

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, October 11, 2022**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

*Comm. Robert Patrick, Presiding Officer, District 1  
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*Commissioner Robert Patrick, District 1  
Commissioner Jeff Rader, District 2  
Commissioner Larry Johnson, District 3  
Commissioner Steve Bradshaw, District 4  
Commissioner Mereda Davis Johnson, District 5  
Commissioner Edward "Ted" Terry, Super District 6  
Commissioner Lorraine Cochran-Johnson, Super District 7*

**Present:** 7 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

**Administration:** Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Matthew Welch, Deputy County Attorney

*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) on DCTVChannel23.TV. 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**

Bill Blumberg- President of Embury Hills Civic Association

#### **PLEDGE OF ALLEGIANCE**

Commissioner Larry Johnson- District 3

#### **B. PRESENTATIONS**

COVID-19 Response

#### **C. COMMENTS FROM THE PUBLIC**

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1. Jeffri Epps, 1747 Woodcliff Place, NE Atlanta, GA 30329- Good Morning DeKalb Commissioners. Please vote YES for the adoption of the Multi-use Trail Connectivity Master Plan for the Peachtree Creek Greenway today. I found the PCG in 2019 and have worn through many pairs of walking shoes on it since. More importantly, I look forward to when we can fully use the PCG to commute and connect to other communities in Atlanta, Brookhaven, Chamblee, DEKALB and Doraville along the Greenway. It will be a great multi-modal transportation corridor keeping cars off the road and people safe. Every time I introduce someone - young, old or alternately abled, to the PCG they adopt it in to their lifestyle to ride, walk and be outside. Some have taken to doing creek clean-ups. Did you know that the PCG was just featured as a top 6 places to visit in Brookhaven on a travel site? This could also be DeKalb county if you vote YES. [https://travel.kordinate.world/top6bestplacestovisitinbrookhavenga/\\_gl=1\\*1nmmrka\\*\\_ga\\*WVIYdy1oRXhObVE3c29Da1kxaDU5OFp3ak9kazAwZTNxTlo2Qmxuc3RzWTFVLTlhUGhtUEJfemxWV3piNkIHUg..](https://travel.kordinate.world/top6bestplacestovisitinbrookhavenga/_gl=1*1nmmrka*_ga*WVIYdy1oRXhObVE3c29Da1kxaDU5OFp3ak9kazAwZTNxTlo2Qmxuc3RzWTFVLTlhUGhtUEJfemxWV3piNkIHUg..) Thank you and I hope to see you on the PCG.

2. Betsy Eggers, 1408 Tugaloo Dr- Good Morning, County Commissioners, Please vote “Yes” to the Peachtree Creek Greenway plan. Furthermore, let’s work together to fund the next step: a shovel-ready plan for the suggested first section in unincorporated DeKalb County. This section goes from the county’s Fisher Trail Park to Shallowford Road and backs up to multi-family housing complexes along the I-85 access road. The Peachtree Creek Greenway + Runs between the I-85 Access Road and the North Fork Peachtree Creek + Has been a DeKalb County Plan since 1999 planning and 2000 acceptance + Connects apartment complexes to the Publix on Shallowford Road People + living in apartments have an unsafe journey if they have to walk + alongside the Access Road to the closest grocery store Please know that there are over 85 apartment COMPLEXES along this corridor with over 16,000 apartment units that will connect to the Peachtree Creek Greenway. This is an underserved population where there are little or no public playgrounds, or sidewalks, or green spaces. The Peachtree Creek Greenway is already built or being built in Atlanta and Brookhaven. Chamblee is “in” through codifying the Greenway specifically into its zoning ordinance. The Greenway will connect unincorporated DeKalb County to the BeltLine and multiple universities, business centers, shopping areas, CHOA, etc. and make the Spaghetti Junction area of DeKalb County into a go-to location for pedestrians and bicyclists, for families and the wider community. Say “Yes!” to the Peachtree Creek Greenway TODAY . THEN Let’s work to make this multi-use trail happen during YOUR tenure as an elected official! Thank you so much! Onward!

3. Brad Beadles, 2207 Greystone Way Decatur, GA 30032- Commissioners, My name is Brad, I am a resident of Dekalb County and I am represented by Commissioners Terry and Johnson. Today I am asking you to approve Resolution 2022-1953 on behalf of the residents of unincorporated Dekalb County, the visitors to the Old Atlanta Prison Farm and the inhabitants of Weelaunee Forest, otherwise known as the South River Forest. The Atlanta Police Foundation has shown through their actions that they will not be good neighbors to the people living in the area surrounding the Old Atlanta Prison Farm. The APF chose this site for many reasons, one of which being that this lot is not within Atlanta city limits. This allowed them to bypass the typical democratic procedure of community approval where proposals would first have to be approved by a Neighborhood Planning Unit. When the proposal came to a vote in Atlanta City Council, it received the most public engagement in the history of the council with 17 hours of comment, over 70% of the comments being opposed to the proposed training facility. The APF chose this lot because they knew it was in unincorporated Dekalb County where the neighboring residents, people like myself, would not be included in the decision

making process. Part of the resolution proposed here today would include a closer look at the impacts of the firing range on the community. This aspect of the proposed training facility has already been a major point of contention for the existing firing ranges operated by Atlanta Police. They have not one, but TWO firing ranges on the banks of Intrenchment Creek, facing towards the water in clear violation of the EPA's Best Practices for outdoor firing ranges, putting heavy metal pollutants into the soil and the creek. Neighbors are subjected to sounds of warfare at all times of the day, most days of the week. When the neighbors asked for the firing range to be relocated or put indoors, the APF chose to move the sniper rifle range right next to the Metro Detention Center, the facility where children are being imprisoned. Are these children not also members of our community? Do they not also deserve to live free from the constant barrage of the sounds of warfare? Why does the APF chose to exclude them from our community in such a dehumanizing act of erasure? Maybe the reason is the same for why their community outreach programs have failed to reach children in Atlanta neighborhoods. Although the APF has little to no experience with public relations or community outreach, they created and are now running the Community Stakeholders Advisory Committee (CSAC). When committee members brought up some very important critiques that needed to be sorted through to adhere to typical construction projects of this size, such as performing a Phase II Environmental Site Assessment, the committee attempted to restrict 1st Amendment rights and prevent committee members from speaking with the press. When this act of repression failed for obvious reasons, the committee then voted to remove the committee member instead of providing transparency. These actions by APF and the CSAC are not fair and are not transparent. This is why we need to approve resolution 2022-1953 for additional study by an oversight committee that is not tied to the project manager (APF) and the project funder (also APF).

4. Maddy Clowse, 2327 Echocline Ct Atlanta, GA 30345- Good morning! My name is Maddy Clowse, and I am a 26 year old resident of DeKalb County. I grew up in DeKalb County. I loved growing up in my childhood neighborhood with quiet streets and lots of trees. However, as I am now 26 years old, living in town and looking for places to put down roots, I, like many of my peers, am looking for more than the traditional suburban lifestyle. My friends all live in Midtown, where they can bike and walk to work, the grocery store, restaurants and bars. DeKalb County has so much potential to be a draw for young people and families, but it is vital that the county invests in things like the Peachtree Creek Greenway and the Connectivity Master Plan in order to draw people like me who want the benefits of DeKalb County without resigning myself to a future stuck in a car. The Greenway, along with other trail spaces, allows for more alternative forms of transportation. Instead of driving 10 minutes from my childhood home to get to a grocery store, we could hop on a bike and get to Publix in the same amount of time without spewing emissions or clogging up crowded roads. It will bring greenspace and safe routes to school and work to children, parents and grandparents all across the county. Investing in these trails will give DeKalb an edge in the Metro Atlanta area, so it can continue to thrive with sustainable infrastructure for generations to come.

5. Cindy Kallal, 1953 Starfire Drive NE Atlanta, Ga 30345- Dear DeKalb County Commissioners, I am a long time DeKalb resident and live in the Oak Grove Acres neighborhood. Now that my children are out of the house and have their own lives, I've shifted my focus to giving back to the community. I spend time with the elderly at my church. And I also volunteer at the animal shelter. I walk dogs almost every day so they can have some fresh air and a short break from their kennel. Our animal shelter is in a crisis and some of the problems are preventable. We have a significant number of court held animals contributing to the capacity problem. Many of the court animals have been in the shelter system for close to a year and some for multiple years. The

pandemic certainly slowed down the judicial process initially but today cases are progressing slowly because of how they are managed by our county Solicitor and the courts. Recently, two neglect cases have been delayed because the Solicitor's office did not accuse the defendant in State Court when the case was moved from Magistrate Court to State Court. This is a simple procedural error that will now cost the victims (the animals) many more months in the shelter. The lack of care or attention to these cases by the Solicitor is sad. These are god's creatures. They are also victims of neglect and cruelty. I would ask the Solicitor to do better but I understand that all communication to her is now being addressed by a PR person who knows nothing about the process or individual cases. So here we are. I am asking you to work with the Solicitor to ensure better outcomes for the victims of animal neglect and cruelty. As our county commissioners you do have a responsibility to look into the policies and procedures of the Solicitor's office and the courts. After all, you do approve the budget for each office. Your mission statement from the county website reads: "To improve the quality of life for stakeholders of DeKalb County through governance, representation, and accountability." One of your vision statements reads: "Collaborative problem solving." I urge you to stop acting so helpless and look further into these issues to help find solutions for the victims of animal abuse and cruelty.

6. Stephen Binney 1080 Saville Drive- Good Morning Commissioners, On the agenda today is item #2099, Ratification of Change Order No. 5, extending for 90 days the contract to the Georgia Minority Supplier Development Council for the review, approval and tracking of LSBE certifications and the monitoring of contracts to ensure compliance with the Dekalb First LSBE Ordinance. This is a department that has been disorganized, inefficient, corrupt and openly used for fraud for over 15 years. The commission apparently does not see a problem with this. Lets look at the history of LSBE, formed in November of 2006 to encourage local small businesses to remain in Dekalb County. After an investigation a report was presented to Judge Gregory Adams in 2009 outlining many problems and abuses with the LSBE program. An investigation in 2012 showed none of the recommendations had been instituted and in fact the LSBE program was overtly being used for fraud and paybacks. In 2015, in an effort to clean things up, Georgia Minority Supplier Development Council was put in charge of monitoring the LSBE program, Over the last 7 years the county has given the Council over 2 million dollars and what have we got to show for it? The inability to find files, information on applications not verified, and contracts with people charged with fraud by the U.S. Government, because LSBE does not do its job. What does the commission do about this except refuse to act and push things down the road as it is doing again today. The Office of Independent Internal Audit issued a report on the LSBE. There were 10 areas of noncompliance, including no finalized operating procedures to administer the modified 2016 LSBE program passed by this commission 6 years ago. Incomplete prime contractor profile information, pertinent data fields left blank or filled with a description , such as "John Doe". Does the commission know if any of these recommendations have been implemented? But here you are getting ready to spend \$280 thousand dollars of good money with a bad company that has proven itself to be ineffective and open to corruption over the last 6 years. Giving the Georgia Minority Supplier Development Council an additional \$140,000 dollars for another 3 months of work without even calling them out on the poor job they are currently doing is not the right road to go down. If you look up the Georgia Minority Supplier Development Council most of the recommendations and evaluations are from over 3 years ago but there is a recent review written by Ana Victor just 3 weeks ago. Ms Victor says..."Be very aware. They keep sucking money out of small businesses with events and subscriptions we don't need, plus a juicy annual fee, but they do absolutely nothing for us. They will refer you to an e-commerce pyramid scam, someone has to be receiving a juicy commission". The LSBE department has been a disgrace in the county of Dekalb for over 15 years. This entire program needs to be evaluated and

reworked from the ground up and GMSDC is not part of the solution. Please help the Local Small Business owners in Dekalb County. Thank you for your time and consideration,

7. Gary Koehler, 1916 Audubon Dr. NE Atlanta Ga. 30329- My name is Gary Koehler and I live at 1916 Audubon Dr. NE. I want to start by saying at no time has anyone knocked on my door in reference to this project. I am completely against this project. I live on a quiet dead end street and everyone on the street knows each other by name. Not only will this cause unwanted traffic on our street, it will also take several feet on one side of the street called "eminent domain" It also increases the possibility of crime on our street because of the increased traffic. I am also opposed to the planned traffic light at the intersection of Audubon and Clairmont Rd. It will give safe crossing to the Path but will cause unneeded traffic on Clairmont Rd., especially during rush hour. The round about planned near the Greek church will do more than enough to ease the pain of side street access to Clairmont Rd. I want to say once again that at no time has anyone ever communicated this intended project to me on Audubon Dr NE. I was also never made aware of any meetings of plans for this project. As a resident of Audubon I feel I should have been made aware of any meetings in reference to this project BEFORE it was approved. Regards

8. Alice Lioy, Dear Avondale Estates and Dekalb County Commissioners, My name is Alice Lioy and I live at 742 Hillmont Ave., Decatur, GA, 30030. As a resident of Decatur Terrace I am writing to you to make a plea to please postpone the decision of Lanier Gardens being acquired by Avondale Estates until the board hears from the Decatur Terrace residents on this matter. Our neighborhood only learned of this annexation on your agenda today from a local newspaper (Decaturish) last week. To hear of this major decision directly involving our neighborhood in this way feels like a slap in the face from Avondale Estates. This appears to be a deliberate ploy to leave us in the dark so as to be able to make this land transfer occur without any opposition from Decatur Terrace that may prohibit it from occurring. Decatur Terrace declined annexation to Avondale Estates in the recent past and to go about acquiring this property that is a border to our community feels like an indirect and shady way of making the move of totally annexing our neighborhood in the future. The land acquisition of Lanier Gardens would most definitely leave our small neighborhood that is currently Unincorporated Dekalb County much more easily acquired in the future by Avondale Estates since being an island is illegal and they would at that point own our western border. I feel this is AE's round about way of making a future acquisition of our community and avoiding any opposition. We should have a voice in where and who we would prefer to be annexed with be it AE or Decatur and this land transfer of our western border would undoubtedly take that option from us, which appears to be the reason it was performed in this sneaky undercover way. As a resident of this wonderful and quirky community I again make the plea to you all to please postpone this decision until you hear from us and allow us to be part of this decision that so directly affects us. Regards,

9. Debra Saade, 2124 Cloverdale Dr. SE Atlanta, GA 30316- Hello Commissioners, Thank you for the opportunity to provide my input today. My name is Debra Saade and I have been a resident of Dekalb County since 2014. I have volunteered for the LifeLine Animal Project and Dekalb County Animal Services most of my residency here, and have fostered over 10 dogs for DCAS. My current foster is a court case victim who, along with her 5 dog "siblings" was confiscated by Animal Control in August 2019 from a cruel and horrible living situation. I'm writing today to voice my concerns about the significant number of animals currently "lost" in the Dekalb County court system, most for multiple years. In the case of my foster and many others, cases

repeatedly are reset because owners do not show up for court, and the judge and Solicitors office are indifferent. I've offered repeatedly to provide evidence of this dog's former situation and current issues from that home, with very little to no response from the Solicitor. Shouldn't she be responsive and accountable to the people that elected her, rather than passing us off to a PR person to send a generic response? Apart from just the strain this places on the animals and fosters, are there no policies for disposing these lengthy cases where irresponsible owners are using the court system to prevent being prosecuted and fined for their crime? Given that there are proven links between animal cruelty and violence towards humans, we should take these cases more seriously. The estimated cost for the county to care for these animals is approximately \$10 per day. In the case of my foster, just this dog alone has so far caused the taxpayers of Dekalb County over \$70,000. Wouldn't a better solution be adoption for these court cases to homes that will provide for and care for these dogs rather than the shelter which is over capacity and the taxpayers still have to foot the bill? Thank you again for your attention and consideration to this issue. Sincerely,

10. Michael Locklear, 1916 Audubon Dr. N.E. Atlanta, GA. 30329- My name is Michael Locklear and I live at 1916 Audubon Dr. N.E. Atlanta, GA. 30329. I wanted to state my opposition to BOC 2922-228. I have been a resident in this neighborhood for the last 10 years and at no time has anyone knocked on my door asking for input regarding this project, I have not received any mail or an email requesting input. This is a quiet street with a dead end and we as neighbors know each other by name. Should input have been requested we would have gladly provided it. If there is representation being made that we were provided an opportunity for input, I for one want to be clear no one sought my input. As a Dekalb county resident - I do not see any value I, as a resident of Dekalb, receive from this project. However, I am very concerned about additional traffic on our street, potential increase in crime as a result of foot traffic and feel what I imagine the Boston Tea Party colonist felt. I am certainly being taxed and I do not feel I have any representation. Thank you for the opportunity to provide my input regarding this project.

11. Michelle Hudson- 44 Warren Street SE Atlanta, GA 30317- I am advocating on behalf of the six abused and neglected dogs that were seized into the state's custody in August 2019. Two of the six dogs, Bernadette and Deveraux, have been in my care via LifeLine/Dekalb County Animal Services as foster dogs since June of 2020. These seized dogs have been in the court system for over 3 years. This is a lengthy amount of time in a dog's life span, and inhibits them from fully integrating into loving homes as adopted family members. Dogs held as "live evidence" cannot receive basic services such as spaying or neutering. Bernadette is elderly and may not live to see the day she's released from the court's custody. These dogs survived abuse and neglect, and furthermore have endured an array of complex circumstances with their shelter sentences progressing into years now, which is paid for by the Dekalb county taxpayers. These expenses are unwarranted, as families wish to adopt them immediately and remove them from the foster system. Keeping court case animals as live evidence for this long is unique to DeKalb. I ask for your support in a better process for addressing long term court cases. The dogs' previous owner habitually misses court dates and further delays the penal process. What are the court procedures for when a defendant doesn't show up? There doesn't seem to be a standard. Why not develop policy and process for long term cases? What is preventing the Solicitor from filing a motion to dispose for long term court animals? Maybe it is time to review ordinance revisions to address no shows, resets, and stronger prosecution. Thank you so much for your time and consideration. Sincerely,

12. Renee Chahoy, 1887 Audubon Dr, NE, Atlanta, 30329- This letter is to oppose BOC2022-2281,

Segment #2 Briarcliff Connector. 1. Why have the homeowners never been contacted to discuss the planning of a new Path Plan? 2. No one in the neighborhood was asked for input before the DOBC voted to approve the trails plans. Why didn't a Dekalb Commissioner or the county let the homeowners know that this was being voted on, especially when homeowners sent a signed petition opposing the Connector? Did you not receive it? 3. I don't understand why taxpayers will have to pay for this project when we need better law enforcement and police. I would think you would want to spend our tax dollars for safety first. There are speeding cars on Clairmont and connecting streets. Homeless are living under the I85 bridge on Clairmont. Clean up Dekalb County and make it safe. 4. No one has taken into consideration that our street is very steep and not conducive for biking. 5. The work it will take to do this project is massive. What timelines have been established to complete this unnecessary and unpopular project? 6. Do other taxpayers in the county realize this project will cost them \$1M? 7. There has been no transparency and it looks like an underhanded deal. The new elected should be involved.

13. Justyna Zabinski, 1853 Audubon Dr NE, Atlanta GA 30329- My name is Justyna Zabinski and I live at 1853 Audubon Dr NE, Atlanta GA 30329 and I am writing to you regarding the plans for the Audubon Path Foundation. I am strongly against the plan for BOC 2022-2281. As a resident of Audubon Dr., we have not been adequately involved in the involvement of the PATH and how will be constructed on our street. Furthermore, our inquiries for more detailed information were not returned. PATH's SOW stated 2 public meetings would be held on this, and only 1 was held. We were told at the first of the 2 public meetings that Audubon Drive was not included in that meeting by multiple PATH, KAIZEN Collaborative, and current County Commissioners present at that meeting. We have very minimal traffic on our dead-end street and we see no benefit from the creation of this project. As a result, we believe DeKalb has an obligation to minimize the impact of this alignment on our community and we request that they involve us more in decisions. Thank you for your time and consideration in these very serious matters. Sincerely,

14. Daniel & Ashlie Stone, 1876 Audubon Dr NE, Atlanta, GA 30329- I am writing today in opposition to BOC 2022-2281. I am a resident of Audubon Dr NE, which will be significantly affected by the trails master plan passed by the Board on September 27, 2022 (substitute plan document under BOC 2022-2143). Our entire street has significant questions/concerns about this alignment that PATH and sitting DeKalb County Commissioners have made minimal attempts to listen to or address. The aforementioned trails master plan was rapidly adopted and approved with no public notice, and DeKalb has moved within 2 weeks of approval to immediately allocate funding, which leaves no time for public engagement for this sizable project. We have not been adequately involved in how the PATH will be constructed on our street and our inquiries for further information were not returned. The public meetings to date have been purely informational with no plans presented, and at 1 of these 2 meetings we were told by multiple PATH / KAIZEN Collaborative personnel, and current County Commissioners present at that meeting, that our street was not part of the plans for discussion. For those public meetings, advertisement was minimal and we all found out by chance. No other subsequent attempts were made to involve us - no doors were knocked, no mailers were sent, and no community meetings were held with our street. We want to express that we have minimal traffic on our dead-end street and would see no benefit from the project as proposed. As a result, we believe DeKalb has an obligation to minimize the impact of this alignment on our community and involve us more in decisions that will directly affect our livelihoods. Overall, we remain in opposition to the plan. As it appears to be proceeding regardless, we would like more information about the proposed plans, and we strongly advocate that any

impact to Audubon Dr NE on the dead end side be limited to "calm streets" measures. Thank you for your time and we look forward to further engagement on this matter.

15. Noelle Ann Herron and Isom H. Herron-1845 Audubon Drive, NE Atlanta, GA 30329- Good day: We are writing to register our concerns about BOC 2022-2281. As senior residents of Audubon Drive, NE, certain to be greatly impacted by the PATH construction plans for our street, we would appreciate receiving more information about and being allowed a greater opportunity for input into these plans. Audubon Drive NE is currently a quiet, dead-end street, valued by its many senior residents such as ourselves for its safety and serenity in the midst of a busy metropolitan area. The planned bike and walkway would put an end to that safety and serenity. In addition, because of necessity residents back their cars out from their driveways into the street, there is the high potential for deadly collisions between reversing motorists and cyclists whizzing by on the road. We respectfully request that you give serious consideration to our concerns, and that you do what you can to lessen the negative impact of the development on our street. Thank you.

16. Elizabeth (Betty) Garalis- 1836 Audubon Dr. NE Atlanta, Ga. 30329- Myself and my neighbors on Audubon Drive NE, Beacon Hill Blvd. Belle Isle Circle and Knob Hill are strongly opposed to Segment #2 Briarcliff Heights Connector and BOC 2022-2281. In addition we are very disappointed in the way DeKalb County Commissioners have handled communications with us and the surrounding neighborhoods. I've spoken to many residents who live on these streets and none are in support of the Briarcliff Heights Connector/BOC 2022-2281. They find it shocking the Path Foundation states the only opposition is from Audubon Dr. NE, many residents from all impacted streets who attended the 2nd public meeting also voiced opposition. Most people were unaware of the 1st meeting during that meeting we were told by Path Foundation team and DeKalb Commissioners that Audubon Dr. was NOT included. Which at the time made sense to us, since Audubon Dr. is a dead-end street and we would not benefit from making our street becoming the Greenway connector. It wasn't until after the first meeting and many many inquire that we found out that Audubon Dr. was included. We then reached out to as many neighbors as possible from the impacted street to attend the 2nd meeting. No one I have spoken with on the impacted streets have received any communications from The Path Foundation, so they are not sure why The Path Foundation thinks they are in support of the Briarcliff Heights Connector/Greenway. If DeKalb County Commissioners support the Residence on Audubon Dr., Beacon Hill Blvd., Belle Isle Circle and Know Hill they will NOT approve the District 2 SPLOST Funding for South Fork Peachtree Creek Trail Concept Plan and Design. Please note, many of our property owners are elderly and rely on us younger neighbors to help them know when things need their attention. DeKalb only posted online for two weeks that BOC 2022- 2281 was being voted on. There was no community outreach done to let us know it was being voted on. From what I have read, it appears that Sagamore Hills is pushing for this connector on Audubon Dr. as long as it does not effect their homes. I think DeKalb Commissioners have the responsibility to represent all residents and not favor any particular group. Thank you and I implore DeKalb Commissioners to support the residents on the above mentioned streets.

17. Heidi Glick, 2753 Zoar Ave. Decatur, Ga 30030- To Dekalb County Board of Commissioners I am writing to urge you to oppose the transfer of Lanier Gardens and the accompanying greenspace along Arcadia Ave. from Dekalb County to Avondale Estates. I live next to this greenspace in Decatur Terrace. We use this park for dog walking and enjoy it as a buffer from the traffic at Sam's Crossing. Decatur Terrace lies between the City of Decatur and the City of Avondale Estates. We were once known as 'no man's land' however we

are a close-knit neighborhood. We are unincorporated but we know that annexation may come up again in the future because we are such a narrow strip of land between the two cities. We urge you to oppose the transfer of Lanier Gardens and the two additional parcels of greenspace along Arcadia Ave. because it would limit our future annexation options. Decatur Terrace only learned about the park transfer agreement on 10/4 when we read about it in Decaturish. We are disappointed that Avondale and Dekalb have not included Decatur Terrace in the planning for this park to understand what this new city boundary would mean for our neighborhood. Please take this into account as you consider your vote on this agreement. Thank you,

18. Ed Williams (No Address)- Good Morning Commissioners: My name is Ed Williams, I am the chair of the Concerns Citizens for Effective Government. I understand the commissioners went on a trip to California sponsored by MARTA to look at transit. You could have saved taxpayer money and driven to the City of Atlanta to find out Atlanta has many more transit stations and bus services than DeKalb County, even though DeKalb County has been part of MARTA since 1971. Why is it that MARTA is giving Clayton County a designated GM to oversee Clayton County's projects and funding, while Fulton and DeKalb Counties' taxpayers who have been parties to the RTCA for more than 50 years continue to be treated and neglected and taken advantage of? How is it that Clayton and the City of Atlanta get better deals and agreements than DeKalb.? We might as well have some preschoolers serving as commissioners. It seems that MARTA continues to over-promise DeKalb residents and the other local jurisdictions on various projects, and send its elected officials on trips to Timbuktu, and you all just accept whatever they serve you on the menu. The citizens of DeKalb deserve better. MARTA is a big slush fund that overpromises and neglects certain communities. It is a shame that we have elected officials who continue to look the other way and accept these inequities. Why is it expected to take 12 years to provide BRT and 15 years for light rail? Can someone tell me why MARTA keeps changing the projects and the costs every year? South DeKalb is being screwed just like the residents in Campbellton Road in Southwest Atlanta. MARTA uses us for our votes, and then after it gets its tax increase or contract signed, MARTA gives us the projects that Goodwill would not accept. How is it that Indianapolis, can complete a BRT in 3 years covering 13 miles, and MARTA has a BRT project in Summer Hill that is supposed to be 2 miles to be completed in 2025? This is another example of MARTA's inefficiency and fleecing of taxpayers. This is one of the main reasons that taxpayers' interests are not being protected instead contractors are in bed with the government employees, so the contractors and MARTA have an interest in extending the one percent sales tax and the RTCAA contract beyond the 50 years it was not intended to be. All citizens have a right to expect those who practice law or hold an office of trust and who take an oath to faithfully follow the law. It is the right of all citizens to hold their government accountable within the provisions of the Constitution through a petition, and the use of the courts, and that is what I am doing. DeKalb commissioners should speak out about MARTA continuing to violate the law, and demand that MARTA write a new RTCAA contract and hold a new referendum. I would like a few good commissioners to join in this fight. I will fight with every fiber of my being to exercise my rights as a citizen and taxpayer. I will fight the good fight and get into good trouble. I will not surrender my rights as a citizen. Respectfully,

#### **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, October 11, 2022 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](mailto:PublicHearing@dekalbcountyga.gov).*

**Budget (OMB)**

[2022-2131](#)

**Commission District(s): All**

To Amend the 2022 Operating Budget

*Support: None*

*Opposition: Stephen Binney 1083 Saville Drive*

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be to approved the substitute. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Finance**

[2022-2054](#)

**Commission District(s):** All Commission Districts

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

*Support: None*

*Opposition: Stephen Binney 1083 Saville Drive*

**MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until October 25, 2022 for Public Hearing. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Abstain:** 1 - Commissioner Davis Johnson

**GIS Department**

[2022-2056](#)

**Commission District(s):** 2 & 6

Resolution to Consider Abandonment of a 0.14-Acre Section (6,000 Square Feet) of Right of Way East of Palafox Drive.

*Support: Dieter Fiek- 1075 Palafox Fox Drive*

*Opposition: None*

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Planning & Sustainability**

[2022-1941](#)

**Commission District(s):** County-wide

Public Hearing to Authorize Adoption of the 2022 Service Delivery Strategy

*Support: None*

*Opposition: Stephen Binney 1083 Saville Drive*

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 25, 2022 for Decision Only. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Public Works - Transportation**

[2022-2164](#)

**Commission District(s):** 2 & 6

Traffic Calming Petition - Springdale Rd between The By Way and The City Limits of Atlanta. Cost to the County is \$19,710.00.

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2169](#)

**Commission District(s): 3 & 6**

Traffic Calming Petition - Rockey Valley Dr between Seven Oaks Cir and Bouldercrest Rd. No Cost to County.

*Support: Betty Prather- 2339 Rolling Rock Drive*

*Opposition: None*

**MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**GIS Department**

[2021-3047](#)

**Commission District(s): 2 & 6**

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

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred, until December 13, 2022 for Decision Only. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

## **E. APPEALS**

NONE

## **F. APPOINTMENTS**

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 5**[2022-2310](#)**Commission District(s):** District 5

An Item to Record the Appointment of Laura Ellis to the District 5 Community Council

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-2310, 2022-2312 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2312](#)**Commission District(s):** District 5

An Item to Record the Appointment of Millicent Taylor to the District 5 Community Council

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-2310, 2022-2312 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**G. CONSENT AGENDA****Airport**

[2022-2205](#)

**Commission District(s):** 1 and 6

Termination of Standardized T-Hangar Lease Agreement with Donald A. Jones.

There is no cost to the County.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2206, 2022-2206, 2022-2231, 2022-2313, 2022-2235, 2022-2281, 2022-2307, 2022-2309, 2022-2249, 2022-2237 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2206](#)

**Commission District(s):** 1 and 6

Standardized T-Hangar Shop Lease Agreement with Angel Flight Soars, Inc.

There is no cost to the County.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2206, 2022-2206, 2022-2231, 2022-2313, 2022-2235, 2022-2281, 2022-2307, 2022-2309, 2022-2249, 2022-2237 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners**

[2022-2231](#)

**Commission District(s): All**

Approval of Minutes for the October 4, 2022 Committee of the Whole Meeting

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2206, 2022-2206, 2022-2231, 2022-2313, 2022-2235, 2022-2281, 2022-2307, 2022-2309, 2022-2249, 2022-2237 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 1**

[2022-2313](#)

**Commission District(s): District 1**

Appropriate \$24,000 from the American Rescue Plan (ARP) Grant Funds

Assigned to Account 105744.63258.521209.01.01.602479 Reserved for

District 1 to Cowart Family YMCA to Provide Food Assistance through the Organization's Hunger Relief Program.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2206, 2022-2206, 2022-2231, 2022-2313, 2022-2235, 2022-2281, 2022-2307, 2022-2309, 2022-2249, 2022-2237 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 2**

[2022-2235](#)

**Commission District(s):** Commission District 2

District 2 ARP Funding for Trellis Horticultural Therapy Alliance

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2206, 2022-2206, 2022-2231, 2022-2313, 2022-2235, 2022-2281, 2022-2307, 2022-2309, 2022-2249, 2022-2237 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2281](#)

**Commission District(s):** Commission District 2

District 2 SPLOST Funding for South Fork Peachtree Creek Trail

Concept Plan and Design

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2206, 2022-2206, 2022-2231, 2022-2313, 2022-2235, 2022-2281, 2022-2307, 2022-2309, 2022-2249, 2022-2237 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2307](#)

**Commission District(s):** District 2

District 2 ARP Funding for Latino Community Fund

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2206, 2022-2206, 2022-2231, 2022-2313, 2022-2235, 2022-2281, 2022-2307, 2022-2309, 2022-2249, 2022-2237 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 5**

[2022-2309](#)

**Commission District(s):** District 5

An item to allocate \$20,000 from the District Reserve For Appropriation Account for the Purposes of Establishing the District 5 Neighborhood Beautification Mini-Grant Program.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2206, 2022-2206, 2022-2231, 2022-2313, 2022-2235, 2022-2281, 2022-2307, 2022-2309, 2022-2249, 2022-2237 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Clerk to the Board of Commissioners and CEO**

[2022-2249](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of September 27, 2022

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2206, 2022-2206, 2022-2231, 2022-2313, 2022-2235, 2022-2281, 2022-2307, 2022-2309, 2022-2249, 2022-2237 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Fire & Rescue Services**[2022-2237](#)**Commission District(s): All**

Acceptance of a Donation (valued at approximately \$7,500) from the Korean Central Presbyterian Church

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2206, 2022-2206, 2022-2231, 2022-2313, 2022-2235, 2022-2281, 2022-2307, 2022-2309, 2022-2249, 2022-2237 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**H. PRELIMINARY ITEMS****Airport**[2022-2198](#)**Commission District(s): 1 and 6**

Ground Lease Estoppel Certificate and Consent to Assignment to DeKalb County Contract No. 17-903095 by BJS Plaza Fiesta, LLC.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners**

[2022-2314](#)

**Commission District(s): All**

Board of Commissioners - Regular Board of Commissioners' Meeting Date

Change

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-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 October 25, 2022. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

**No:** 2 - Commissioner Rader, and Commissioner Terry

**MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be reconsidered.**

**Commissioner Lorraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

**Absent:** 1 - Commissioner Cochran-Johnson

**MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be withdrawn. Commissioner Lorraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

**Absent:** 1 - Commissioner Cochran-Johnson

**Chief Executive Office**

[2022-2321](#)

**Commission District(s):** All Commission Districts

To enter into a Second Amended and Restated Intergovernmental Agreement between DeKalb County and the City of Doraville for Economic Development Purposes.

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until October 25, 2022. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2322](#)

**Commission District(s):** All

Appropriation of Funding from American Rescue Plan Act and General Fund to Emory Healthcare

**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:** 6 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Abstain:** 1 - Commissioner Rader

[2022-2323](#)

**Commission District(s):** All

Appropriation of Funding from American Rescue Plan Act to Grady Memorial Hospital

**MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2324](#)

**Commission District(s):** All

Approve Amendment No. 5 to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-2324, 2022-2308 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 3**

[2022-2308](#)

**Commission District(s):** District 3

Senator Emmanuel Jones to Request the Senate Appropriations Committee for Inclusion in the Bonding Projects for the State of Georgia in the Amount of \$2 Million for Improvements and Pathway forward to Restore the South DeKalb Y to Vibrancy for the Community.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-2324, 2022-2308 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Finance**[2022-2125](#)

**Commission District(s):** All Commission Districts

Employee Near-Site Clinic

**MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2125, 2022-2236, 2022-2113 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2236](#)

**Commission District(s):** All Commission Districts

2023 Medicare Retiree Health Renewals

**MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2125, 2022-2236, 2022-2113 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2022-2113](#)**Commission District(s): ALL**

LB - Invitation No. 22-101528 for Exercise Equipment (One Time Buy): for use by Fire Rescue Services. Consists of the purchase of exercise equipment for Fire Rescue personnel. Recommend award to the lowest, responsive and responsible bidders: Advantage Sports & Fitness & Force Tech Athletic. Total Amount Not To Exceed: \$153,852.20.

**MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2125, 2022-2236, 2022-2113 were heard together. The motion carried by the following vote:**

**Yes:**                7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to FAB Committee*

[2022-2099](#)**Commission District(s): ALL**

RA - Ratification of Change Order No. 5 to Contract No. 966523 Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. This request is to ratify an emergency contract extension for an additional ninety (90) days of services. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$71,288.73.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 25, 2022. The motion carried by the following vote:**

**Yes:**                7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to OPS Committee*

[2022-2132](#)**Commission District(s): All**

LB - Invitation No. 22-101521 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance, repair and installation of various types of roofs at County owned facilities. Recommend award to all responsive and responsible bidders: Hawk Construction Company, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$2,930,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until October 25, 2022. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2141](#)**Commission District(s): All**

CO - Change Order No. 5 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email, and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. TERM EXTENSION ONLY.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2141, 2022-2150, 2022-2151, 2022-2186 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2150](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1171469 for Microsoft Consulting Services (Sole Source): for the use by the Department of Innovation and Technology (DoIT). This contract consists of the design and implementation of Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2141, 2022-2150, 2022-2151, 2022-2186 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2151](#)**Commission District(s): ALL**

CO - Change Order No. 5 to Contract No. 989294 Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. This request is to increase funding and the contract term through December 31, 2023. Awarded to Xerox Corporation. Amount Not To Exceed \$1,200,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2141, 2022-2150, 2022-2151, 2022-2186 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2186](#)**Commission District(s): All**

CO- Change Order No. 9 to Contract No. 1070267 Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (DoIT) and to be used by various County Departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed \$1,700,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2141, 2022-2150, 2022-2151, 2022-2186 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to PWI Committee*

[2022-1787](#)**Commission District(s): 3 and 7**

CO - Change Order No. 14 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 increase funding to allow for the completion of twelve (12) proposed changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$1,795,139.65.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1787, 2022-1787 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1966](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract Nos.: 1128166, 1128170, and 1128178 for Professional Inspection Services for Public Works: for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). This request is to increase funding and the contract term to October 31, 2023. Awarded to Lowe Engineers, LLC, Atlas Technical Consultants, LLC, and International Design Services, Inc., d/b/a IDS Global, Inc. Total Amount Not to Exceed: \$2,325,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1787, 2022-1787 were heard together. The motion carried by the following vote:**

**Yes:**                    7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2082](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1181007 for Fence and Gate Installation and Repair (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the installation and repair of fences and gates. This request is to increase funds as well as ratify a contract term extension through January 31, 2023. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$225,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-2082, 2022-2175, 2022-2194, 2022-2208 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2022-2175

**Commission District(s): All**

CO - Change Order 1 to Purchase Order No. 1283762 Animal Crematory (Emergency): for use by the Department of Public Works - Sanitation. This contract consists of the purchase of an incinerator to replace the existing incinerator that reached its end of life. This request is to increase the purchase order amount. Awarded to Bestech Environmental Recourse, Inc. Amount Not To Exceed: \$53,044.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-2082, 2022-2175, 2022-2194, 2022-2208 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Watershed Management**

2022-2194

**Commission District(s): 1 & 6**

Change Order to Agenda Item 2020-0964 Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody Road from Cotillion Drive to Peeler Road for additional \$10,477.50

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-2082, 2022-2175, 2022-2194, 2022-2208 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2208](#)

**Commission District(s): All**

Proposed settlement of property damage settlement claim against DeKalb County

CIP OCIP Insurance Policy for \$250,000

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-2082, 2022-2175, 2022-2194, 2022-2208 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

## **I. ITEMS FOR DECISION BY THE BOARD**

### **Board of Commissioners - District 1**

[2021-2853](#)

**Commission District(s): All**

A Request to Consider Establishing a Sidewalk Mapping System

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until January 25, 2023. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2155](#)**Commission District(s):** District 1

To approve the appropriation of \$13,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing funding for DeKalb County Police Department's Lights On program

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 2**[2022-1837](#)**Commission District(s):** All Commission Districts

A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management Policy

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 6**

[2021-3499](#)

**Commission District(s):** All Commission Districts

DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred for 30 day, until November 8, 2022. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1953](#)

**Commission District(s):** All Districts

Approve a Resolution to ask the Chief Executive Officer of DeKalb County to Request A Phase II Environmental Site Assessment and a Noise Study for the Atlanta Public Safety Training Center Development Proposal.

**MOTION was made by Ted Terry, seconded by Larry Johnson, that this agenda item be withdrawn. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2118](#)

**Commission District(s):** All District Commission Districts

Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred for 30 days, until November 8, 2022. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 7**[2022-1299](#)**Commission District(s):** District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred for 30 days, until November 8, 2022. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1764](#)**Commission District(s):** District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred for 30 days, until November 8, 2022. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Chief Executive Office**

[2022-1045](#)

**Commission District(s):** All Commission Districts

To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until January 10, 2023. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2133](#)

**Commission District(s):** All

To Appropriate \$1,880,934 from the Tourist Product Development CIP Account to Fund Various Projects

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-2133, 2022-2066, 2022-2068 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Law Department**

[2022-2319](#)

**Commission District(s):** Districts 4 and 6

To Amend Item 2020-0182, as previously adopted, to approve the conveyance of real property known as Lanier Gardens Park to the City of Avondale Estates via an intergovernmental agreement.

**MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

#### Planning and Sustainability

##### 2022-2066

##### **COMMISSION DISTRICT(S): 5 & 7**

Request for deviation from the Requirements of Section 14-191 (b)

Improvements, Right-of-Way Dedication at 2700 Turner Hill Road, Lithonia, GA 30058

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-2133, 2022-2066, 2022-2068 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

##### 2022-2068

##### **COMMISSION DISTRICT(S): 3 & 7**

Request for deviation from the Requirements of Section 14-190 (Street

Classification and Right-of-Way Width) at/near 2425 Mellville Avenue, Decatur, GA 30032

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-2133, 2022-2066, 2022-2068 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*[2022-2098](#)**Commission District(s): ALL**

REN - Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (2<sup>nd</sup> Renewal of 4 Options to Renew), Contract No. 1218886: for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance and management of the County's SCBA equipment. This request is to ratify an emergency contract term extension as well as exercise the 2nd renewal option. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$5,234,646.00.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be to approve the substitute. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to OPS Committee*[2022-1826](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until October 25, 2022. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to PECS Committee*[2022-2107](#)**Commission District(s): 3 & 7**

CA - Sourcewell Cooperative Agreement No. 010521-LTS-3: Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of upgrades and renovations for parks, playgrounds, and recreational areas. Award to Hasley Recreation Inc. c/o Miracle Recreation Equipment Co. - PlayPower, Inc. Amount Not To Exceed: \$369,551.13.

**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 Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to PWI Committee*[2022-1915](#)**Commission District(s): 4 and Super District 6**

LB-Invitation No. 21-101332 Scott Boulevard Phase II Watermain Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch Ductile Iron Pipe (DIP) Watermain and replacement of existing 8-inch distribution mains with 12" DIP inside the right-of-way and under the existing pavement. Recommend award to the lowest, responsive, and responsible bidder: Ruby-Collins, Inc. Amount Not To Exceed \$25,243,799.05.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1915, 2022-1943 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2022-1943**Commission District(s): All**

LB-Invitation No. 21-101431 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. Recommend award to the lowest, responsive and responsible bidders: GS Construction, Inc., Ruby-Collins, Inc., SD&C, Inc., and The Renee Group, Inc. Amount Not To Exceed \$99,619,477.21.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1915, 2022-1943 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2022-1994**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1194236 Small Domestic Brass Fittings and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gate valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$3,900,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-1994, 2022-2043, 2022-2224 were heard together. The motion carried by the following vote**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2022-2043**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1172163 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. This request is to add funding and to extend the contract term to January 31, 2023. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$7,150,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-1994, 2022-2043, 2022-2224 were heard together. The motion carried by the following vote**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2022-2224**Commission District(s): ALL**

LB - Invitation No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing storm drainage system construction services. Recommend award to all bidders who are responsive and responsible: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$37,350,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until October 25, 2022. Item 2022-1994, 2022-2043, 2022-2224 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

WorkSource DeKalb

[2022-2116](#)

**Commission District(s):** ALL DISTRICT

Approval of three-year lease extension amendment to standard rental agreement, dated December 1, 2012, between DeKalb County Government and Cherians Real Estate, LLC. The extension amendment, from January 1, 2023 - December 31, 2025, increases the rent approximately 3% annually as follows: 2023 - \$463,185.00; 2024 - \$477,050.00 and 2025 - \$491,385.00.

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2116, 2022-2128 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-2128](#)

**Commission District(s):** ALL DISTRICTS

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2022 from the Technical College System of Georgia not to exceed \$3,478,451.

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2116, 2022-2128 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

## **J. COMMENTS FROM THE BOARD**

## **K. EXECUTIVE SESSION**

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

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

ADJOURNMENT:

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved to adjourn the October 11, 2022 Board of Commissioners Meeting at 12:49 p.m. Commissioner Lorraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Cochran-Johnson



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Robert Patrick  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders (Oct 24, 2022 16:55 EDT)

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Barbara Sanders-Norwood  
County Clerk