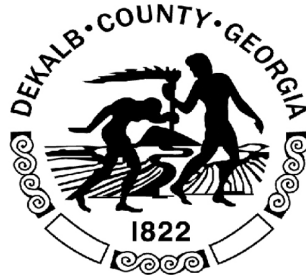


DeKalb County Government

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



Meeting Minutes

Tuesday, July 10, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

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

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

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

A. INSPIRATIONAL

Pastor Tyrone Barnette
Peace Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Annual July Parks and Recreation Month

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length.

When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

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.

OMB (Office Managing Budget)

[2018-2171](#) 2018 Budget Revision; Ad Valorem Tax Millage rates
Apostle Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035,
Chris T. Harris, 3131 Timber Oak Dr. Doraville, GA 30340, Dr. Ed. Williams,
P.O. Box 361626 Decatur, GA 30036, Stephen M. Binney, 1083 Seville Dr.
Clarkston, GA 30021, spoke in opposition

Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083, made general
comments

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be to approve the FY18 Midyear Budget Amendment substitute submitted from the floor, to amend the budget as proposed on June 13, 2018 and as accepted onto the June 19, 2018 agenda as follows: The fund balances, revenues, and expenditures presented as Schedule A are amended as proposed on Schedule 1; and include a friendly amendment proposed by Commissioner Kathie Gannon to take the \$150,000 from the 2001 County-wide Park Bond Fund for an Amphitheater, for a total of \$1,018,551 in the General Fund, reserved for appropriation by the Board. Commissioner Nancy Jester opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Jester

2018-2385 Add an Item

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

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

Recused: 1 - Commissioner Jester

2018-2386 Commission District(s): All 2018 DeKalb Board of Education Budget Resolution

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

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

Recused: 1 - Commissioner Jester

Public Works - Transportation

[2018-2179](#)

Commission District(s): 3 & 6

Resolution, Order and Declaration of Taking - Easement(s) for "South River Trail Phase 5 Project".

Cost to County: \$2,700.00

Owner: Delphine Perry

Project Parcel 14 (Property Parcel Tax ID #15-059-02-002, 3463 Waldrop Road)

Delphine Perry, 3463 Waldrop Rd. Decatur, GA 30294, made general comments

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2179, 2018-2224, 2018-2225 were heard together. The motion carried by the following vote:

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

[2018-2224](#)

Commission District(s): 3 & 6

Resolution, Order and Declaration of Taking - Easement(s) for
“South River Trail Phase 5 Project”.

Cost to County: \$21,100.00

Owner: P8 Sealy 3370 Panthersville, LLC

Project Parcel 5 (Property Parcel Tax ID #15-072-01-006, 3370
Panthersville Road)

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2179, 2018-2224, 2018-2225 were heard together. The motion carried by the following vote:

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

[2018-2225](#)

Commission District(s): 3 & 6

Resolution, Order and Declaration of Taking - Easement(s) for
“South River Trail Phase 5 Project”.

Cost to County: \$3,900.00

Owner: P8 Sealy 3316 Colonial, LLC

Project Parcel 6 (Property Parcel Tax ID #15-072-01-011, 3324
Colonial Parkway)

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2179, 2018-2224, 2018-2225 were heard together. The motion carried by the following vote:

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

[2018-2233](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Toney Drive between Miriam Lane and
Glendale Drive. No Cost to County.

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

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

2018-2234 Commission District(s): 1, 2, 6 & 7
Traffic Calming Petition - Payton Road between Briarcliff Rd and Briarcrest Trl. No Cost to County.

Betsy Winsness, 2839 Payton Road, Atlanta, GA 30345, Elizabeth Leveille, 2186 Greencrest Drive NE Atlanta, GA 30345, Annette Coker, 2574 Flair Knoll Drive Atlanta, GA 30345, spoke in favor

Kelly Weirich, 2802 Payton Oaks Drive Atlanta, GA 30345, Geoff Weirich, 2802 Payton Oaks Drive Atlanta, GA 30345, Elvira DeLurgio, 4512 Payton Oaks Place Atlanta, GA 30345, spoke in opposition

Teresa Morris, 2765 Glenbriar Dr. NE Atlanta, GA 30345, made general comments

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

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

2018-2235 Commission District(s): 2 & 6
Traffic Calming Petition - Flair Knoll Drive between Cosmos Drive (East) and Flair Knoll Court. No Cost to County.

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Nancy Jester was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

E. APPEALS**F. APPOINTMENTS****G. CONSENT AGENDA**

Clerk to the Board of Commissioners and CEO

[2018-2242](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of April 17, 2018
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2242, 2018-2243, 2018-2311, 2018-2222, 2018-2260 were heard together. The motion carried by the following vote:

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

[2018-2243](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of May 1, 2018
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2242, 2018-2243, 2018-2311, 2018-2222, 2018-2260 were heard together. The motion carried by the following vote:

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

Human Services

[2018-2311](#) Commission District(s): ALL
Grant Acceptance from the Atlanta Regional Commission for SFY 2019 - Amendment to 2018-1946
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2242, 2018-2243, 2018-2311, 2018-2222, 2018-2260 were heard together. The motion carried by the following vote:

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

Police Services

2018-2222

Commission District(s): All Districts
Grant Acceptance - Office of National Drug Control Policy for FY18 High Intensity Drug Trafficking Area (HIDTA) Grant. There Is No Cost to The County

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2242, 2018-2243, 2018-2311, 2018-2222, 2018-2260 were heard together. The motion carried by the following vote:

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

Public Works - Transportation

2018-2260

Commission District(s): 3 & 6
Norfolk Southern Engineering Review for Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossings
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2242, 2018-2243, 2018-2311, 2018-2222, 2018-2260 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Board of Commissioners - District 2[2018-2342](#)

Commission District(s): All Districts

Approve the Contract between DeKalb County and the Carl Vinson Institute of Government for the Study of Municipal Annexations and Incorporations

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until July 24, 2018. The motion carried by the following vote:

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

Community Development

[2018-2261](#)

Commission District(s): Serves All

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

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 24, 2018. Items 2018-2261 and 2018-2297 were heard together. The motion carried by the following vote:

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

Human Services

[2018-2297](#)

Commission District(s): All

Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services for Transportation Services for Older Adults and Persons with Disabilities

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 24, 2018. Items 2018-2261 and 2018-2297 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2018-2305

Commission District(s): All
REN - Employee Assistance Program (EAP) (Cooperative Agreement - 1st Renewal Option): Contract No. 1087111 for use by the Department of Human Resources and Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to EAP Consultants, LLC dba. Espyr. Amount Not To Exceed: \$78,000.00.

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

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

Purchasing & Contracting - to OPS Committee

2018-2202

Commission District(s): 1 & 6
LB - Invitation No. 18-100960 Runway Incursion Mitigation, Phase I: for use by Peachtree DeKalb Airport. Consists of the removal and replacement of existing runway materials; replacement of runway lighting and markings as required to enhance airport safety. Recommend award to the lowest, responsive and responsible bidder: Astra Group Inc. Amount Not To Exceed: \$1,298,888.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on July 24, 2018. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

2018-1550

Commission District(s): All
SS - Innovyze Water Distribution and Sewer System Modeling Software Upgrades and Subscriptions, Maintenance, and Training (Sole Source): for use by the Department of Watershed Management (DWM). Consists of proprietary software for water distribution and sewer system modeling subscriptions, maintenance and training used by DWM engineering, operations and maintenance; and in completion of consent decree projects. Awarded to Innovyze, Inc. Amount Not To Exceed: \$157,224.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1550, 2018-2100, 2018-2146, 2018-2212, 2018-2221, 2018-2236, 2018-2275 were heard together. The motion carried by the following vote:

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

2018-2100

Commission District(s): All
REN - Compressed Natural Gas (CNG) Fuel Purchase (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1070455 for use by Public Works - Sanitation. Consists of the purchase of compressed natural gas for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb GA, LLC. Amount Not To Exceed: \$344,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1550, 2018-2100, 2018-2146, 2018-2212, 2018-2221, 2018-2236, 2018-2275 were heard together. The motion carried by the following vote:

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

2018-2146

Commission District(s): All

LB - Invitation No. 18-100935 Bulk Liquid Oxygen (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of supplying bulk liquid oxygen to utilize as the primary disinfectant in water treatment. Recommend award to the sole, responsive and responsible bidder: Airgas USA. Amount Not To Exceed: \$192,240.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1550, 2018-2100, 2018-2146, 2018-2212, 2018-2221, 2018-2236, 2018-2275 were heard together. The motion carried by the following vote:

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

2018-2196

Commission District(s): All

LB - Invitation No. 18-100928 2018 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County roads. Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$9,480,607.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on July 24, 2018. Commissioners Larry Johnson, Mereda Davis Johnson, and Steve Bradshaw opposed. The motion carried by the following vote:

Yes: 4 - Commissioner Jester, Commissioner Rader, Commissioner Gannon, and Commissioner Adams

No: 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson

[2018-2212](#)

Commission District(s): All

RA - PO No. 1112881 Ratification for the Purchase of HDPE Pipe: for use by Public Works - Roads & Drainage (R&D). Consists of the ratification of the purchase of HDPE pipe. Awarded to Contech Engineered Solutions. Amount Not To Exceed: \$131,155.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1550, 2018-2100, 2018-2146, 2018-2212, 2018-2221, 2018-2236, 2018-2275 were heard together. The motion carried by the following vote:

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

[2018-2221](#)

Commission District(s): All

LB- Invitation No. 18-100958 Commercial Containers: Steel Refuse Containers and Lids, Recycle and Roll-Offs (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of providing steel bottom refuse commercial containers in sizes 3, 4, 6 and 8 cubic yards and heavy duty containers in sizes 10, 20, 30 and 40 cubic yards. Recommend award to the lowest, responsive and responsible bidder: Draco Solutions, Inc. Amount Not To Exceed: \$257,200.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1550, 2018-2100, 2018-2146, 2018-2212, 2018-2221, 2018-2236, 2018-2275 were heard together. The motion carried by the following vote:

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

[2018-2236](#) Commission District(s): 5
CO - Change Order No. 1 to Contract No. 1090268 Salt Storage Structure: for use by Public Works - Roads & Drainage (R&D). Consists of the prefabrication, delivery and installation of a tensioned fabric salt storage building at 727 Camp Circle, Decatur, GA 30032. Awarded to Structures Unlimited, LLC. Amount Not To Exceed: \$8,325.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1550, 2018-2100, 2018-2146, 2018-2212, 2018-2221, 2018-2236, 2018-2275 were heard together. The motion carried by the following vote:

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

Watershed Management

[2018-2275](#) Commission District(s): 5 & 7
Water and Sewer Utility Installation for the Georgia Department of Transportation Project

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1550, 2018-2100, 2018-2146, 2018-2212, 2018-2221, 2018-2236, 2018-2275 were heard together. The motion carried by the following vote:

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

2018-2387 Add an Item

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved to add an item. Commissioners Nancy Jester and Gregory Adams were out of the room and not voting. The motion carried by the following vote:

Yes: 5 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Gannon

Absent: 2 - Commissioner Jester, and Commissioner Adams

[2018-2388](#)

Commission District(s): All Districts

Request approval of a Memorandum of Agreement for the Development of a Transit Master Plan between the Atlanta Regional Commission and DeKalb County, Georgia.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on July 24, 2018. Commissioner Gregory Adams was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2389

Add an Item

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

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

[2018-2390](#)

Commission District(s): All Districts

Senate Bill 17 ("Brunch Bill")

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until July 24, 2018. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD**Beautification**[2018-2207](#)

Commission District(s): All Commission Districts
Memorandum of Understanding (MOU) between DeKalb County & Keep DeKalb Beautiful, Inc.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred 2 weeks, until July 24, 2018. The motion carried by the following vote:

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

Board of Commissioners - District 5[2018-2283](#)

Commission District(s): All Commission Districts
An Ordinance to Amend the Code of DeKalb County, Georgia, prohibiting Binding Arbitration in all subcontracts on county projects, and for other purposes.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on July 24, 2018. The motion carried by the following vote:

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

Finance[2018-2106](#)

Commission District(s): All Commission Districts

The adoption of the County Debt Management Policy for the purpose of setting forth parameters for issuing debt and managing outstanding debt. The intent is to provide structure for decisions regarding types and amounts of permissible debt, method of sale that may be used, structural features that may be incorporated, and the timing and purposes for which debt may be issued.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred 2 weeks and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on July 24, 2018. Items 2018-2106 and 2018-2108 were heard together. The motion carried by the following vote:

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

[2018-2108](#)

Commission District(s): All Commission Districts

Adoption of an updated County Investment Management Policy for the purpose of providing guidance and direction on best practices to ensure the prudent management of public funds, the availability of operating and capital funds when needed.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred 2 weeks and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on July 24, 2018. Items 2018-2106 and 2018-2108 were heard together. The motion carried by the following vote:

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

Planning and Sustainability[2018-1533](#)

Commission District(s): All

An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy Taxes

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 24, 2018. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-2118](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 987269 and 987271 for On-Call Electrical Services (Annual Contract with 3 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call electrical services as needed. Awarded to D & R Construction and Contracting, LLC and GC&E Systems Group Inc. Total Amount Not To Exceed: \$205,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2118, 2018-2120, 2018-2123, 2018-2148 were heard together. The motion carried by the following vote:

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

2018-2120

Commission District(s): ALL

Change Order No.1 to Contract No. 1009731 Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). Consists of consent to assignment to transfer remaining funds and contract term from Ciber, Inc. to: Ciber Global, LLC, 3270 West Big Beaver Road, Troy, MI 48084. Amount Not To Exceed: \$5,731,783.75.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2118, 2018-2120, 2018-2123, 2018-2148 were heard together. The motion carried by the following vote:

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

2018-2123

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1024762 for Maintenance, Support, and Professional Services for Comprehensive Property Tax Billing and Collections System, iasWorld (Sole Source): for use by the Department of Innovation and Technology (IT). Consists of updating property values and expanding the iasWorld application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$225,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2118, 2018-2120, 2018-2123, 2018-2148 were heard together. The motion carried by the following vote:

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

2018-2148

Commission District(s): ALL

LB - Invitation No. 18-100952 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the installation, maintenance, and repair of all card access points. Recommend award to the lowest, responsive and responsible bidder: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$114,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2118, 2018-2120, 2018-2123, 2018-2148 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

2018-2264

Commission District(s): ALL

CO- Change Order No.3 to Contract No. 995560 for Landscape Maintenance Services: for PW-Sanitation and Beautification for providing landscaping and maintenance services for the County's public right-of-ways. Awarded to Flex Landscaping, LLC. Amount Not To Exceed: \$750,000.00.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be to approve the substitute submitted from the floor. Commissioner Kathie Gannon abstained. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Gannon

Purchasing & Contracting - to PWI Committee

[2018-2195](#)

Commission District(s): 3 & 7

CO - Change Order No. 1 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to extend the contract term and to increase the funding to allow for completion of eight (8) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$350,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until July 24, 2018. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD**1. Commissioner Nancy Jester mentioned the following:**

- Thanked Commissioners for their work on the Budget
- Congratulated Diane McNabb and the Finance Department for the timely and clean audit
- The city of Dunwoody's Groovin' on the Green on Saturday July 14th at 6 p.m. at Pernoshal Park
- Food Truck Thursdays at Brook Run Park from 5 p.m. until dark
- Dunwoody Farmer's Market at Brook Run Park on Saturdays from 8:30 a.m.-1p.m.
- Brookhaven's weekly Farmers Market every Saturday from 9 a.m.- 12 p.m, located at 1375 Fernwood Circle
- Brookhaven to celebrate Parks and Rec month with a 5K race on July 21st beginning at 7:15 a.m. at Blackburn Park. For more information and to register, visit www.BrookhavenGa.gov

2. Commissioner Larry Johnson mentioned the following:

- Follow-up session to a prayer walk held a couple of weeks ago, at the South Precinct to focus on how to cure violence
- Met with the CDC on yesterday afternoon
- Had an opportunity to speak with the White House Director of Community Involvement about speaking at the Nashville Conference
- Attended the NAACP Juneteenth Back to School Celebration
- Will participate on a panel on gun violence at Ray of Hope church on this evening at 7 p.m. to look at solutions and answers and to hear from the community
- On July 26th will be the 2nd annual Opioid Summit

- On July 28th will be the 11th annual “Let’s Move” campaign at Exchange Park at the Intergenerational Center on Columbia Drive from 1 a.m.- 2p.m
- August HOA Boot Camp

3. Commissioner Steve Bradshaw read the following comments:

Today, I want to spotlight the progress being made on the Rockbridge Road Water Main Replacement Project. The Rockbridge Road project is on schedule with 50% of the pipeline work being completed. As the pipe is being installed, and the contractor is required to backfill the ditch at the end of the day and to place a concrete cap over the last 10-inches of the trench. To allow time for the concrete to cure, the plates are placed over the trench until the concrete cures which is usually about 3 days. Once the concrete has cured, the plates are moved along with the water main installation work. After the water main work has being inspected, tested, chlorinated and all curbing/sidewalk work has been completed, paving and final restoration work can commence.

The project is divided into 4 segments. Please keep in mind that delays may occur due to the rain. There will still be landscaping and permanent striping work to be done after repaving is complete; the whole project should be completed in the summer 2019.

I realize that driving on Rockbridge Road during this work has been challenging for commuters and to all of the commuters who have had to bear with the traffic delays, thank you for your patience and understanding. Honestly, it was challenging to drive on different sections of Rockbridge Road before the water main project. Improving infrastructure is usually daunting and frankly unpleasant for commuters. In the end, when it’s all said and done the improvements are necessary. I am pleased with the progress that is being made on the project. I want to thank the men and women of DeKalb County Departments who are committed to a successful project; on time and on budget and mitigating inconvenience to constituents to the best of their abilities.

Please contact my office if you have any questions or comments. I will continue to monitor the progress on the work and keep you updated on the project. If you are signed up to receive updates from me then you are getting a lot of information already. If not, please contact my office to sign-up for updates at rflieg@dekalbcountyga.gov or call Robin Flieg at 404-371-4749.

4. Commissioner Mereda Davis Johnson read the following comments:

Thank You, Mr. Presiding Officer, and Good morning everyone again.
I would like to begin my comments by thanking all residents of the 5th for coming out to our 3rd Annual Old School New School Community Fish Fry and Block Party. Due to unexpected circumstances the June 30th Blues, Funk and Soul concert was cancelled but is being rescheduled. I would like to give a special shout out to all the sponsors of the event:

Cross Roads News
Southern Company
The Fulton Dekalb Hospital Authority
Johnson Hopewell Coleman Incorporated
Clerk of Superior Court Debra Deberry
Universoul Circus
St. Fluer Law
BenchMark Management
The Collaborative Firm
The Empowerment Resource Center
Lithonia Downtown Development
DeKalb County
Keep Dekalb Beautiful
Planned Parenthood

Thank you for your support! We will inform every one of the rescheduled date for the Concert soon!

We invite any HOA's or Community Organizations to partner with us on your next clean-up. We are moving those clean-ups from the 2nd Saturday in the month to the 3rd Saturday in the month. If you are interested, please sign up to be placed on our newsletter distribution list to receive the Community Clean-Up Collaboration registration link. You can sign up on my website at www.commissionermeredajohnson.com

I would also like to remind all citizens in DeKalb to take part in the Early Voting that is going on for the July 24th General Primary & Nonpartisan Runoff Elections. You can go to the Memorial Drive Elections Office located at 4380 Memorial Drive up until Friday July 20th to vote early. The location is open from 8:00 AM to 5:00 PM daily. You may also visit this Saturday, July 14th from 9:00 AM to 4:00 PM.

Finally, I would like to share with everyone that the DeKalb County Traffic

Court Ticket Amnesty program has been extended to July 20th. If there is anyone who has unpaid tickets that were issued between January 2010 and December 2017, you should sign up for a court hearing to pay the ticket and all other fees will be waived. For more information, please visit www.dekalbstatecourt.net.

I hope everyone enjoyed time with family and friends last week for 4th of July! For more information on any of the announcements, District 5 upcoming events, please feel free to visit my website at www.commissionermeredajohnson.com or you may call my office at 404-371-2159. And as always, don't hesitate to contact my office with any of your questions, comments, concerns, or suggestions. Again, my number is 404-371-2159. Thank you for allowing me to serve as your District 5 Commissioner.

5. Commissioner Kathie Gannon mentioned the following comments:

- Early voting for the general primary runoff elections for the State School Superintendent, U.S. Representative for the 116th Congressional District, and Superior Court Judge for the Stone Mountain Judicial Circuit has begun! Thru July 20th, ballots can be cast at the DeKalb County Voter Registration & Election office, located at 4380 Memorial Drive, Suite 300 from 8 a.m. to 5 p.m. Mondays thru Fridays. July 14th from 9 a.m. to 4 p.m. is the only Saturday for Advanced Voting. Visit www.DeKalbVotes.com for any other additional information. Runoffs tend to have a lower turnout than other elections. Let's get out and Vote District 6!
- The South Precinct and various community organizations are hosting the Summer Kids Fest and there is still time to join! The Summer Kids Fest is a great way for youth to enjoy constructive activities in a safe environment. This event lasts until August 10th, every Friday evening from 6:30-8:30 p.m. at Exchange Park, 2771 Columbia Drive
- The NAACP DeKalb County Branch is hosting a historical and educational visit to Montgomery, AL on July 28th. The visit will begin with a tour of the National Memorial for Peace and Justice and then on to the Legacy Museum. If time permits, you will also visit other sites of interest! Join the NAACP DeKalb County Branch on this educational journey for a sobering and meaningful reflection on this important part of America's history. The deadline for registration is Saturday, July 13th at 5 p.m. Seating is limited. I have added a link to register and secure your seat at www.KathieGannon.com. For additional information call 404-241-8006

- Join SRWA for the South River Canoe/Kayak Paddle on July 14th from 9:30 a.m. - 2:30 p.m. for a 6.5 mile canoe and kayak paddle excursion from Panola Shoals to Klondike Road. Novice and beginners welcome. Space is very limited, so reserve your spot today! For event fees and items you will need, call Jackie at 404-285-3756

- DeKalb County Library has so many opportunities for our youth and adults. Among the many programs, here are a couple of interesting classes that will take place in Super District 6 libraries during July!

Salsa Fridays...Calling all 21-35 year olds! Decatur Library, 215 Sycamore Street July 13th, 27th, & August 10th, from 6:30 p.m. - 8 p.m. To register, call 404-508-7190

Math Rocks!...Math Fun and Review

Clarkston Library, 951 N. Indian Creek Drive every Monday until July 30th, from 10:30 a.m. - 12:30 p.m. Kids who have completed 4th grade math or higher are welcome.

- DeKalb County residents can learn about Workforce Innovation and the Opportunity Act eligibility requirements July 18th, from 10 a.m. to 2 p.m at Saint Philip AME Church, 240 Candler Road SE, and learn about high demand careers. This opportunity will pair up DeKalb County residents to employers with resources to assist in overcoming barriers to employment, education and economic development. I have added a link for registration information on www.KathieGannon.com

- DeKalb Chamber of Commerce will host the State of Women in Business Luncheon on Thursday, July 19 from 11:30 a.m. to 1:30 p.m. at the Mary Gay House, 716 West Trinity Place, Decatur. The event will feature a networking lunch and keynote presentation. Nearly 80 professional women and women business owners will attend to gain knowledge, make connections relevant to their business and share expertise. Katerina Taylor, President and CEO of the DeKalb Chamber of Commerce, will deliver the State of Women in Business Address, where she will share facts and figures about women's contributions to the growing number of businesses, jobs and revenue. The event is open to the public. For ticket information and to register, visit bit.ly/DeKalbSOWIB

6. Commissioner Gregory Adams read the following comments:

Good morning, everyone. I hope you and your family had a safe and wonderful

Independence Day.

