

DeKalb County Government

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



Meeting Minutes

Monday, November 5, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Gregory Adams, Super District 7

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

Absent: 1 - Commissioner Nancy Jester

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

A. INSPIRATIONAL

Rev. Kim Jackson
All Saints Episcopal Church

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

American Red Cross- Employee Recognition
GIS Day

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

1. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding the lack of ethics and transparency within DeKalb County government, and the need for an ethics board.

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.

Public Works - Transportation

[2018-2859](#) Commission District(s): 1 & 7
Traffic Calming Petition - Brown Road between Chamblee-Tucker Road and Lake Erin Drive. No Cost to County.

Mandy D. Smith, 2561 Pine Cove Drive Tucker, Ga 30084, spoke in favor

Ann Bryant, 4005 Brown Rd. Tucker, GA 30084, spoke in opposition

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

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

Absent: 1 - Commissioner Jester

[2018-2860](#) Commission District(s): 2 & 6
Traffic Calming Petition- Willow Lane between Scott Blvd and Pensdale Road.
No Cost to County.

*Matt Wood, 220 Willow Lane Decatur, GA 30030, Melissa Mathews, 215 Willow Ln.
Decatur, GA 30030, Cathy Emanuel, 233 Willow Lane Decatur, GA 30033, spoke in favor*

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

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

Absent: 1 - Commissioner Jester

[2018-2862](#) Commission District(s): 2 & 6
Traffic Calming Petition - Flair Knoll Drive between Cosmos Drive and Flair Knoll Court. Cost to the County is \$19,790

Jeffrey Berg, 2518 Cosmos Dr. Atlanta, GA 30345, made general comments

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

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

Absent: 1 - Commissioner Jester

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2018-2899](#) Commission District(s): Commission District 1
Peachtree DeKalb Airport Master Plan Public Involvement Citizen
Advisory Committee

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Jester, and Commissioner Davis Johnson

2018-2955 Commission District(s): All
Add an Item

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved to add an item. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Jester, and Commissioner Davis Johnson

2018-2956 Commission District(s): Commission District 7
Peachtree DeKalb Airport Master Plan Public Involvement Citizen
Advisory Committee

This agenda item was approved to record the appointment of Trudy Dean and Jennifer McKillop to represent District 7 on the Peachtree DeKalb Airport Master Plan Citizen Advisory Committee. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Nancy Jester was absent from the meeting. The motion was carried by the following vote:

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

G. CONSENT AGENDA

Board of Commissioners

[2018-2883](#) Commission District(s): District 5 and 7
Arabia Mountain National Heritage Area Wayfinding Signage - Change Order Request

MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2883, 2018-2891, 2018-2895, 2018-2896, 2018-2889 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Board of Commissioners - District 2

[2018-2891](#) Commission District(s): Commission Districts 2 and 6
Kittredge Park Restroom

MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2883, 2018-2891, 2018-2895, 2018-2896, 2018-2889 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

- [2018-2895](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of June 28, 2018
MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2883, 2018-2891, 2018-2895, 2018-2896, 2018-2889 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:
- Yes:** 5 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams
- Absent:** 2 - Commissioner Jester, and Commissioner Davis Johnson
- [2018-2896](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of August 21, 2018
MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2883, 2018-2891, 2018-2895, 2018-2896, 2018-2889 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:
- Yes:** 5 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams
- Absent:** 2 - Commissioner Jester, and Commissioner Davis Johnson
- [2018-2897](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of September 11, 2018
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Board of Commissioners meeting on November 13, 2018. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

2018-2959 Add Item

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

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

Absent: 1 - Commissioner Jester

2018-2974 Commission District(s): Enter all Commission Districts impacted by this item.

Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act Compliance Services (Multi-year Contract): Request for Proposals No. 18-500483 for use by the Department of Finance - Risk Management. Recommend rescission of Agenda Item No. 2018-2454 to correct a scrivener's error. ADP, LLC. Amount Not To Exceed: \$631,428.12.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be to rescind the action on Item 2018-2454 on the September 11, 2018 Regular Board of Commissioners Meeting Minutes. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

2018-2966 Approve ADP Contract

MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be to approve the adopted version of item 2018-2454 with the new expiration date of December 31, 2021. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Solicitor - State Court[2018-2889](#)

Commission District(s): All

Victims of Crime Act Grant to Solicitor-General's Office

MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2883, 2018-2891, 2018-2895, 2018-2896, 2018-2889 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Jester, and Commissioner Davis Johnson

H. PRELIMINARY ITEMS**Board of Commissioners - District 2**[2018-2912](#)

Commission District(s): Commission Districts 2 and 6

Appropriation of Funds for SPLOST Parks Drainage Projects

MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be deferred to the Board of Commissioners meeting on December 4, 2018. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Community Development

[2018-2840](#) Commission District(s): Districts 4 and 7
Acceptance of \$7,840,000 HUD Section 108 Loan Guarantee for the Design, Engineering, and Construction of a Community and Senior Center in Districts 4 and 7
MOTION was made by Kathie Gannon that this agenda item be normal coursed to the next Board of Commissioners meeting on November 13, 2018.

Finance

[2018-2865](#) Commission District(s): All Commission Districts
Authorizing the Reallocation of the Funds Derived from the Clark Harrison Building Sale
MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 13, 2018. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Innovation and Technology

[2018-2871](#) Commission District(s): All
AT&T Session Initiation Protocol (SIP) Project
MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Public Works - Roads & Drainage

[2018-2848](#) Commission District(s): County Wide
Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2019 Local Maintenance and Improvement Grant Program

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018.

Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-2819](#) Commission District(s): ALL
REN - Helicopter Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1079637 for use by Police Services (PS). Consists of providing maintenance and repair services for the Aerial Support Units 2004 and 2005 helicopters. Awarded to Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 13, 2018. Items 2018-2819 and 2018-2825 were heard together.

Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

2018-2825

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 13-902608 Workers' Compensation Bill Review and Telephonic Case Management Organization (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of the provision of bill review and case management of workers' compensation claims. Awarded to Corvel Healthcare Corporation dba Corvel Corporation. Amount Not To Exceed: \$85,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 13, 2018. Items 2018-2819 and 2018-2825 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Purchasing & Contracting - to FAB Committee

[2018-2716](#)

Commission District(s): ALL

RFP - Request for Proposals No. 18-500489 Inventory of Capital Assets (Multiyear Contract): for use by the Department of Finance. Consists of providing inventory, appraisal, tagging and valuation services for County assets. Recommend award to the highest scoring proposer: HCA Asset Management LLC. Amount Not To Exceed: \$579,100.00.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 13, 2018. Items 2018-2716, 2018-2822, 2018-2880 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2822](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract 13-902703 for Banking and Financial Services for DeKalb County (Multiyear): for use by the Department of Finance. The contract consists of providing all banking and financial services and earnings on cash accounts. Awarded to Wells Fargo Bank, National Association, Inc. Amount Not To Exceed: \$450,000.00

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 13, 2018. Items 2018-2716, 2018-2822, 2018-2880 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2880](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 977680, Financial Advisory Services (Multiyear Contract): for use by the Department of Finance. Consists of providing professional financial advisory services to the County. Awarded to Public Financial Management, Inc. Contract Term Extension Only.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 13, 2018. Items 2018-2716, 2018-2822, 2018-2880 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Purchasing & Contracting - to OPS Committee

[2018-2514](#)

Commission District(s): ALL

LB - Invitation No. 18-101011 for Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (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 installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools.

Recommend award to the lowest, responsive and responsible bidder: StandGuard Aquatics, Inc. Amount Not To Exceed: \$1,370,000.00.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2583](#)

Commission District(s): All

REN - Red Dyed Diesel Fuel (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1045260 and 1045265 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM), Public Works - Fleet Management (Fleet) and Police Services (Police). These contracts consist of providing red dyed diesel fuel for off-road equipment and vehicles. Awarded to Mansfield Oil Company of Gainesville, Inc. and James River Solutions. Total Amount Not To Exceed: \$586,000.00.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2711](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 967790 for Professional and Managed Support and Maintenance of Voice and Data Network Services: for the Department of Innovation and Technology (IT). This contract consists of Fire Wall upgrade and redesign, adding redundant WLAN Controllers, AirWave Management and upgrade to 8.X Project: Central control for Redundant Controllers, and other core upgrades. Awarded to Layer 3 Communications, Inc. Amount Not To Exceed: \$548,285.10.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2713](#)

Commission District(s): All
REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1038376 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Awarded to Power and Energy Services. Amount Not To Exceed: \$450,000.00.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2798](#)

Commission District(s): All

CA - Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management, Roads and Drainage (R&D), Sanitation, Code Enforcement and the Department of Watershed Management (DWM). Consists of piggybacking off of the competitively let Georgia Technology Authority (GTA) Contract #9800-GTA794-V to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. Awarded to Verizon Wireless. Amount Not To Exceed: \$253,990.20.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2800](#)

Commission District(s): 1 & 6

CO - Change Order No. 2 to Contract No. 1021643 for Airport Noise and Operations Monitoring System (NOMS) for the DeKalb Peachtree Airport (Sole Source): for use by DeKalb Peachtree Airport. This contract consists of the maintenance of the Airport Noise and Operations Monitoring System for the DeKalb Peachtree Airport. Awarded to Harris Corporation. Amount Not To Exceed: \$40,842.03.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2815](#)

Commission District(s): All
LB - Invitation No. 18-100995 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2816](#)

Commission District(s): 1&6

CO - Change Order No. 2 to Contract No. 1038278 for Runway 21L Engineered Materials Arresting System (EMAS) Project at DeKalb Peachtree Airport (Airport). This contract consists of the installation of an EMAS on Runway 21L Approach End to address the safety area limits required by the Federal Aviation Administration guidelines and the approved Airport Layout Plan. Amount Not To Exceed: \$584,730.83.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2817](#)

Commission District(s): All

CA - Cooperative Agreement for Computer Hardware and Software, Tablets, Peripherals and Accessories: for use by the Department of Innovation & Technology (IT). Consists of the purchase of IT approved computer products and services. Awarded to SHI International, Corp. and Insight Public Sector. Total Amount Not To Exceed \$1,000,000.00.

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

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

Absent: 1 - Commissioner Jester

[2018-2820](#)

Commission District(s): All
REN - Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1083353 for use by the Department of Facilities Management (FM). Consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: \$75,000.00.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2844](#)

Commission District(s): 3 & 6
CO - Change Order No. 3 to Contract No. 08-901083 for Construction of Ellenwood Branch Library: for use by the Library. Awarded to Hogan Construction Group, LLC. Contract Term Extension Only.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2845](#)

Commission District(s): 3 & 6

CO - Change Order No. 7 to Contract No. 07-900806 for Design Professional for Ellenwood/River Road Branch Library (Multiyear Contract): for use by the Library. Awarded to R. L. Brown & Associates, Inc. Contract Term Extension Only.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2872](#)

Commission District(s): ALL

RFP - Request for Proposals No. 18-500477 Animal Shelter Operation Services for DeKalb County, Georgia (Multiyear Contract): for use by Police Service - Animal Services Enforcement. Consists of providing animal sheltering operations and services. Recommend award to the sole proposer, who is responsive and responsible: Lifeline Animal Project, Inc. Amount Not To Exceed: \$20,348,555.00

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2514, 2018-2583, 2018-2711, 2018-2713, 2018-2798, 2018-2800, 2018-2815, 2018-2816, 2018-2820, 2018-2844, 2018-2845, 2018-2872 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved to extend the contract on a month to month basis at the current rate, pending the disposition of the current contract being under review. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Purchasing & Contracting - to PWI Committee

[2018-2682](#)

Commission District(s): All
REN - Pump Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1038335 and 1038336 for use by the Department of Watershed Management (DWM). These contracts consist of repair of pumps located at plants and lift stations. Awarded to Cole Technology, Inc. and Pete Kelly, Inc. dba Motor and Gear Engineering. Total Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858, 2018-2868 were heard together.

Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2729](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Consultants, LLC. Amount Not To Exceed: \$750,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858, 2018-2868 were heard together.

Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2747](#)

Commission District(s): All
REN - Valve and Wet Tap Installation Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1042303 for use by the Department of Watershed Management (DWM). This contract consists of the installation of valves and wet taps for fire hydrant repairs. Awarded to Layne Inliner, LLC. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858, 2018-2868 were heard together.

Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2812](#)

Commission District(s): All
REN - Salt (Annual Contract - 1st Renewal of 2 Options to Renew):
Contract No. 1093514 for use by the Department of Watershed
Management (DWM). This contract consists of providing salt to make
disinfectant for drinking water. Awarded to F. M. Shelton. Amount Not
To Exceed: \$271,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858, 2018-2868 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2813](#)

Commission District(s): 5 & 7
CO - Change Order No. 1 to Contract No. 1059161 Lithonia Industrial
Boulevard Extension, Phase II, PI0006889 (12 months): for use by
Public Works-Transportation. Consists of extending Lithonia Industrial
Boulevard. Awarded to E. R. Snell Contractor, Inc. Contract Term
Extension Only.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858, 2018-2868 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2853](#)

Commission District(s): 1

CO - Change Order No. 1 to Contract No. 1015892 Stone Mountain Road from Rockbridge Road to Pole Street and Stone Mountain Bike/Pedestrian (PED) Project, PI006899 & PI007621 (Annual Contract): for use by Public Works - Transportation. Consists of adding on-road bike lanes in both directions along South Stone Mountain Lithonia Road. Awarded to SD & C, Inc. Contract Term Extension Only.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858, 2018-2868 were heard together.

Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2857](#)

Commission District(s): 3 & 7

CO - Change Order No. 1 to Contract 1053399 for Glenwood Sidewalks Improvements, PI0002415/0010636 for use by the Department of Public Works - Transportation. This contract consists of the construction of sidewalks along both sides of Glenwood Road from east of Candler Road/SR 155 to Columbia Drive. Awarded to BRTU Construction. Contract Term Extension Only.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858, 2018-2868 were heard together.

Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2858](#)

Commission District(s): 2 & 6
CO - Change Order No. 1 to Contract No. 1100644 for Clifton Corridor Bicycle and Pedestrian Sub Area Connectivity Study: for use by the Department of Public Works - Transportation. Consists of developing a bicycle and pedestrian Master Connectivity Sub Area Plan. Awarded to Kimley-Horn and Associates, Inc. Contract Term Extension Only.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858, 2018-2868 were heard together.

Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2868](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract 1100646 for Transportation Scoping Studies, Project 1 - Covington Trails/Kensington MARTA Station Road Diets (PI 0015064)/South River Multiuse Trail from Entrenchment Creek Park to Fulton County Line (PI0015065) for use by the Department of Public Works - Transportation. Consists of providing scoping studies for trail alignments throughout DeKalb County. Awarded to Kimley-Horn & Associates, Inc. Contract Term Extension Only.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858, 2018-2868 were heard together.

Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Recreation, Parks and Cultural Affairs

[2018-2878](#) Commission District(s): All
Transfer Funds from the Operating Budget Fund 271 to New CIP
Project Accounts

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Board of Commissioners meeting on December 4, 2018.

Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

2018-2955 Commission District(s): All
Add an Item

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved to add (3) items. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

2018-2960 Commission District(s): Districts 4, 6 and 7
Transfer funds for Little Creek Horse Farm Park

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

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

Absent: 1 - Commissioner Jester

2018-2961 Commission District(s): Districts 1 and 7
City of Tucker Land Acquisition

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved with a friendly amendment to approve only the allocation of funding and to excise the IGA from the motion, and a second friendly amendment to stipulate that the allocation of funding is contingent upon the execution of an IGA. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

2018-2962 Commission District(s): Districts 1 and 7
City of Tucker Land Acquisition

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved with a friendly amendment to exclude the IGA and make the allocation of funding contingent upon the eventual execution of the IGA. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

I. ITEMS FOR DECISION BY THE BOARD

District Attorney

[2018-2706](#)

Commission District(s): all
Pretrial Justice Division-1st Appearance Hearings At Jail--District Attorney, Public Defender and Magistrate Court/Pretrial Release
MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 11, 2018. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

- Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams
- Absent:** 1 - Commissioner Jester

Human Services

[2018-2789](#)

Commission District(s): All
Awarding of 2018 Human Services Grants- Fund 250 Cost Center 67510. Cost to the County is \$617,808
MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Commissioner Jeff Rader opposed. Commissioner Kathie Gannon abstained. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

- Yes:** 4 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Adams
- No:** 1 - Commissioner Rader
- Absent:** 1 - Commissioner Jester
- Abstain:** 1 - Commissioner Gannon

Police Services

[2018-2764](#) Commission District(s): All Commission Districts
GY2016 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU) \$343,908.01

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 13, 2018. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2791](#) Commission District(s): All Commission Districts
FY18 Justice and Mental Health Collaboration Program Grant, \$100,000.00

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 13, 2018. Items 2018-2791, 2018-2718, 2018-2728 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-2718](#)

Commission District(s): All

CA - Cooperative Agreement for procuring a Video Surveillance System for the Maloof Building Complex: for use by Police Services. Consists of the purchase, installation and programming of a comprehensive security system. Awarded to Convergent Technologies LLC. Amount Not To Exceed: \$102,468.00

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 13, 2018. Items 2018-2791, 2018-2718, 2018-2728 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2728](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 982447 for Police Promotional Selection and Testing Process Services (Multiyear Contract): for use by Police Services. This contract consists of developing employment examinations to produce legally defensible rank ordered promotional lists for the ranks of Sergeant, Lieutenant and Captain. Awarded to Cooperative Personnel Services dba CPS HR Consulting. Extension in contract term only.

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 13, 2018. Items 2018-2791, 2018-2718, 2018-2728 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

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 Wood Environment & Infrastructure Solutions, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$1,200,000.00.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2524](#)

Commission District(s): All
REN - County Wide Commercial Janitorial Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1037689 and 1055558 for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide county wide commercial quality janitorial services. Awarded to American Facility Services, Inc. and Building Maintenance Services, Inc. Total Amount Not To Exceed: \$3,421,773.60.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2524 and 2018-2702 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2702](#)

Commission District(s): All

LB - Invitation No. 18-101007 20 Ton Tag Trailer with Dual Wheels: for Public Works - Fleet Management to be used by the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of eight (8) 20 Ton Tag Trailers with Dual Wheels for the purpose of hauling large excavators, skid steers and other large equipment to job sites. Recommend award to JME Sales Inc. Amount Not To Exceed: \$132,800.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2524 and 2018-2702 were heard together. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

Purchasing & Contracting - to PWI Committee

[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 Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Commissioner Larry Johnson and Mereda Davis Johnson opposed. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

No: 2 - Commissioner Johnson, and Commissioner Davis
Johnson

Absent: 1 - Commissioner Jester

J. COMMENTS FROM THE BOARD

**** Commissioner Nancy Jester was absent from the meeting**

1. Commissioner Larry Johnson mentioned the following:

- Condolences and appreciation to Mother Ruth Simmons of the Greenforest Community, and Ms. Gwen Slade of the DeKalb Animal Control and member of the Ellenwood community

2. Commissioner Steve Bradshaw read the following:

Thank you Mr. Presiding Officer. Good Morning Everyone.

On October 24th we held our second District 4 Mayor's Roundtable meeting. These meetings were started to strengthen the relationship between myself and the respective municipalities in District 4. We think it is a worthwhile exercise and something that we will continue to do. In particular I would like to thank Pine Lake Mayor Melanie Hammet for the candid dialogue that we had on a number of issues or mutual concern.

On October 25th, we visited the Hamilton Recreation Center. Last year we were able to allocate \$42,000 for some needed improvements. It was good to see the progress that is being made. I was the featured act for story time with the kids. The book of the day was Green Eggs and Ham which was a favorite from my childhood and has apparently stood the test of time, as the little kids that I read to really got into it. I would like to thank Ms. Keisha Howell – El, Center Director for the invitation and for the great work that she and the other adults are doing at the center. I will circle back to our visit at the end of my remarks.

Later that evening, I was honored to attend the Safari Woods Neighborhood Meeting. Safari Woods is one of the great communities in District 4 and it is always a pleasure to engage in an open dialogue with my constituents. I would like to thank Association President Thomas Pringle and Secretary Vickie Jackson for the invitation.

On October 27th, we held our final Quarterly in the Fourth Community Breakfast Meeting of the year at Druid Hills Middle School. I would like to thank Principal Taylor for opening up her facility to us. I would also like to thank the Clarkston High School Cooking Angoras for once again providing us with an excellent breakfast meal. Chef Jesse McNair does a wonderful job with those young people. As usual we engaged in a spirited discussion on a number of issues

which is always a good exercise for me. I would like to thank all of the DeKalb County Departments who participated. Your continued support is greatly appreciated. I would also like to thank our Presiding Officer Jeff Rader for attending. I appreciate your support as well. Some of our constitutional officers were also in attendance. I would like to thank District Attorney Sherry Boston, Tax Commissioner Irvin Johnson and Clerk of the Superior Court Debra DeBerry for their support as well. And I would like to thank our CEO Michael Thurmond for being there and for participating in the question and answer period. He did an excellent job! Our intent is to continue doing these breakfast meetings in 2019. So, be on the lookout for information on dates and locations early next year.

Later that evening, I was honored to attend the DeKalb NAACP 62nd Annual Freedom Fund Awards Gala. My wife Diane and I were honored to be the guest of my good friend Former DeKalb County Sheriff Thomas Brown who received the John Evans Lifetime Achievement award. I would like to commend NAACP President Teresa Hardy for organizing a wonderful event. And it gave me the opportunity to road test my new tuxedo.

On October 28th, I was honored to offer a special tribute in honor of Pastor Karl D. Moore's 18th Anniversary at Clarkston First Baptist Church. This was especially humbling for me because Clarkston First Baptist is the church that I belong to and Pastor Moore is my pastor. I want to acknowledge First Lady Angela Moore for all of her great work in the community. I also want to thank Sandy Long for asking me to participate. As someone who comes from a line of pastors I know how significant such anniversaries are.

On October 29th, my team and I participated in an event for the residents of Avondale Forest. This is an apartment complex in District 4 that is about to undergo renovations, which is a good thing. However, it means that residents are being displaced which is not such a good thing. The event was designed to connect those residents with various resources that will help to make their respective transitions smoother. I want to thank all of the agencies who were there to offer assistance.

On November 1st, I participated in the Community Meeting at St. Paul AME in the City of Stone Mountain. I was joined in the question and answer session by City Council person Chakira Johnson. We had a great dialogue with the residents in attendance. And it was a great opportunity to demonstrate cooperation between the City of Stone Mountain and DeKalb County. I would like to thank Pastor Orea Parker for the invitation.

On November 3rd I attended the Antioch AME Church Fall Festival in Hairston Park. Last year my office made a significant allocation to Hairston Park and it was very gratifying to see so many people enjoying the park on a beautiful fall day. I commend Pastor Vandy Simmons for Antioch's great service to the community. And I thank my good friend Howard Odell for the invitation.

Today I would like to end my remarks by returning to our visit at the Hamilton Recreation Center. At the end of story time, all of the kids gathered around me for a picture which was very sweet. And then little 4 year old Jordan Benjamin turned around, looked me in the eye and said "you smell really good." No one has said that to me in a long time. At that point her teacher shared with me that if I did not smell good little Jordan would have told me that too. Out of the mouths of babes...I have since asked my staff to get more visits with adorable children on my schedule.

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.

3. Commissioner Mereda Davis Johnson mentioned the following:

- Reminded all citizens to vote at assigned polling places on November 6th
- Prayers for the Tree of Life Pittsburg Synagogue and the families of the 11 victims who lost their lives
- Visited 4 different churches on Monday November 4th to remind people of the importance of voting: House of Hope, Newbirth Missionary Baptist Church, Columbia United Methodist Church, and Rainbow Park Baptist Church
- This past Friday, attended a rally to hear from President Barack Obama and Oprah Winfrey, that rallied voters for the upcoming election
- Congratulations to the Chief of Staff Demetrius McCoy and his wife on their newborn
- Shout out to Tyrone Hardeman on his retirement
- November 6th the ERPS Committee will meet at 9 a.m.

- Had the opportunity to meet with Pastor Emory Berry of Greenforest Community Baptist Church, and congratulated him on his 2nd year anniversary
- For more information on announcements or upcoming events, please visit the website www.commissionermeredadavisjohnson.com

4. Commissioner Kathie Gannon mentioned the following comments:

- Tuesday, November 6th is Election Day and the LAST DAY to vote. You MUST go to your assigned precinct tomorrow. If you are not sure where your precinct is, visit the link on my homepage at www.CommissionerKathieGannon.com, the Amendments and Referendums are on my website as well
- The holiday season is around the corner. We have revised the Committee & Board of Commission meetings for the rest of the year. Tomorrow the ERPS Committee meeting will be held at 9 a.m. Our next B.O.C. meetings are November 13th, December 4th and 11th. We will keep you informed if any Special Called Committee meetings are set
- Hopefully everyone had a good night's rest with the time change on Sunday. It is also a good time to check your smoke detectors, heating systems, fireplace and weather stripping around the windows and doors. Please make sure that your elderly family and neighbors also have someone "fall proof" their homes as well
- DeKalb County's Department of Recreation, Parks & Cultural Affairs is encouraging residents to join in the fight to combat hunger in the community by donating nonperishable food items. You are asked to drop off donations to the Gresham Recreation Center, 3113 Gresham Rd. SE, Atlanta, GA 30038. All items will be accepted now until Saturday, Nov. 17. For more information, contact Wannetter Terrell, Gresham Recreation Center director, at (404) 244-4890
- DeKalb County and the University of Georgia Extension will be hosting a winter gardening class. Dottie Meyers will be the speaker of the event and will be teaching you about the specifics of gardening in the winter. This class will be held in the training auditorium at 4380 Memorial Drive from 11 a.m. – 1 p.m. The class is \$10 per person and you must pre-register by calling 404-298-4090
- On November 14th from 6-7:30 p.m., the DeKalb County Human Services Department and the Public Library will be hosting a caregiver workshop titled "You are not alone: Support and Resources for Care Partners". The Workshop will be held at the Avis G. Williams Library, located at 1282 McConnell Drive.

