

DeKalb County Government

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



Meeting Minutes

Tuesday, September 8, 2020

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

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 Lorraine Cochran-Johnson, 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 Lorraine Cochran-Johnson

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

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Pastor Kerwin B. Lee
Berean Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

COVID-19 Response - Chief Operating Officer Zachary Williams

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

1. Martha Gross, 2855 Briarcliff, Atlanta, DeKalb, 30329 - speaking to you as Zoning and Land Use Chair for North Druid Hills, the area between North Druid Hills, Clairmont, I-85 and LaVista Road, near CHOA, Emory's Executive Park and the newly annexed commercial area just south of CHOA. When the Comprehensive Plan was updated a few years ago, we were promised an update and a small area plan for area near North Druid Hills and Briarcliff as well as the area near the intersection of Briarcliff and Clairmont. The County checked off the mandatory update and neither intersection got the promised small area plan. During the ensuing years, we have had to endure a diminished quality of life and property values due to a dozen illegally operating nightclubs & hookah bars, two illegal junk yards and an illegal car wash – all permitted to operate for years in direct violation of County zoning laws, the Comprehensive Plan and all in areas in which we were promised a small area planning process. This year, the County actually permitted a 4-story, dayglow green LED lighted Self-Storage Warehouse on a quiet residential street, immediately facing a well-established condominium project on Briarcliff at Childerlee, in the area we had been promised a small area plan. I suspect each homeowner just lost close to \$100,000 in value by replacing the quiet ambiance of a tree-lined street with a Warehouse, with clear-cut trees, security lighting and commotion from truck loading. No other county or city in Metro Atlanta allows self-storage warehouses BY RIGHT in C-! zoning. Most places it is harder to get than a pawn shop or nightclub! Our lack of a small area plan has also cost us the recent annexation of the property across Briarcliff from CHOA by Brookhaven. Commercial owners like these, as well as CHOA and Emory actively seek annexation into Brookhaven to develop the kinds of projects we see in West Midtown, Buckhead, Chamblee and Decatur, while we are stuck with self-storage warehouses, junk yards, nightclubs, hookah bars and liquor stores. We lost our right to do a small area plan for the areas recently annexed by Brookhaven as well as the residential street the County just permitted that 4-story self-storage warehouse. Please, allow us to do a small area plan for the intersection of Briarcliff and Clairmont, utilizing a professional planner hired and paid for by the developer for the I-85 side of that intersection. I have a Masters in Economic Development. The County says it wants economic development, but encouraging junk yards, gas stations and self-storage warehouses and blocking developers from doing projects that are positive economic development is not in the interests of our area or the overall county. Please allow us some say in what remains of our neighborhood before the rest of it gets annexed.

2. Barbara Vargas, 1856 Chrysler Dr NE - I'm Barbara Vargas 1856 Chrysler Dr NE, resident of the Briarcliff Woods neighborhood of DeKalb County. I'm speaking out after watching and participating in the latest DeKalb Planning Commission meeting. In case after case, it was clear DeKalb County doesn't have a vision of what it wants to become, even as developers are lining up, seeking permission for projects that would ultimately attract the stores and restaurants communities want -- and make DeKalb a more desirable place to live and work. It concerns me greatly because huge changes are heading to the intersection of Briarcliff and Clairmont, close to where I chose to make my home and raise my children. It doesn't appear DeKalb County is prepared to ensure that it serves our community and its current or future residents. Briarcliff and Clairmont is designated as a "Neighborhood Center Character Area," which the Comprehensive Plan describes as "serving the local neighborhood's needs for goods and services...complementing the character of neighborhoods...reducing automobile travel...promoting walkability and increased transit usage." The Plan goes on to say "these areas consist of a neighborhood focal point with a concentration of activities such as general retail, neighborhood commercial...higher-density housing, and appropriate public and open space uses...easily accessible by pedestrians." In 2018, the Planning Department thought a 55-hundred square foot convenience store with gas pumps to fuel 20 cars at once and a fast-food joint with one of the busiest drive-throughs in the

industry fit. The surrounding neighborhoods did not agree. Ultimately, it was not built. We have another opportunity to replace a junkyard, auto repair shops, an abandoned convenience store, and a vacant lot with quality development that can attract the shops and restaurants we'd like and would use, keeping more of our money in DeKalb. But we need to protect our neighborhoods with a plan for the entire commercial district. It must transition from higher density uses at Interstate-85 to lower impact, walkable uses in the very short distance to the residential neighborhoods that abut Briarcliff and Clairmont in 3 directions. Nineteen Small Area Plans are noted in DeKalb's Comprehensive Plan. Briarcliff and Clairmont is not among them. None is called for in the draft of the 2021 Comprehensive Plan update. This intersection does not fit into the 3 little boxes of sameness DeKalb uses for planning. We have two major medical complexes under construction nearby -- Children's HealthCare's huge hospital campus and Emory's billion-dollar medical campus. These projects are the start of what could become a world-class Medical Arts District. The doctors, nurses, and support staff are future residents of our neighborhoods. We need to meet that need for available housing, shops and restaurants. But first, we need a Small Area Plan. We need it now. And we want to have a voice in it. No one knows the area better than its residents. No one wants what's good for the area's future more than its residents. Don't box us in. Listen to us, please, before it's too late.

3. Pat Moore, 1714 Hosea Williams Dr NE Atlanta GA 30317 - I have been working with The Atlanta History Center to see what can be done about a Confederate marker located in Dekalb County on Ponce and Eastlake D 15 LL 238. Can you put me in touch with someone who can help me with this? Can we remove the marker? If we cannot remove, who can help us put a historical context plaque next to this monument

4. Stephen Binney (no address) - Good Morning Commissioners, You remember Denese Love don't you? Ms. Love is the owner of Professional Office Solutions. Her business was selected as a LSBE subcontractor for a county job in early 2018. But Ms. Love said she didn't know she'd won the bid until 18 months later — and believes her signature was forged on an affidavit tied to the contract. Dekalb County did an investigation. Now over a year later, on last Tuesday, the county announced its results. No charges filed, no accusations made. They found nothing wrong or they couldn't find the paper work or there was no paperwork to be found, how convenient. At the very least the company that was awarded the contract, with Ms. Love's name on it, should be banned from bidding in Dekalb County ever again. A Special Purpose Grand Jury was formed in 2010 to look into the LSBE program. They concluded that LSBE Contracts are not tracked in a meaningful way by the Purchasing and Contracting Department". Over the years this program has become susceptible to fraudulent practices. One common abuse has featured non-LSBE firms who partner with, and sometimes create, sham firms who meet LSBE eligibility criteria on paper but who perform no actual work. There are many others. Too many to list them all. Does any of this Sound Familiar? The fraud continues in LSBE unabated and yet you extend the current company's contract for another year without any discussion whatsoever. Every County Commissioner has blood on their hands in this matter but especially Ms Gannon and Mr Johnson. You both were here when the original ordinance was written and you had access to the 2010 Grand Jury report. Ms Gannon recently wrote that during her time as a Commissioner every decision she has made weighed heavily toward a vision for a better DeKalb. Does that include our LSBE program? I apologize for singling you out Ms. Gannon because all the commissioners say the same thing but LSBE has been a misused program for 15 years. Do any of you remember Ms. Teresa Slayton? She was fired for complaining about corruption in the Purchasing and Contracts department. The National Institute of Government Integrity has just awarded Ms. Slayton with their "Annual Integrity Award". Ms. Slayton filed suit against the county and the Judge must think

she has a valid case since they did not dismiss it as DeKalb County asked and are allowing it to go to trial. As commissioners, who do you believe? It doesn't matter though does it? Your job is stay silent, hold the CEO and COO's line and make the payoff in executive session to keep the details of the corruption from the public. How naive of me, I thought you worked for the people since we pay your salary. Thank you for your time.

5. Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036 - Good Morning Commissioners. My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. The mission of the commission is to improve quality of life and provide a responsive government through its function as the legislative branch through appropriations and making public policy. The BOC has a fundamental responsibility of oversight, governance, and accountability through its power to adopt ordinance and regulations and rules that apply to the employees, citizens, and visitors of DeKalb County. The commission should include in its decision making, planning, discussions, and appointments to include a cross-section of residents from throughout DeKalb County which embraces the diversity and talents of the various communities. The commission should establish sound policies that can stand the test of time and at the same time are innovative. These policies should be fair and economical with the goal to improve the quality of life for all the residents of DeKalb County. Whenever a decision has to be made by the commission the first question should be, is it fair, and has the stakeholders had an opportunity to be heard? Have the stakeholders and principals been included in the decision-making process and is it in the best interest of the citizens of DeKalb County. The commission has the power to request reports from each of the county departments to monitor services and outcomes and hold a hearing on specific matters that are specific to your role as legislators. The citizens of DeKalb expect the commission to follow the law, and to be proactive and solve problems, and to be competent and diligent in the performance of your duties. The commission should maintain its independence and it should hold all county officials responsive to the needs of the citizens. It should ask the tough questions of the CEO and demand better alternatives from all the advisors and counsel. Don't just accept the first answer, get a second opinion. I support the commission when it follows the law and it does duty as authorized under the law and the constitution. I will not support those things that violate the constitution and are not in the interest of the people. The commission's policy should not be driven by a legal tin man that operates on the edges of the law contrary to the interest of the public. Citizens have a right to know what their government is doing at all times and to participate. The law should not be used to silence the people and the county should seek to resolve issues without the arrogant attitude of a bully. I have made several efforts to expose the inequities using the "see something and say something" approach and warn the commission. Today, I ask the board not to remain silent. Will you be the voice who says enough, and stand up and represent all the people? The commission should demand equity for MARTA services, Pension, and CARES, and SPLOST funding. The commission has a duty to know and act in good faith to address issues, to enforce and comply with process and rules, and to monitor the progress. We, the taxpayers of DeKalb County, expect our elected officials to do the right thing and to follow the law in all its actions. Thank You.

6. Ambassador Shanta Lana Hereford, 5481 Memorial Drive, Stone Mountain GA 30083 - My name is Ambassador Shanta Lana Hereford, 5481 Memorial Drive, Stone Mountain GA 30083, and I live and work on the Memorial Drive corridor. I want to first say, thank you to the Board of Commissioners for passing and adopting the draft for the revitalization of Memorial Drive. Secondly, I would like to thank the team in the Planning Department and the Ponds staff for all of their hard work and dedication to this project. Now the question becomes, when do we get started? I believe the time is NOW! I encourage you all to push forward

and build on this momentum to transform Memorial Drive immediately. We know what we want, we know where it is needed, and we have the resources, so nothing should stop us from getting started right away. I actually look forward to participating in any way possible and have volunteered to serve where needed. Let's revitalize Memorial Drive NOW!

7. Randall W. Campbell, 3980 Martin Luther King Jr Dr Atlanta, GA 30336 - Dear Commissioner, I am writing this letter and e-mailing it to you and each of your fellow Commissioners. Cole Technology, Inc. (Cole) respectfully requests that the Board delay the final award of the above bid at least until your next Board meeting on September 22nd. Our company's reason for making this request is that Cole takes the position that we are the lowest responsive bidder with regard to this Invitation To Bid (ITB). Furthermore, Cole holds that Ms. Judi Moore in DeKalb's Purchasing Department in error reduced our competitor's Goforth Williamson Inc.'s (GWI) aggregate total bid. Ms. Moore made this error by altering (reducing) GWI's own handwritten extension, for the basic repair of the eight (8) 300 hp 19 MGD Layne & Bowles Vertical Turbine Pumps on line 42 of the bid. She reduced GWI's aggregate bid total incorrectly using a \$3,800 per pump price versus the \$38,000 per pump price that GWI extended themselves. This difference of \$273,600 reduction ignored GWI's own extended amount and reduced their aggregate bid from \$304,000 to \$30,400 for these eight (8) Layne & Bowles Vertical Turbine Pumps listed on line 42 of the ITB. This inappropriate reduction of GWI's aggregate bid total by \$273,600 (\$304,000 GWI's own handwritten extended bid amount minus DeKalb Purchasing's reduction of the extension on line 42 to \$30,400 caused GWI's aggregate bid total to come in at \$180,849.75 below Cole's aggregate bid total of \$3,867,289.75. Until DeKalb's Purchasing Department's revision, Cole had the lowest aggregate bid of \$3,867,289.75. This Cole bid amount is \$92,639.25 less than the \$3,959,929 handwritten bid amount that GWI intended. In closing, Cole in no way is implying any wrongdoing by DeKalb's Purchasing Department or by GWI. We believe simply that an error has been made, and that due to the COVID-19 pandemic shutdown of DeKalb's Purchasing Department, we have been unable to resolve this matter (see earlier letter to Ms. Moore dated March 19th, 2020). As a side note, four years ago on the previous pump bid ITB No. 100708. GWI quoted \$35,000 each for a basic recondition repair of these eight (8) Layne & Bowles pumps shown on line 42 of the current ITB. GWI clearly did not intend to quote \$3,800 each to repair these pumps this year, and DeKalb's Purchasing Department was wrong in altering (reducing) GWI's very own handwritten extension on line 42 and ultimately the Purchasing Department reduction of GWI's aggregate total bid. Cole Technology, Inc. has and continues to serve DeKalb County for over twenty years under various County contracts and will continue to do so to the best of our ability under any County contracts we are fortunate enough to be awarded. In addition to our main shop in Fulton County, Cole maintains a repair center in DeKalb County in the city of Doraville and we work diligently to adhere and promote DeKalb's Local Small Business Enterprise (LSBE) Program and First Work Source Employment Program. This pump contract has been unresolved for well over six months since the preceding agreement ended. Postponing a final award of this contract for two additional weeks until the next Board of Commissioners' meeting on September 22nd will give all concerned parties the necessary time to review and come to an equitable resolution of the above described irregularities. We sincerely hope you agree. As a final thought and since there are only two bidders on this ITB 19-101147, Cole would not oppose sharing the award of this contract with GWI as was done in 2016 under the preceding pump contract.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, September 8, 2020 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Finance

[2020-0947](#)

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants and beneficiaries.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until September 22, 2020. Commissioners Larry Johnson and Lorraine Cochran-Johnson opposed. Commissioner Mereda Davis Johnson recused herself. The motion carried by the following vote:

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

No: 2 - Commissioner Johnson, and Commissioner Cochran-Johnson

Recused: 1 - Commissioner Davis Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Magistrate Court

[2020-1002](#)

Commission District(s):

Senior Magistrate Court Judge Appointment - Albert R. Sacks

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on September 22, 2020. The motion carried by the following vote:

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

G. CONSENT AGENDA

Board of Commissioners

[2020-1028](#)

Commission District(s): All

Approval of Minutes for the September 1, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1028, 2020-1037, 2020-1033 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 Cochran-Johnson

Board of Commissioners - District 1

[2020-1066](#)

Commission District(s): All Districts

A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, Reserved for District 1 Appropriations to the Community Based Organizations (CBOs) Listed within for the Purpose of Maintaining Food Security for Students, Providing Technology for Virtual Learning and Broadband Access to Students in DeKalb Affected by the Covid-19 Pandemic and to Provide PPE to CBOs for the Purpose of Community Distribution and Other Purposes

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be to approve the substitute. Commissioner Mereda Davis Johnson 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 Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Board of Commissioners - District 4

[2020-1036](#)

Commission District(s): District 4

Purchase of several FLOCK cameras to be installed in high crime incident locations identified and prioritized by law enforcement.

MOTION was made by Kathie Gannon, seconded by Jeff Rader, 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 Cochran-Johnson

[2020-1037](#)

Commission District(s): District 4

Cancel item 2020-0244 and credit District 4 -2020 Reserve account in the amount of \$150,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1028, 2020-1037, 2020-1033 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 Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2020-0773](#)

Commission District(s): All

Approve the Minutes of the Special Called Meeting of September 1, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 22, 2020. Items 2020-0773 and 2020-1034 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 Cochran-Johnson

[2020-1033](#)

Commission District(s): All

Approval of the Minutes of the Regular Meeting of August 25, 2020

MOTION was made by Lorraine Cochran-Johnson, 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 Cochran-Johnson

2020-1034

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of August 27, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 22, 2020. Items 2020-0773 and 2020-1034 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 Cochran-Johnson

Public Works - Transportation

2020-1063

Commission District(s): Districts 3 & 6

Approval to reimburse the Metro South CID \$80,000, a combination of their 20% required match - \$50,000; and their administrative costs to oversee the grant of \$30,000; to develop a Freight Cluster Plan with Metro South CID.

Federal Share \$200,000. Approval to use SPLOST funds from Category 1M, Commission District Projects, in the not to exceed amount of \$80,000.

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be to approve the Category 1M District 3 project funds. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Airport

[2020-0919](#)

Commission District(s): 1 and 6

Approval of Consent to Assignment by PDK Hospitality, Inc. dba Downwind Restaurant & Lounge to PGH Hospitality, L.L.C. Downwind Restaurant & Lounge. There is no cost to the County.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 22, 2020. The motion carried by the following vote:

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

District Attorney

[2020-1029](#)

Commission District(s): all

Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on September 22, 2020. Items 2020-1029, 2020-1030, 2020-1031 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2020-1030](#)

Commission District(s): all

Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney’s Office

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on September 22, 2020. Items 2020-1029, 2020-1030, 2020-1031 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2020-1031](#)

Commission District(s): all

Acceptance of \$24,050 Victims of Crimes Act (VOCA) Grant to District Attorney’s Office-SAKI Advocate

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on September 22, 2020. Items 2020-1029, 2020-1030, 2020-1031 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Executive Assistant - Chief Operating Office

[2020-1062](#)

Commission District(s): Districts 1 & 7

Intergovernmental Agreement for Gwinnett County to provide water and sewer services at 4600 Northeast Expressway, Doraville, GA, 30340, also known as 6945 Button Gwinnett Drive, on the DeKalb County/Gwinnett County line.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1062 and 2020-1069 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 Cochran-Johnson

[2020-1069](#)

Commission District(s): Districts 1 & 7

Intergovernmental Agreement for Gwinnett County to provide fire protection and emergency medical services at 4600 Northeast Expressway, Doraville, GA, 30340, also known as 6945 Button Gwinnett Drive, on the DeKalb County/Gwinnett County line.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1062 and 2020-1069 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 Cochran-Johnson

Finance - Risk Management

[2020-0948](#)

Commission District(s): All Commission Districts

2021 Medicare Plan Renewal

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Commissioner Mereda Davis Johnson recused herself. The motion carried by the following vote:

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

Recused: 1 - Commissioner Davis Johnson

Fleet Maintenance

[2020-0950](#)

Commission District(s): All Commission Districts

2020 Auction of DeKalb County Vehicles and Pieces of Equipment & Facilities
Warehouse Furniture

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 22, 2020. The motion carried by the following vote:

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

Human Services

[2020-0881](#)

Commission District(s): All

Acceptance of CARES Act Funding from the Atlanta Regional Commission for the Provision of Additional Case Management, Home Delivered Meals, Transportation, and Material Aid for DeKalb Seniors during the Current COVID-19 (Coronavirus) Pandemic - \$594,466.69

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, 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 Cochran-Johnson

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*[2020-0960](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1159245 for Internal Affairs Software Solution for use by the Department of Police Services (PS). This contract consists of a comprehensive software solution that supports public safety operations to mitigate regulatory and compliance risks. Awarded to Benchmark Analytics, LLC. Amount Not To Exceed: \$124,864.00.

MOTION was made by Jeff Rader, seconded by Nancy Jester, 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 Cochran-Johnson

Purchasing & Contracting - to OPS Committee[2020-0286](#)**Commission District(s): All**

LB - Invitation No. 19-101150 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Recommend award to the lowest responsive and responsible bidders: Prime Power Services, Inc. and Power and Energy Services. Total Amount Not To Exceed: \$903,370.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 22, 2020. Items 2020-0286, 2020-0883, 2020-0901, 2020-0946, 2020-0961 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 Cochran-Johnson

2020-0883

Commission District(s): ALL

CO - Change Order No 1 to Contract No. 1149330 for HVAC Equipment, Installation, Service and Related Products: for use by the Department of Facilities Management (FM). This contract consists of providing heating, ventilation and air conditioning (HVAC) services, supplies and maintenance as needed. Awarded to Daikin Applied Americas Inc., *dba* Daikin Applied. Amount Not To Exceed: \$125,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 22, 2020. Items 2020-0286, 2020-0883, 2020-0901, 2020-0946, 2020-0961 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 Cochran-Johnson

2020-0901

Commission District(s): ALL

AP - Diesel Powered Truck, Cab & Chassis with Service Body and 41 ft. Aerial Bucket Lift: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #081-716-PMC to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Co. Amount Not To Exceed: \$189,433.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 22, 2020. Items 2020-0286, 2020-0883, 2020-0901, 2020-0946, 2020-0961 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 Cochran-Johnson

2020-0946

Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1195797- Renovation of Maloof Building Lobby Area: For use by Facilities Management (FM). The contract consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD-SC0160216 for the renovation of the Maloof Building Lobby area. Awarded To F. H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$44,279.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 22, 2020. Items 2020-0286, 2020-0883, 2020-0901, 2020-0946, 2020-0961 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 Cochran-Johnson

2020-0961

Commission District(s): ALL

CO - Change Order No. 1 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$5,910,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 22, 2020. Items 2020-0286, 2020-0883, 2020-0901, 2020-0946, 2020-0961 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 Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2020-0685](#)

Commission District(s) All:

REN - Netting Installation & Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1129610 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing netting installation and repairs throughout the County Parks. Awarded to The Windscreen Factory LLC Amount Not To Exceed: \$50,000.00.

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0685 and 2020-0827 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 Cochran-Johnson

[2020-0827](#)

Commission District(s): ALL

REN - Asbestos Abatement, Demolition and Debris Removal (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1126726, 1126727, and 1126728 for use by the Department of Community Development (CD). These contracts consist of asbestos abatement, demolition and debris removal services. Awarded to Complete Demolition Services, LLC, Kissberg Construction & Demolition, and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0685 and 2020-0827 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 Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2020-0513](#)

Commission District(s): 1 and 6

CO - Change Order No. 2 to Contract No. 1073854 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) steel potable water ground storage tanks at the Scott Candler Water Treatment Plant. This request is to increase the scope of work, funding, and contract term to June 30, 2021 to allow for the completion of work. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$1,748,323.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on September 22, 2020. Items 2020-0513, 2020-0654, 2020-0860, 2020-0868, 2020-0902. The motion carried by the following vote:

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

[2020-0654](#)**Commission District(s): All**

LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on September 22, 2020. Items 2020-0513, 2020-0654, 2020-0860, 2020-0868, 2020-0902. The motion carried by the following vote:

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

[2020-0860](#)**Commission District(s): ALL**

CO - Change Order No 1 to Contract Nos. 1073328, 1073330, 1073331 and 1073319 for Testing Services for Soil and Materials (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Public Works - Transportation. These contracts consist of providing testing services for soils and materials. Awarded to Matrix Engineering Group, Inc, Corporate Environmental Risk Management, LLC, Oasis Consulting Services and Moreland Altobelli Associates, Inc. Total Amount Not To Exceed: \$375,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on September 22, 2020. Items 2020-0513, 2020-0654, 2020-0860, 2020-0868, 2020-0902. The motion carried by the following vote:

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

[2020-0868](#)

Commission District(s): All

LB - Invitation No. 19-101127 Common Brick (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of common brick. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount not to Exceed: \$94,674.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on September 22, 2020. Items 2020-0513, 2020-0654, 2020-0860, 2020-0868, 2020-0902. The motion carried by the following vote:

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

[2020-0902](#)**Commission District(s): All**

REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1122508 for use by 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. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on September 22, 2020. Items 2020-0513, 2020-0654, 2020-0860, 2020-0868, 2020-0902. The motion carried by the following vote:

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

Superior Court[2020-1001](#)**Commission District(s): All**

Acceptance of FY2021 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Award for \$197,500 For DeKalb County Accountability Courts

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on September 22, 2020. Items 2020-1001 and 2020-1007 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 Cochran-Johnson

Tax Commissioner

[2020-1007](#)

Commission District(s): All Commission Districts.

Renewal of Sublease for Tax Commissioner’s Satellite Office at 2901 Candler Road, Suite 66, Decatur, GA

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on September 22, 2020. Items 2020-1001 and 2020-1007 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 Cochran-Johnson

Watershed Management

[2020-0921](#)

Commission District(s): All

Second Amendment to the Intergovernmental Sewer Cooperation Agreement of Fulton County and DeKalb County for the Ball Mill Creek Drainage Basin

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on September 22, 2020. Items 2020-0921 and 2020-0964 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 Cochran-Johnson

[2020-0964](#)

Commission District(s): 1 & 6

Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee
Dunwoody Road from Cotillion Drive to Peeler Road: Not To Exceed
\$566,777.20

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on September 22, 2020. Items 2020-0921 and 2020-0964 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 Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-0400](#)

Commission District(s): All Districts

Resolution Amending the 2020 DeKalb County Budget

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on September 22, 2020. The motion carried by the following vote:

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

Chief Executive Office

[2020-1035](#)

Commission District(s): All Commission Districts

An IGA for the distribution and use of funds received from the federal government pursuant to the CARES ACT between DeKalb County, the Tax Commissioner, in his official capacity and the City of Brookhaven.

MOTION was made by Jeff Rader, seconded by Nancy Jester, 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 Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2020-0913](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of August 18, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 22, 2020. The motion carried by the following vote:

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

Community Development

[2020-0896](#)

Commission District(s): All Districts

Contract with the Urban League of Greater Atlanta using CDBG funds for the delivery of a Micro-Enterprise Program to Small Businesses and Citizens in DeKalb County. Amount Not to Exceed \$115,000.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until September 22, 2020. The motion carried by the following vote:

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

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*[2020-0789](#)**Commission District(s): ALL**

LB - Invitation No. 20-101243 Truck with 37 Cubic Yard Dump Body & Hydraulic Crane with Grapple, CNG Driven: for Public Works - Fleet Management to be used by Public Works -Sanitation. Consists of the purchase of twelve (12) trucks with 37 cubic yard dump bodies and hydraulic cranes with grapple, CNG driven for residential bulky collection throughout the county. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta. Amount Not To Exceed: \$3,215,688.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0789, 2020-0821, 2020-0844, 2020-0880 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 Cochran-Johnson

[2020-0821](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase of McAfee MVISION Upgrade (MVISION). Awarded to SHI International Corporation. Amount Not To Exceed: \$256,983.57.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0789, 2020-0821, 2020-0844, 2020-0880 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 Cochran-Johnson

[2020-0844](#)

Commission District(s): All

SS - Cityworks Annual Renewal of Maintenance and Support (Sole Source): for Department of Innovation and Technology (DoIT) for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), Facilities Management (FM) and Traffic & Engineering (Traffic). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$210,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0789, 2020-0821, 2020-0844, 2020-0880 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 Cochran-Johnson

[2020-0880](#)

Commission District(s): All

CA - Cooperative Agreement for Cisco Vault System Backup and System Recovery software: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20501-006 for the purchase of software, hardware, and professional implementation services required to fully install, configure and manage the system for our environment. Awarded to Prosys Information Systems. Amount Not To Exceed: \$1,212,320.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0789, 2020-0821, 2020-0844, 2020-0880 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 Cochran-Johnson

Recreation, Parks and Cultural Affairs

2020-0890

Commission District(s): Districts 4 and 7

Transfer of Funds to City of Tucker for Johns Homestead

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved with one change to the IGA, 1.3.1(a), to change the wording of "stabilize the property" to "stabilize the structure". The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD

II. SPECIAL CALLED MEETING

A. EXECUTIVE SESSION

2020-1089

Commission District(s): All

To Convene an Executive Session Meeting

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved to convene an Executive Session. Commissioners Jeff Rader, Mereda Davis Johnson, and Kathie Gannon were out of the room and not voting. The motion carried by the following vote:

Yes: 4 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Cochran-Johnson

Absent: 3 - Commissioner Rader, Commissioner Davis Johnson, and Commissioner Gannon

2020-1090

Commission District(s): All

To Adjourn an Executive Session Meeting

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved adjourn and Executive Session. Commissioner Mereda Davis Johnson 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 Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

B. OTHER MATTERS

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 Nancy Jester and seconded by Commissioner Jeff Rader to adjourn the September 8, 2020 Board of Commissioners meeting at 1:15p.m. Commissioner Mereda Davis Johnson 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 Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson



Stephen R. Bradshaw
Presiding Officer

Michael Thurmond
Chief Executive Officer

Barbara Sanders-Norwood
County Clerk