On June 28th, I was honored to bring a warm welcome and greetings to nearly 20 members of the Metro-Atlanta Meridanites as well as their fellow chapter members of the National Council of Meridanites at their 52th Annual Convention & Picnic. Everyone was thrilled to be in Atlanta, in particular our beautiful DeKalb, and expressed their enthusiasm to explore all the wonderful activities and breathtaking sights that makes our county great!

I had a wonderful time participating in the launch of McNair Community Day Parade & Picnic in the Park on June 30th. The weather held and brought plenty of sunshine as we waved and encouraged onlookers to join the after-parade festivities at N.H. Scott Park. Kudos to McNair-DeKalb Sustainable Neighborhood Initiative, Priscilla Davenport and Superintendent Dr. Stephen Green on the success of this inaugural event!

Afterwards, I was delighted to attend Commissioner Mereda Davis Johnson's 3rd Annual Block Party & Fish Fry at Lithonia Park. It was wonderful to see the community come out along with members from police, fire rescue, Keep DeKalb Beautiful and many others. Everyone really enjoyed themselves. I would like to extend my congratulations to Commissioner Davis Johnson and her team on a successful event!

I would like to announce that I am hosting a town hall meeting on Tuesday, July 17th at the Mainstreet Community Clubhouse at 7:00 p.m. The entire community is invited and I hope you will join me. The address is 5001 Mainstreet Park Drive, Stone Mountain, GA 30088. Along with myself, there will be presenters from Keep DeKalb Beautiful, Code Enforcement, Human Services, Public Safety Sanitation and Watershed Management. For more information, please contact my office at 404-371-2899 or visit my website at www.commissionergregoryadams.com.

In addition, I am sponsoring Mainstreet Community's Annual Independence Day Celebration on Saturday, July 21st from 7:00 p.m. – 11:00 p.m. I invite you and your family to come out and celebrate with us! The event will be held at the Mainstreet Pavilion at 5001 Mainstreet Park Drive, Stone Mountain, GA 30088. Please join us a day of family fun, community unity, music and fireworks! For more information, please contact my office at 404-371-2899 or visit my website at www.commissionergregoryadams.com.

For more information on THIS and other happenings in Super District 7, please

go to my website at www.commissionergregoryadams.com or if you would like to contact me, please feel free to contact my office at 404-371-2899 or gregoryadams@dekalbcountyga.gov. As always, thanks to my district for allowing me the honor to serve.

7. Commissioner Jeff Radar read the following comments:

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

Upcoming...

- This Friday, Jazz on the Lawn at Callanwolde features Joe Gransden! Bring a blanket and some refreshments to enjoy this night of great music and good company. Don't forget our cash bar and Fox Bros. BBQ available for sale. Purchase tickets online at www.callawolde.org under the EVENTS tab

In library news...

- DeKalb Public Library is not accepting application from local authors to participate in the Summer Author Expo. The event is scheduled for August 25th and the deadline to register/apply is August 10th. Please call 404-508-7190 ext 2225 for more information

- Calling all 21-35 year olds for Salsa Fridays at the Library. July 13th, 27th and August 10th bring your friends to the Decatur branch for a fun alternative activity. Refreshments will be served. To register call 404-508-7190 ext 2257

- Also at the Decatur branch, enjoy beginning Yoga July 14th and 28th at 4:00pm

- Finally, check out the film showings and movie marathons at the Toco Hill-Avis G Williams branch on many week days over the next 3 weeks. A great way to beat the heat in July

- The July Civic Association Network Meeting will feature CEO Michael Thurmond on Wednesday, July 25th at 7:00pm at the Mack Love Building, 1340 McConnell Drive at Mason Mill Park, Upper Level Entrance

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Gregory Adams and seconded by Commissioner Nancy Jester to adjourn the July 10, 2018 Board of Commissioners meeting at 12:50 p.m. The motion carried by the following hand vote:

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



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk