

DeKalb County Government

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



Meeting Minutes

Tuesday, December 15, 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: Michael Thurmond, Chief Executive Officer, 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

Presiding Office, Commissioner Steve Bradshaw
District 4

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader
District 2

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond
Proclamation for Commissioner Nancy Jester, District 1
Proclamation for Commissioner Kathie Gannon, Super District 6

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. Stephen Binney, (no address) - Good Morning Commissioners, all I want for Christmas is a new Stop Sign. Thank you for the present and a big shout out to those who installed it. Mrs. Gannon and Mrs. Jester you have served your time and so I therefore pardon you and thank you for your service. Enjoy the parks and trees and no more worrying about my words being interpreted as your thoughts Mrs. Gannon. Please give your former staff member my warmest regards Mrs. Jester. We might all do better taking one step at a time and living one day at a time. In Item #1422 on today's agenda you are asking the Dekalb Delegation to request that the State require Public Safety Officers to obtain Personal Liability Insurance. Are you serious???? The County interviews these future officers, hires them, trains these officers, but is not confident enough in it's hiring and training practices to back their actions??? Dekalb County police officers don't get paid enough already. Forcing them to purchase their own Personal Liability Insurance will wipe out all of the small raises you have given them over the last 10 years. How can the citizens of Dekalb County trust the words and actions of their CEO and Commissioners if they won't even stand behind the actions of our police officers. God grant me the strength not to condemn those who prey upon our protectors. I support the new senior center Mr. Bradshaw but I have a few questions about Item #1540. Why was this nearly 9 million dollar contract not done as a RFP instead of a low bid contract? This is a large amount of money. Why was it awarded as a low bid contract to Headley Construction instead of Johnson-Laux Construction? Both company's bids were for the exact same amount of money to the penny. How does that happened? It was almost as if someone told one of the companies what the low bid was before the process was finished. Could be just a coincidence I guess. Over half of the LSBE 20% on this contract is being awarded to companies that have never done business with Dekalb County before. Knowing the history of ineptness and corruption in our LSBE program I hope that these have been thoroughly evaluated and verified before this contract is approved. Speaking of our LSBE program, it will be coming up for renewal again soon. Let's get the RFP process started so we have some proposals in house when the contract comes up again instead of just extending it again to a company that can't do the job. Merry Christmas to all and to all a good night

2. 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 DeKalb County governing authority should include as part of its 2021 legislative agenda the following items:

- DeKalb County's method of funding the DeKalb Pension obligations is not equitable to all the residents in both unincorporated and municipalities of DeKalb County regarding legacy liability.

- Call for a referendum for MARTA one percent sales tax extension beyond the August 31, 2021 contract termination date.

- Require City of Tucker and Stonecrest to contribute their Franchise Fees to be used for DeKalb Police Services costs as does the unincorporated portions of DeKalb. Unincorporated DeKalb should not be subsidizing these cities police services.

- The CEO should appoint a new chair to the county charter review commission. No sitting judge should be the chair a political commission for several ethical and legal reasons.

- DeKalb County should plan to facilitate the vaccination of its citizens with the coronavirus vaccine.

- DeKalb County should commit to providing the resources and funding needed to minimize any election problems for the upcoming runoff in January.

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 and thereby complicit in the actions of the CEO when duties are not being properly performed. Will you be the voice who says enough, and stand up and represent all the people? There is a disparity between municipalities and unincorporated residents in how the DeKalb Pension plan is being funded with the property tax funds. One of the problems with the DeKalb pension is that much of the liability was created prior to 2008 when more than 80 percent of residents lived in unincorporated DeKalb. The population has shifted to municipalities but the burden has not. The unfunded obligations of the pension should be paid from the county general fund. In fact, other county jurisdictions pay their pension liability from the General Fund. The commission should demand equity for MARTA services, Pension liabilities, Franchise Fees, and SPLOST expenditures. Happy Holidays

3. Jerri Russell, 2809 Northbrook Drive, Atlanta, GA 30340 - Dear DeKalb County Commissioners, My name is Jerri Russell and I live at 2809 Northbrook Drive, Atlanta, GA 30340. This email is to request your support for Application 2020-0835 in which Stein Investment Co., LLC c/o Dennis J Webb requests a rezoning of properties from C-1 (Local Commercial) and C-2 (General Commercial) to HR-3 (High Density Residential-3) district to allow for the construction of a mixed use development consisting of approximately 10,000 square feet of accessory restaurant and retail space and 264 multi-family apartments, at 2814 Clairmont Road. The development that Stein is proposing is a thoughtful development, is an example of planning performed with a cooperative spirit and has significant community support. I urge you help move this development forward by approving Application 2020-0835. Thank you for your time and consideration

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, December 15, 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.

Planning & Sustainability

[2020-0835](#)

COMMISSION DISTRICT(S): 2 & 6

Application of Stein Investment Co., LLC c/o Dennis J Webb to request a rezoning of properties from C-1 (Local Commercial) and C-2 (General Commercial) to HR-3 (High Density Residential-3) district to allow for the construction of a mixed use development consisting of approximately 10,000 square feet of accessory restaurant and retail space and 264 multi-family apartments, at 2814 Clairmont Road.

Den Webb, 1230 Peachtree Street, Gunter Sharp (no address), Don Broussard, 1786 Alderbrook Rd., Barbara Vargas, 1856 Chrysler Dr., spoke in favor

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved with 14 conditions dated December 15, 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

[2020-1188](#)

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability for adoption of the 2021 Zoning and Land Use Amendment Calendarand Resolution, in all districts of DeKalb County.

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

Watershed Management

[2020-1518](#)

Commission District(s): District 3

Sewer Petition- Creekwood Terrace (Decatur, Georgia)

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until January 12, 2021 for Public Hearing. 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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2020-0834](#)

COMMISSION DISTRICT(S): 2 & 6

Application of Stein Investment Co., LLC c/o Dennis J Webb for a future land use amendment request to change from Neighborhood Center (NC) to Regional Center (RC) to allow for a mixed-use development comprising approximately 14,000 square feet of accessory restaurant and retail space and 264 multi-family apartments, at 2814 Clairmont Road.

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be withdrawn. 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

E. APPEALS

Planning & Sustainability

[2020-1528](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the DeKalb County Historic Preservation Commission at 935 Springdale Road by Eugene Hurwitz (and legal counsel, Eric C. Lang, Esq.).

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be to deny this appeal and thereby affirm the underlying decision of the Historic Preservation Commission. Specifically, the Commission did not abuse its discretion in denying the application for a Certificate of Appropriateness because the application did not comply with applicable Design Guidelines 7.2.1, 7.2.2, 7.2.4, 7.2.5, 7.2.7 and 7.3.1. Further, the Commission’s denial was timely, as it acted upon the application within the requisite 45 days of its filing. 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

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2020-1493](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of November 19, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1493 and 2020-1566 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

[2020-1566](#)

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of December 1, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1493 and 2020-1566 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

H. PRELIMINARY ITEMS

Finance

[2020-1516](#)

Commission District(s): All Commission Districts

Virgin Pulse Agreement - Termination

MOTION was made by Mereda Davis Johnson, 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

Public Works - Transportation

[2020-1522](#)

Commission District(s): 2, 4, and 6

Acceptance of Funds from the Atlanta Regional Commission for a Transportation Planning Study on the North Druid Hills Road/Valley Brook Road Corridor

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-1384](#)

Commission District(s): All

LB - Invitation No. 20-101261 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). Consists of providing emergency medical supplies for Fire Rescue and Emergency Medical Service units/vehicles. Recommend award to the lowest, responsive and responsible bidders: Bound Tree Medical, LLC and Henry Schein, Inc. Total Amount Not To Exceed: \$650,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1384 and 2020-1559 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

[2020-1559](#)**Commission District(s): ALL**

SS - Records Management System (RMS) Software Maintenance and Support (Multiyear Sole Source Maintenance Contract): for use by Police Services (PS). This contract consists of maintenance and support of proprietary software used by public safety for records management and field-based reporting. Awarded to CentralSquare Technologies, LLC. Amount Not To Exceed: \$2,419,769.60.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1384 and 2020-1559 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 OPS Committee

[2020-1529](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Wood Environment & Infrastructure Solutions, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$950,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until January 12, 2021. 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

[2020-1194](#)

Commission District(s): All

RFP - Request for Proposal No, 20-500543 for Consulting Services for Unified 2050 Comprehensive Transportation Plan (CTP) and Comp Plan: for use by the Department of Planning and Sustainability. Consists of the provision to develop a comprehensive transportation plan for DeKalb County. Recommend award to the highest scoring proposer: Kimley-Horn. Total Amount Not To Exceed: \$1,750,000.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. 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

[2020-1527](#)

Commission District(s): ALL

CO 3 - Purchase of Trailers (Annual Contract with 2 Options to Renew) Contract No. 1109393 for use by Public Works - Sanitation. This contract consists of providing mobile office trailers. Awarded to McGrath Rentcorp dba Modular Management Corporation. Amount Not To Exceed: \$76,050.25.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1527, 2020-1545, 2020-1609 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

[2020-1545](#)**Commission District(s): ALL**

CO - Change Order No. 7 to Contract Nos.: 14-902868 and 974698 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: for use by the Department of Public Works - Transportation. These contracts consist of the design and construction of various roadway projects. Awarded to Kimley-Horn and Associates, Inc. and STV Inc. *dba* Ralph Whitehead Associates, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1527, 2020-1545, 2020-1609 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

[2020-1609](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2021. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1527, 2020-1545, 2020-1609 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

[2020-1558](#)

Commission District(s): All Commission Districts

Approval of Revised 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 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

2020-1621

Commission District(s): All

Add an Item

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

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

2020-1622

Commission District(s): All

AMEND THE GRANTS BUDGET: APPROPRIATE \$4,605,735.44 FROM THE CENTER FOR TECH AND CIVIC LIFE (CTCL), COVID-19 RESPONSE GRANT.

MOTION was made by Larry Johnson, 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

2020-1623

Commission District(s): District 7

To add an item to the agenda

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

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

2020-1624

Commission District(s): District 7

AMEND AGENDA ITEM 2020-1583, APPROVED DECEMBER 8, 2020, TO APPROPRIATE CORONA VIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT "CARES ACT" ASSIGNED TO POET A ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS FOR THE PURPOSE OF PROVIDING EMERGENCY RENT, MORTGAGE, UTILITY AND FOOD ASSISTANCE AND PURCHASING PPE AND MEDICAL EQUIPMENT TO ASSIST DEKALB COUNTY RESIDENTS WHO HAVE BEEN IMPACTED BY COVID-19

MOTION was made by Lorraine Cochran-Johnson, 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

2020-1625

Commission District(s): All

Add an Item

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

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

2020-1626

Commission District(s): All Districts

A RESOLUTION TO APPROPRIATE FEDERAL CORONA VIRUS 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 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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-1105](#)

Commission District(s): All Districts

DeKalb County Incentives Policy

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn, and to attach a Minority Report. Commissioner Kathie Gannon opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Gannon

[2020-1406](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Supporting the 2021 ACCG Legislative Priorities, and for other Purposes

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1406 and 2020-1407 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

[2020-1407](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County Relating To the Acceptance Of The NACo 2021 National Legislatives Priorities

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1406 and 2020-1407 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

[2020-1413](#)

Commission District(s): All Districts

A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until January 26, 2021. Items 2020-1413, 2020-1414, 2020-1415 were heard together. Commissioner Kathie Gannon opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Gannon

[2020-1414](#)

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until January 26, 2021. Items 2020-1413, 2020-1414, 2020-1415 were heard together. Commissioner Kathie Gannon opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Gannon

[2020-1415](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Amend The DeKalb County Organizational Act Section 13A To Allow The Board Of Commissioners To Make Appointments After A 120 Day Period

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until January 26, 2021. Items 2020-1413, 2020-1414, 2020-1415 were heard together. Commissioner Kathie Gannon opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Gannon

[2020-1417](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Support Requesting Additional Funding For The State Public Health Department

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1417, 2020-1418, 2020-1419 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

[2020-1418](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That A Study Committee Be Convened To Review Tax Abatement Reform

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1417, 2020-1418, 2020-1419 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

[2020-1419](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That A Study Committee Be Convened To Review Annexation Reform

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1417, 2020-1418, 2020-1419 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

[2020-1420](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Transparency Policy For Public Safety Officers Whereby Complaints Are Available For Public Review

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until January 26, 2021. Items 2020-1420 and 2020-1421 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

[2020-1421](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Body Camera Policy

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until January 26, 2021. Items 2020-1420 and 2020-1421 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

[2020-1422](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Request That The State Require Public Safety Officers To Obtain Personal Liability Insurance

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. 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

[2020-1423](#)

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly Renew The Sales Tax Exemption For Non-Profits For Certain Purposes

MOTION was made by Larry Johnson, seconded by Mereda Davis 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

[2020-1589](#)

Commission District(s): District 5

A Resolution of The Governing Authority of DeKalb County, Georgia to the Georgia General Assembly Urging the Assembly to Take Legislative Action to Curb Dangerous and Unlawful Street Racing and Reckless Driving Exhibitions

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 12, 2021. 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 2

[2020-1521](#)

Commission District(s): All

Waiver of Penalties and Fees

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to defer the substitute. 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 6

[2020-1608](#)

Commission District(s): All

Modifying the Pouring License Fee Schedule

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. 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 7

[2020-1581](#)

Commission District(s): All

Second Amendment to the Intergovernmental Sewer Cooperation Agreement between 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 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

[2020-1455](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 10, 2020

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1455 and 2020-1492 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

[2020-1492](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 17, 2020

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1455 and 2020-1492 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

[2020-1426](#)

Commission District(s): Commission Districts 6 and 3

Redeployment of the approximately \$1.7 million of unspent proceeds of the Urban Redevelopment Agency of DeKalb County, Georgia Revenue Bond (DeKalb County, Georgia Project) Series 2010 (Federally Taxable Recovery Zone Economic Development Bond) in the original aggregate principal amount of \$7,945,000, to pay for the cost of an urban redevelopment project consisting of a new park development in Entrenchment Park.

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

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

No: 1 - Commissioner Gannon

GIS Department

[2020-0954](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred, until February 9, 2021. 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

[2020-1064](#)

Commission District(s): All

RFP - Request for Proposals No. 20-500542 for Employee Assistance Program (Multiyear Contract): for use by the Department of Human Resource & Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Recommend award to the highest scoring proposer: Keystone Peer Review Organization (KEPRO), Inc. Amount Not To Exceed: \$131,040.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry 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 - to FAB Committee

[2020-1456](#)**Commission District(s): ALL**

REN - Title Research Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioner's Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1456 and 2020-1579 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

[2020-1579](#)**Commission District(s): All**

CA - Cooperative Agreement for Athletic Surfacing with Related Materials, Supplies, Installation, and Services: for use by the Department of Recreation, Parks and Cultural Affairs. Consists of the purchase, design, construction, and installation of synthetic turf for the Reconstruction of the Gresham Athletic Complex Ball Fields 4, 5, 6, 7 and 21: Awarded to: Advanced Sports Group. Amount Not to Exceed: \$4,000,000.00.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1456 and 2020-1579 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 OPS Committee

[2020-1268](#)

Commission District(s): ALL

LB - Invitation No. 20-101275 Toro Groundmaster 4000 - D Diesel Powered Mower: for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). Consists of the purchase of two (2) Toro Groundmaster 4000-D diesel powered mowers for the purpose of mowing ball fields and parks throughout the County. Recommend award to the sole bidder who was also responsive and responsible: Jerry Pate Turf & Irrigation, Inc. Amount Not To Exceed: \$132,909.16.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469 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

[2020-1379](#)

Commission District(s): All

LB - Invitation No. 20-101271 for Uniforms for County Employees Phase II (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), DeKalb Peachtree Airport, Public Works - Sanitation and Beautification. Consists of the purchase of work uniforms. Recommend award to the lowest, responsive and responsible bidders: NAFECO, Safeguard Printing & Promotional Products Inc. and E.R. Partridge, Inc. Total Amount Not To Exceed: \$561,523.05

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469 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

[2020-1397](#)

Commission District(s): All

CO - Change Order No. 5 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469 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

[2020-1401](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1070633 for Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the Statewide Contract (SWC) SWC 99999-SPD-SPD0000161-0004 for the purchase of new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469 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

[2020-1402](#)

Commission District(s): ALL

REN - On-Call Plumbing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$550,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469 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

[2020-1405](#)

Commission District(s): ALL

CO-Change Order No. 1 to Contract No. 1221710 for the Maintenance, Cleaning & Inspection of Fuel Tanks including, Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of maintaining, cleaning & inspection of multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$73,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469 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

[2020-1437](#)

Commission District(s): All

CO - Change Order No. 6 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for the Department of Innovation and Technology (IT) to be used by The Department of Planning and Sustainability. Awarded to Infor Public Sector, Inc. CONTRACT EXTENSION ONLY.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469 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

[2020-1469](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 15-801198 for Parking Management Services (Revenue Generating Multiyear Contract): for Facilities Management (FM). This contract consists of providing parking management services, specifically, revenue collection and reporting at County parking sites. Awarded to Lanier Parking Meter Services, LLC.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469 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[2020-1540](#)**Commission District(s): 4 & 7**

LB - Invitation No. 20-101280 District 4&7 Community & Senior Center

Construction: for use by the Department of Community Development (CD). Consists of the construction of the new Districts 4 & 7 Community and Senior center facility located at 4875 Elam Road, Stone Mountain, Georgia, 30083. Recommend award to the lowest, responsive and responsible bidder: Headley Construction Corporation. Amount Not To Exceed: \$8,489,440.30.

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 - to PWI Committee[2020-1217](#)**Commission District(s): All**

REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 1st Renewal of 2 Options to Renew): No. 1194236 for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,734,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute. Items 2020-1217 and 2020-1300 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

[2020-1295](#)

Commission District(s): All

REN - Sewer System Cleaning (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1147447 and 1147579 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc. and Graham & Associates, Inc. Total Amount Not To Exceed: \$4,610,000.00.

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

[2020-1300](#)

Commission District(s): All

Copper Tubing and Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). This contract consists of the purchase of copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,700,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute. Items 2020-1217 and 2020-1300 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

[2020-1592](#)

Commission District(s): All Districts

Approval of greenway trails agreement with PATH Foundation

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

Watershed Management

[2020-1578](#)

Commission District(s): All

Proposed resolution of property damage claim of Edith Holley, 3774 Chateauguay Drive, Decatur, Georgia 30034.

MOTION was made by Larry Johnson, 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

WorkSource DeKalb

[2020-1388](#)

Commission District(s): All DISTRICTS

Acceptance of an additional National Dislocated Worker Grant (DWG) from the Technical College System of Georgia (TCSG), not to exceed \$187,949.76

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

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

2020-1627

Commission District(s): All

To Convene an Executive Session Meeting

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved to convene an Executive Session. 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

2020-1628

Commission District(s): All

To Adjourn an Executive Session Meeting

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

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

Absent: 3 - Commissioner Johnson, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

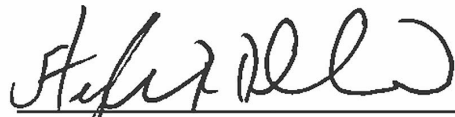
POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

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 Kathie Gannon and seconded by Commissioner Nancy Jester to adjourn the December 15, 2020 Board of Commissioners meeting at 1:48 p.m. Commissioners Larry Johnson and Lorraine Cochran-Johnson were out of the room and not voting. The motion carried by the following vote:

- Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Gannon**
- Absent: 2 - Commissioner Johnson, and Commissioner Cochran-Johnson**



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk









12.15.2020 BOC Minutes for signature

Final Audit Report

2021-01-04

Created:	2021-01-04
By:	Kristin Rodgers (kwrogers@dekalbcountyga.gov)
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"12.15.2020 BOC Minutes for signature" History

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