



DeKalb County Government

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

Agenda

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

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

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, October 10, 2023

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Pastor Dr. Sherry Gaither
Stronghold Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

National Hispanic Heritage Month
Domestic Violence Awareness Month

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComments@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes.

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

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D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case.

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

NONE

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

- N6** [2023-0876](#) COMMISSION DISTRICT(S): Commission District 05 Super District 07
Application of Jonathon L. Yates for Diamond Communications and Verizon Wireless for a Special Land Use Permit (SLUP) to allow a stealth monopine-style wireless telecommunications facility within an R-100 (Residential Medium Lot-100) zoning district in Lithonia, Georgia.
- [\(9/12/23 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting\)](#)
- [\(9/28/23 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners\)](#)

E. APPEALS

Planning and Sustainability

- [2023-1013](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of a Decision of the Historic Preservation Commission at 1853 North Decatur Road by Margarita Studemeister and Renee Nelson
(8/24/23 Committee of the Whole: Accepted to the BOC agenda - Appeal)
(9/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

F. APPOINTMENTS

Chief Executive Office

- [2023-1168](#) Commission District(s): All
Appointment of Dr. Jada Bussey-Jones, MD to the DeKalb County Board of Health
(9/19/23 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)
(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- [2023-1254](#) Commission District(s): All Districts
Reappointment to the DeKalb County Board of Assessors -Mr. Robert A. Burroughs
(10/3/23 Committee of the Whole: accepted to BOC agenda - Appointment)
- [2023-1262](#) Commission District(s): All Commission Districts
Reappointment to the DeKalb Regional Land Bank Authority Board - Irvin J. Johnson
(10/3/23 Committee of the Whole: accepted to BOC agenda - Appointment)

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

- [2023-1243](#) Commission District(s): Commission District 2
Record the Appointment to the District 2 Community Council Board -
Mr. Joel Thomas

(10/3/23 Committee of the Whole: accepted to BOC agenda -
Appointment)

G. CONSENT AGENDA**Airport**

- [2023-1132](#) Commission District(s): 1 and 6
Collateral Assignment of Rights Under Lease and Operating Agreement
under DeKalb County Contract No.
15-801194 with Peachtree Aviation, Inc. There is no cost to the County.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda -
Consent)

Board of Commissioners

- [2023-1172](#) Commission District(s): All
Approval of Minutes for the October 3, 2023 Committee of the Whole
Meeting

(10/3/23 Committee of the Whole: Accepted to the BOC agenda -
Consent)

Board of Commissioners - District 1

- [2023-1201](#) Commission District(s): District 1
To Approve the Appropriation of \$10,000 from Non-Departmental -
Unincorporated Fund assigned to Account
(09130.579002.272.0000.0000) to Grant Fund
(09130.611250.272.0000.0000) Reserved for District 1 for the Purpose
of Providing Funding to Women's Resource Center to End Domestic
Violence

(10/3/23 Committee of the Whole: Accepted to the BOC agenda -
Consent)

[2023-1202](#) Commission District(s): District 1
To Approve the Appropriation of \$55,00 from Non-Departmental -
Unincorporated Fund Assigned to Account
(09130.579002.272.0000.0000) to Grant Fund
(09130.611250.272.0000.0000) Reserved for District 1 for the Purpose
of Providing Supplemental Communication Services

(10/3/23 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

Board of Commissioners - District 2

[2023-1274](#) Commission District(s): All Commission Districts
Appropriation of \$11,500 from District 2 American Rescue Plan (ARP)
Funding for the DeKalb Community Service Board Jail In-Reach
Program for Aftercare Mental Health Professional

(10/3/23 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

Board of Commissioners - District 4

[2023-1141](#) Commission District(s): District 4
Allocation (not to exceed) \$25,000 of District 4 American Rescue Plan
Act (ARPA) from POETA account #106388.63230.521209.10.4.602778
to DeKalb County Police Athletic League Plus (PAL Plus).

(10/3/23 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

[2023-1227](#) Commission District(s): District 4
Allocation not to exceed \$5,000 of District 4 2023 Reserve for
Appropriation Funds to Latin American Association 35th Latin Fever Ball
highlighting the work of LAA, community stakeholders and business
leaders' efforts to support Latinos in Georgia.

(10/3/23 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

[2023-1246](#) Commission District(s): District 4
Allocation not to exceed \$20,000 of 2023 District 4 Reserve for
Appropriation funds to Save all Generations Inc. a 501(C)(3) non-profit
organization "One World Mosaic Annual Fest" planned for March 30-31,
2024.

(10/3/23 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

Board of Commissioners - District 6

- [2023-1275](#) Commission District(s): All Commission Districts
Appropriation of \$11,500 from District 6 American Rescue Plan (ARP)
Funding for the DeKalb Community Service Board Jail In-Reach
Program for Aftercare Mental Health Professional

(10/3/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Clerk to the Board of Commissioners and CEO

- [2023-1223](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
September 26, 2023

(10/3/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2023-1224](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting
of September 28, 2023

(10/3/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2023-1245](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of September 19,
2023

(10/3/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

District Attorney

- [2023-1124](#) Commission District(s): All
Acceptance of DeKalb County's Allocation of \$299,193, no required
match, under the 2023 Edward Byrne Memorial Justice Assistance Grant
(JAG)

(10/3/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2023-1248](#) Commission District(s): all
Acceptance of \$533,200 for the Bureau of Justice Assistance's Cold Case Investigation and Prosecution Program Grant to District Attorney's Office; no match required

(10/3/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2023-1264](#) Commission District(s): all
Acceptance of \$373,847 for the Bureau of Justice Assistance's 2023 Smart Prosecution-Innovative Prosecution Solutions Program Grant for the District Attorney's Office to launch a Human Trafficking/Internet Crimes Against Children Investigations Project; no match required

(10/3/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Airport

[2023-1219](#) Commission District(s): 1 and 6
Non-Federal Limited Design and Implementation Reimbursable Agreement Between Department of Transportation Federal Aviation Administration (FAA) and DeKalb County and DeKalb Peachtree Airport. There is a cost to the County in the amount of \$68,322.40.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/3/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Board of Commissioners - District 1

[2023-1200](#) Commission District(s): All Districts
A Request for the Director of Planning & Sustainability to amend the text of the DeKalb County Zoning Ordinance to expand commercial filming opportunities.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Board of Commissioners - District 2

[2023-1273](#) Commission District(s): All Commission District
A Resolution Urging the Administration to Explore Use of Physical and Mental Health Advocates(s) for DeKalb Employees Needing Assistance Navigating Insurance and Healthcare Services

(10/3/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Board of Commissioners - District 3

[2023-1276](#) Commission District(s): District 3
DeKalb County Board of Commissioners Supports Efforts Designed to Provide Every Citizen in Need to Have Accessible, Affordable, and Adequate Mental Health Services.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Chief Executive Office

[2023-1260](#) Commission District(s): All
To Appropriate \$2,101,500 in the 2023 Budget to Recreation, Parks, & Cultural Affairs and \$1,110,864 to Contributions to CIP - Designated Services Fund

(10/3/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2023-1261](#) Commission District(s): All
To Appropriate \$30,000 to Planning & Sustainability - Unincorporated Fund.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2023-1277](#) Commission District(s): All
Centralized Warming Center for the Unhoused

To consider authorizing the Chief Operating Officer to accept and negotiate a proposal by Frontline Response to assist DeKalb County in serving those experiencing homelessness and/or in need of warming center services Fall/Winter 2023-24. Initial Cost to the County-\$135,000.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2023-1009](#) Commission District(s): All
LB - Invitation No. 23-101560 Family Function Therapy (FFT) and Multisystemic Therapy (MST) (Annual Contract with 2 Options to Renew): for use by Juvenile Court. Consists of therapeutic services for Juvenile Court Programs. Recommend award to the lowest, responsive, and responsible bidder: Evidence-Based Associates. Amount Not To Exceed: \$383,700.00.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2023-1073](#) Commission District(s): ALL
LB - Invitation No. 23-101581 Juvenile Justice Center Canopy Installation (180 Day Contract): for use by Facilities Management. Consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. Recommend award to the lowest, responsive and responsible bidder. Greenheart Construction, Inc. Amount Not To Exceed: \$401,905.00.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

[2023-0917](#)

Commission District(s): ALL

CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let TIPS USA Contract for the provision of audio-visual equipment, supplies, and services. This request will assist in the implementation of a complete Audio Visual (AV) solution at the Snapfinger Treatment Plant. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$130,670.36.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/3/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2023-0919](#)

Commission District(s): ALL

Cooperative Agreement for Audio Visual Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let TIPS USA Contract for the provision of audio-visual equipment, supplies, and services. This request will assist in equipment replacement within the State and Magistrate courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$367,005.15.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/3/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2023-0963](#)

Commission District(s): 1 & 2

CA - Cooperative Agreement for Parks and Recreation Equipment, Products, and Installation Services (BuyBoard Contract No. 679-22): for use by the DeKalb Peachtree (PDK) Airport. Consists of piggybacking off the competitively let BuyBoard Contract to purchase and install new playground equipment for an aviation themed playground at the PDK Airport. Awarded to Superior International Industries, dba Superior Recreational Products. Amount Not To Exceed: \$297,653.68.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/3/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2023-1113](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract 1325124 and Change Order No. 1 to Contracts 1325126 and 1325127 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management and Public Works - Sanitation. These contracts consist of providing landscape maintenance services for public grounds. This request is to increase the contract funds to continue with the provision of services. Awarded to: Artscape, Inc., The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed \$254,165.00.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/3/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2023-1097](#)

Commission District(s): All

RFP - Request for Proposal No. 23-500644 In-Home Services for Seniors and Their Caregivers (Three (3) Year Multiyear Contract): for use by the Department of Human Services (HS). Consists of providing in home services to seniors who need assistance for their daily living. Recommend award to each proposer who is responsive and responsible: CSS Corp dba CSS Healthcare Services, Inc. and Trusted Hands Senior Care, LLC. Total Amount Not To Exceed: \$1,561,500.00.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

[2023-0973](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1264488 Hauling Services (Annual Contract with 2 Options to Renew): for use by Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract consists of providing hauling services. This request seeks to increase contract funds and term through October 31, 2024. Awarded to Brown Management Services Enterprises, Inc. Amount Not To Exceed: \$650,000.00.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2023-0979

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1326920 Equipment Rentals and Related Products and Services (OMNIA Partners Contract No. 201900319): for use by the Department of Public Works -Sanitation. This contract consists of piggybacking off the competitively let OMNIA Partners contract to lease four (4) 11 - yard rear loader trucks for 26 weeks; four (4) 25 - yard rear loader truck for 52 weeks and eight (8) 25-yard rear loaders for 12 months. This request seeks to increase contract funds to support leasing nine (9) additional 25-yard rear loader trucks for 12 months. Awarded to Big Truck Rental. Amount Not To Exceed: \$1,011,703.00.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2023-1085

Commission District(s): All

REN - Contract No. 1307662 County Abatement Lot Mowing and Maintenance Services (Annual Contract - 1st Renewal of Two Options to Renew): for use by Public Works - Sanitation and Beautification. This contract consists of mowing and maintenance services for the County's abate locations. This request seeks to exercise the 1st renewal option through December 31, 2024. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$180,000.00.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2023-1096

Commission District(s): All

LB - Invitation No. 23-101563 Traffic Paint (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing traffic paint for various road striping projects. Recommend award to the lowest, responsive and responsible bidder: Allstates Coatings, LLC. Amount Not To Exceed: \$130,377.05.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2023-1131](#)

Commission District(s): ALL

LB - Invitation No. 22-101506 Small Domestic Brass Fittings and Gate Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fittings and gate valves. Recommend award to lowest, responsive, and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$16,608,990.00.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2023-1162](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1295610 for 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of resurfacing of County roads. This request seeks to increase the contract term through August 31, 2024. Awarded to HEH Paving, Inc. CONTRACT TERM INCREASE ONLY.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

[2023-1119](#)

Commission District(s): 4 and 6

Acquisition of Land Property for the Expansion of Cedar Park

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2023-1187](#)

Commission District(s): All Districts

Ratification of R. M. Richards LLC Consulting Contract Purchase Agreement 1266207

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 1**[2023-0792](#)

Commission District(s): District 1

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

(6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/8/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/12/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Board of Commissioners - District 3[2023-1190](#)

Commission District(s): District 3

2023 Mid-Year Budget amendment request to purchase 2 mobile surveillance trailers to be used in the parks or any area within in the county that can help deter criminal activity

(9/19/23 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/26/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

(10/3/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2023-1198

Commission District(s): District 3

2023 Mid-Year Budget Amendment Request to Expand the Contractual Services with Clean Star National to Chemically Remove Graffiti from the County's Property

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/26/23 Board of Commissioners: deferred substitute to the OPS-County Operations Committee)

(10/3/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Board of Commissioners - District 6

2023-0526

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

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

(5/2/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/2/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/9/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/6/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/8/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2023-0563

Commission District(s): All Commission Districts
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred 60 days)

(7/10/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

(8/1/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/8/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/19/23 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/3/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

2023-0680

Commission District(s): All DeKalb County Commission Districts
A Resolution to Update the DeKalb County Traffic Calming Program

(6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/26/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the PWI-Public Works & Infrastructure Committee)

(7/18/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(9/19/23 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

2023-0902

Commission District(s): All Commission Districts
To Approve a District 6 American Rescue Plan Funding of \$100,000 to Establish a DeKalb County Eviction Defense Fund to Assist Qualified Residents with Legal Representation

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/25/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/8/23 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(9/12/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2023-1000

Commission District(s): All Commission Districts
Place Holder for Working Revisions to the Public Works and Infrastructure (PWI) Committee to Include Environmental Justice Matters That Fall Under this Committee of Jurisdiction.

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/15/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/19/23 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/3/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

2023-1052

Commission District(s): All
To Resolution to Urge DeKalb County CEO Michael Thurmond to Apply for the “Justice 40” Grants Under the Inflation Reduction Act for the Advancement of Social, Economic, and Environmental Justice in DeKalb County

(8/22/23 Board of Commissioners: deferred to the Committee of the Whole)

(9/26/23 Board of Commissioners: deferred to the Committee of the Whole)

[2023-1178](#) Commission District(s): All
A Resolution by The DeKalb County Board of Commissioners to Support a Georgia Effort to Protect the Okefenokee Swamp

(9/12/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

(9/26/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

Budget

[2023-1042](#) Commission District(s): All
2023 Budget Revision

(8/24/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/12/23 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(9/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/26/23 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2023-1093](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of August 24, 2023

(9/19/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-1130](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of September 12, 2023

(9/19/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Community Development

2023-1121 Commission District(s): All
Approval of Agreements with Agencies to use HOME-ARP Funding to provide Rental Assistance and/or Supportive Services to DeKalb County, HOME-ARP Eligible Qualifying Populations in an amount not to exceed \$6,697,504.

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2023-1020 Commission District(s): All
LB - Invitation No. 23-101578 Installation of Data, Voice and Multimedia Cabling (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). Consists of providing low-voltage and security camera installations, as well as moves, adds and changes of data, voice and multimedia cabling at various facilities within the County. Recommend award to the lowest, responsive and responsible bidder: R. B. Communications, Inc. Amount Not To Exceed: \$300,000.00.

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/19/23 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

(10/3/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee[2023-0830](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1268548 (fka 1210485) and Change Order No. 2 to Contract No. 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contracts consist of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funds to Contract Nos.: 1268548 (fka 1210485) and 1208627 and the contract term through December 31, 2025 to Contract No. 1268548 (fka 1210485). Awarded to Gresham Smith/CERM Joint Venture (GS/C-JV) and Benchmark Management, LLC. Total Amount Not to Exceed: \$5,930,000.00.

(8/15/23 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/22/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(9/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/19/23 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2023-0915](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1301526 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies and unforeseen failures or malfunctions throughout the County's distribution system. This request is to increase scope of work and funds to allow for the completion of work. Awarded to Ruby-Collins, Inc. Amount Not To Exceed \$22,235,110.70.

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/19/23 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2023-1005](#)

Commission District(s): ALL

LB - Invitation No. 23-101562 Residential Single-Stream Recycling Materials, Commercial Cardboard & Mixed Paper (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. Consists of processing residential single-stream recycling materials, commercial cardboard, and mixed paper collected by the recycling program. Recommend award to the lowest, responsive and responsible bidder: Pratt Recycling, Inc. Amount Not To Exceed: \$1,170,000.00.

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/19/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(9/26/23 Board of Commissioners: normal course)

[2023-1014](#)

Commission District(s): All

LB - Invitation No. 23-101572 2023 LMIG Road Resurfacing Projects (Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). Consists of resurfacing DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: C.W. Matthews Contracting Co. Inc. Amount Not To Exceed: \$25,692,675.58.

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/19/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2023-1081](#)

Commission District(s): ALL

LB - Invitation No. 23-101579 Compressed Natural Gas (CNG) Fuel Station Operations, Preventive Maintenance, & Repair Services (Annual Contract with 3 Options to Renew): for use by Public Works - Sanitation. Consists of providing on call operations, preventive maintenance, and repair services for the CNG fueling station. Recommend award to the overall lowest, responsive and responsible bidder: Atlanta Gas Light Company. Amount Not To Exceed: \$450,000.00.

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/19/23 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

[2023-1100](#)

Commission District(s): 4 and 6

To Increase Monthly Horse Boarding Fees at Little Creek Horse Farm

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

State Court

[2023-1183](#)

Commission District(s): All
Approval of Tyler Technologies Civil Process software maintenance and support agreement.

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/26/23 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Watershed Management

[2023-1049](#)

Commission District(s): 3 & 6
Agreement for the Construction and Financing of Sewer Upgrades with Cielo Blu, LLC for a Contribution Amount of \$143,500

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/19/23 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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

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