There are approximately 140,000 people with Alzheimer's living in Georgia and over 8,000 people with some form of dementia living in DeKalb County. This session will offer care partners tools and discuss self-help. There is no fee for the workshop, but you must register first. There are only 45 slots available so be the first to register by calling 404-508-7190 extension 2257

- If you haven't already, please take the Fats, Oils, and Grease (F.O.G.) survey. The Department of Watershed Management, with help from GA Tech, created this survey for the residents in DeKalb County to gauge their understanding of F.O.G. in our sewers. Visit, www.CommissionerKathieGannon.com to take the survey and please share this survey with your DeKalb County friends and neighbors!

- Congratulations Tyrone Hardeman on your retirement!

- This year we will be recognizing Monday, November 12th as Veterans Day and our offices will be closed. With this in mind, I would like to pay tribute to Veterans, Presiding Officer Jeff Rader, Commissioner Steve Bradshaw, Commissioner Greg Adams, as well as the Veterans of DeKalb County by closing with a quote from Illinois U.S. Representative Dan Lipinski who so eloquently stated... "On this Veterans Day, let us remember the service of our veterans, and let us renew our national promise to fulfill our sacred obligations to our veterans and their families who have sacrificed so much so that we can live free." Thank you Veterans for your service!

5. Commissioner Gregory Adams read the following comments:

Good morning all, I am pleased to announce that I attended the Strategic Economic Development Plan (SEDP) update townhall, Wednesday, October 24th. This was the second meeting for the community as part of the 2023 Strategic Economic Development Plan (SEDP), at the City of Stonecrest's Administrative Offices. Everyone in attendance got an opportunity to learn about the SEDP update process, the project deliverables as well as share their thoughts on the update. Kudos to Decide DeKalb on a job well done! For more information about the plan, please visit

<https://www.dekalbcountyga.gov/economic-development/economic-development-strategic-plan-0>.

The Greater Lithonia Chamber of Commerce's October Coffee Connections was held on October 25th, hosted by Discover DeKalb. This free networking event for Chamber members, the business community, and friends helps to build

connections, personal brand development, and encourages new business opportunities for Lithonia and Stonecrest small businesses. Special thanks to Kendra Price, President of the Greater Lithonia Chamber of Commerce, for the invite and opportunity to connect and network with the small business community.

Pleasantdale Elementary School's groundbreaking ceremony was held on October 25th as well. Dr. Jocelyn M. Harrington, Principal of Pleasantdale Elementary gave attendees a warm welcome. In addition, we were treated to a special performance from the Pleasantdale Elementary Singing Club. DeKalb County School District (DCSC) Superintendent Dr. R. Stephen Green as well as DCSC Chairman of the Board of Education Dr. Michael A. Erwin provided remarks after the performance. The official groundbreaking took place shortly thereafter where I joined DSDC as well as other business and community leaders. Congratulations to Pleasantdale Elementary on the new construction of your school! This is a great example of DeKalb's E-SPLOST dollars at work!

Ninety Days of Love's Aged Out of Foster Care 5K Walk and Run was held on October 27th at Arabia Mountain Park. The event encouraged the community to be active while raising funds for the organization's leadership and development programs for aged-out foster care youth in a safe and secure environment. For more information or to donate to this cause-worthy initiative, please visit www.ninetydaysoflove.org. I would like to thank Crystal Durham for inviting me to speak at the event.

I attended the Fall Art Festival on October 27th at Wade Walker Park. The park is located at 5585 Rockbridge Road, Stone Mountain, GA 30088. Free and opened to the public, this was a family-friendly festival where more than 200 attendees enjoyed live music and entertainment from local artists, a live art installation as well as canvas-painting activities, a game truck, food, candy, interactive games, an artisan village, a costume contest and much more. It was a great success! I would like to thank our amazing partners and sponsors...25 To Art, The Sauce Creative Agency, JABY, Inc., Areyon Enterprises, LLC, Druid Hills Alumni, Inc., Pinch of Excellence, Decatur Army, Administration Lodge No. 25, KolorBar, International Trailblazer Awards, Emory University, The Collaborative Firm, LLC, Mainstreet Community Services Association, Inc., and Ninety Days of Love!

The NAACP's 62nd Annual Freedom Fund Awards Gala was held on October 27th at the Marriott Atlanta Decatur Downtown/Emory. The celebration was well-attended by numerous community leaders and elected County officials.

Attendees enjoyed live performances, dancing and a special presentation to the 2018 John Evans Lifetime Achievement Award recipients. I would like to extend my congratulations to the DeKalb Branch of the NAACP on another successful Gala!

I attended the Veterans Celebration hosted by DeKalb and the Veterans Affairs Advisory Board of DeKalb County on November 2nd at the Maloof Auditorium. The celebration honored all veterans that ever served. In addition, attendees were treated to a special presentation featuring Millennial Veteran entrepreneurs and students who overcame transition. I was so honored to be among the many men and women who served our country! Being a veteran myself I was truly touched. Thank you for your amazing service to our country!

The DeKalb Entertainment Commission's 2nd Annual Entertainment Expo was held on November 3rd at the ROAM Innovative Workplace. The expo connected top entertainment professionals from Fil/TV, Music and Digital industries in one space offering workshops, pitch sessions and discussions with educated actors, directors, screenwriters, artists, producers, digital illustrators, programmers and those pursuing careers in Entertainment in Georgia. Special thanks to Shelbia Jackson for inviting my team to attend this illustrious exposition!

Don't forget to vote! Tomorrow, November 6th, is the official day of the General Election. Please report to your designated voting polls. Remember your vote counts!

In addition, DeKalb Fire Rescue is hosting their annual Holiday Luncheon on November 6th from 12:00 p.m. – 2:00 p.m. at DeKalb County Fire Rescue Headquarters at 1950 West Exchange Place, Tucker, GA 30084 on the 5th floor. Please come by to celebrate and fellowship!

The Department of Planning and Sustainability is hosting its annual World Planning Day Celebration on November 8th from 9:00 a.m. – 2:00 p.m. at the Maloof Auditorium. Each year, planners from around the world engage in activities on or around this date raising awareness on the importance of planning in communities. Come celebrate and experience the interactive planning and development process.

For more information on THIS and other happenings in Super District 7, please go to my website at 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. As always, thanks to my district for

allowing me the honor to serve.

6. Commissioner Jeff Radar read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. My website is www.commissionerrader.com. Also, please follow me on Facebook and Twitter using @raderjeff and on Instagram @commissionerjeffrader.

Thanks to all county departments (Roads and Drainage, Police, Fire, DEMA, Sanitation) who supported both the Oak Groove Festival a couple weeks ago and Open Streets Emory Village last Sunday. These community events could not happen without county support and coordination and the citizens really appreciate your efforts. A big shout out to Becky Evans and Shane Mixon co-chairs of Open Streets Emory Village. Terrific job by you and your team of volunteers!

Upcoming...

- A reminder of the BOC scheduled meeting changes for November and December due to the holidays. Our next BOC morning meeting will be Tuesday, November 13th with a zoning public hearing that evening
- Decatur to host Housing Summit Saturday the 10th 8 a.m. in the Maloof Auditorium. Decatur invites the community to this day long summit on inclusive and affordable housing to explore viable approaches, strategies and solutions
- WD Thomson Park Work Day will be this Saturday at 9 a.m.
- County offices closed on Monday, November 12th in observance of Veterans Day

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Kathie Gannon and seconded by Commissioner Gregory Adams to adjourn the November 5, 2018 Board of Commissioners meeting at 12:38 p.m. Commissioner Nancy Jester was absent from the meeting. The motion carried by the following vote:

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

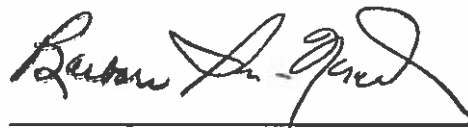
Absent: 1 - Commissioner Jester



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk