

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, June 26, 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:** 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

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

#### **A. INSPIRATIONAL**

Lisa Garvin, Associate Dean of the Chapel and Religious Life  
Emory University

#### **PLEDGE OF ALLEGIANCE**

Commissioner Gregory Adams  
District 7

#### **B. PRESENTATIONS**

Retirement of Kendric E. Smith  
Retirement of William "Billy" Malone  
Commissioner Larry Johnson- 15 years of service  
Honoring Cynthia Arrington Wright  
Honoring Larry Tinsley

#### **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.

#### **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.

##### **OMB (Office Managing Budget)**

[2018-2171](#) 2018 Budget Revision; Ad Valorem Tax Millage rates  
*Faye Cofield, 3261 Chaparral Way Lithonia, GA 30038, Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036, Viola Davis, 909 Rays Rd. Stone Mountain, GA 30083, Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083, Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, made general comments*

**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred 2 weeks, until July 10, 2018. The motion carried by the following vote:**

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

#### Planning & Sustainability

[2018-1566](#) COMMISSION DISTRICT(S): 2 & 6 D3. Jay Gipson Z-18-22037  
*Nick A. Dodys, 3060 Peachtree Rd. NW #310 Atlanta, GA 30305, spoke in favor*

*John Peteet, 3046 Briarcliff Rd. NE Atlanta, GA 30329, Steve Pittard, 2078 Black Fox Dr. Atlanta, GA 30345, spoke in opposition*

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be withdrawn without prejudice. Items 2018-1566, 2018-1590, 2018-1591, 2018-1592 were heard together. The motion carried by the following vote:**

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

[2018-1590](#) COMMISSION DISTRICT(S): 2 & 6 D4. Jay Gipson  
SLUP-18-22035  
*Nick A. Dodys, 3060 Peachtree Rd. NW #310 Atlanta, GA 30305, spoke in favor*

*John Peteet, 3046 Briarcliff Rd. NE Atlanta, GA 30329, Steve Pittard, 2078 Black Fox Dr. Atlanta, GA 30345, spoke in opposition*

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be withdrawn without prejudice. Items 2018-1566, 2018-1590, 2018-1591, 2018-1592 were heard together. The motion carried by the following vote:**

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

[2018-1591](#) COMMISSION DISTRICT(S): 2 & 6 D5. Jay Gipson  
SLUP-18-22038

*Nick A. Dodys, 3060 Peachtree Rd. NW #310 Atlanta, GA 30305, spoke in favor*

*John Peteet, 3046 Briarcliff Rd. NE Atlanta, GA 30329, Steve Pittard, 2078  
Black Fox Dr. Atlanta, GA 30345, spoke in opposition*

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be withdrawn without prejudice. Items 2018-1566, 2018-1590, 2018-1591, 2018-1592 were heard together. The motion carried by the following vote:**

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

[2018-1592](#) COMMISSION DISTRICT(S): 2 & 6 D6. Jay Gipson  
SLUP-18-22039

*Nick A. Dodys, 3060 Peachtree Rd. NW #310 Atlanta, GA 30305, spoke in favor*

*John Peteet, 3046 Briarcliff Rd. NE Atlanta, GA 30329, Steve Pittard, 2078  
Black Fox Dr. Atlanta, GA 30345, spoke in opposition*

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be withdrawn without prejudice. Items 2018-1566, 2018-1590, 2018-1591, 2018-1592 were heard together. The motion carried by the following vote:**

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

[2018-1853](#) COMMISSION DISTRICT(S): 5 & 7

*Edward French, 126 Lakeland Drive NW Atlanta, GA 30305, spoke in favor*

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor per staff's 13 conditions. Commissioner Larry Johnson abstained. The motion carried by the following vote:**

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

**Abstain:** 1 - Commissioner Johnson

[2018-1913](#) COMMISSION DISTRICT(S): 4 & 6 Arrowhead  
Investors c/o Bryan Flint Z-18-22138  
*Bryan Flint, 2026 Mason Mill Rd. Decatur, GA 30033, Elizabeth Roberts, 3069 Leafwood Drive Decatur, GA 30033, spoke in favor*

*Ellen Wan, 2955 Fantasy Lane Decatur, GA 30033, James Illingworth, 2955 Fantasy Lane Decatur, GA 30033, Barbara Scott, 2935 Fantasy Lane Decatur, GA 30033, Susan Rossi, 2971 Fantasy Lane Decatur, GA 30033, spoke in opposition*

**MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be deferred 30 days, until July 24th, 2018 Regular Board of Commissioners Meeting, for Public Hearing. The motion carried by the following vote:**

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

#### Public Works - Transportation

[2018-2159](#) Commission District(s): 5 & 7  
Traffic Calming Petition- Scarbrough Drive between Young Road and Covington Hwy. No Cost to County.  
*Rosa Stewart, 2093 Countydown Lane Stone Mountain, GA 30088, spoke in favor*

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

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

[2018-2160](#) Commission District(s): 3 & 6  
Traffic Calming Petition- Terry Mill Road between Glenwood Ave and Fayetteville Rd. No Cost to County.

*Catherine Moore, 1580 Terry Mill Rd. SE Atlanta, GA 30316, spoke in favor*

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

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

[2018-2177](#) Commission District(s): 3 & 6  
Resolution, Order and Declaration of Taking - Easement(s) for "South River Trail Phase 5 Project".

Cost to County: \$23,100.00

Owner: OTTO Tract No. 10, LLC

Project Parcel 7 (Property Parcel Tax ID #15-090-01-013, 3101 Clifton Springs Road)

**MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2177, 2018-2178, 2018-2180 were heard together. The motion carried by the following vote:**

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

[2018-2178](#) Commission District(s): 3 & 6  
Resolution, Order and Declaration of Taking - Easement(s) for "South River Trail Phase 5 Project".

Cost to County: \$500.00

Owner: Pansy Gordon

Project Parcel 13 (Property Parcel Tax ID #15-070-03-005, 4379 Flat Shoals Parkway)

**MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2177, 2018-2178, 2018-2180 were heard together. The motion carried by the following vote:**

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

[2018-2179](#) Commission District(s): 3 & 6  
Resolution, Order and Declaration of Taking - Easement(s) for "South River Trail Phase 5 Project".  
Cost to County: \$2,700.00  
Owner: Delphine Perry  
Project Parcel 14 (Property Parcel Tax ID #15-059-02-002, 3463 Waldrop Road)

*Delphine Perry, 5183 Tara Creek Dr. Ellenwood, GA (no zipcode), spoke in opposition*

**MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred 2 weeks, until July 10, 2018. The motion carried by the following vote:**

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

[2018-2180](#) Commission District(s): 3 & 6  
Resolution, Order and Declaration of Taking - Easement(s) for "South River Trail Phase 5 Project".  
Cost to County: \$1,400.00  
Owner: Alford Dublin  
Project Parcel 16 (Property Parcel Tax ID #15-059-02-003, 3489 Waldrop Road)

**MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2177, 2018-2178, 2018-2180 were heard together. The motion carried by the following vote:**

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

**"DECISION ONLY" ITEMS – NO PUBLIC HEARING**



**Planning & Sustainability**

[2018-1911](#) COMMISSION DISTRICT(S): 3 & 7 Frank Golley Z-18-22128  
**MOTION was made by Larry Johnson, seconded by Gregory Adams, that this agenda item be approved per staff's 5 conditions. The motion carried by the following vote:**

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

**E. APPEALS****Planning & Sustainability**

[2018-2262](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of a Decision of the DeKalb County Historic Preservation Commission at 1383-1385 Briarcliff Road by Joe Cahoon  
**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be to reverse and remand this matter to the Historic Preservation Commission with direction that the Commission consider the compatibility of the proposed new structure with all contributing structures in the Area of Influence, and particularly the contributing structure immediately across Harvard Road from the subject property. The Commission shall further reconsider the tree save plan in light of the arborist's report submitted by the applicant. The Commission is directed to consider these issues under all relevant Guidelines contained in the Design Manual for the Druid Hills Local Historic District, including, but not necessarily limited to: Guidelines 7.1 (Defining the Area of Influence), 7.2 (Recognizing the Prevailing Character of Existing Development), 7.2.7 (Scale/Height), 7.3.2 (New Construction and Subdivision Development), and 8.2 (Tree Conservation). Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

## F. APPOINTMENTS

### ITEMS FOR RECORDING IN THE MINUTES

#### Chief Executive Office

[2018-2237](#) Commission District(s): All  
Record the Reappointment of Josephine E. Handy-Sewell to the DeKalb County Watershed Customer Service and Billing Advisory Board

**MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

## G. CONSENT AGENDA

#### Clerk to the Board of Commissioner and CEO

[2018-2241](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of March 20, 2018

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2241, 2018-2129, 2018-2182, 2018-2183, 2018-2184, 2018-2121, 2018-2197 were heard together. The motion carried by the following vote:**

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

#### Finance - Risk Management

[2018-2129](#)

Commission District(s): All Commission Districts  
Resolution Authorizing Membership in ACCG-IRMA and Execution of an Intergovernmental Contract with Participating Counties of ACCG-IRMA

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2241, 2018-2129, 2018-2182, 2018-2183, 2018-2184, 2018-2121, 2018-2197 were heard together. The motion carried by the following vote:**

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

#### Juvenile Court

[2018-2182](#)

Commission District(s): All Commission Districts Will Be Impacted  
Approval to Accept the FY19 Criminal Justice Coordinating Council (CJCC) - Accountability Court Grant for Juvenile Court's Journey Mental Health Court Program in the Amount of \$26,511.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2241, 2018-2129, 2018-2182, 2018-2183, 2018-2184, 2018-2121, 2018-2197 were heard together. The motion carried by the following vote:**

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

[2018-2183](#)

Commission District(s): All Commission Districts Will Be Impacted  
Approval To Accept The FY19 Criminal Justice Coordinating Council - Accountability Court Grant For Rebound Juvenile Drug Court In The Amount Of \$60,992

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2241, 2018-2129, 2018-2182, 2018-2183, 2018-2184, 2018-2121, 2018-2197 were heard together. The motion carried by the following vote:**

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

[2018-2184](#) Commission District(s): All Commission Districts  
Approval to Accept the FY19 Criminal Justice Coordinating Council - Justice Incentive Grant for the Court's Commitment Alternative Program (CAP) in the Amount of \$719,000.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2241, 2018-2129, 2018-2182, 2018-2183, 2018-2184, 2018-2121, 2018-2197 were heard together. The motion carried by the following vote:**

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

#### Public Works - Transportation

[2018-2121](#) Commission District(s): 2 & 6  
Acceptance of funds (\$2,500.00) from Fuqua Acquisitions II, LLC for Off-Site Improvements. No Cost to the County.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2241, 2018-2129, 2018-2182, 2018-2183, 2018-2184, 2018-2121, 2018-2197 were heard together. The motion carried by the following vote:**

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

#### Purchasing & Contracting

[2018-2197](#)

Commission District(s): All

REN - Workforce Innovation and Opportunity Act (WIOA) One Stop Operator (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1061955 for use by WorkSource DeKalb (WorkSource). This contract consists of coordination and management of workforce services. Awarded to In The Door, LLC. Amount Not To Exceed: \$125,000.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2241, 2018-2129, 2018-2182, 2018-2183, 2018-2184, 2018-2121, 2018-2197 were heard together. The motion carried by the following vote:**

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

## H. PRELIMINARY ITEMS

### Board of Commissioners

[2018-2265](#)

Commission District(s): All Districts

Amendment To Board of Commissioners Standing Procedural Rules

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred, until August 28, 2018. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and 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 Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on July 10, 2018. The motion carried by the following vote:**

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

#### Public Works - Transportation

[2018-2226](#)

Commission District(s): 2, 4 and 6  
Acceptance of Funding from GDOT for the Upgrade of 40 Traffic Signals in DeKalb County, GDOT PI# 0002669. DeKalb County will be responsible for fully funding any costs above \$1,020,000.00.

**MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

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

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

[2018-2143](#)

Commission District(s): ALL

LB - Invitation No. 18-100930 for Uniforms for County Employees Phase II (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management, Watershed Management, Beautification, Recreation, Parks and Cultural Affairs, DeKalb Peachtree Airport, Public Works - Sanitation, Public Safety - Police Services, E911, Code Enforcement and Emergency Management. Consists of the purchase of work uniforms. Recommend award to the lowest, responsive and responsible bidders: Galls, LLC, Reflective Apparel Factory and E.R. Partridge, Inc. Total Amount Not To Exceed: \$2,097,743.35.

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2143 and 2018-2158 were heard together. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Gannon

[2018-2158](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 14-902912 for Master Services Agreement with SimplyWell, Inc.: for use by the Department of Finance-Risk Management. Consists of providing consultant services for the Employees' Wellness Programs. Awarded to SimplyWell, Inc. Amount Not To Exceed: \$600,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor. Items 2018-2143 and 2018-2158 were heard together. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:**

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

**Not Present:** 1 - Commissioner Gannon

*Purchasing & Contracting - to OPS Committee*[2018-2118](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract Nos.: 987269 and 987271 for On-Call Electrical Services (Annual Contract with 3 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call electrical services as needed. Awarded to D & R Construction and Contracting, LLC and GC&E Systems Group Inc. Total Amount Not To Exceed: \$205,000.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on July 10, 2018. Items 2018-2118, 2018-2120, 2018-2123, 2018-2148 were heard together. The motion carried by the following vote:**

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

[2018-2120](#)

Commission District(s): ALL  
Change Order No.1 to Contract No. 1009731 Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). Consists of consent to assignment to transfer remaining funds and contract term from Ciber, Inc. to: Ciber Global, LLC, 3270 West Big Beaver Road, Troy, MI 48084. Amount Not To Exceed: \$5,731,783.75.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on July 10, 2018. Items 2018-2118, 2018-2120, 2018-2123, 2018-2148 were heard together. The motion carried by the following vote:**

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



[2018-2123](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1024762 for Maintenance, Support, and Professional Services for Comprehensive Property Tax Billing and Collections System, iasWorld (Sole Source): for use by the Department of Innovation and Technology (IT). Consists of updating property values and expanding the iasWorld application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$225,000.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on July 10, 2018. Items 2018-2118, 2018-2120, 2018-2123, 2018-2148 were heard together. The motion carried by the following vote:**

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

[2018-2148](#)

Commission District(s): ALL

LB - Invitation No. 18-100952 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the installation, maintenance, and repair of all card access points. Recommend award to the lowest, responsive and responsible bidder: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$114,000.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on July 10, 2018. Items 2018-2118, 2018-2120, 2018-2123, 2018-2148 were heard together. The motion carried by the following vote:**

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

*Purchasing & Contracting - to PECS Committee*

[2018-2272](#)

Commission District(s): All  
RFP - Request for Proposals No. 17-500474 Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). Consists of providing program management services for projects funded by SPLOST. Recommend award to the highest scoring proposer: Moreland Altobelli Associates, LLC. Amount Not To Exceed: \$14,998,844.39.

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

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

*Purchasing & Contracting - to PWI Committee*

[2018-1764](#)

Commission District(s): All  
REN - Steel Plates (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1023075 for use by Public Works - Roads and Drainage (R&D). This contract consists of providing steel plates for highway projects and various road repairs. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$30,000.00.

**MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1764, 2018-2060, 2018-2097, 2018-2125, 2018-2147 were heard together. The motion carried by the following vote:**

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

[2018-2060](#)

Commission District(s): All  
REN - Self - Contained Compactor Boxes (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1070778 for use by Public Works - Sanitation. Consists of purchasing units, specifically designed to compress and contain municipal solid waste for DeKalb County Public Schools and commercial customers. Awarded to Reaction Distributing, Inc. Amount Not To Exceed: \$200,000.00.

**MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1764, 2018-2060, 2018-2097, 2018-2125, 2018-2147 were heard together. The motion carried by the following vote:**

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

[2018-2097](#)

Commission District(s): All  
LB - Invitation No. 18-100920 Refuse Transfer, Standard Aluminum Open Top Loading 53 Foot Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of nine (9) trailers to transport refuse from the transfer stations to the Seminole Landfill. Recommend Award to East Manufacturing Corp. Amount Not To Exceed: \$727,830.00.

**MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1764, 2018-2060, 2018-2097, 2018-2125, 2018-2147 were heard together. The motion carried by the following vote:**

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

[2018-2099](#)

Commission District(s): 3 & 5

CO - Change Order No. 2 to Contract No. 1014484 for Redan and Wesley Chapel Ground Tank Painting: for use by the Departments of Watershed Management (DWM). This contract consists of painting ground tanks at the Redan and Wesley Chapel locations. This request consists of extending the performance time and the contract term. Awarded to Utility Service Co., Inc. CONTRACT TIME AND TERM EXTENSION ONLY.

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

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

[2018-2125](#)

Commission District(s): All

C - Cancellation of Contract No. 1060515 for Rental of Uniforms (3Year Contract with 2 Options to Renew) for Public Works - Sanitation and Keep DeKalb Beautiful (KDB). Consist of providing the rental and cleaning of work uniforms for staff. Awarded to Aramark Uniform & Career Apparel, LLC.

**MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1764, 2018-2060, 2018-2097, 2018-2125, 2018-2147 were heard together. The motion carried by the following vote:**

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

[2018-2147](#)

Commission District(s): All  
REN - Work Gloves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1023797, 1023798, 1023799 and 1023801 for use by Fire Rescue Services and Public Works - Roads and Drainage (R&D) and Sanitation. These contracts consist of providing various types of work gloves. Awarded to Conney Safety Products, Health Connection, LLC, Buffalo Sourcing and Supply, Freeman Resources Group and Magid Glove and Safety Manufacturing Company, LLC. Total Amount Not To Exceed: \$72,000.00.

**MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-1764, 2018-2060, 2018-2097, 2018-2125, 2018-2147 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner 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 Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until July 10, 2018. The motion carried by the following vote:**

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

[2018-2264](#) Commission District(s): ALL  
CO- Change Order No.3 to Contract No. 995560 for Landscape Maintenance Services: for PW-Sanitation and Beautification for providing landscaping and maintenance services for the County's public right-of-ways. Awarded to Flex Landscaping, LLC. Amount Not To Exceed: \$750,000.00.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be to defer the substitute submitted from the floor and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 10, 2018. The motion carried by the following vote:**

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

#### Recreation, Parks and Cultural Affairs

[2018-2194](#) Commission District(s): ALL  
Countywide Parks Pool Repair

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

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner 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 deferred 2 weeks, until July 10, 2018. The motion carried by the following vote:**

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

#### 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 30 days and assigned to the SPLOST Committee of the Whole, and return to the Board on July 24, 2018. The motion carried by the following vote:**

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

#### Community Development

##### [2018-2031](#)

Commission District(s): All

Amendment #2 to Access to Capital for Entrepreneurs' (ACE) contract #1075460 to add an additional \$250,000 and extend the contract term for a period of one year; ending on August 26, 2019.

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

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner 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 2 weeks, until July 10, 2018. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and 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 Nancy Jester, that this agenda item be deferred 30 days and assigned to the SPLOST Committee of the Whole, and return to the Board on July 24, 2018. The motion carried by the following vote:**

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

#### 2018-1985

Commission District(s): All  
REN - Home Depot Convenience Contract for In-Store Purchases (Cooperative Agreement - 2nd Renewal): Contract No. 1060382 for use by the Department of Facilities Management (FM). Consists of the purchase of materials for use in making repairs and improvements in County facilities. Awarded to The Home Depot. Amount Not To Exceed: \$250,000.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1985, 2018-2047, 2018-2050, 2018-2064, 2018-2065 were heard together. The motion carried by the following vote:**



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

[2018-2047](#)

Commission District(s): All  
SS - 2018 Annual Hewlett Packard (HP) Enterprise Company License Software and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary maintenance and software licenses used in supporting related server infrastructure for all County business units. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$236,050.24.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1985, 2018-2047, 2018-2050, 2018-2064, 2018-2065 were heard together. The motion carried by the following vote:**

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

[2018-2050](#)

Commission District(s): All  
REN- Purchase of New Computers, Laptops, Scanners and Accessories: Contract No. 1070633 for use by the Department of Innovation and Technology (IT). This contract consists of piggybacking off the Statewide Contract (SWC) for the purchase of new computers, laptops and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1985, 2018-2047, 2018-2050, 2018-2064, 2018-2065 were heard together. The motion carried by the following vote:**

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

[2018-2064](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 989506 for Monitoring and Maintenance Services for Fire Intrusion Alarm Systems: for use by the Department of Facilities Management (FM). Consists of monitoring and maintenance services for Fire Intrusion Alarm Systems. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$98,000.00

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1985, 2018-2047, 2018-2050, 2018-2064, 2018-2065 were heard together. The motion carried by the following vote:**

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

[2018-2065](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract 975497 for Maintenance and Repair of Overhead Doors (Annual Contract with 2 Options to Renew) for used by the Department of Facilities Management (FM). Consists of providing services for the maintenance and repair of overhead doors. Awarded to Atlanta's Professional Doors, Inc. Amount Not To Exceed: \$110,000.00

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1985, 2018-2047, 2018-2050, 2018-2064, 2018-2065 were heard together. The motion carried by the following vote:**

**Yes:**               7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner 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 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 24, 2018. The motion carried by the following vote:**

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

[2018-2169](#)

Commission District(s): All

RFP - Request for Proposals No. 18-500481 Meal and Adult Day Voucher/Respite Program Services for Seniors (Multi-year Contract): for use by Human Services. Consists of program management services for the provision of congregate and home-delivered meals and adult daycare/respite services for seniors. Recommend award to the highest scoring proposers: Open Hand Atlanta and Rem-Kiks Adult Day Care Services, Inc. Total Amount Not To Exceed: \$2,476,913.82.

**MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2169 and 2018-2170 were heard together. The motion carried by the following vote:**

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

[2018-2170](#)

Commission District(s): All  
LB - Invitation No. 18-100970 In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by Human Services. Consists of the provision of in-home services for seniors. Recommend award to the lowest, responsive and responsible bidders: Jo Jo Home Healthcare Providers, Inc. and Rem-Kiks Health Care Services, Inc. Total Amount Not To Exceed: \$379,664.00.

**MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2169 and 2018-2170 were heard together. The motion carried by the following vote:**

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

*Purchasing & Contracting - to PWI Committee*

[2017-0630](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$11,363,633.00.

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

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

**No:** 1 - Commissioner Jester

[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 Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 30 days and assigned to the SPLOST Committee of the Whole, and return to the Board on July 24, 2018. The motion carried by the following vote:**

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

[2018-1757](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1063708 Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$100,000.00.

**MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be approved.**

**SUBSTITUTE MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred 30 days and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on July 24, 2018. Commissioners Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, and Gregory Adams opposed. The motion failed by the following vote:**

**Yes:** 3 - Commissioner Jester, Commissioner Rader, and Commissioner Gannon

**No:** 4 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Adams

**The ORIGINAL MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioners Nancy Jester and Kathie Gannon opposed. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Adams

**No:** 2 - Commissioner Jester, and Commissioner Gannon

#### **Watershed Management**

[2017-1184](#)

Commission District(s): All

Reallocation of Project Budgets Within the 2011A Bond Fund

**MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 30 days, until July 24, 2018. The motion carried by the following vote:**

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

## J. COMMENTS FROM THE BOARD

### 1. Commissioner Gregory Adams read the following comments:

Good morning my fellow colleagues and everyone present,

I would like to announce that I am hosting a town hall meeting on Tuesday, July 17 at Mainstreet Community Clubhouse at 7:00 pm. The entire community is invited and I hope you will join me. The address is 5001 Mainstreet Park Drive, Stone Mountain, GA 30088. Along with myself, there will be presenters from Keep DeKalb Beautiful, Code Enforcement, Human Services, Public Safety Sanitation and Watershed Management. For more information, please contact my office or visit my website at [www.commissionergregoryadams.com](http://www.commissionergregoryadams.com).

I was excited to attend and help celebrate fathers, family, youth and community engagement at the 4th Annual I Am A Father 5K Run/Walk at Greenforest Community Baptist Church on June 16th. It was a fun-filled day as the crowd cheered on hundreds of race participants. DeKalb's own Track and Field Olympic medalist, Dee Dee Trotter as well as youth from the DeKalb Yellow Jackets were among the many racers that finished strong; winning medals in their respective categories. In addition, once the race concluded I enjoyed the festivities, workshops and various vendors at DeKalb NAACP's 2nd Annual Juneteenth Celebration of Freedom at Porter Sanford. Kudos to both organizations on a wonderful job well done!

On June 18, I along with my wife and fellow colleagues was invited to attend the Eid Appreciation Tea at the Ismaili Jamatkhana. We celebrated Eid-al-Fitr and enjoyed meeting and connecting with members of the Ismaili community.

I attended the Rides to Wellness Summit on Wednesday, June 20th at the Loudermilk Center for Regional Community. The Summit was hosted by MARTA, Grady Health System, the Atlanta Regional Commission, and ARCHI Collaborative. Presenters discussed with attendees the relationship between health and transportation in Atlanta and the broader region. In addition, the impact of Atlanta's present and future transportation investments on health were explored. Transportation innovations from across the country, including *Atlanta's* "Rides to Wellness" pilot; and next steps for Atlanta and the larger area were discussed as well. There were a lot of great takeaways from this event and I look forward to following the progress of the pilot program.

In recognition of Alzheimer's and Brain Awareness Month, I along with my lovely wife and Commissioner Davis Johnson joined several attendees at the Doc

& Dine as everyone showed their support during “The Longest Day” on June 21. This day brings awareness and offers support to more than 5 million people and caregivers facing Alzheimer’s disease. Kudos to DeKalb For Seniors, Inc., Alpha Kappa Alpha Sorority Inc. – Lambda Epsilon Omega Chapter and the Lou Walker Senior Center for a wonderful evening of fellowship, community resources and awareness!

For more information on THIS and other happenings in Super District 7, please go to my website at [www.commissionergregoryadams.com](http://www.commissionergregoryadams.com) or if you would like to contact me, please feel free to contact my office at 404-371-2899 or [gregoryadams@dekalbcountyga.gov](mailto:gregoryadams@dekalbcountyga.gov). As always, thanks to my district for allowing me the honor to serve.

**2. Commissioner Kathie Gannon mentioned the following:**

- To celebrate our country's birthday, my office will be closed on the July 4th. The week will have a skeleton staff with limited access to email and voicemails. Please note that the July 3rd Committee of the Whole Meeting and FAB, ERPS, and PWI have been moved to Thursday, June 28th at 9:00AM to accommodate. DeKalb County Government will also be closed. There will be no collection service on July 4th. Sanitation collection will run one day late from Wednesday until Friday

- DeKalb County North Central Precinct is having a "Coffee with a Cop" and inviting you to First Watch to chat with North Central precinct officers on June 27th, from 8:30 a.m.-10:30 a.m. First Watch is located at 2571 Blackmon Dr. Suite 100. Remember, there are no agenda's or speeches, just an opportunity to enjoy coffee and conversation!

- Since kicking off planning efforts for the former United Methodist Children’s home property in February, the big picture has been talked, ideas collected, options presented, and the community surveyed on what they liked best. Now, the results of this input in the form of a unified vision for the property is ready for its big debut. You are invited to the unveiling of this unified plan, tomorrow, Wednesday, June 27th from 6-8pm at the Ebster Recreation Center gym, located at 105 Electric Ave., City of Decatur. If you are not able to make it, visit [decaturnext.com/UMCH](http://decaturnext.com/UMCH) for updates

- My office has received several calls and emails inquiring about the recent cancellation of the County’s 1st time home buyer’s assistance program. This is not a program that is managed through the Board of Commission, so



unfortunately we do not have any information about it. However for those who are interested in buying a home, the Urban League of Greater Atlanta is hosting the 2018 Super Saturday Homebuyer Education Workshop and Resource Fair! This event will take place at Beulah Missionary Baptist church, located at 2340 Clifton Springs Road from 8:30 a.m. to 4:30 p.m. The Urban League of Greater Atlanta is an approved Department of Housing and Urban Development (HUD) housing counseling agency. This event provides the opportunity to meet and speak with representatives from mortgage lenders, closing attorneys, and homeowners insurance providers, etc. A link has been posted at [www.KathieGannon.com](http://www.KathieGannon.com) that drives you to their registration page

- On June 30th at 11:30a.m., The McNair-DeKalb Sustainable Neighborhoods Initiative is having a community “Picnic in the Park” day. The event will be held on Saturday, June 30th at N.H. Scott Park, which is formerly the Mark Trail Park. The parade beginning at 2100 Bixler Circle (former Tilson Elementary School) will commence at 11:30 a.m. and end at the park

- Some people may not be aware that starting July 1st, the Hands Free Law will go into effect. This house bill was passed and signed by Governor Nathan Deal on May 2nd. This means you cannot cradle or hold a phone or other electronic device behind the wheel. If your vehicle car is not blue-tooth-capable, get a single-ear headphone or Bluetooth headset. Parents, please set a good example for others in your car and please make sure these teen drivers are aware of the consequences. Let’s all make an effort to drive safe, so we can arrive alive! A link to the complete law can be found at [www.KathieGannon.com](http://www.KathieGannon.com)

- DeKalb's LifeLine Animal Project is currently experiencing very high intake levels. Since May, the shelter has taken in 653 animals. They currently have about 725 animals, which include about 500 dogs and 225 cats. One reason for the higher number of animals is that many people are not aware of the shelter's location, so adoptions are down from last year. Lifeline Animal Project needs your help! Don’t hesitate to stop by and adopt this summer. For more information, please stop by the DeKalb shelter at 3280 Chamblee Dunwoody Road in Chamblee

- We congratulate Leadership DeKalb's most recent graduating Class of 2018! They presented their Capstones and graduated at Agnes Scott College on June 1, 2018. I want to especially recognize our very own Chris Bell in the Planning Department who is a 2018 graduate. Hat’s off to you and your diligence. You are wonderful to DeKalb and the citizens we serve

**3. Commissioner Mereda Davis Johnson mentioned the following comments:**

- Stated that her comments will be posted on her website
- Stated to her constituents that she is very much accessible to any group that would like to speak with her
- On Saturday June 23rd, she along with her husband Hank Johnson attended the celebration of the World Refugee Day in Clarkston, GA.
- Invited everyone in the 5th District to come out to the Old School/ New School celebration on Saturday June 30th

**4. Commissioner Steve Bradshaw read the following comments:**

Thank you Mr. Presiding Officer. Good Afternoon Everyone.

On June 15th it was an honor to attend the 112th DeKalb County Police Academy graduation ceremony. We proudly welcome our new police officers to service. We need you and we thank you! I want to commend Public Safety Director Lumpkin and Police Chief Conroy for their leadership and for conducting a professional program.

On June 16th it was a pleasure to attend the “Public Works for Public Works” art exhibit in Pine Lake, and see the city’s new art wall. Pine Lake is one of the great municipalities in District 4. I would like to thank Mayor Melanie Hammet for the invitation. And I would like to commend the mayor, the city council, and all stakeholders for their leadership in the Pine Lake community.

On June 21st it was an honor to attend the bi-annual employee recognition program. DeKalb County is full of dedicated and hard-working people who care about doing a good job. It is good that we take the time to recognize their accomplishments. I would like to commend Chief Operating Officer Zach Williams and HR Director Benita Ransom for organizing and executing a great event.

I would also like to acknowledge my colleague Commissioner Larry Johnson for being recognized at the event for 15 years of service to DeKalb County. Staying in public office and putting up with the slings and arrows that accompany public service for so long is indeed an accomplishment.

On June 23rd it was great to participate in the community clean up at Brannon Hill. Getting outside, doing a little physical work, and breaking a sweat are good things. And I was happy to take part in the clean-up efforts, and not just a photo op. The turnout for the clean-up effort was great. I would like to thank Keep DeKalb Beautiful and our Community Development department for their participation. I would also like to thank the members of our police and fire departments who were on hand as well.

The community celebration that took place after the clean-up was wonderful as well. As I said in my remarks that day the people of Brannon Hill have hopes, dreams and desires just like we all do and they need to know that we care about them and are willing to work with them to make that community a better place. I want to commend community activist Samia Abdullah for organizing the event. She has been a tireless advocate for the people of Brannon Hill for quite some time and she is a wonderful person.

Later that day I attended the First St. Peter AME Church Community Day. The food was excellent and everyone seemed to be having a great time. I would like to thank Pastor Marcus Green for hosting the event and for the invitation.

Yesterday my team and I were able to tour the Snapfinger Creek Advanced Wastewater Treatment Plant and the Scott Candler Water Filter Plant. All I can say is WOW! Both operations are quite something. And the improvements going on at Snapfinger Creek are amazing. I would certainly encourage anyone to visit those facilities. I would like to thank Eric Mitchell, public education specialist for setting up the tours. And I would like to thank our guides Wendell Brown, Alicia Penne and Catherine Riley at Snapfinger Creek, and Jamilya Briggs at Scott Candler. We were impressed with your knowledge and professionalism. And we thank you so much for taking the time to host us.

Every time we are able to do one of those tours we always come away with a deeper appreciation of just how large DeKalb County is and how many great people we have working in this county's service.

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.

**5. Commissioner Larry Johnson mentioned the following:**

- Thanked those who came to the summer Town Hall meeting, focusing on economic development, mental health, and SPLOST
- Thanked those who came out to the prayer walk and rally
- Wished everyone, including service men and women, a happy Fourth of July

**6. Commissioner Nancy Jester mentioned the following:**

- Thanked everyone for staying throughout the meeting
- Stated that her announcements will be posted in a video on her website
- Wished everyone a safe and happy Fourth of July

**7. Commissioner Jeff Radar mentioned the following comments:**

- Stated that to see announcements and important events, go to [www.commissionerrader.com](http://www.commissionerrader.com), and follow on Facebook and Twitter @raderjeff

**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 Larry Johnson to adjourn the June 26, 2018 Board of Commissioners meeting at 1:14 p.m. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Davis Johnson



Jeff Rader  
Presiding Officer



Michael Thurmond  
Chief Executive Officer



Barbara Sanders-Norwood  
County Clerk