



# DeKalb County Government

178 Sams Street  
Decatur, GA 30030

## Meeting Minutes - Final

### Committee of the Whole

*Commissioner Michelle Long Spears, Presiding Officer, District 2*

*Commissioner Nicole Massiah, Deputy Presiding Officer, District 3*

*Commissioner Robert Patrick, District 1*

*Commissioner Chakira Johnson, District 4*

*Commissioner Mereda Davis Johnson, District 5*

*Commissioner Edward "Ted" Terry, Super District 6*

*Commissioner Dr. LaDena Bolton, Super District 7*

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Tuesday, February 18, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030  
(Multipurpose Room A1201)

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#### Attendance

**Present:** 6 - Robert Patrick, Michelle Long Spears, Chakira Johnson, Mereda Davis Johnson, Nicole Massiah and LaDena Bolton

**Not Present:** 1 - Ted Terry

### *Tentative Agenda*

*This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.*

#### **I. Committee of the Whole**

##### **A. Committee Reports**

##### **B. CEO Presentation - Police Recruitment and Retention Strategy**

##### **C. Decide DeKalb - Quarterly Update**

##### **D. Bond Resolution Discussion - Water Rate**

##### **E. Review of the Proposed Executive Agenda for February 25, 2025**

#### **PROPOSED PUBLIC HEARING ITEMS**

**Public Works - Transportation**

- [2025-0179](#) Commission District(s): 5 and 7  
Street Light Special Tax District - 8463 Covington Hwy  
**This agenda item was accepted to BOC agenda - Public Hearing**
- [2025-0187](#) Commission District(s): 3 and 6  
Street Light Special Tax District - Tall Oaks Road and Cabin Drive  
**This agenda item was accepted to BOC agenda - Public Hearing**

**PROPOSED PRELIMINARY ITEMS****Airport**

- [2025-0171](#) Commission District(s): 1 and 6  
Standardized T-Hangar Space Lease Agreement with Roland Mark Travis. There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2025-0195](#) Commission District(s): 1 and 6  
Resolution to Accept Georgia Department of Transportation (GDOT) Tentative Allocation of Federal and State Funding Assistance Associated with the project to Rehabilitate Runway 3R-21L - Keel Replacement and to Reconstruct Taxiway A at DeKalb Peachtree Airport. There is a matching cost to the County.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/18/2025 .**
- [2025-0210](#) Commission District(s): 1 and 6  
Ground Lease Estoppel Certificate under DeKalb County Contract No. 17-903095 with Plaza Fiesta Owner, LLC (formerly BJS Plaza Fiesta, LLC). There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2025-0236](#) Commission District(s): 1 and 6  
Standardized T-Hangar Space Lease Agreement with Craig Blase. There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Finance**

[2025-0258](#) Commission District(s): All Commission Districts  
Adoption of the Series 2025 Bond Resolution authorizing the issuance by the County of its Water and Sewerage Revenue Bonds (Second Resolution), Series 2025 in an aggregate principal amount not to exceed \$450,000,000 for the purpose of financing the cost of the acquisition, construction and equipping of certain improvements to the County's water and sewerage system.  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 2/25/2025 .**

[2025-0259](#) Commission District(s): All Commission Districts  
The Department of Watershed Management rate increase proposal of 10% per year for 10 years to fund the water and sewer operation and maintenance, debt service, and the CIP 2024 from 2025 to 2034.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

#### Fire & Rescue Services

[2025-0165](#) Commission District(s): All Commission Districts  
Approval of Usage of SPLOST 1 Funds in Category 2B, Repair Fire Station and Related Capital Equipment, for the Purchase of Radio Communication Equipment  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/18/2025 .**

#### GIS Department

[2025-0157](#) Commission District(s): 3 and 7  
Resolution to Declare County Owned Real Property Located at 1786 Derrill Drive, Decatur, GA 30032 as Surplus and Authorize for Sale to the Highest Bidder  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2025-0219](#) Commission District(s): 4 & 7  
Resolution to Set a Public Hearing Date to Consider a Public Right of Way Abandonment Petition - Unimproved Section of Elam Road, Stone Mountain, Ga 30083.  
**This agenda item was Accepted to the BOC agenda - Consent**

### Purchasing & Contracting

*Purchasing & Contracting - to OPS Committee*

- [2024-1555](#) Commission District(s): ALL  
RA - Ratification of Change Order No. 1 to Contract No. 1357887 Parking Management Services for Trinity Garage and Camp Road (Revenue Generating Contract): for use by the Department of Facilities Management (FM). This contract consists of providing parking management services for the Trinity Parking Deck and Camp Road Surface Lots. This request seeks to ratify the extension of the contract from October 1, 2024 through January 31, 2025. Awarded to: Universal Global Parking, LLC. Estimated Gross Revenue: \$24,797.50 per month and Estimated Payment to DeKalb County (35% of gross revenue): \$8,679.13 per month.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/18/2025**
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- [2025-0004](#) Commission District(s): ALL  
CA - Sourcewell Cooperative Agreement (CA) No. 080521-AEB Roadway Maintenance Equipment: for use by Public Works-Fleet Management, to be used by the Department of Roads and Drainage (R&D). Consists of purchasing from the competitively let Sourcewell CA No. 080251 AEB for one (1) cabover truck with truck mounted striping equipment in order to paint striped roadways in the County. Awarded to ASH North America, Inc., dba M-B Companies, Inc. Amount Not To Exceed: \$395,355.70.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/18/2025**
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[2025-0042](#) Commission District(s): ALL  
CA - Sourcewell Cooperative Agreement (CA) No. 101221-VAC Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage (Stormwater). Consists of purchasing an additional Vac-Con sewer cleaner truck from the competitively let Sourcewell CA in order to flush out storm water drains throughout the County. This request also seeks to ratify this purchase processed on December 26, 2024. Awarded to Vac-Con, Inc., c/o Adams Equipment Co., Inc. Amount Not To Exceed: \$623,836.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/18/2025**

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[2025-0044](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract Nos.: 1284154, 1284156, 1284155, 1284157, and 1284158 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management (Fleet) and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. This request seeks to increase the contract term through July 31, 2025, using remaining renewal funds. Awarded to Dilmar Oil Co.; The McPherson Companies, Inc.; Lubrication Engineers, Inc.; Taylor Enterprises, Inc.; and Cadence Petroleum. CONTRACT TERM INCREASE ONLY

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/18/2025**

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[2025-0056](#) Commission District(s): All  
SS - ImageCast Ballots: for use by the Department of Voters Registration and Elections (VRE). This request seeks approval to utilize a single source vendor to provide emergency ballot printing services required for the 2025 election cycles. Awarded to: The Tattnell Journal dba Tattnell Ballot Solutions, Inc. Amount Not To Exceed: \$200,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/18/2025**

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[2025-0073](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract 1361755 KNOWiNK Poll Pad (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of providing KNOWiNK Poll Pad system certified by Georgia State Elections. This request seeks approval to ratify previously provided sixty (60) day contract term increase, effective January 1, 2025. This request also seeks approval to increase contract funds and contract term through December 31, 2025 to continue services. Awarded to KNOWiNK, LLC. Amount Not To Exceed: \$150,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/18/2025**

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[2025-0084](#)

Commission District(s): ALL  
CO - Change Order No. 13 to Contract No. 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516) for use by the Department of Facilities Management (FM). This contract consists of purchasing off the OMNIA Partners Contract No. EV2516 for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to increase funding for Elevator Modernization at the DeKalb County Courthouse. Awarded to: KONE, Inc. Amount Not To Exceed: \$1,595,794.33.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/18/2025**

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[2025-0126](#) Commission District(s): All  
CO - Change Order No. 3 to Contract 1309871 Commercial Printing Services - Voting Signs (Emergency): for use by the Department of Voters Registration & Elections (VRE). This contract consists of the purchase of voter location signs. This request seeks approval to ratify a previously provided twenty-eight (28) day contract term increase, effective February 1, 2025. This request also seeks approval to increase the contract funds and contract term through January 31, 2026. Awarded to: MrNicePrint. Amount Not To Exceed: \$100,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/18/2025**

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[2025-0149](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract 2000151 Apparel and Elections-Related Supplies (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of purchasing apparel and elections-related supplies. This request seeks approval to increase the contract funds and contract term through January 31, 2026. Awarded to: Halo Branded Solutions, Inc. Amount Not To Exceed: \$75,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/18/2025**

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*Purchasing & Contracting - to PECS Committee*

[2025-0085](#) Commission District(s): ALL  
REN - Contract No. 1374826 for Irrigation, Maintenance, and Repair Services (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing irrigation, installation, and repair services for parks in DeKalb County. This request seeks to ratify a previously provided sixty (60) day contract term increase effective January 1, 2025. This request also seeks to exercise the 1st renewal option through November 30, 2025. Awarded to: Atlanta Irrigation Services, LLC. Amount Not To Exceed: \$68,900.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/25/2025 .**

[2025-0086](#) Commission District(s): ALL  
CA - Sourcewell Contract Number: GA-A01-040820-KBR, Indefinite Quantity Construction Contract - General Construction (Northern Georgia): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of construction contract services. This request seeks to purchase through the competitively let Sourcewell Contract for roof replacement at Hamilton Mill Recreation Center. Awarded to: Brown & Root Industrial Services, LLC. Amount Not To Exceed: \$929,680.65.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/25/2025 .**

[2025-0088](#) Commission District(s): ALL  
REN - Renewal No. 2 for Contract No. 1318919, EZGO Golf Cart Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of golf cart repair and maintenance. This request seeks to ratify a previously provided sixty (60) day contract term increase effective February 1, 2025. This request also seeks to exercise the 2nd renewal option through January 31, 2026. Awarded to: Fat Boys Golf Carts, LLC. Amount Not To Exceed: \$50,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/25/2025 .**

[2025-0136](#) Commission District(s): ALL  
CO - Change Order No. 4 to Contract No. 1289411 Restroom and Shower Facility Solutions (Sourcewell Contract No. 081721-RMT): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation, and all things necessary for the purchase and installation of public restrooms and other structures. This request seeks additional funding due to unforeseen delays in construction scheduling resulting in material and labor price escalation. Awarded to: Romtec, Inc. Amount Not To Exceed: \$257,220.03.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/25/2025 .**



[2025-0143](#) Commission District(s): All  
RFP - Request for Proposal No. RFP No. 24-500671 Zoning Ordinance & Sign Ordinance Project: for use by the Department of Planning & Sustainability (P&S). Consists of providing consulting services for updates to the zoning ordinance and the sign ordinance. Recommend award to the highest scoring proposer who is responsive and responsible: Kimley-Horn and Associates, Inc. Amount Not To Exceed: \$680,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/25/2025 .**

*Purchasing & Contracting - to PWI Committee*

[2024-1420](#) Commission District(s): 2 & 6  
CO - Change Order No. 1 to Contract No. 1366762 Right Turn Lane on Briarlake Road at Briarcliff Road (180 days): for use by Public Works-Transportation. This contract consists of the construction of a right turn lane at the Briarlake Road intersection with Briarcliff Road, including related curb, ramps, and sidewalk. This request seeks approval to ratify previously provided sixty (60) day contract term increase, effective January 1, 2025. This request also seeks approval to increase the contract funds and contract term through December 31, 2025. Awarded to: SD&C, Inc. Amount Not To Exceed: \$55,250.86.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0001](#) Commission District(s): All  
LB - Invitation No. 24-101674 Engine and Generator Maintenance and Repair (Annual Contract with Two (2) Options to Renew): for use by Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Recommend award to the sole bidders who are responsive and responsible: Power and Energy Services and Generator Maintenance of Georgia, dba Sage Properties, LLC. Total Amount Not To Exceed: \$3,925,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0003](#) Commission District(s): All  
LB - Invitation No. 24-101671 Electrical Switchgear Inspection and Repair (Annual Contract with Two (2) Options to Renew) for use by Department of Watershed Management (DWM). Consists of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidders: TRC Engineers, Inc. and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$1,250,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0008](#) Commission District(s): All  
RA - Ratification of Purchase Order No. 5017519 for Tree Removal Services (Emergency Purchase): for use by Public Works - Roads & Drainage (R&D). This request seeks to ratify an issued purchase order for the emergency purchase of tree removal services to clear blocked roads and ensuring emergency access during the state of emergency caused by Hurricane Helene. Awarded to ArborServ Inc. Amount Not To Exceed: \$225,150.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0040](#) Commission District(s): All  
SS - UtiliSphere Software (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing a three-year UtiliSphere software subscription for optimizing field workforce operations, managing underground assets, and ensuring compliance with the GA811 System. This request seeks to establish a three-year agreement with Irth Solutions, Inc. and to ratify Purchase Order No. 1377624 for the subscription fee from March 2024 to February 2025. Awarded to Irth Solutions, LLC. Amount Not To Exceed: \$199,018.68.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0064](#)

Commission District(s): All  
SS - Rockwell Automation/Allen-Bradley Parts and Services (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing Rockwell Automation/Allen-Bradley hardware and services. This request seeks to establish a three-year agreement with McNaughton-McKay Electric Company to assist in maintaining the functionality and ensure the continued operation of critical machinery at the Scott Candler, Snapfinger, and Pole Bridge plants in DeKalb County, GA. The parts and services support vital systems such as Variable Frequency Drives (VFDs), Programmable Logic Controllers (PLCs), and other equipment, which are essential for controlling and maintaining machinery functionality in water treatment processes. Awarded to McNaughton-McKay Electric Company. Amount Not To Exceed: \$2,100,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0067](#)

Commission District(s): ALL  
RA - Ratification of Change Order No. 2 to Contract No. 1350952, DeKalb Industrial Way at Milscott Drive Traffic Signal (270 days): for use by Public Works - Transportation (PW-T). This contract consists of the installation of a traffic signal on DeKalb Industrial Way at Milscott Drive. This request seeks to ratify an issued Purchase Order for work that had to be completed in the field for the traffic signal project, while in-progress. Awarded to: Brooks Berry Haynie & Associates. Amount Not To Exceed: \$24,000.25.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0138](#) Commission District(s): All  
CO - Change Order No. 2 to Contract 1275646 for Manhole Castings and Accessories (Three (3) Year Multiyear Contract): for the use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract consists of the purchase of manhole castings and accessories. This request seeks to increase contract funds for use by R&D. Awarded to Ferguson Waterworks. Amount Not To Exceed: \$20,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0140](#) Commission District(s): All  
LB - Invitation No. 24-101670 - Fence & Gate Repair (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management, Public Works - Roads & Drainage (R&D) and Sanitation. Consists of the repair and installation of fences and gates throughout the County. Recommend award to the lowest, responsive and responsible bidders: Executive Realty Solutions, Inc. and Wainwright Construction Inc. dba Wayne Construction. Total Amount Not To Exceed: \$2,294,400.00

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0144](#) Commission District(s): All  
CA - Cooperative Agreement for Vacuum Truck Services (Cobb County Contract No. 24-6825): for use by the Department of Watershed Management (DWM). Consists of purchasing from the competitively let Cobb County contract for the removal and final disposal of materials, such as sand, silt, and/or sewage sludge utilizing vacuum truck services for treatment plants. Awarded to Allsouth Environmental Services, LLC. Amount Not To Exceed: \$300,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0146](#) Commission District(s): All  
LB - Invitation No. 24-101687 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract) for use by Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$19,685,670.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0147](#) Commission District(s): All  
LB - Invitation No. 24-101686 Roadway Bulk De-Icing (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the purchase of de-icing materials to make the sand/salt mixture used to maintain the County's roadways, parking lots and sidewalks. Recommend award to the sole responsive and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$150,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

#### Recreation, Parks and Cultural Affairs

[2025-0181](#) Commission District(s): All Districts  
Adoption of the DeKalb County Trails and Greenway Master Plan.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/25/2025 .**

#### Watershed Management

[2025-0177](#) Commission District(s): 3 & 7  
Agreement for the Construction and Financing of Sewer Upgrades with Company with a Contribution of \$216,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0201](#) Commission District(s): All Districts  
The Authorization of a Georgia Power Easement for the Department of Watershed Management located at 1640 Roadhaven Drive  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

[2025-0211](#) Commission District(s): All  
Watershed Management Capital Improvement Plan for 2025 through 2034  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/18/2025 .**

## F. Review of Board of Commissioners Preliminary Agenda

### PUBLIC HEARING ITEMS

#### Board Of Commissioners

[2025-0273](#) Commission District(s): All Districts  
Public Hearing regarding Intent to Opt Out of HB 581  
**This agenda item was accepted to BOC agenda - Public Hearing**

### APPOINTMENTS

### ITEMS FOR RECORDING IN THE MINUTES

#### Board of Commissioners - District 1

[2025-0253](#) Commission District(s): District 1  
Record the Reappointment of Chris Hester to the Recreation, Parks, and Cultural Affairs Citizens Advisory Board  
**This agenda item was accepted to BOC agenda - Appointment**

#### Board of Commissioners - District 6

- [2025-0214](#) Commission District(s): Commission District 6  
Recording of the Retirement of Kathleen “Kate” Donovan and the Appointment of Rosemarie Kobua as the District 6 Appointee to the Animal Services Advisory Board  
**This agenda item was accepted to BOC agenda - Appointment**
- [2025-0215](#) Commission District(s): Commission District 6  
Recording of the Resignation of Art Hansen and the Appointment of Donna Skelcy to the District 2 Community Council  
**This agenda item was accepted to BOC agenda - Appointment**
- [2025-0216](#) Commission District(s): Commission District 6  
Recording the Resignation of Dr. Kevin Fowler and the Appointment of Jordan Fox to the Airport Advisory Board  
**This agenda item was accepted to BOC agenda - Appointment**
- [2025-0217](#) Commission District(s): Commission District 6  
Recording of the Appointment of Samuel “Parker” Short to the District 1 Community Council  
**This agenda item was accepted to BOC agenda - Appointment**
- [2025-0220](#) Commission District(s): Commission District 6  
Recording of the Re-Appointment of Shamsh Jaffer to the Watershed (CIP) Advisory Group  
**This agenda item was accepted to BOC agenda - Appointment**
- [2025-0221](#) Commission District(s): Commission District 6  
Recording of the Resignation Due to Term Ending for Jana Johnson the District 6 Appointee and the Recording of the Appointment of Winton Cooper as the District 6 Appointee to the DeKalb County Planning Commission  
**This agenda item was accepted to BOC agenda - Appointment**
- [2025-0266](#) Commission District(s): Commission District 6  
Recording of the Re-appointment of David Clark to the Watershed Customer Service & Billing Advisory Board  
**This agenda item was accepted to BOC agenda - Appointment**

PRELIMINARY

Board Of Commissioners

[2025-0257](#) Commission District(s): ALL  
Approval of Minutes for the February 18, 2025 Committee of the Whole Meeting

**This agenda item was Accepted to the BOC agenda - Consent**

[2025-0271](#) Commission District(s): All Commission Districts  
Opting In HB 581

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 2/25/2025 .**

[2025-0272](#) Commission District(s): All Districts  
HB 581 Opt Out Resolution

**This agenda item was Accepted to the BOC agenda - Consent**

#### **Board of Commissioners - District 4**

**2025-0276** Commission District(s): District 4  
Reappoint District 4 Appointee Nadine Rivers Johnson to the Watershed Capital Improvements Program (CIP) Advisory Group

**This agenda item was accepted to BOC agenda - Appointment**

**2025-0277** Commission District(s): District 4  
Reappoint District 4 Appointee Nadine Rivers Johnson to the Zoning Board of Appeals.

**This agenda item was accepted to BOC agenda - Appointment**

**2025-0278** Commission District(s): District 4  
Reappoint District 4 Community Council Board member Dr. Tyra Paytes.

**This agenda item was accepted to BOC agenda - Appointment**

#### **Clerk to the Board of Commissioner and CEO**

[2025-0232](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of February 11, 2025

**This agenda item was Accepted to the BOC agenda - Consent**

### **G Review/Recap of New Items for the BOC Agenda**

### **H. Items Previously Heard**



**PUBLIC HEARING ITEMS****Budget**

- [2025-0185](#) Commission District(s): All  
To Adopt the 2025 Annual Budget

**Planning and Sustainability**

- [2023-1466](#) COMMISSION DISTRICT(S): All Districts  
Application of the Director of Planning & Sustainability for a text amendment relating to film studio requirements and for other purposes. This text amendment is County-wide.
- [2024-0815](#) COMMISSION DISTRICT(S): All Districts  
Application of the Office of Commission District 2 to amend Chapter 27 of the Code of DeKalb County, Georgia, as revised 1988, to reduce the minimum unit size for single-family dwelling units in single-family R-75 (Residential Medium Lot-75) and R-85 (Residential Medium Lot -85) zoning districts.
- [2024-1438](#) COMMISSION DISTRICT(S): Commission District 03 Super District 07  
Application of Sterling Social Services, LLC for a Special Land Use Permit (SLUP) to allow for a personal care home, up to six (6) in the R-100 (Residential Medium Lot-100) zoning district, at 3195 Kelly Chapel Road.
- [2024-1439](#) COMMISSION DISTRICT(S): Commission District 04 Super District 06  
Application of The Universal Church, Inc. for a Special Land Use Permit (SLUP) to allow a place of worship in the in the Scottdale Overlay District, Tier 1 and M (Light Industrial) zoning district, at 3110 E. Ponce de Leon Avenue.

**Public Works - Transportation**

- [2024-1295](#) Commission District(s): 1 & 7  
Traffic Calming Petition - Overlook Way between Foster Ridge Road and Overlook Drive. Cost to the County is \$9,860.

**ITEMS FOR DECISION BY THE BOARD**

[2024-1440](#) COMMISSION DISTRICT(S): Commission District 04 Super District 06  
Application of Boston's Funeral Cremation Services for a Special Land Use Permit (SLUP) to add a crematorium to an existing funeral home in the C-1 (Local Commercial) zoning district, at 5644 Memorial Drive, 5644 Memorial Drive.

[2024-1441](#) COMMISSION DISTRICT(S): Commission District 04 Super District 06  
Application of Evergreen East, LLC c/o Hakim Hilliard for a Special Land Use Permit (SLUP) to allow an alcohol outlet and a retail fuel station in the C-1 (Local Commercial) zoning district, 5099 Memorial Drive.

[2024-1445](#) COMMISSION DISTRICT(S): Commission District 04 Super District 07  
Application of Keller Hospitality Group, LLC c/o Matt Keller for a Special Land Use Permit (SLUP) to allow for a commercial campground in the R-100 (Residential Medium Lot-100) zoning district, at 1102 Stewart Mill Road.

**"DECISION ONLY" ITEMS – NO PUBLIC HEARING**

**Board of Commissioners - District 1**

[2024-1139](#) Commission District(s): Districts 1, 2, and 6  
A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia

[2024-1273](#) Commission District(s): All Commission Districts  
Resolution of the Board of Commissioners of DeKalb County, Georgia, to Establish a Plan for Addressing Homelessness and to Support the Housing First Model

[2024-1233](#) Commission District(s): All Districts  
A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options to Arresting and Jailing Them.

[2024-1564](#) Commission District(s): All Commission Districts  
A Resolution to Allocate DeKalb County Funding for the Creation of a Land Trust for DeKalb County

[2024-0190](#) Commission District(s): All Commission Districts  
An Ordinance for Companion Animal Litter Permit and Transfer  
and Sale of Dogs and Cats in DeKalb County, Georgia

**Board of Commissioners - District 2**

[2024-1357](#) Commission District(s): All Districts  
Resolution of the Board of Commissioners of DeKalb County  
Supporting Policy Changes to Protect Seniors, Disabled Individuals,  
and Low-Income Residents Against Upcoming Water Rate  
Increases

[2024-0842](#) Commission District(s): All Commission Districts  
Resolution to Review and Amend the Board of Commissioners  
Standing Procedural Rules

**Board of Commissioners - District 3**

[2025-0244](#) Commission District(s): District 3  
A Resolution of the Governing Authority of DeKalb County,  
Georgia to Continue to Observe and Celebrate Black History Month

[2025-0197](#) Commission District(s): All Commission Districts  
To Make a Budget Amendment for Fiscal Year 2025 to Add Three  
Additional Roles to the Board of Commissioners; Legal Counsel,  
Financial Consultant, and Communications Director.

[2025-0204](#) Commission District(s): All Commission Districts  
A Resolution of the DeKalb County Board of Commissioners  
Condemning the U.S. Immigration and Customs Enforcement Raids  
Conducted on January 26, 2025, and Affirming DeKalb County's  
Commitment to Diversity, Inclusion, and the Safety of all Residents.

**Board of Commissioners - District 5**

[2025-0240](#) Commission District(s): District 5  
A Resolution of The Board of Commissioners of DeKalb County  
Establishing and Identifying the Roles and Responsibilities of an  
Independent CIP Auditor to Monitor Implementation of the  
County's Capital Improvement Program and Amending the Fiscal  
Year 2025 Budget to Fund an Independent CIP Auditor and  
Necessary Staff

[2025-0242](#) Commission District(s): District 5  
An Item to Allocate an Amount Not to Exceed \$61,000 of the ARP Interest Funds Reserved for District 5 to a Capital Improvement Account for the Upgrading of Kitchen Equipment at Lou Walker Senior Center.

**Board of Commissioners - District 6**

[2023-0558](#) Commission District(s): All Commission Districts  
A Resolution Requesting a Study Regarding the Possibility of Establishing a Police Civilian Review Board in DeKalb County.

[2023-1137](#) Commission District(s): All Commission Districts  
Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources

[2025-0015](#) Commission District(s): All Commission Districts  
An Ordinance to Amend The Code of DeKalb County, Georgia Chapter 16 Pertaining To Regulation Of Sound And For Other Purposes

[2025-0017](#) Commission District(s): All Commission Districts  
A Resolution to Create an Electric Landscape Maintenance Device Rebate Program, to Encourage Switching from Gas-Powered Landscape Maintenance Devices, and for Other Lawful Purposes.

[2024-0525](#) Commission District(s): All Commission Districts  
A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group

[2024-0935](#) Commission District(s): All Commission Districts  
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

[2024-1405](#) Commission District(s): All Commission Districts  
A Resolution of the Board of Commissioners of DeKalb County Requesting an Operational Audit of the DeKalb County Watershed Department.

[2024-1548](#) Commission District(s): All Commission Districts  
A Resolution by The Board of Commissioners of DeKalb County Designating 1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund Beginning in 2025, Pending Fund Approval

**Clerk to the Board of Commissioner and CEO**

[2025-0082](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of January 14, 2025

[2025-0170](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of January 28, 2025

**Finance**

[2024-1326](#) Commission District(s): All Districts  
Adoption Of (1) The Attached Resolution Approving 10% Rate Increase No Earlier Than May 1 for the Year 2025, and Nine Additional Increases in the Amount of 10% Each , Which Shall Become Effective on Each January 1, Beginning January 1, 2026 Through and Including January 1, 2034, and (2) the Attached Series 2025 Bond Resolution Authorizing the Issuance by the County of not to Exceed \$450 Million in Total Par Amount of Its Water and Sewerage Revenue Bonds, for the Purpose of Rehabilitating of the Scott Candler Water Treatment Facility and Other Crucial Water and Sewerage Projects, for the Department of Watershed Management (DWM) CIP.

**II. Special Called Meeting**

**A. Executive Session**

**B. Other Matters**