) day of each month of the Term in accordance with the following schedule, but subject to applicable notice and cure periods, if any:

PERIOD	DATES	RENTAL RATE	MONTHLY RENT	ANNUAL RENT
1	March 17, 2017 - March 31, 2017	\$16.50/RSF	\$3,980.62	N/A
	April 1, 2017 - June 30, 2017	\$16.50/RSF	\$7,961.25	
2	July 1, 2017-April 30, 2018	\$16.50/RSF	\$7,961.25	\$96,017.50
	May 1, 2018 - June 30, 2018	\$17.00/RSF	\$8,202.50	
3	July 1, 2018-April 30, 2019	\$17.00/RSF	\$8,202.50	\$98,922.16
	May 1, 2019 - June 30, 2019	\$17.51/RSF	\$8,448.58	
4	July 1, 2019-April 30, 2020	\$17.51/RSF	\$8,448.58	\$101,894.40
	May 1, 2020 - June 30, 2020	\$18.04/RSF	\$8,704.30	
5	July 1, 2020-April 30, 2021	\$18.04/RSF	\$8,704.30	\$104,972.70
	May 1, 2021 - June 30, 2021	\$18.58/RSF	\$8,964.85	
6	July 1, 2021-April 30, 2022	\$18.58/RSF	\$8,964.85	\$108,118.60
	May 1, 2022 - June 30, 2022	\$19.14/RSF	\$9,235.05	
7	July 1, 2022-April 30, 2023	\$19.14/RSF	\$9,235.05	\$92,350.50 (10 months)

- (b) Subtenant must pay overhead incidental charges including telephones, internet, carpet cleaning, floor mats, etc.

**V. OTHER EXPENSES.**

Fees. Sublandlord shall not pay any attorney's fees or brokerage commissions for this transaction.

**VI. OTHER PROVISIONS.**

(a) Entire Agreement. This Sublease contains the entire agreement of the parties hereto, and no representations, inducements, promises or agreements, oral or otherwise, between the parties that are not embodied herein shall be of any force or effect.

(b) Service of Notice. All notices, statements, demands, requests, consents, approvals, or authorizations, hereunder given by either party to the other shall be in writing and sent by registered or certified mail, postage prepaid and addressed as follows:

Sublandlord: Purchasing and Contracting Department  
1300 Commerce Drive  
Decatur, Georgia 30030  
Attn: Director  
(404) 371-6334

With a copy to: WorkSource DeKalb (formerly known as Workforce Development  
Department)  
774 Jordan Lane, Bldg. 4  
Decatur, Georgia 30033  
Attn: Director, Sheryl B.C. Stone, PMP  
[sbchapman@dekalbcountyga.gov](mailto:sbchapman@dekalbcountyga.gov)  
[www.worksourcedekalb.org](http://www.worksourcedekalb.org)  
(404) 371-6354 – office  
(678) 382-4315 – cell

Subtenant: State Properties Commission  
270 Washington Street, Suite 2-129  
Atlanta, Georgia 30334

Sub-subtenant: Georgia Department of Labor  
Suite 250  
148 Andrew Young International Blvd, N.E.  
Atlanta, GA 30303  
Attn:  
(404) 651-8202 – fax  
(404) 232-3420 – office

Payments of all amounts due under the Sublease shall be directed to the address for Sublandlord set forth above, unless Subtenant is otherwise notified at its address above, pursuant to the terms of this Sublease.



(c) Items Mounted on the Walls. Items mounted on the walls must be pre-approved by the Sublandlord, and shall remain the property of the Sublandlord.

(d) Severability. The terms, conditions, covenants and provisions of this Sublease shall be deemed to be severable. If any clause or provision herein contained shall be adjudged to be invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other clause or provision herein, but such other clauses or provisions shall remain in full force and effect.

## **VII. STIPULATIONS**

The stipulations, provisions, covenants, agreements, terms and conditions in the Master Lease (Exhibit 1) are expressly understood and are mutually agreed to by the parties hereto. The said stipulations, provisions, covenants, agreements, terms and conditions attached hereto and marked Exhibit 1 are hereby incorporated herein and made a part of Article VII of this Sublease agreement by reference.

**The following are attached hereto and incorporated herein:**

- Exhibit 1 – Master Lease and attached exhibits
- Exhibit 2 – Floor Plan for Subleased Space
- Exhibit 3 – Computers and Equipment
- Exhibit 4 – Furniture
- Exhibit 5 - Assurances

**[SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

IN WITNESS WHEREOF, Sublandlord and Subtenant have here unto executed, signed, and delivered this agreement in triplicate the day, month, and year first above written, each of the said parties keeping one of the copies hereof.

**GEORGIA STATE PROPERTIES**  
**COMMISSION**  
**Subtenant**

**DEKALB COUNTY, GEORGIA**  
**Sublandlord**

By: \_\_\_\_\_ (Seal)

\_\_\_\_\_ by DIR. (Seal)

MICHAEL THURMOND  
Chief Executive Officer  
DeKalb County, Georgia

\_\_\_\_\_  
Name (Typed or Printed)

**ATTEST:**

\_\_\_\_\_  
BARBARA H. SANDERS, CCC, CMC  
Clerk of the Chief Executive Officer  
and Board of Commissioners of

**NOTARY:**

**NOTARY:**

\_\_\_\_\_  
Notary Public (Seal)

\_\_\_\_\_  
Notary Public (Seal)

My Commission Expires:

My Commission Expires:

**BROKER:**

**APPROVED AS TO SUBSTANCE:**

By: \_\_\_\_\_ (Seal)

\_\_\_\_\_  
Sheryl B. C. Stone, PMP  
Director, WorkSource DeKalb

\_\_\_\_\_  
Name (Typed or Printed)

**APPROVAL AS TO FORM:**

\_\_\_\_\_  
Title

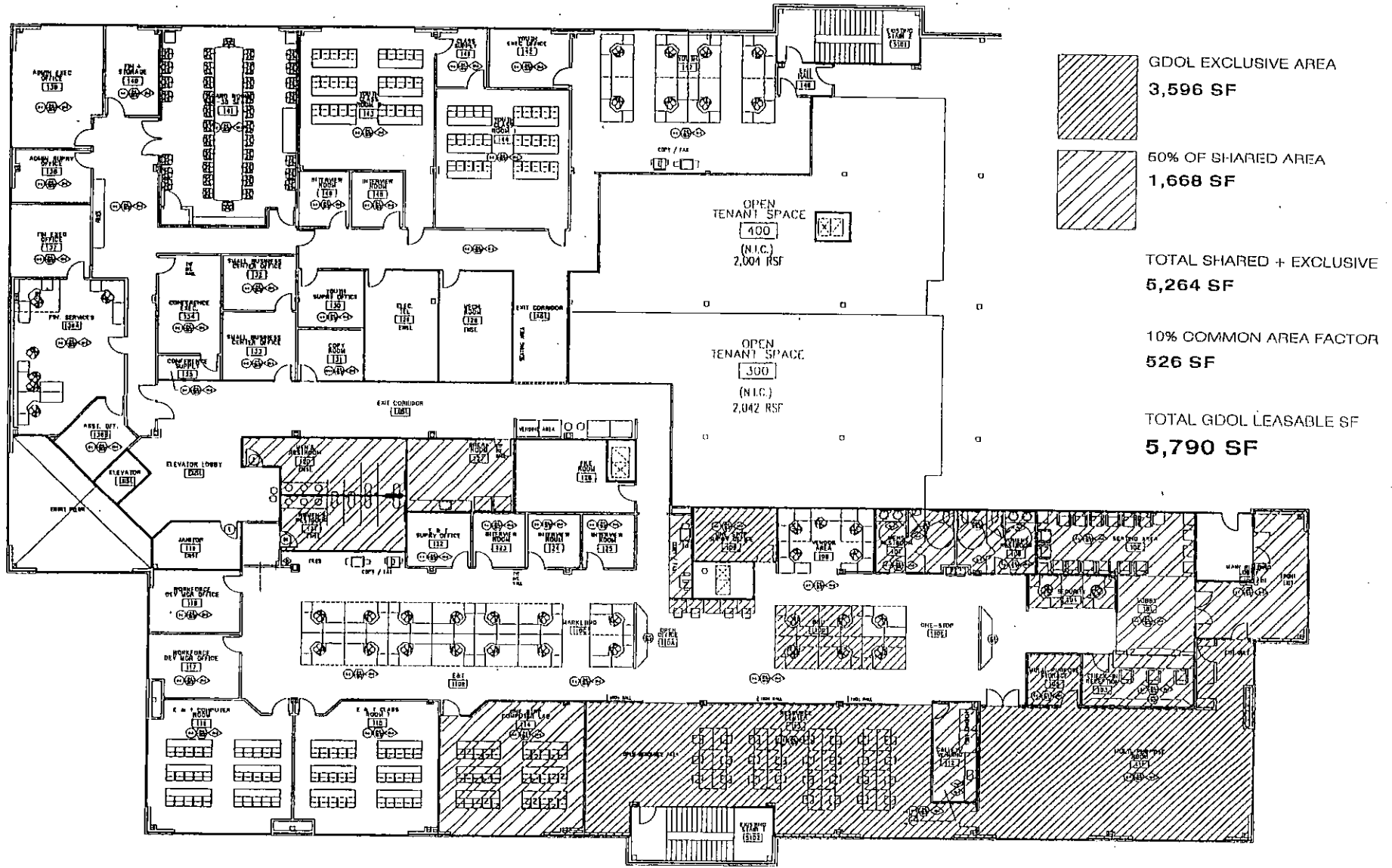
\_\_\_\_\_  
County Attorney Signature

Signed, sealed and delivered in the presence of

\_\_\_\_\_  
County Attorney Name (Typed or Printed)

Notary Public  
My Commission Expires:

EXHIBIT A



1 TENANT FLOOR PLAN

# The Workforce Innovation and Opportunity Act

## Fact Sheet: One-Stop Career Centers

The Workforce Innovation and Opportunity Act (WIOA), signed into law on July 22, 2014, is the first legislative reform of the public workforce system in 15 years. WIOA presents an extraordinary opportunity to improve job and career options for our nation's workers and jobseekers through an integrated, job-driven public workforce system that links diverse talent to businesses. It supports the development of strong, vibrant regional economies where businesses thrive and people want to live and work.

## HIGHLIGHTS OF WIOA REFORMS FOR ONE-STOP CENTERS

WIOA retains the nationwide system of one-stop centers, which directly provide an array of employment services and connect customers to work-related training and education. WIOA furthers a high quality one-stop center system by continuing to align investments in workforce, education, and economic development to regional in-demand jobs. The new law places greater emphasis on one-stops achieving results for jobseekers, workers, and businesses. WIOA reinforces the partnerships and strategies necessary for one-stops to provide job seekers and workers with the high-quality career services, education and training, and supportive services they need to get good jobs and stay employed, and to help businesses find skilled workers and access other supports, including education and training for their current workforce.

### Improved Access to Comprehensive Services

- Each local area must have one comprehensive one-stop center that provides access to physical services of the core programs and other required partners.
- In addition to the core programs, for individuals with multiple needs to access the services, the following partner programs are required to provide access through the one-stops: Career and Technical Education (Perkins), Community Services Block Grant, Indian and Native American Programs, HUD Employment and Training Programs, Job Corps, Local Veterans' Employment Representatives and Disabled Veterans' Outreach Program, National Farmworker Jobs Program, Senior Community Service Employment Program, Temporary Assistance for Needy Families (TANF), Trade Adjustment Assistance Programs, Unemployment Compensation Programs, and YouthBuild. TANF is now a required partner, unless the Governor takes special action to make TANF an optional one-stop partner.
- WIOA eliminates stand-alone Wagner-Peyser Employment Service offices. These services will now be provided alongside partner programs within one-stop centers.

## WIOA PROGRAMS

WIOA authorizes the one-stop career center (also known as American Job Center) service delivery system and six core programs. The core programs are:

- WIOA Title I (Adult Dislocated Worker and Youth formula programs) administered by Department of Labor (DOL);
- Adult Education and Literacy Act programs administered by the Department of Education (DoED);
- Wagner-Peyser Act employment services administered by DOL; and
- Rehabilitation Act Title I programs administered by DoED.

WIOA also authorizes the Job Corps program, the YouthBuild program, Native American programs, and Migrant and Seasonal Farmworker programs, as well as evaluation and multistate projects.

The law supersedes the Workforce Investment Act of 1998 and amends the Adult Education and Family Literacy Act, the Wagner-Peyser Act, and the Rehabilitation Act of 1973.



# The Workforce Innovation and Opportunity Act

- A local area also may have additional affiliate one-stop centers with any subset of partners, or specialized centers.
- Local boards have the flexibility to include additional partners in one-stop centers. The law specifically identifies the following federally funded partners: Employment and training programs administered by the Social Security Administration, including the Ticket to Work and the Self-Sufficiency Program; employment and training programs carried out by the Small Business Administration; Supplemental Nutrition Assistance Program (SNAP) employment and training programs; Client Assistance Programs; and programs authorized under the National and Community Service Act of 1990.
- WIOA allows other partners to be part of the one-stop delivery system, including local employers and community-based, faith-based, and/or non-profit organizations, as well as employment, education, and training programs provided by public libraries or in the private sector.

## **Enhanced and Streamlined Operations:**

- Local areas are encouraged to integrate the intake, case management, reporting, and fiscal and management accountability systems of one-stop partners.
- All partners are required to share in the funding of services and infrastructure costs of the one-stop delivery system.
- One-stop operators will be selected through a competitive process.
- Local boards are responsible for improving access to and the effectiveness of one stop and program services.
- Local boards continue to be required to negotiate and regularly review a Memorandum of Understanding (MOU) with every one-stop partner to describe operations, services provided and coordinated, funding, and referrals. MOUs will be reviewed every three years.
- Local boards will certify one-stops every three years, using criteria written by the state Workforce Development Board that covers effectiveness, programmatic and physical accessibility, and continuous improvement. Local Workforce Development Boards may also establish additional certification criteria.

## **Better Public Recognition**

- WIOA calls for the Department of Labor to establish a common identifier, also known as a "brand", for the one-stop system to help job seekers and employers readily access services. The common identifier will be established through the final rule, with guidance and implementation assistance provided by ETA.

## **EFFECTIVE DATES FOR IMPLEMENTATION AND TECHNICAL ASSISTANCE**

In general, WIOA takes effect on July 1, 2015; however, the planning requirements common indicators of performance take effect on July 1, 2016 and other exceptions specifically noted in the law.

DOL is working in coordination with the Department of Education and the Department of Health and Human Services to support the public workforce system to implement WIOA. The DOL WIOA Resource Page ([www.doleta.gov/WIOA](http://www.doleta.gov/WIOA)) will include updated guidance and resources, as well as communicate opportunities to provide input. The WIOA Collection Page ([wioa.workforce3one.org](http://wioa.workforce3one.org)) provides links to technical assistance tools and information to support implementation. Questions regarding WIOA can be emailed to [DOL.WIOA@dol.gov](mailto:DOL.WIOA@dol.gov).



DEKALB COUNTY

ITEM NO. 11

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES

HEARING TYPE  
Action

ACTION TYPE  
Resolution

MEETING DATE:  
March 14, 2017

SUBJECT: To consider the proposed resolution calling for a SPLOST and E-HOST referendum on NEXT AVAILABLE DATE

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: NO

ATTACHMENT: YES  
14  
PAGES:

7:00 P.M. - 9:00 P.M.  
INFORMATION CONTACT: Commissioner Mereda Davis Johnson  
PHONE NUMBER: (404) 371-2159

Normal Coursed 12/13/16; Deferred 1/10/17 and 2/14/17  
PURPOSE:

To consider approving the attached resolution calling for a SPLOST and E-HOST referendum on NEXT AVAILABLE DATE

NEED/IMPACT:

The administration has worked over the last several months to prepare for holding a referendum on NEXT AVAILABLE DATE in which voters may decide to approve a 1% SPLOST for transportation and capital improvement projects and to reform HOST to create E-HOST and provide additional property tax relief countywide. A SPLOST is projected to generate approximately \$551 million countywide of which \$378 million will be allocated to unincorporated DeKalb County, while E-HOST is projected to generate \$113 million in additional tax credits for county homeowners.

The SPLOST Citizen Advisory Committee (CAC) held 11 public meetings and one driving tour of the county to learn about SPLOST and E-HOST, to ascertain DeKalb's transportation and capital needs in each department, and to develop a list of recommended projects. The CAC finalized their recommended project list on April 27, 2016 and presented their recommendations to the Board of Commissioners on May 3, 2016. To ensure the use of taxpayer funds is transparent and accountable, we recommend that the Board of Commissioners approve a SPLOST project list attached to this Resolution. An Exhibit for each City's List of Projects is also attached to the Resolution.

In order to call for a referendum for SPLOST and E-HOST on November 8, 2016, the Board of Commissioners must adopt a resolution calling for the referendum and transmit that resolution to the Elections Superintendent on or before NEXT AVAILABLE DATE

RECOMMENDATION(S):


To approve the attached resolution calling for a SPLOST and E-HOST referendum to be implemented in DeKalb County on NEXT AVAILABLE DATE and authorize the CEO to execute all necessary documents.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

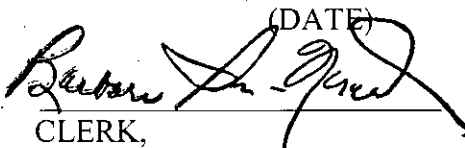
**ACTION : 2017-03-14 Item11**

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams and passed 7-0-0-0 to defer to the next meeting until March 28, 2017, the attached resolution calling for a SPLOST and E-HOST referendum to be implemented in DeKalb County, and authorize the CEO to execute all necessary documents.

ADOPTED: MAR 14 2017  
(DATE)

  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)

  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. 12

BOARD OF COMMISSIONERS

HEARING TYPE  
Action

BUSINESS AGENDA/  
MINUTES MEETING:  
March 14, 2017

ACTION TYPE  
Resolution

SUBJECT: A Resolution to Implement a Pay for Performance Plan, Based on the Availability of Resources.

DEPARTMENT: Chief Executive Office

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES: 2

INFORMATION CONTACT: Benita Ransom, HR Director  
PHONE #: 404-687-3588

Deferred 9/13/16, 10/11/16, 10/25/16, 11/7/16, 11/15/16, 12/13/16, 1/24/17

**PURPOSE:** To establish a mechanism for awarding annual performance based increases to eligible employees based on available resources.

*TIOS 1 8 2017*

**NEED/IMPACT:**

This action will institute pay-for-performance which rewards employees who exceed expectations. Pay-for-performance is a significant way to acknowledge and reward top performers and progress employees through pay ranges in a meaningful way. Merit-based pay allocates limited resources to achieve the best return on investment, and aids in strategically aligning employee performance with the County's business goals. This cultural shift will strengthen the link between pay and performance, and organizational success.

**RECOMMENDATION(S):**

Approve the attached Resolution and authorize the Chief Executive Officer to execute all necessary documents.



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 Item12**

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

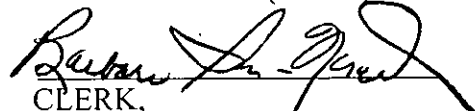
Items 12 and 13 were heard together.

ADOPTED: MAR 14 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. 13

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: March 14, 2017

SUBSTITUTE

HEARING TYPE  
ACTION

ACTION TYPE  
Ordinance

SUBJECT: Amendment to the Code of DeKalb County, Georgia, Chapter 20, Article I, Sections 20-1 and 20-4 relating to merit exempt positions.

DEPARTMENT: Human Resources

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
PAGES: 5

INFORMATION  
CONTACT: Benita Ransom, HR Director  
PHONE NUMBER: 404-687-3588

Deferred 11/15/16, 12/13/16, 1/24/17

PURPOSE:

To amend Chapter 20, Article I, Sections 20-1 and 20-4 of the Code of DeKalb County to designate all classifications and positions at pay grades 14 and above in the new 2016 pay plan (designed by the Archer Company for DeKalb County) as having merit-exempt status, except for sworn police and fire rescue positions at the rank of Captain and below and positions specified in the DeKalb County Organizational Act as being under the Merit System.

NEED/IMPACT:

To support the County's objective of results-based leadership by cultivating a culture of high performance, operational efficiency, and accountability through the redefinition of classifications and positions exempt from the DeKalb County Merit System.

RECOMMENDATION(S):

Adopt the proposed ordinance to designate as merit-exempt all classifications and positions at pay grades 14 and above in the new 2016 pay plan, except for sworn police and fire rescue positions at the rank of Captain and below and positions specified in the DeKalb County Organizational Act as being under the Merit System, with the understanding that this ordinance will not cause an immediate loss of merit status (either at the time the ordinance is passed, or when an employee initially transitions to the new 2016 pay plan, if later) for any incumbent employee who was deemed by the County to have merit status in his/her current position immediately before this ordinance passes. A current County employee who later transitions from merit to merit-exempt status because he/she accepts a different position (within the same County department or office) that is made merit-exempt by this ordinance will be eligible for a One-Time Hearing under the terms and conditions of the Human Resources and Merit System Department's September 7, 2012, One-Time Hearing Policy as amended November 1, 2016.

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 Item13**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 7-0-0 to **withdraw** the proposed ordinance to designate as merit-exempt all classifications and positions at pay grades 14 and above in the new 2016 pay plan, except for sworn police and fire rescue positions at the rank of Captain and below, and positions specified in the DeKalb County Organizational Act as being under the Merit System, with the understanding that this ordinance will not cause an immediate loss of merit status (either at the time the ordinance is passed, or when an employee initially transitions to the new 2016 pay plan, if later) for any incumbent employee who was deemed by the County to have merit status in his/her current position immediately before this ordinance passes. A current County employee who later transitions from merit to merit-exempt status because he/she accepts a different position (within the same County department or office) that is made merit-exempt by this ordinance will be eligible for a One-Time Hearing under the terms and conditions of the Human Resources and Merit System Department's September 7, 2012, One-Time Hearing Policy as amended November 1, 2016.  
Items 12 and 13 were heard together.

ADOPTED: MAR 14 2017  
(DATE)

*Kathie Gannon*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)

*Robert A. Gaud*

CLERK  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

*WLO*

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

DEKALB COUNTY

ITEM NO. 14

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

HEARING TYPE  
Action

ACTION TYPE

SUBJECT: Purchases - Request for Proposal

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES  NO XX

ATTACHMENT:  YES  No  
PAGES:

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

Deferred 2/14/17

PURPOSE:

To consider award for purchases as attached.

5:05 1 8 AM

NEED/IMPACT:

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


RECOMMENDATION(S):

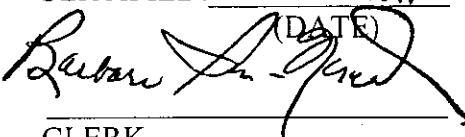
See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**


**ACTION : 2017-03-14 Item14**

MOTION was made by Nancy Jester, seconded by Jeff Rader and passed 7-0-0-0 to defer for 30 days until April 11, 2017, request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM), for the Design and Construction of New Tag Office (270 days): Amount Not to Exceed: \$1,971,000.00..

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

REQUEST  
FOR  
PROPOSAL

PURCHASING AND CONTRACTING DEPARTMENT

RFP1. Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Consists of providing construction design, permitting, demolition of existing site and construction of a new facility at 2117 Savoy Dr., Chamblee, GA 30341. Two (2) proposals were received. Recommend award to the highest scoring proposer:

D.A. Edwards & Company, Inc., 3680 North Peachtree Rd., Ste. 200, Atlanta, GA 30341

Amount Not To Exceed: \$1,971,000.00

and authorize the Chief Executive Officer to execute the contract and all associated documents.

Evaluation Committee Scores

Firms	Scores
D.A. Edwards & Company, Inc.	94
Diversified Construction of Georgia, Inc.	85

After evaluation of technical and cost proposals, the recommendation is to award to the highest scoring proposer.

Notes:

- 1. Commission District(s): 1 & 6
- 2. DeKalb County Firm:
- 3. LSBE Participation: 20%
- 4. Contract Effective Date: Date of Award
- 5. Contract Expiration Date: December 31, 2017
- 6. Funding: General (FM)

DEKALB COUNTY

ITEM NO. 15

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES

HEARING TYPE  
Action

MEETING DATE: March 14, 2017

ACTION TYPE

SUBJECT: Purchases - LB2. Hydrofluosilicic Acid (Annual Contract with 2 Options to Renew)

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No  
  
PAGES:

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

PURPOSE:

To consider award for purchases as attached.

5105 1 8 HAM

NEED/IMPACT:

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

RECOMMENDATION(S):

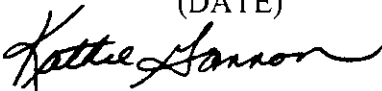
See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications




**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

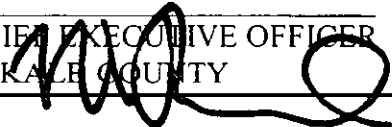
**ACTION : 2017-03-14 Item 15**

MOTION was made by Nancy Jester, seconded by Gregory Adams and passed 7-0-0-0 to approve Hydrofluosilicic Acid (Annual Contract with 2 Options to Renew): Invitation No. 16-100776 for use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$202,320.00.

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

# LOW BIDDER

PURCHASING AND CONTRACTING DEPARTMENT

15

LB2. Hydrofluosilicic Acid (Annual Contract with 2 Options to Renew): Invitation No. 16-100776 for use by the Department of Watershed Management (DWM). Consists of the purchase of hydrofluosilicic acid to treat drinking water. Four (4) bids were received. Recommend award to the lowest, responsive and responsible bidder:

UNIVAR USA Inc., 4 Steel Road East, Morrisville, PA 19067

Amount Not To Exceed: \$202,320.00

Notes:

- |                              |                                     |
|------------------------------|-------------------------------------|
| 1. Commission District(s):   | All                                 |
| 2. Contract Effective Date:  | Date of Award                       |
| 3. Contract Expiration Date: | 1 year term with 2 options to renew |
| 4. Funding:                  | General - Operating (DWM)           |

5. Additional Bidders:

Penco, Inc.  
P.O. Box 600  
San Felipe, TX 77473

BHS Specialty Chemical Products  
1717 E. Fargo Avenue  
Nampa, ID 83687

Mosaic Global Sales, LLC  
13830 Circle Crossing Drive  
Lithia, FL 33547

DEKALB COUNTY

ITEM NO. 16

BOARD OF COMMISSIONERS  
BUSINESS AGENDA / MINUTES

MEETING DATE: March 14, 2017

HEARING TYPE  
Action

ACTION TYPE

SUBJECT: Purchases - LB4. Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract with 2 Options to Renew)

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES  NO XX

ATTACHMENT:  YES  No  
PAGES:

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

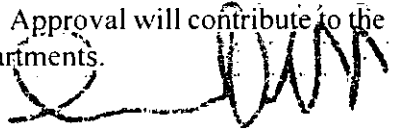
PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

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

MAR 8 2017




RECOMMENDATION(S):

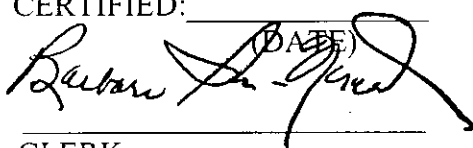
See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications

**FOR USE BY COMMISSION OFFICE/CLERK ONLY**


**ACTION : 2017-03-14 Item16**

MOTION was made by Nancy Jester, seconded by Gregory Adams and passed 7-0-0-0 to approve Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract with 2 Options to Renew): Invitation No. 16-100786 for use by Public Works -Fleet Management. Amount Not To Exceed: \$250,000.00.

ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

# LOW BIDDER

PURCHASING AND CONTRACTING DEPARTMENT

16

LB4. Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract with 2 Options to Renew): Invitation No. 16-100786 for use by Public Works -Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks to ensure clean fuel is dispensed to County fleet and removing, relocating and installing fuel tanks as needed. One (1) bid was received. Recommend award to the only bidder who is responsive and responsible:

SP Petroleum Transporters, 3854 Grant Road, Ellenwood, GA 30294

Amount Not To Exceed: \$250,000.00

Notes:

- |                                       |                                       |
|---------------------------------------|---------------------------------------|
| 1. Commission District(s):            | All                                   |
| 2. DeKalb County Firm                 |                                       |
| 3. Contract Effective Date:           | Date of Award                         |
| 4. Contract Expiration Date:          | 1 year term with 2 options to renew   |
| 5. Amount Spent on Previous Contract: | \$769,202.65                          |
| 6. Funding:                           | Vehicle Maintenance- Fleet Management |

DEKALB COUNTY

ITEM NO. 17

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

HEARING TYPE  
Action

ACTION TYPE

SUBJECT: Purchases - REN1. Professional Inspection Services for Public Works (Annual Contract – 2nd Renewal of 2 Options to Renew)

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES  NO XX

ATTACHMENT:  YES  No  
PAGES:

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

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

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

RECOMMENDATION(S):

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

MAR 18 9AM



**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 Item 7**

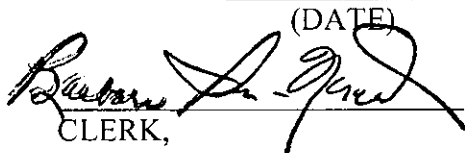
MOTION was made by Nancy Jester, seconded by Gregory Adams and passed 7-0-0-0 to approve Professional Inspection Services for Public Works (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 967277 and 967283 for use by Public Works-Roads and Drainage (R&D). Total Amount Not To Exceed: \$750,000.00.

ADOPTED: MAR 14 2017  
(DATE)



PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)



CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

# RENEWAL

REN1. Professional Inspection Services for Public Works (Annual Contract – 2<sup>nd</sup> Renewal of 2 Options to Renew): Contract Nos.: 967277 and 967283 for use by Public Works-Roads and Drainage (R&D). Awarded by the BOC on April 28, 2015 for an amount not to exceed \$500,000.00. On March 22, 2016, the BOC approved the 1<sup>st</sup> renewal option for an amount not to exceed \$500,000.00. These contracts consist of utilizing additional manpower to meet annual inspection requirements for the Environmental Protection Division. Recommend approval to exercise the 2<sup>nd</sup> renewal option through April 28, 2018 for an amount not to exceed by \$750,000.00 with:

Moreland Altobelli Associates, Inc., 221 Beaver Run Road, Suite 190, Norcross, GA 30071

Note: LSBE-DeKalb Participation: 20%

Estimated Amount: \$350,000.00

Low Engineers, LLC, 990 Hammond Drive, Suite 900, Atlanta, GA 30328

Note: LSBE-MSA Participation: 20%

Estimated Amount: \$400,000.00

Total Amount Not To Exceed: \$750,000.00

Notes:

- 1. Commission District(s): All
- 2. Contract Effective Date: April 28, 2015
- 3. Contract Expiration Date: April 28, 2017
- 4. Amount Spent to Date: \$ 768,347.75.00  
\$ 488,033.34 - Initial  
\$ 280,314.41 - 1<sup>st</sup> Renewal
- 5. Funding: Enterprise – Operating (R&D)

DEKALB COUNTY

ITEM NO. 18

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

HEARING TYPE  
Action

ACTION TYPE

SUBJECT: Purchases - REN3. Residential Curbside Recycling Bins (Annual Contract – 2nd Renewal of 2 Options to Renew)

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING:  YES  NO XX

ATTACHMENT:  YES  No  
  
PAGES:

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

PURPOSE:

To consider award for purchases as attached.

MAR 1 8 8AM

NEED/IMPACT:

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


RECOMMENDATION(S):

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


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION : 2017-03-14 Item18**

MOTION was made by Nancy Jester, seconded by Gregory Adams and passed 7-0-0-0 to approve Contract No. 966451 for Residential Curbside Recycling Bins (Annual Contract - 2nd Renewal of 2 Options to Renew): For use by Public Works - Sanitation. Amount Not To Exceed: \$81,600.00..

ADOPTED: MAR 14 2017  
(DATE)  


PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: MAR 14 2017  
(DATE)  


CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: MAR 21 2017  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY  


VETOED: \_\_\_\_\_  
(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : None

# RENEWAL

PURCHASING AND CONTRACTING DEPARTMENT

18

REN3. Residential Curbside Recycling Bins (Annual Contract – 2<sup>nd</sup> Renewal of 2 Options to Renew):  
Contract No. 966451 for use by Public Works – Sanitation. Awarded by the BOC on April 28, 2015 for an amount not to exceed \$204,350.00. On April 26, 2016, the BOC approved the 1<sup>st</sup> renewal option for an amount not to exceed \$75,000.00. This contract consists of the manufacture and delivery of 18 gallon recycling bins for use in the County's recycling program. Recommend approval to exercise the 2<sup>nd</sup> renewal option through April 30, 2018 for an amount not to exceed by \$81,600.00 with:

Rehrig Pacific Company, 1000 Raco Court, Lawrenceville, GA 30046

Amount Not To Exceed: \$81,600.00

Notes:

1. Commission District(s): All
2. Contract Effective Date: April 28, 2015
3. Contract Expiration Date: April 30, 2017
4. Amount Spent to Date: \$81,600.00  
Initial - \$81,600.00  
1<sup>st</sup> Renewal - \$0.00
5. Funding: Operating – (Sanitation)

DEKALB COUNTY

ITEM NO.

HEARING TYPE  
Preliminary

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

ACTION TYPE  
RESOLUTION

SUBJECT: Motion to adjourn the meeting

DEPARTMENT: COUNTY CLERK

PUBLIC HEARING: YES  
X NO

ATTACHMENT: No  
PAGES: 1

INFORMATION CONTACT: Barbara H. Sanders, Clerk  
404-371-2162  
PHONE NUMBER:

PURPOSE:

To adjourn the meeting.

NEED/IMPACT:

To allow the Commissioners to act on the items.

RECOMMENDATION(S):

To approve adjourning the meeting.

MAR 14 2017






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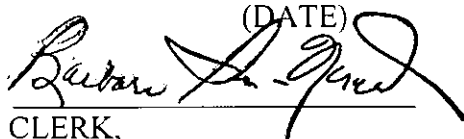
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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**ACTION : 2017-03-14 Adjourn**

MOTION was made by Jeff Rader, seconded by Nancy Jester and passed 6-0-0-1 to approve to adjourn the meeting. Commissioner Larry Johnson had left the meeting and not voting.


ADOPTED: MAR 14 2017  
(DATE)  
  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

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

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: MAR 21 2017  
(DATE)  
  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_  
(DATE)  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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

AGAINST : None

ABSTAIN : None

ABSENT : Larry Johnson