

DeKalb County Government

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



Meeting Minutes

Tuesday, August 8, 2023

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

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

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 6 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Ted Terry

Absent: 1 - Commissioner Lorraine Cochran-Johnson

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

A. INSPIRATIONAL

Rev. Byeong Cheol Han- Korean Central Presbyterian Church of Atlanta

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson- District 5

B. PRESENTATIONS

MedCura Health

C. COMMENTS FROM THE PUBLIC

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

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

Public Comments: August 8, 2023- Unread Emails

1. Ayeola Whitworth, 3045 Wallace circle se Atlanta GA 30339- Greetings, My name is Ayeola Whitworth, I live at 3045 Wallace circle se Atlanta GA 30339. I would like the park at entrenchment Creek to be reopened. Atlanta is not a very walkable city especially in lower income neighborhoods. Usually I drive to parks to do my morning walk or job because it's unsafe to run in my neighborhood as there are no sidewalks. I would appreciate as much park space to run and bike as possible and I know many of my friends and family feel similarly. I also feel that with climate change and global warming, it's important, more important than it's ever been, to open up public green spaces. Warmly

Public Comments: August 8, 2023- Read Emails

1. Jaime Dutro, 1641 Council Bluff Drive NE- Commissioners : Environmental Study RFP 22-500632 James Dutro 1641 Council Bluff Drive NE, Dekalb resident for 40 years. I live directly under the flight path of PDK takeoffs and landings. I'd like to address this study and request a deferment for at least 30 days. I am a Board Member of Open Dekalb, Inc. The history behind this study does not need revisited here, but it is the result of a formal Memorandum of Understanding between the County and Open Dekalb, Inc. in 2012. As such, we have a public vested interest in a successful outcome. Our concern is not that the study should not go forward with expediency, but that there be transparency and full disclosure of the contents of the Contract and related proposal documents, and some oversight provisions clarified. How can any of the technical expert authors (the FAA, U.S. EPA, GA EPD, GDOT, along with ODI & PDK) of the RFP's Statement of Work (SOW) know what the successful bidder is proposing if no one but PDK is permitted to see the contract and recommended proposal? How can the public or the commissioners know? Proposals of this type typically have information that may take exceptions or qualifications to the scope or further information that need considered. Were there any further discussions documented that may alter the scope? An open records request was refused stating that the proposal documents can't be furnished until the proposal is approved. What kind of sense it that? How can any legislative body function in the dark? This isn't the purchase of a simple commodity, where the scope is exact. Does a full Open Records request for all correspondence need to be submitted? But the even larger issue is the oversight built into the Statement of Work. Open Dekalb is specifically listed to approve the fleet mix included in the study. There are specific Initial Products listed in the SOW for approval to assure it will meet the requirements and objectivity of the study: an Initial Work Plan, Input Datasets, Modeling Protocols, Dataset Sources, Atmospheric Adjustments and other input variables, that need independent outside review by the EPA, the FAA, and other experts. This process needs independent oversight because these inputs can greatly skew the results in favor of the airport's demonstrated goal of growth if it is not daylighted and reviewed independently as envisioned in the Statement of Work. A description - and potentially funding - for this oversight process needs to be included your motion to approve the funding. Without it, you risk wasing this opportunity. Give this some time for us to work with the agencies involved to make sure this oversight is included from the start in the language of approval. No one wants another failed environmental study. I'd also like to make a short comment on RFP No. 22-500625 - Eastside Development on PDK Airport. This RFP should be rejected outright. It proposes a significant expansion of the airport capacity. It is the exact opposite of green development. It flies in the face of environmental justice

for the large population including very dense population of children directly in the flight path of the airport. It's a sneaky "back-door" attempt to begin construction of the Master Plan before BOC approval of that plan, before the environmental study, before a serious independent cost-benefit analysis, and before full public input. PDK should not be allowed any such large historic expansion. The world is on fire already and a progressive DeKalb should not fall on the wrong side of history solely for revenue from a major polluting source. Commissioners should know that approval of this will very likely have election consequences. Thank you for your time and consideration of this request.

2. Nina Dutton, N. Highland Ave. NE #5, Atlanta GA 30307- My address is in Fulton County, in Atlanta, but I often run errands, visit friends, and enjoy the parks, forests, and rivers in DeKalb. Some of the most beautiful and meaningful experiences in my life have been in parks in south DeKalb, including in Weelaunee (South River) Forest, including in the part of Intrenchment Creek Park under the land swap with Ryan Millsap. With the ongoing lawsuit against the swap, you have an out -- please reverse that swap immediately. Assuming that reversal of the swap is expected to take some time, please re-open Intrenchment Creek Park now. The clearest danger to the public there has been Ryan Millsap -- since he destroyed a gazebo with people right under and near it, and destroyed public PATH facilities as well -- and the law enforcement officers from various agencies (including DeKalb) who have killed one person and have detained, arrested, and threatened at gunpoint others who were not posing threats to the public. Please also allow stream monitoring to continue at this park and elsewhere in the county. This work is necessary for transparency and to hold corporations and individual polluters and governments accountable, for the sake of our health and the stability of the ecosystems we depend on.

3. Mangala Kanayson (No Address)- Dekalb County Board of Commissioners: I am writing to support Ted Terry's request to vote on whether to open Intrenchment Creek Park. Public land belongs to the people and should be open. Please support the public's interest by voting to open Intrenchment Creek. Kind regards

4. Joe Peery, 1674 Flat Shoals Road SE Atlanta GA 30316- Commissioners, As the head of Friends of Intrenchment Creek park, I am asking you to please re-open the park. It has been closed to the public all summer and we demand access to our community park. I understand that our Commissioner Ted Terry will be asking for a vote for the park to be re-opened this Tuesday. We are all watching and expect this to happen, as it is long overdue. Respectfully,

Public Comments: In Person

Laura Kearns- 2149 Azalea Circle Decatur GA 30033, Micheal Daly- 3609-15 Montreal Crook Cirlce, Keyanna Jones- 3635 Broadview Court Decatur GA 30032, Heather Hale- 4076 Morgan Road Tucker GA 30084, Larry Forster- 2572 Raintree Drive Northeast Atlanta GA 30345, Stephen Binney- 1083 Seville Drive Clarkston GA 30021, Giovanni Servano- 2550 Chippewa Court Duluth GA 30096

D. 10:00 A.M. PUBLIC HEARING

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

GIS Department

[2021-3047](#)

Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

Support: Michele Battle- 3562 Habersham at Northlake Tucker GA 30084

Opposition: None

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Public Works - Transportation

[2023-0854](#)

Commission District(s): 3 & 6

Traffic Calming Petition - Rocknoll Drive between Rolling Rock Drive and Rokeby Valley Drive. No Cost to County.

Support: Jackie S. Malcom- 2427 Rocknoll Drive Conley Ga 30288

Opposition: None

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2023-0185](#)

COMMISSION DISTRICT(S): County-wide

Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance (Chapter 27) and the Code of DeKalb County, Chapter 2 (Administration) to address Workforce Housing..

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to defer the substitute for Decision Only. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2023-0908](#)

Commission District(s): All Commission Districts

Confirm the appointment of Mr. Alan E. Ferguson, Sr. to Post 5 of the Development Authority of DeKalb County

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0908, 2023-0909 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

2023-0909

Commission District(s): All Commission Districts

Confirm the appointment of Mr. C. David Moody, Jr. to Post 6 of the Development Authority of DeKalb County

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0908, 2023-0909 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

2023-0958

Commission District(s): District 2

Record the Reappointment of Amin Tomeh to the Technical Board of Appeals

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

G. CONSENT AGENDA

Airport

[2023-0922](#)

Commission District(s): 1 and 6

Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to Peachtree MIT, LLC. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Board of Commissioners

[2023-0959](#)

Commission District(s): All

Approval of Minutes for the August 1, 2023 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Board of Commissioners - District 3[2023-0969](#)**Commission District(s):** District 3

To Allocate an Amount not to Exceed \$1,500 from the District 3 Reserved for Appropriation Funds to Help Support, Educate, Honor, and Celebrate the Beacon Hill Black Alliance for Human Rights ("Beacon Hill") - Pan African Festival

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Board of Commissioners - District 5[2023-0970](#)**Commission District(s):** District 5

An Item to Accept a Donation for the District 5 End of Summer Event in the Amount of \$1500

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Board of Commissioners - District 6

[2023-0964](#)

Commission District(s): All Commission Districts

Appropriation of \$7,500.00 from the 2023 Reserves for Appropriation for District 6 to Support the Out of Hand Theater’s Project to Raise Awareness of The Issues Surrounding Affordable Housing in Metro Atlanta

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2023-0940](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of July 18, 2023

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0951](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of July 25, 2023

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Community Development

[2023-0920](#)

Commission District(s): All

Addition to Fleet - Community Development

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Executive Assistant - Chief Operating Office

[2023-0932](#)

Commission District(s): All Commission Districts

Acceptance of Easement - As part of New Development (Decatur East)

MARTA has granted an access Easement to DeKalb County East Freeman Street.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0933](#)

Commission District(s): All Commission Districts

Authorizing the Termination of DeKalb County Current Access Easement located at 178 Sams Street.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Medical Examiner

[2023-0924](#)

Commission District(s): Districts 1-7

Amend Agenda Item 2023-0315: Acceptance of Grant Funds from Centers for Disease Control (CDC) for the DeKalb County Medical Examiners Office (Contract Term, from 7/31/2023 to 7/31/2024 and Contract Amount, from \$100,000 to \$114,714)

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

WorkSource DeKalb

[2023-0856](#)

Commission District(s): ALL DISTRICTS

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2023 from the Technical College System of Georgia not to exceed \$3,339,278.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0922, 2023-0959, 2023-0970, 2023-0964, 2023-0940, 2023-0951, 2023-0920, 2023-0932, 2023-0933, 2023-0924, 2023-0856 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

- Yes:** 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry
- Absent:** 1 - Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Executive Assistant - Chief Operating Office

[2023-0925](#)

Commission District(s): All Commission Districts

Authorizing the Renewal of the Lease at 4572 Memorial Drive

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

- Yes:** 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry
- Absent:** 1 - Commissioner Cochran-Johnson

Human Services

[2023-0972](#)

Commission District(s): All Commission Districts

Four sub-recipient appropriations of the \$1.5M Department of Justice grant for a Community Based Violence Intervention and Prevention Initiative for DeKalb accepted by the Board of Commissioners on November 15, 2022

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until August 22, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Public Works - Transportation

[2023-0907](#)

Commission District(s): 1 and 7

Flowers Road Mid-Block Pedestrian Crossing

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-0831](#)**Commission District(s): All**

REN - Contract Nos.: 1263031 and 1264032 Batteries For Two-Way Radios

(Annual Contract - 2nd Renewal of 2 Options To Renew): for use by the

Departments of Public Safety Police Services (PS) and Fire Rescue. These contracts

consist of providing batteries for two-way Radios. This request seeks to exercise the

2nd renewal option through August 31, 2024. Awarded to: Motorola Solutions and

Two-Way Direct, Inc. Total Amount Not To Exceed: \$142,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0831, 2023-0896 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0896](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1257650 Body Worn™ Body Camera

System (Multi-Year): for use by the Marshal's Office, and Departments of Public

Safety Police Services (PS) and Animal Services. This contract consists of the

purchase of BodyWorn™ Comprehensive Camera Systems and supporting

hardware and software accessories. This request seeks an increase to contract funds

for the upgrade of RiOT devices in new police vehicles. Awarded to: Utility

Associates, Inc. Amount Not To Exceed: \$113,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0831, 2023-0896 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Purchasing & Contracting - to FAB Committee[2023-0771](#)**Commission District(s):** ALL

CA - Cooperative Agreement for Audio Visual (AV) Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by State Court. Contract consists of piggybacking off the TIPS USA Contract for equipment replacement within State Courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$332,923.56.

MOTION was made by Steve Bradshaw, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until August 22, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

[2023-0528](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1228720 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Maintenance (FM). This contract consists of providing maintenance and repair of engines and generators. This request seeks to add the E-911 Department and to increase funds and term through December 31, 2023. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$540,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0528, 2023-0778, 2023-0779, 2023-0796, 2023-0806, 2023-0853 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0778](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Fire Service Apparatus (Houston-Galveston Area Council (HGAC) Contract No. FS12-19): for use by Public Works-Fleet Management to be used by Fire Rescue Services (FR). Consists of piggy backing off the competitively let HGAC Contract to purchase twelve (12) Rosenbauer Pumper Commander Chassis Fire Trucks to transport fire crews, water, and equipment to an emergency scene. Awarded to Rosenbauer South Dakota, LLC. Amount Not To Exceed: \$11,925,636.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0528, 2023-0778, 2023-0779, 2023-0796, 2023-0806, 2023-0853 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0779](#)**Commission District(s): ALL**

CA - Cooperative Agreement under General Services Administration (GSA) Schedule Contract No. 47QSWA18D008F with Carasohft Technology Corp.: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the GSA Schedule Contract for the maintenance and support of the County's Palo Alto security software systems. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$162,059.20.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0528, 2023-0778, 2023-0779, 2023-0796, 2023-0806, 2023-0853 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0796](#)

Commission District(s): ALL

CA - Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments, and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract for the purchase of two (2) rubber tire wheel loaders to be used to process refuse at the transfer stations. Awarded to Tractor & Equipment Co. Amount Not To Exceed: \$1,016,463.48.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0528, 2023-0778, 2023-0779, 2023-0796, 2023-0806, 2023-0853 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0806](#)**Commission District(s): ALL**

REN - Contract No. 1264098 Fence Installation and Repairs (Annual Contract - 2nd Renewal Option of 2 Options to Renew): for use by Recreation, Parks, and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. This request seeks to exercise the 2nd renewal option through August 31, 2024. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$300,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0528, 2023-0778, 2023-0779, 2023-0796, 2023-0806, 2023-0853 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0853](#)**Commission District(s): ALL**

SS - Geographical Information Systems Enterprise License Agreement (Sole Source): for use by the Department of Geographical Information Systems (GIS). This contract consists of the use of proprietary software that allows the County the capability to create publicly accessible GIS Apps/Dashboards/Maps, deploy software, and is fully integrated into other departmental workflows and business systems. This request seeks approval for a new three-year contract. Awarded to: Environmental Systems Research Institute (ESRI), Inc. Amount Not To Exceed: \$2,250,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0528, 2023-0778, 2023-0779, 2023-0796, 2023-0806, 2023-0853 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2023-0797](#)**Commission District(s): ALL**

REN - Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. This request seeks to exercise the 1st renewal option through August 31, 2024. Awarded to: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$180,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until August 22, 2023. Items 2023-0797, 2023-0849, 2023-0867 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0849](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Indefinite Quantity Construction Contract (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell Contract for the replacement of the culvert at WD Thomson Park. Awarded to: Bayne Development Group, LLC. Amount Not To Exceed: \$744,474.77.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until August 22, 2023. Items 2023-0797, 2023-0849, 2023-0867 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0867](#)

Commission District(s): ALL

CA - Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by the Department of Planning and Sustainability (P&S). Consists of piggybacking off the competitively let Sourcewell Contract to purchase backfile scanning and document digitation services. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$300,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until August 22, 2023. Items 2023-0797, 2023-0849, 2023-0867 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2023-0824](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1289347 Seminole Road Landfill Cell Construction Phase 3, Unit 2, Cell 3N and Unit 4, Cells 4N and 5N: for use by Public Works - Sanitation. This contract consists of the construction of Cells 3N, 4N and 5N at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. This request seeks to increase contract funds for the purchase and replacement of 22,160 cubic yards of protective cover sand, rock excavation, as well as 40,000 cubic yards of fill dirt for the new cell. Awarded to Morgan Corporation. Amount Not To Exceed: \$2,467,920.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0824, 2023-0840, 2023-0855 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0840](#)**Commission District(s): All**

CO - Change Order No. 2 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 and term through December 31, 2024 for new and ongoing projects. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,900,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0824, 2023-0840, 2023-0855 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0855](#)**Commission District(s): ALL**

SS - Sole Source for Compressed Natural Gas (CNG) and Tax Services: for use by Public Works - Sanitation. Consists of purchasing compressed natural gas fuel for the County's sanitation CNG trucks as well as monthly tax services. Awarded to American Fueling Systems, LLC and AFS DeKalb Georgia, LLC (AFS). Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0824, 2023-0840, 2023-0855 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Sheriff's Office

[2023-0950](#)

Commission District(s): All Districts

Electric Vehicle Charging Stations Installation and Services - Installation/Service

Fee: \$1600 per month during the Term, payable monthly and subject to annual adjustments by an amount not to exceed 5% - Term: Five (5) years from the Effective Date.

MOTION was made by Steve Bradshaw, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until August 22, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Walk-On Items

2023-0985 Add an Item

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

2023-0986

Commission District(s): District 5

An item to allocate an amount not to exceed \$10,000 of the District 5 Reserved for Appropriations (RFA) Funds for The District 5 End of Summer Event.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

2023-0987 Add an Item

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

2023-0988

Commission District(s): District 5

An item to allocate \$5,000 of District 5 Reserve for Appropriation funding to the Beacon Hill Black Alliance for Human Rights (“Beacon Hill”) in support of the 2023 Pan African Festival

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

2023-0989 Add an Item

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

2023-0990

Commission District(s): District 5

An item to amend 2023-0957: An item to allocate \$35,000 of the American Rescue Plan Tranche 2 Funds Assigned to POETA Account 106388.63230.52109.10.05.602778 for The District 5 End of Summer Community Event

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved to amend 2023-0957: An item to amend 2023-0957: An item to allocate \$35,000 of the American Rescue Plan Tranche 2 Funds Assigned to POETA Account 106388.63230.52109.10.05.602778 for The District 5 End of Summer Community Event. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

2023-0991 Add an Item

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0992](#)

Commission District(s): All Commission Districts

Intergovernmental Agreement for distribution of special purpose local option sales tax (“SPLOST II”) proceeds and Resolution to call for an election to approve the continued imposition of an equalized homestead options sales use tax (“EHOST”) and reimposition of a SPLOST.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 22, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson

No: 1 - Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2023-0464](#)

Commission District(s): All Districts

To explore the option of including additional fees for expedited plan reviews for development and building permits

MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be deferred for 30 days, until September 12, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Board of Commissioners - District 1

[2023-0792](#)

Commission District(s): District 1

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

MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be deferred for 30 days, until September 12, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Board of Commissioners - District 6

[2023-0526](#)

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

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

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred 60 days, until October 10, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson

No: 1 - Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0552](#)

Commission District(s): All Commission Districts

Establishment of an RFP for Sustainability Vendor to Support the Development and Implementation of DeKalb County’s Climate Action Plan and Address Environmental Justice Issues

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0553](#)

Commission District(s): All Commission Districts

A Resolution to Establish an Environmental Justice Ad-Hoc Committee To Investigate to Make Recommendations to Mitigate Exposure to Marginalized Communities From Hazardous Waste, Resource Extraction, and Other Land Uses from Which These Communities Do Not Receive Benefits.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be withdrawn. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0554](#)

Commission District(s): All Commission Districts

To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until August 22, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0555](#)

Commission District(s): All Commission Districts

A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0563](#)

Commission District(s): All Commission Districts

A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred for 30 days, until September 12, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0565](#)

Commission District(s): All Commission Districts

A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until September 26, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0679](#)

Commission District(s): All DeKalb County Commission Districts

A Budget Resolution for DeKalb County Repurposing Unspent Police Budget Funds for Community Services and Recruitment Investments

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until September 19, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0681](#)

Commission District(s): All Commission Districts

Resolution Requesting the CEO to Appoint a Representative of the DeKalb County School System to the Decide DeKalb Board

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0682](#)

Commission District(s): All Commission Districts

Resolution to Establish Mandatory Crisis Intervention Training (CIT) Continuing Education for DeKalb County Police Officers

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 22, 2023. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0902](#)

Commission District(s): All Commission Districts

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

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred for 30 days with a stop in the Planning, Economic Development & Community Services Committee (PECS), until September 12, 2023.

Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

- Yes:** 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson
- No:** 1 - Commissioner Terry
- Absent:** 1 - Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2023-0646](#)

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of May 23, 2023

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0646, 2023-0676, 2023-0735, 2023-0798, 2023-0904 were heard together. Both Commissioner Michelle Long Spears and Commissioner Larry Johnson was absent during this vote.

Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

- Yes:** 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry
- Absent:** 3 - Commissioner Long Spears, Commissioner Johnson, and Commissioner Cochran-Johnson

[2023-0676](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 25, 2023

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0646, 2023-0676, 2023-0735, 2023-0798, 2023-0904 were heard together. Both Commissioner Michelle Long Spears and Commissioner Larry Johnson was absent during this vote. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 3 - Commissioner Long Spears, Commissioner Johnson, and Commissioner Cochran-Johnson

[2023-0735](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 13, 2023

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0646, 2023-0676, 2023-0735, 2023-0798, 2023-0904 were heard together. Both Commissioner Michelle Long Spears and Commissioner Larry Johnson was absent during this vote. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 3 - Commissioner Long Spears, Commissioner Johnson, and Commissioner Cochran-Johnson

[2023-0798](#)

Commission District(s): All

Approval of the Revised Minutes of the Board of Commissioners Meeting of June 27, 2023

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0646, 2023-0676, 2023-0735, 2023-0798, 2023-0904 were heard together. Both Commissioner Michelle Long Spears and Commissioner Larry Johnson was absent during this vote. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 3 - Commissioner Long Spears, Commissioner Johnson, and Commissioner Cochran-Johnson

[2023-0904](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of July 11, 2023

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0646, 2023-0676, 2023-0735, 2023-0798, 2023-0904 were heard together. Both Commissioner Michelle Long Spears and Commissioner Larry Johnson was absent during this vote. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 3 - Commissioner Long Spears, Commissioner Johnson, and Commissioner Cochran-Johnson

Finance

[2023-0845](#)**Commission District(s):** All Commission Districts

Consideration of a Bond Resolution authorizing the sale and issuance by the County of its Water and Sewerage Refunding Revenue Bonds (Second Resolution), Series 2023 (the 2023 Bonds) in an aggregate principal amount not to exceed \$75,000,000 for the purpose of refunding all or a portion of the County's outstanding Water and Sewerage Revenue Refunding Bonds (Second Resolution), Series 2013 (the 2013 Bonds) to achieve debt service savings.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote and Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 2 - Commissioner Johnson, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2023-0503](#)**Commission District(s): ALL**

RA - Ratification of Purchase Order No. 1334436 for the emergency replacement of carpet in the Judicial Towers (Emergency): for use by the Department of Facilities Management (FM). This contract consists of the replacement of carpets on Floors 2, 3, 5, 6 & 7 due to the burst pipe emergency that occurred on December 25, 2022.

This request seeks to ratify an emergency purchase. Awarded to Rabern Nash Co., LLC. Amount Not To Exceed: \$192,540.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0503, 2023-0505, 2023-0665, 2023-0669, 2023-0677, 2023-0701, 2023-0725, 2023-0728, 2023-0730, 2023-0733 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0505](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 22-500632 Air Quality and Noise Assessment Study at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). Consists of providing data about the relative pollutant, noise emissions, and air quality impacts in the County. Recommend award to the highest scoring proposer:

Harris, Miller, Miller and Hanson, Inc. Amount Not To Exceed: \$1,485,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0503, 2023-0505, 2023-0665, 2023-0669, 2023-0677, 2023-0701, 2023-0725, 2023-0728, 2023-0730, 2023-0733 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0665](#)

Commission District(s): ALL

CA - Cooperative Agreement for Information Technology Solutions & Services (Omnia Partners Contract No. 2018011-02): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Omnia Contract to assist in the maintenance and support of the County's software systems. Awarded to SHI International Corporation. Amount Not To Exceed: \$326,140.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0503, 2023-0505, 2023-0665, 2023-0669, 2023-0677, 2023-0701, 2023-0725, 2023-0728, 2023-0730, 2023-0733 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0669](#)**Commission District(s): ALL**

CA-Cooperative Agreement for Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services and Equipment (Omnia Partners Contract No. 2017025): for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks and Cultural Affairs (RPCA). Consists of piggy backing off the competitively let Omnia Contract No. 2017025 to purchase one (1) Toro Groundmaster 4000 D mower to mow large football fields, soccer fields, and County parks. Awarded to Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$112,641.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0503, 2023-0505, 2023-0665, 2023-0669, 2023-0677, 2023-0701, 2023-0725, 2023-0728, 2023-0730, 2023-0733 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0677](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1325124 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Maintenance and Public Works-Sanitation. This contract consists of providing landscape maintenance services for the County's public grounds. This request seeks to increase contract funds and add four (4) new sites.

Awarded to Artscape, Inc. Amount Not To Exceed: \$14,400.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0503, 2023-0505, 2023-0665, 2023-0669, 2023-0677, 2023-0701, 2023-0725, 2023-0728, 2023-0730, 2023-0733 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0701](#)**Commission District(s): All**

CA - Cooperative Agreement for Statewide Contracts for Software and Ancillary Services (Statewide Contract (SWC) 99999-SPD-SPD0000060-0003): for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let SWC for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded to SHI International Corporation. Amount Not To Exceed: \$14,003,559.51.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0503, 2023-0505, 2023-0665, 2023-0669, 2023-0677, 2023-0701, 2023-0725, 2023-0728, 2023-0730, 2023-0733 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0725](#)

Commission District(s): All

LB - Invitation No. 23-101570 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management. Consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. Recommend award to the lowest, responsive, and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$177,340.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0503, 2023-0505, 2023-0665, 2023-0669, 2023-0677, 2023-0701, 2023-0725, 2023-0728, 2023-0730, 2023-0733 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0728](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC to purchase twelve (12) 12 yard dump trucks to transport dirt and gravel throughout the County for repairs and installations. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$2,440,740.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0503, 2023-0505, 2023-0665, 2023-0669, 2023-0677, 2023-0701, 2023-0725, 2023-0728, 2023-0730, 2023-0733 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0730](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by Storm Water and the Department of Watershed Management. Consists of piggybacking off the competitively let SWC to purchase three (3) 12 yard dump trucks with plow and sand spreader connections to spread sand and remove ice during increment weather. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$695,631.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0503, 2023-0505, 2023-0665, 2023-0669, 2023-0677, 2023-0701, 2023-0725, 2023-0728, 2023-0730, 2023-0733 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0733](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-DAC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) track loaders with landfill package guards and 2.4 cubic yard buckets. This equipment will be used at the landfill to help feed waste debris to the compactors and spread, shred, and level waste debris. Awarded to: Dobbs Equipment Southeast, LLC. Amount Not To Exceed: \$644,910.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0503, 2023-0505, 2023-0665, 2023-0669, 2023-0677, 2023-0701, 2023-0725, 2023-0728, 2023-0730, 2023-0733 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0770](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to increase funds for DWM's upcoming projects. Awarded to DH Pace Company, Inc. Amount Not To Exceed: \$100,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0858](#)

Commission District(s): All

CO - Change Order Nos. 2 and 3 to Contract No. 1116360 Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. This request seeks to increase the scope of work, contract term through June 30, 2024, and contract funds for an amount not to exceed \$403,200.00 under Change Order No. 2 and \$2,953,655.90 under Change Order No. 3. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$3,356,855.90.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2023-0689](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1301520 On-Call Water and Sewer (Multiyear Contract With 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. This request seeks to increase the contract scope of work and funds. Awarded to GS Construction, Inc. Amount Not To Exceed \$18,174,809.32.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

Recreation, Parks and Cultural Affairs[2023-0844](#)**Commission District(s): 3, 6 and 7**

To Reclass 2023 Park Pride Building Communities Grant Match for District 7

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-0844, 2023-0847, 2023-0848 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0847](#)

Commission District(s): All

Approval of Park Pride, Inc. Contract 2023

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-0844, 2023-0847, 2023-0848 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0848](#)

Commission District(s): 2 and 6

To approve the Tree Trim Easement with Georgia Power

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-0844, 2023-0847, 2023-0848 were heard together. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved to adjourn the August 8, 2023 Board of Commissioners meeting at 2:30 p.m. Commissioner Lorraine Cochran-Johnson was absent from the meeting. The motion carried by the following vote:

- Yes:** 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry
- Absent:** 1 - Commissioner Cochran-Johnson



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Aug 17, 2023 21:03 EDT)

Barbara Sanders-Norwood
County Clerk