



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

Tuesday, April 1, 2025

9:00 AM

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

Attendance

Present: 7 - Robert Patrick, Michelle Long Spears, Chakira Johnson, Mereda Davis Johnson, Ted Terry, Nicole Massiah and LaDena Bolton

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. SPLOST Update (At Conclusion of Agenda Setting)

C. Review of the Proposed Executive Agenda for April 3, 2025

PROPOSED PUBLIC HEARING ITEMS

Voter Registration & Elections

[2025-0307](#)

Commission District(s): All

Approve Precinct Boundary Changes To Align With Municipal Annexations And Enhance Logistics And Operational Efficiency To Better Accommodate Voters.

This agenda item was Accepted to the BOC agenda - Public Hearing to the OPS-County Operations Committee due back on 4/1/2025 .

PROPOSED PRELIMINARY ITEMS**Airport**

[2025-0415](#) Commission District(s): 1 and 6
Consent to Assignment to DeKalb County Contract No. 16-903064 by PDK, LLC to CDH Aviation, LLC. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2025-0422](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Space Lease Agreement with Gordy Germany. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2025-0423](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Shop Space Lease Agreement with Evanthe S. Papastathis. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2025-0526](#) Commission District(s): All
To Amend the Fiscal Year 2025 Annual Budget and Appropriate Capital Funding for Various Items.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/3/2025 .

[2025-0527](#)

Commission District(s): All Districts

A resolution authorizing the preparation and distribution of a request for proposals (Request for Proposals) for the solicitation of competitive bids from financial institutions for the purchase of the County's Tax

Anticipation Note - 2025A, due December 16, 2025, in the aggregate principal amount not to exceed \$114,480,000 (2025A TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2025 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Bids and conducting a competitive process.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/3/2025 .

[2025-0529](#)

Commission District(s): All Districts

A resolution authorizing the preparation and distribution of a request for proposals (Request for Proposals) for the solicitation of competitive bids from financial institutions for the purchase of the County's Tax

Anticipation Note - 2025A, due December 16, 2025, in the aggregate principal amount not to exceed \$114,480,000 (2025A TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2025 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Bids and conducting a competitive process.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/3/2025 .

Community Development

- [2025-0360](#) Commission District(s): All
2025 Youth Set Aside Fund for the Summer Youth Voucher Program
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .
- [2025-0396](#) Commission District(s): 1 and 7
Contract with the City of Tucker - ADA Improvements at Fitzgerald Park
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .
- [2025-0421](#) Commission District(s): District 4 & 7
City of Stone Mountain VFW Park Improvement Project
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .
- [2025-0427](#) Commission District(s): 5 & 7
City of Stonecrest Sidewalk Construction Project
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .
- [2025-0431](#) Commission District(s): Districts 3, 4, 5, 6, and 7
To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .

Finance

- [2025-0468](#) Commission District(s): All Commission Districts
GEFA Water and Sewer Loans
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/1/2025 .

- [2025-0501](#) Commission District(s): All Commission Districts
Appropriation of \$7,400,000 from the Special Purpose Local Option Sales Tax (SPLOST II; approx. \$2.5mm from Parks & Recreation - C1 and approx. \$4.9mm from Water & Sewer and/or Stormwater - D1) to meet the U.S. Army Corps of Engineers (USACE) Corps Water Infrastructure Financing Program Loan (CWIFP) match requirement for dam repair and rehabilitation.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/1/2025 .

Public Safety

- [2025-0432](#) Commission District(s): All Commission Districts
GY022 Urban Area Security Initiative (UASI) Grant in amounts not to exceed \$10,073.24
This agenda item was Accepted to the BOC agenda - Consent

Public Works - Transportation

- [2025-0368](#) Commission District(s): 5 and 7
CSX Railroad Construction Phase Services for Redan Road at South Stone Mountain Lithonia Road Traffic Signal
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/1/2025 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2025-0209](#)

Commission District(s): ALL
REN - Contract Nos.: 1244308 and 1244310 Uniforms for Public Safety Personnel (Annual Contract - 4th Renewal of 4 Options To Renew): for use by Police Services and E911. These contracts consist of the purchase of work uniforms. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 4th renewal option, with prices increases, through March 31, 2026. Awarded to Galls, LLC and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$615,664.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/1/2025 .

[2025-0233](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1210840 Inspection, Care, Maintenance and Cleaning of Personal Protective Equipment (Multiyear): for use by the Department of Fire Rescue (FR). This contract consists of the inspection, care, maintenance and cleaning of personal protective equipment (PPE). This request seeks to increase contract funds and contract term through October 27, 2025. Awarded to North America Fire Equipment Company, Inc. (NAFECO). Amount Not To Exceed: \$338,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/1/2025 .

[2025-0251](#)

Commission District(s): ALL
REN - Contract No. 1377595, Medical Exam Services (Annual Contract - 1st Renewal of 4 Options to Renew): for use by the Department of Fire Rescue (FR). This contract consists of medical and mental health screening and evaluations of Fire Rescue personnel. This request is to exercise the 1st renewal option through May 31, 2026. Awarded to Site Med North America, LLC. Amount Not To Exceed: \$300,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/1/2025 .

[2025-0364](#)

Commission District(s): ALL

RA - Ratification of Change Order No. 4 to Contract 1280129 Municipal Safety Equipment and Supplies for Government (NPPGov Contract No. PS21095) [Cooperative Agreement]: for use by the Department of Fire Rescue Services (FR). This contract consists of providing web-based solutions for managing, maintaining, and tracking various functions of operations, trainings, and certifications for staff. This request seeks to ratify a previously provided contract term. This request also seeks to increase funding and to extend the contract term for a 3-year period through December 31, 2028. Awarded to Vector Solutions, Inc., f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$439,866.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/1/2025 .

Purchasing & Contracting - to FAB Committee

[2025-0225](#)

Commission District(s): All

CO - Change Order No. 1 to Contract 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through March 31, 2026. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/3/2025 .

Purchasing & Contracting - to OPS Committee

[2025-0051](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1288050 Purchase, Inspection, Service and Repair of Fire Extinguishers (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of the purchase, inspection, service, and repair of fire extinguishers. This request seeks to extend the contract term through April 30, 2026. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$118,500.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/1/2025 .

[2025-0299](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1380301 Task Order Contract for Minor Construction, (Fulton County Contract No. 23ITB138741K-JAJ(B)) [Cooperative Agreement]: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let Fulton County contract for the repair, alteration, modernization, maintenance, rehabilitation, construction, etc. of buildings, structures, or other real property. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the scope of work and funds to install eight (8) new removable bollards at the Maloof generator, install two (2) additional bollards at the Maloof parking lot and complete additional construction work required by the City of Chamblee to meet LDP code. This request also seeks to extend the contract term through December 31, 2025. Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$1,736,265.14.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/1/2025 .

[2025-0303](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No.1056035 Hyland OnBase Software Licenses and Maintenance (Sole Source): for use by the Department of Innovation and Technology (DoIT), to be used by the Police Services, Probate Court, Tax Commissioner and Property Appraiser Departments. This contract consists of the three (3) year purchase of annual maintenance and support of the Hyland OnBase electronic management system to help manage documents, processes and cases in the County. This request seeks to ratify a previously provided thirty (30) day contract term increase, effective as of April 1, 2025. This request also seeks to increase contract funds and term through March 31, 2028 for the continued use of an existing sole source provider. Awarded to Hyland Software, Inc. Amount Not To Exceed: \$214,128.99.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/1/2025 .

[2025-0311](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365, 1296467, 1296559, 1296815, 1296651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296365, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008 Parts for Vehicles & Off-Road Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management (Fleet), Police Services (PS), Fire & Rescue (FR) and various other departments in the County. These contracts consist of repair parts for all types of County vehicles and equipment. This request seeks to increase the contract terms through October 31, 2025, using remaining renewal funds. Awarded to forty-seven (47) vendors (please see list below). CONTRACT TERM INCREASES ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/1/2025 .

[2025-0350](#) Commission District(s): ALL
SS - Microsoft Unified Support Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the three (3) year purchase of Microsoft support services that helps reduce costs and enhance productivity throughout the IT lifecycle. This request seeks to provide a comprehensive support solution that will help minimize significant downtime in the event problems should occur that impacts the Microsoft environment within the County. Awarded to Microsoft Corporation. Amount Not To Exceed: \$3,716,493.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/1/2025 .

[2025-0424](#) Commission District(s): All
CO - Change Order No. 1 to Contract 2000027 Commercial Mover to Transport Voting Equipment and Materials (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of providing services to transport election equipment and materials to polling sites for the 2025 election cycles. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through December 31, 2025. Awarded to: Atlanta Peach Movers, Inc. Amount Not To Exceed: \$228,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/1/2025 .

Purchasing & Contracting - to PECS Committee

[2025-0252](#) Commission District(s): ALL
REN - Contract Nos: 1359729 and 1367273, Demolition of Residential and Commercial Buildings (Annual Contract - 1st Renewal of 2 Options To Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing demolition services for County-owned facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through March 31, 2026, and approval to transfer funds between contracts based on the needs of the County. Awarded to: Southern Demolition LLC, and Complete Demolition Services LLC. Total Amount Not To Exceed: \$500,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .

[2025-0302](#)

Commission District(s): 3

CO -Change Order No. 2 to Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract with 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and term through March 31, 2026. Awarded to Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$780,000.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .

[2025-0318](#)

Commission District(s): ALL

CO- Change Order No. 3 to Contract No. 1323040 Comprehensive Trail - Greenway Master Plan (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing professional planning services, to include the creation of a comprehensive master plan that will incorporate expansion and creation of future greenways within the County's existing network of over 33 miles of greenways. This request seeks to extend the contract term through August 31, 2025. Awarded to: Toole Design Group, LLC. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .

- [2025-0332](#) Commission District(s): 3,4 & 6
CO - Change Order No. 2 to Contract No. 1338172 Turf or Natural Sports Fields, Courts, and Tracks Goods and Services (The Interlocal Purchasing System/Texas Region 8 Education Service Center (TIPS/Region 8 ESC)): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County Departments. This contract consists of purchasing off the competitively-let TIPS Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services. This request seeks to extend the contract term through April 30, 2026. Awarded to Deluxe Athletics LLC. CONTRACT TERM EXTENSION ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .

Purchasing & Contracting - to PWI Committee

- [2025-0137](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1266150 and 1267238 Laboratory Services for Water & Wastewater Analysis (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of the analysis of DeKalb County's water and wastewater samples. This request seeks to reallocate all remaining existing funds from Contract No. 1267238 to Contract No. 1266150. This request also seeks to ratify a previously provided contract term increase. Lastly, this request seeks to increase the contract term through December 31, 2025 for Contract No. 1266150. Awarded to Analytical Environmental Services, Inc. and TestAmerica Laboratories, Inc.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/1/2025 .

[2025-0304](#)

Commission District(s): All
CO - Change Order No. 3 to Contract Nos.: 1274332, 1275648 and 1275653 Hot Asphaltic Mix Concrete (Annual Contract with 2 Options to Renew): for use by the Public Works - Roads and Drainage (R&D). These contracts consist of purchasing the asphaltic material needed to complete multiple asphalt repair and maintenance projects. This request seeks to ratify a previously provided contract term increase and Purchase Order No. 5027604. This request also seeks to increase the contract funds and term through December 31, 2025. Awarded to Pittman Construction Company; J.T. Asphalt, LLC; and Metro Materials, Inc. Total Amount Not To Exceed: \$800,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/1/2025 .

[2025-0312](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1266115 for Crane & Hoist Inspection and Repair Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing crane maintenance work including service, repair, and preventative maintenance. This request seeks to ratify the issuance of Purchase Order No. 5025400 and a previously provided contract term increase. This request also seeks to increase the contract term through December 31, 2025. Awarded to Crane Safety Associates of America, Inc.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/1/2025 .

[2025-0329](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1122508 Landfill Professional Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. This request seeks to increase the contract funds for continued landfill professional engineering and surveying services. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$187,600.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/1/2025 .

[2025-0353](#) Commission District(s): All
CO - Change Order No. 1 to CPA No. 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Public Works - Sanitation. This contract consists of the rental of various heavy equipment to support ongoing operations and emergency response efforts. This request seeks to increase contract funds. Awarded to Sunbelt Rentals, Inc. Amount Not To Exceed: \$900,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/1/2025 .

[2025-0400](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by the Department of Public Works - Sanitation. This contract consists of weekly debris collection routes at the North Collection Lot, to be transported to and disposed of at the North Transfer Station. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through April 30, 2025. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$487,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/1/2025 .

- [2025-0407](#) Commission District(s): All
LB - Invitation No. 24-101637 Copper Tubing & Fittings (Three (3) Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of copper tubing and fittings. Recommend award to lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$5,357,149.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/1/2025 .

Recreation, Parks and Cultural Affairs

- [2025-0374](#) Commission District(s): 3 & 6
To authorize accepting funds from Atlanta Gas Light Company (AGLC) for a temporary easement at 7001 Johan Road in DeKalb County at Kinnett Park.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

- [2025-0436](#) Commission District(s): District 4
Record the Reappointment of Dr. Freda Hammonds to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment
- [2025-0438](#) Commission District(s): District 4
Record the Reappointment of Teresita “Terry” M. Reid to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment
- [2025-0467](#) Commission District(s): District 4
Record the reappointment of Wes Brooks to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY**Board Of Commissioners**

[2025-0498](#) Commission District(s): ALL
Approval of Minutes for the April 1, 2025 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

[2025-0524](#) Commission District(s): All
To Amend the Fiscal Year 2025 Annual Budget to Reappropriate Unspent Balances from the FY2024 Annual Budget.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/3/2025 .

Board of Commissioners - District 2

[2025-0538](#) Commission District(s): All
Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/1/2025 .

Board of Commissioners - District 3

[2025-0521](#) Commission District(s): District 3
A Resolution in Support of Adoption of the Specific Recommendations Outlined in the DeKalb County Racial Equity Study

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/3/2025 .

[2025-0523](#) Commission District(s): All Districts
A Resolution for Superior Court Appropriation Measures
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/3/2025 .

Board of Commissioners - District 5

- [2025-0522](#) Commission District(s): District 5
An Item To Allocate \$10,000 from District 5 Pleasantdale Proceeds For The Purposes of the DeKalb Green New Deal Initiative For Climate Justice
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2025-0401](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of March 6, 2025.
This agenda item was Accepted to the BOC agenda - Consent

Solicitor-State Court

- [2025-0154](#) Commission District(s): All Districts
Seeking approval to accept the Victims of Crime Act (VOCA) FY25 Grant Award from the Prosecuting Attorneys' Council of Georgia (PAC) in the amount of \$122,528.
This agenda item was Accepted to the BOC agenda - Consent

E. Review/Recap of New Items for the BOC Agenda**F. Items Previously Heard****APPOINTMENTS****Board Of Commissioners**

- [2025-0340](#) Commission District(s): All Commission Districts
Appointment to the Oversight Committee of the Office of the Independent Internal Audit

Board of Commissioners - District 6

- [2025-0217](#) Commission District(s): Commission District 6
Recording of the Appointment of Samuel "Parker" Short to the District 1 Community Council

ITEMS FOR DECISION BY THE BOARD

Board Of Commissioners

- [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.

Board of Commissioners - District 2

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

Board of Commissioners - District 6

- [2023-1137](#) Commission District(s): All Commission Districts
Allocate an amount not to exceed \$300,000.00 to the following organizations for the provision of comprehensive reproductive care and access to Plan B for women in DeKalb County:
1. Feminist Women's Health Center (FWHC) - amount not to exceed \$250,000.00
 2. ARC-Southeast - amount not to exceed \$50,000.00.

- [2024-0525](#) Commission District(s): All Commission Districts
A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group
- [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
- [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.
- [2025-0390](#) Commission District(s): All Commission Districts
A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.
- [2025-0483](#) Commission District(s): All
A Resolution to Approve the Continuation of the Governing Authority of DeKalb County to Intervene in Georgia Power's 2025 Integrated Resource Plan (IRP), as a Member of the "Local Government Coalition."

Public Works - Transportation

- [2024-1284](#) Commission District(s): ALL
Stormwater Master Plan

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2025-0275](#) Commission District(s): All
CO - Change Order No. 7 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request seeks to increase the contract funds for the renewal of the existing software licenses, as well as the support and maintenance related to the County's Human Capital Management (HCM) Cloud Services. Amount Not To Exceed \$3,715,075.02.

Purchasing & Contracting - to PECS Committee

[2025-0223](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual Contract with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through August 31, 2025. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$35,000.00.

[2025-0255](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1294379 for In-Home Services for Older Adults, Persons with Disabilities, and Their Caregivers: for use by the Department of Human Services (HS). This contract consists of the provision of In-Home Services (homemaker, personal care, and in-home respite) for Non-Medicaid Home and Community-Based Services (HCBS) to older adults and persons with disabilities who reside in DeKalb County. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$465,000.00.

[2025-0281](#) Commission District(s): 2 and 6
Park Pride Atlanta, Inc. Grant Award Zonolite Park

[2025-0282](#) Commission District(s): 5 and 7
Park Pride Atlanta, Inc. Grant Award Biffle Park

Purchasing & Contracting - to PWI Committee

[2025-0268](#) Commission District(s): ALL
RA - Peachtree Industrial Boulevard Water Main Replacement (Emergency): for use by the Department of Watershed Management (DWM). This contract consists of the purchase and installation of approximately 10,500 linear feet of 12-inch and 10,500 linear feet (LF) of 36-inch ductile iron pipe (DIP) water mains. This request seeks to ratify the emergency purchase to replace aged and corroded pipes that deliver water to one-third of the County, which includes the critical facilities Emory Hospital and the Center for Disease Control (CDC). Awarded to Ruby-Collins, Inc. Amount Not to Exceed: \$46,435,928.00.

[2025-0313](#) Commission District(s): All
LB-Invitation No. 25-101649 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract] for use by the Department of Watershed Management (DWM). Consists of providing primarily: sanitary sewer assessments using closed circuit television (CCTV) and totally integrated sonar and camera inspection technique (TISCIT) and rehabilitation of 24-inch pipes. Recommend award to the lowest, responsive and responsible bidders: SAK Construction, Inc. and Vortex Services, LLC. Total Amount Not To Exceed \$75,826,623.00.

[2025-0341](#) Commission District(s): All
CA - Information Technology Category (General Service Administration (GSA) Multiple Award Schedule (MAS) Contract No. 47QTCA19D00CF) [Cooperative Agreement]: for use by the Department of Watershed Management (DWM). Consists of purchasing from the competitively let GSA MAS Contract for an advanced project management information system (PMIS) for a five (5) year term. Awarded to Kahua, Inc. Amount Not to Exceed: \$2,015,000.

Recreation, Parks and Cultural Affairs

[2025-0294](#) Commission District(s): 3 and 6
To authorize accepting funds from Ruby Collins Inc. for right of entry onto DeKalb County property parcel 15 179 12 003.

[2025-0305](#)

Commission District(s): 3 and 6

To authorize accepting funds from Ruby Collins Inc. for the right on entry onto DeKalb County property.

II. Special Called Meeting

A. Executive Session

B. Other Matters