

DeKalb County Government

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



Meeting Minutes

Tuesday, July 24, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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 Gregory Adams, Super District 7*

Present: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Kathie Gannon

Absent: 1 - Commissioner Gregory Adams

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

A. INSPIRATIONAL

Pastor Elder Abel Johnson
Christ Deliverance Tabernacle of Grace

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

35th Annual America's Night Out Against Crime

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. 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. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. 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 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. 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 and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

1. Martha Gross, 2055 Briarcliff Rd. NE Atlanta, GA 30329 – Spoke regarding the new business license re-write of Chapter 15.
2. Apostle Charles McCorkle, 4225 Snapfinger Woods Drive Decatur, GA 30035 – Spoke regarding transparency in the rules and regulations.
3. Faye Coffield, 3261 Chaparral Way Lithonia, GA 30038 – Spoke regarding using funds in the rainy day surplus to increase the salaries of public safety officers.
4. Paul Cervino, 5530 Hugh Howell Rd. Smoke Rise, GA 30087 – Spoke regarding an issue with the sanitation department picking up recyclables and trash.
5. Chris Billingsly, 5236 Antelope Lane Tucker, GA 30087 – Spoke urging commissioners to encourage the continuation of the JROTC program in schools and the need for public monuments to remind students of the courage and sacrifice of those who've volunteered to serve in the past.
6. EB Daniels, 545 E. Ponce De Leon Ave. Decatur, GA 30030 – Spoke regarding the value in maintaining historic monuments.
7. Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083 – Spoke regarding the shortage of DeKalb County police officers and the need for adequate pay for police officers.
8. Henri Jordan, 763 Lee Andrews Ave. Atlanta, GA 30315 – Read bible verses Amos 2:14, James 1:21, I Timothy 5:20, and Proverbs 27:20.

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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

[2018-1913](#) Commission District(s): 4 & 6
Rezone - Arrowhead Investors - Z-18-22138

Meghan Hamilton, 1034 Greenbriar Circle Decatur, GA 30033, Bryan Flint, 2026 Mason Mill Rd. Decatur, GA 30033, spoke in support

Apostle Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA (no zipcode), Sandra McFarland, 2959 Lowrance Dr. Decatur, GA 30033, Barbara Scott, 2935 Fantasy Ln. Decatur, GA 30033, Tammy Davis, 2971 Lowrance Dr. Decatur, GA 30033, Ellen Wann, 2955 Fantasy Lane Decatur, GA 30033, James Illingworth, 2955 Fantasy Lane Decatur, GA 30033, spoke in opposition

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred 30 days, until August 28, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

E. APPEALS**F. APPOINTMENTS****ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 5**

[2018-2401](#) Commission District(s): District 5
Recording the Appointment of Roderick Frierson to the SPLOST Oversight Advisory Committee for District 5

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved.

Commissioner Gregory Adams was absent from the meeting

The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

G. CONSENT AGENDA**Clerk to the Board of Commissioners and CEO**

[2018-2244](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of May 8, 2018
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2244, 2018-2312, 2018-2313, 2018-2288, 2018-2366, 2018-2334, 2018-2336, 2018-2332 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2312](#)

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of May 15, 2018

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2244, 2018-2312, 2018-2313, 2018-2288, 2018-2366, 2018-2334, 2018-2336, 2018-2332 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2313](#)

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of June 5, 2018

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2244, 2018-2312, 2018-2313, 2018-2288, 2018-2366, 2018-2334, 2018-2336, 2018-2332 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

GIS Department

[2018-2288](#)

Commission District(s): 5 & 7
Resolution To Set A Date And Time For A Public Hearing Related To Consideration Of Abandonment Of A 0.539 Acre Section Of Marshalls Industrial Drive Right Of Way.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2244, 2018-2312, 2018-2313, 2018-2288, 2018-2366, 2018-2334, 2018-2336, 2018-2332 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Magistrate Court

[2018-2366](#)

Commission District(s): All
Acceptance of Criminal Justice Coordinating Council Grant to the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2244, 2018-2312, 2018-2313, 2018-2288, 2018-2366, 2018-2334, 2018-2336, 2018-2332 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Superior Court

[2018-2334](#)

Commission District(s): All Districts
Criminal Justice Coordinating Council Grant to the DeKalb County
Superior Court Felony Mental Health Court

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2244, 2018-2312, 2018-2313, 2018-2288, 2018-2366, 2018-2334, 2018-2336, 2018-2332 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2336](#)

Commission District(s): All
Acceptance of Georgia Department of Behavioral Health and
Developmental Disabilities (DBHDD) Award for \$197,500

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2244, 2018-2312, 2018-2313, 2018-2288, 2018-2366, 2018-2334, 2018-2336, 2018-2332 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

WorkSource DeKalb[2018-2332](#)

Commission District(s): All Districts

Pre-Acceptance of Multiple Federal Workforce Innovation and opportunity ACT (WIOA) Grants- Adult, Dislocated Worker and Youth Programs for Program Year (PY) 2018

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2244, 2018-2312, 2018-2313, 2018-2288, 2018-2366, 2018-2334, 2018-2336, 2018-2332 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

H. PRELIMINARY ITEMS**Board of Commissioners - District 6**[2018-2428](#)

Commission District(s): All Districts

Booting Regulation Ordinance

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on August 14, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Economic Development[2018-2359](#)

Commission District(s): All Districts

A Resolution to make DeKalb County a Welcoming County

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until August 14, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Facilities Management[2018-2307](#)

Commission District(s): 4 and 7

Approval of Tower Site Lease Agreement between DeKalb County and New Cingular Wireless PCS, LLC

MOTION was made by Steve Bradshaw, 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 August 14, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Finance[2018-2360](#)

Commission District(s): All Commission Districts

Authorizing the Issuance and Sale of Tax Anticipation Notes for 2018

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be tabled. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

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

Commissioner Gregory Adams was absent from the meeting.

The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. Commissioner Nancy Jester opposed. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Gannon

No: 1 - Commissioner Jester

Absent: 1 - Commissioner Adams

Planning and Sustainability

[2018-2293](#)

Commission District(s): All Commission Districts

Bond and Escrow Requirements (NO COST TO THE COUNTY)

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred for 30 days, until August 28, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*[2018-2200](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 13-902748 for Professional Elevator Maintenance Services: for use by the Department of Facilities Management (FM). Consists of providing preventative and general maintenance for elevators including testing, inspection and emergency repairs. Awarded to ThyssenKrupp Elevator Corporation.

CONTRACT EXTENSION ONLY.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 14, 2018. Items 2018-2200 and 2018-2211 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2211](#)

Commission District(s): All

CA - Cooperative Agreement for Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of maintenance, support and upgrade of the Kronos equipment. Awarded to Kronos Incorporated. Amount Not To Exceed: \$121,060.87.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 14, 2018. Items 2018-2200 and 2018-2211 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Purchasing & Contracting - to PECS Committee[2018-2282](#)

Commission District(s): All
LB - Invitation No. 18-100949 Neighborhood Stabilization Program One (NSP1) and Program Three (NSP 3): for use by the Department of Community Development. Consists of acquiring, rehabilitating and selling DeKalb residential properties. Recommend award to the lowest, responsive and responsible bidder: Synergy Real Estate Developers, LLC. Amount Not To Exceed: \$4,000,000.00.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 14, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Purchasing & Contracting - to PWI Committee[2018-1784](#)

Commission District(s): All
REN - Traffic Calming Maintenance (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1074085 for use by Public Works - Roads & Drainage (R&D). This contract consists of traffic calming services and maintenance. Awarded to HEH Paving Inc. Amount Not To Exceed: \$361,694.15.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1784, 2018-2090, 2018-2206, 2018-2238, 2018-2271, 2018-2276, 2018-2280 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2090

Commission District(s): All

SS - Evoqua Water Technologies, LLC (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing various parts needed for the maintenance and repair of existing aeration gear boxes located at the Snapfinger Creek Advanced Wastewater Treatment Facility (AWWTF). Awarded to Evoqua Water Technologies, LLC. Amount Not To Exceed: \$275,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1784, 2018-2090, 2018-2206, 2018-2238, 2018-2271, 2018-2276, 2018-2280 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2206

Commission District(s): 1& 6

LB - Invitation No. 18-100954 Airfield Re-Marking 2018: for use by Peachtree DeKalb Airport. Consists of removing rubber and markings from the runways; markings will be replaced to enhance airport safety. Recommend award to the lowest, responsive and responsible bidder: Hi-Lite Airfield Services, LLC. Amount Not To Exceed: \$271,257.97.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1784, 2018-2090, 2018-2206, 2018-2238, 2018-2271, 2018-2276, 2018-2280 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2238](#)

Commission District(s): ALL

REN - Annual Water & Sewer Construction (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1063831, 1063841, 1063844 and 1068774 for use by the Department of Watershed Management (DWM). These contracts consist of providing installation and repair of small and large diameter water and sewer pipes. Awarded to Layne Inliner, LLC, SD&C, Inc., GS Construction, Inc., and The Renee Group, Inc./CamKen Consulting, Inc. (RGI/CamKen, JV). Total Amount Not To Exceed: \$36,000,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1784, 2018-2090, 2018-2206, 2018-2238, 2018-2271, 2018-2276, 2018-2280 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2271](#)

Commission District(s): All

LB - Invitation No. 18-100974 165 HP Crawler Dozer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of one (1) dozer used to move dirt at the Seminole Landfill. Recommend award to Yancey Brothers Company. Amount Not To Exceed: \$364,995.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1784, 2018-2090, 2018-2206, 2018-2238, 2018-2271, 2018-2276, 2018-2280 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2276](#)

Commission District(s): All
LB - Invitation No. 18-100963 Purchase of Various Automobiles, Vans, Trucks and Accessories (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of providing replacement vehicles to enable personnel to complete daily work activities and operations that require the use of automobiles, vans and light trucks equipped with specific packages and accessories. Recommend award to the lowest, responsive and responsible bidders: Hardy Family Ford, Wade Ford, Hardy Fleet Group, Don Jackson C/D/J/R and Downtown Nashville Nissan. Total Amount Not To Exceed: \$10,200,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1784, 2018-2090, 2018-2206, 2018-2238, 2018-2271, 2018-2276, 2018-2280 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2280](#)

Commission District(s): 3 & 6
LB - Invitation No. 18-100953 Installation and Fertilization of Bermuda Sod (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of sod installation and fertilization for solid waste (landfill) operations - slope stabilization and areas that require final/intermediate ground cover. Recommend award to the lowest, responsive and responsible bidder: Benson Construction Company, Inc. Amount Not To Exceed: \$156,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1784, 2018-2090, 2018-2206, 2018-2238, 2018-2271, 2018-2276, 2018-2280 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2473 Add item

MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be approved to add an item. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2457 Commission District(s): All
WALK ON

Appointment To The Regional Emergency Services Council, District III - Darnell Fullum, No Cost To The County.

MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2475 Commission District(s): All
Add an item to the Agenda

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

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

Absent: 1 - Commissioner Adams

2018-2460 Commission District(s): All Commission Districts
FY 2017 Performance Partnership Award, \$8,000.00
(Additional Funding - Original Amount, \$69,426.00)

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

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

Absent: 1 - Commissioner Adams

I. ITEMS FOR DECISION BY THE BOARD

Beautification

[2018-2207](#) Commission District(s): All Commission Districts
Memorandum of Understanding (MOU) between DeKalb County & Keep DeKalb Beautiful, Inc.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be to approve the substitute submitted from the floor. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Board of Commissioners

[2018-2388](#)

Commission District(s): All Districts

Request approval of a Memorandum of Agreement for the Development of a Transit Master Plan between the Atlanta Regional Commission and DeKalb County, Georgia.

MOTION was made by Steve Bradshaw, 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 August 14, 2018.

Commissioner Gregory Adams was absent from the meeting.

The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Board of Commissioners - District 2[2018-2342](#)

Commission District(s): All Commission Districts

Carl Vinson Institute of Government Contract for the Study of the Impact of Potential Municipal Expansions on County and municipal service provision

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until August 14, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Board of Commissioners - District 5

[2018-2283](#)

Commission District(s): All Commission Districts
An Ordinance to Amend the Code of DeKalb County, Georgia, prohibiting Binding Arbitration in all subcontracts on county projects, and for other purposes .

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved.

Commissioner Kathie Gannon abstained. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Adams

Abstain: 1 - Commissioner Gannon

Chief Executive Office

[2018-1974](#)

Commission District(s): All
Appropriation of Anticipated SPLOST Funds in Accordance with the Referendum Approved by the Voters on November 7, 2017.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred for 30 days, until August 28, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Community Development[2018-2261](#)

Commission District(s): Serves All

The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2018 Annual Action Plan - Federally Funded, No Cost to the County

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be to approve the substitute submitted from the floor. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Finance[2018-2106](#)

Commission District(s): All Commission Districts

The adoption of the County Debt Management Policy for the purpose of setting forth parameters for issuing debt and managing outstanding debt. The intent is to provide structure for decisions regarding types and amounts of permissible debt, method of sale that may be used, structural features that may be incorporated, and the timing and purposes for which debt may be issued.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be to defer the substitute submitted from floor, until August 14, 2018. Items 2018-2106 and 2018-2108 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2108](#)

Commission District(s): All Commission Districts

Adoption of an updated County Investment Management Policy for the purpose of providing guidance and direction on best practices to ensure the prudent management of public funds, the availability of operating and capital funds when needed.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be to defer the substitute submitted from floor, until August 14, 2018. Items 2018-2106 and 2018-2108 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Human Services

[2018-2297](#)

Commission District(s): All

Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services for Transportation Services for Older Adults and Persons with Disabilities

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Planning and Sustainability

- [2018-1533](#) Commission District(s): All
An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy Taxes
MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until August 14, 2018 for Public Hearing. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:
- Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Gannon
- Absent:** 1 - Commissioner Adams

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2018-1874](#) Commission District(s): ALL
CO - Change Order No. 1 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). Consists of the provision of architectural and engineering design services for various facilities projects. Awarded to AMEC Foster Wheeler Environment & Infrastructure, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$2,800,000.00.
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred for 30 days, until August 28, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:
- Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Gannon
- Absent:** 1 - Commissioner Adams

[2018-2202](#)

Commission District(s): 1 & 6

LB - Invitation No. 18-100960 Runway Incursion Mitigation, Phase I: for use by Peachtree DeKalb Airport. Consists of the removal and replacement of existing runway materials; replacement of runway lighting and markings as required to enhance airport safety.

Recommend award to the lowest, responsive and responsible bidder: Astra Group Inc. Amount Not To Exceed: \$1,298,888.00.

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

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

Absent: 1 - Commissioner Adams

Purchasing & Contracting - to PECS Committee

[2017-0997](#)

Commission District(s): 3 and 6

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred for 30 days, until August 28, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Purchasing & Contracting - to PWI Committee

[2018-1657](#)

Commission District(s): ALL

LB - Invitation No. 17-100913 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Recreation, Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements and minor road improvements. Recommend award to the lowest, responsive and responsible bidders: Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$9,000,000.00.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved as amended to allocate \$3 million for a list of projects submitted into the record by Commissioner Gannon, and to defer the remaining \$6 million until August 28, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2195](#)

Commission District(s): 3 & 7

CO - Change Order No. 1 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to extend the contract term and to increase the funding to allow for completion of eight (8) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$350,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred or 30 days, until August 28, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2196](#) Commission District(s): All
LB - Invitation No. 18-100928 2018 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County roads. Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$9,480,607.00.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Voter Registration & Elections

[2018-2390](#) Commission District(s): All Districts
Senate Bill 17 ("Brunch Bill")
MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Watershed Management

[2017-1184](#) Commission District(s): All
Reallocation of Project Budgets Within the 2011A Bond Fund
MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred for 30 days, until August 28, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2481 Open ES

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved to convene an Executive Session. Commissioner Gregory Adams was absent. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2482 Close ES

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved to Adjourn an Executive Session. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

J. COMMENTS FROM THE BOARD

**** Commissioner Gregory Adams was absent from the meeting**

1. Commissioner Kathie Gannon mentioned the following comments:

- Today is the LAST day to vote in the run-off election! You have until 7 p.m. to vote. If you didn't participate in early voting, then you MUST go to your assigned precinct to vote. I have added a link to www.KathieGannon.com if you don't know where your voting precinct is or to view the sample ballots

- On Thursday, July 26th, the community is invited to a Special Purpose Local Option Sales Tax (SPLOST) open house from 6:30 p.m.- 8 p.m., in the Historic DeKalb Courthouse, located at 101 East Court Square, Decatur, GA 30030. You will also be introduced to the SPLOST Oversight Committee and the SPLOST Program Management Team, Moreland Altobelli. I also want to thank and recognize Ellen Nash, my Super District appointment. She will be attending the open house on my behalf. For more information about the SPLOST, visit www.DeKalbSPLOST.com

- DeKalb County North Central Precinct is having their "Coffee with a Cop" on July 25th from 8:30 a.m.- 10:30 a.m. at Panera Bread, located at 1545 North Decatur Road. Remember...there are no agenda's or speeches... just an opportunity to enjoy coffee and conversation with your North Central precinct officers!

- The DeKalb Fraternal Order of Police has a goal to provide Christmas for over 50 underprivileged children this year. You can help SANTA Cop make this Christmas a little brighter for these children in DeKalb. The DeKalb Fraternal Order of Police will be hosting a charity bowling tournament on Sunday July 29th at the FunTime Bowl at NE Plaza, located at 3285 Buford Highway. Registration begins at 1:00 p.m. and bowling begins at 3:00 p.m.

- On August 2nd DeKalb County Government, Public Works and Infrastructure will be participating in the "Our County, Our Responsibility" Community Forum at Mason Mill Park's Mack Love Building, located at 1340 McConnell Drive, from 7 p.m.- 8:30 p.m.. This event will be hosted by the Civic Association Network and will be discussing key environmental issues on Fats, Oils, & Grease (FOG), Anti-litter, and Recycling. We challenge you to come out and get engaged, educated, and involved!

- DeKalb County's students will be heading back to school on Monday, August

6th. In preparation for the new school year, the DeKalb County School District will be hosting several back to school rallies on August 4th from 12 noon- 4 p.m. There will be rallies at Exchange Park, Center for Pan Asian Community Services, and will be in DeKalb County Neighborhoods celebrating the onset of the new school year! I have added a link that provides more information at www.KathieGannon.com!

- Lifeline Animal Project still needs your help! They are currently caring for 1000 animals at the DeKalb and Fulton Animal Shelters. Our County shelter takes in about 50 animals per day. So they need 50 foster homes to help alleviate the stress of many animals in the shelter. Visit DeKalb County Animal Services today! Can't take in a pet? Visit www.LifelineAnimal.org to find other ways you can help

- This is the last official meeting for July. Next week is 5th Tuesday so there are no meetings. We have planning on the 1st and 3rd Tuesday and the Board meeting on the 2nd and 4th Tuesday. The next committee planning meeting is on Tuesday, August 6th

2. Commissioner Mereda Davis Johnson read the following comments:

Thank You, Mr. Presiding Officer, and Good morning everyone again.

I would like to begin my comments by reminding all residents in DeKalb that there is a run-off election today. It is important that we get out to exercise a right that is very sacred and precious. If you have any questions, please call the DeKalb Voter Registration and Elections office at 404-298-4020

We invite any HOA's or Community Organizations to partner with us on your next clean up. We are moving those clean ups from the 2nd Saturday in the month to the 3rd Saturday in the month. If you are interested, please sign up to be placed on our newsletter distribution list to receive the Community Clean-Up Collaboration registration link. You can sign up on my website at www.commissionermeredajohnson.com

This past Saturday, my office had the opportunity to attend the Back to School Jam at New Birth. There were many vendors there and many children. I would like to thank New Birth for sponsoring this event and for ensuring that our students have the resources necessary to be successful this school year.

For more information on any of the announcements, District 5 upcoming events,

please feel free to visit my website at www.commissionermeredajohnson.com or you may call my office at 404-371-2159. And as always, don't hesitate to contact my office with any of your questions, comments, concerns, or suggestions. Again, my number is 404-371-2159. Thank you for allowing me to serve as your District 5 Commissioner.

3. Commissioner Steve Bradshaw read the following comments:

Thank you Mr. Presiding Officer. Good Afternoon Everyone.

On July 14th I attended the Health Fair at the Woodstock Church of Stone Mountain. Over 15 vendors participated in the event and provided some great information and services for the community. I would like to thank Pastor Derwin Anderson for hosting and community activist Chandra Robinson for organizing the event.

Later that day, I attended the Tucker Police Precinct Community Day. Our police officers perform such a valuable service for the community and the community day is always a great event. The food and the company was excellent. I'd like to commend Precinct Commander Major Greg Padrick and his entire team for continuing to do an outstanding job.

On July 18th we held our first community meeting regarding the proposed senior center in District 4. The meeting was well attended and the feedback and suggestions from the audience was excellent. Those gathered seemed genuinely excited about this great project for District 4 and DeKalb County. I want to commend Allen Mitchell from our Community Development Department and Damon Scott from our Human Services Department for doing an excellent job in presenting the project. We are all looking forward to our next steps in this process.

On July 21st I attended the ribbon cutting for the new exercise equipment in Hairston Park. The event was such a great coming together for the community. I am so proud of the Friends of Hairston Park group. Last year, my office made an allocation to Hairston Park and the friends group has leveraged that to receive additional funding from other organizations. I thank my colleague Commissioner Gregory Adams for being there. And I thank our Parks Director, Chuck Ellis for his engagement and leadership. The event on Saturday morning was wonderful and serves as a testament to what can happen when people come together.

Later that day, I attended the City of Stone Mountain back-to-school bash celebration day. Free school supplies were distributed to over 300 kids which was excellent. I would like to commend the Stone Mountain city leadership, the Stone Mountain Women's Club, and the Stone Mountain Rotary Club for sponsoring the event and performing this wonderful community service.

I would also like to announce that this coming Saturday, July 28th, will be our next Quarterly in the Fourth community breakfast. The meeting will be held at Elizabeth Andrews High School in Stone Mountain starting at 9am. You are all invited to attend.

As always you may call my office with any questions or concerns at 404-371-4749. And I thank the citizens of District 4 for affording me the opportunity to serve. Thank you Mr. Presiding Officer.

4. Commissioner Larry Johnson mentioned the following:

- Thanked everyone that came out for "Donuts and Coffee"
- Attended the Book Bash at Bethesda Cathedral Church
- Let's Move DeKalb celebrating 8 years at the Intergenerational Center on Saturday July 28th at 10 a.m.
- Health Fair on August 4th with the DeKalb NAACP at the Gallery at South DeKalb Mall
- Annual HOA Bootcamp on August 11th at the Porter Sanford Center at 10 a.m.
- 2 p.m

5. Commissioner Nancy Jester mentioned the following:

- Today in history in 1919, the Georgia General Assembly was the first state to reject the 19th Amendment giving women the right to vote, but ratified in 1970
- Doraville's monthly Movie Under the Stars this Friday July 27th at Honeysuckle Park at 6:30 p.m., showing Paddington 2
- Pernoshal Park hosting their B 98.5 Movie Night this Saturday July 28th at sunset, showing Star Wars the Last Jedi

- Dunwoody's Food Truck Thursdays on July 26th at 5 p.m.
- With all the wet weather we've been experiencing, to report mosquito infestations please contact the DeKalb Board of Health 404-508-7900 or visit www.DeKalbHealth.net
- Don't forget to sign up for DeKalb's Code Red at www.DekalbCountyga.gov and click on the "Code Red" link

6. Commissioner Jeff Radar read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. My website is www.commissionerrader.com. Also, please follow me on Facebook and Twitter using [@raderjeff](https://twitter.com/raderjeff).

Upcoming...

- Tonight at 8:30pm enjoy the movie Trannsylvania 2 in Mason Mill Park hosted by Parks and Recreation. Fun for the whole family!
- The July Civic Association Network Meeting will feature CEO Michael Thurmond on Wednesday, July 25th at 7:00pm at the Mack Love Building, 1340 McConnell Drive at Mason Mill Park, Upper Level Entrance
- Coffee with a Cop meets at Panera Bread in Emory Village, Wednesday, July 25 8:30am-10:30am
- Welcome Atlanta Saladworks to District 2 located at 2484 Briarcliff Road. They will be hosting a grand opening Wednesday the 25th at 11am
- SPLOST Open House will be held Thursday, July 26th at 6:30pm at the Historic DeKalb County Courthouse on the Decatur Square. Come meet Oversight Committee members as well as the project manager
- This Friday, Jazz on the Lawn at Callanwolde features Bradford Rogers! Bring a blanket and some refreshments to enjoy this night of great music and good company - Don't forget our cash bar and Fox Bros. BBQ available for sale. Purchase tickets online at www.callawolde.org under the EVENTS tab

In Library news...

- Calling all 21-35 year olds: Salsa Fridays @ the Library this Friday, July 27th and August 10th. Bring your friends to the Decatur branch for a fun alternative activity. Refreshments will be served. To register call 404-508-7190 ext. 2257

- Also at the Decatur branch, enjoy beginning Yoga this Saturday, July 28th at 4:00pm

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Nancy Jester and seconded by Commissioner Steve Bradshaw to recess the July 24, 2018 Board of Commissioners meeting at 12:13 p.m. Commissioner Kathie Gannon left the meeting at approximately 12:00 noon. Commissioner Mereda Davis Johnson left the meeting at approximately 12:05 p.m. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following hand vote:

- Yes:** 4 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, and Commissioner Bradshaw
- Absent:** 3 - Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk