

DeKalb County Government

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



Meeting Minutes

Wednesday, November 8, 2023

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernestes, County Attorney

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson- District 5

B. PRESENTATIONS

Charter for Compassion in Honor of World Kindness Day
Antioch AME Church 155th Anniversary
DeKalb County Medicaid Round Up

C. COMMENTS FROM THE PUBLIC

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. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComments@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards must be turned in to the

clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, in-person 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 in-person attendees 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. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. 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, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Comments: November 8, 2023- Unread Emails

1. *Kami Delgado 3280 Chamblee Dunwoody Rd Chamblee, Ga 30341- The Animal Control Operation performance not only impacts our animals but affects public safety and public health, I believe that an independent audit for DeKalb County Animal Services managed by Lifeline Animal Project is necessary & responsible before more funding and expansions. Animals continue to be left on the street and numbers seem to be manipulated. There is extreme mismanagement and we need to get to the root of the issue at DCAS which is why audit must be independent. Many advocates outside of the Lifeline influence (red shirts) have been requesting this along with an independent taskforce and release of the camera footage in the facility to ensure proper care of the animals. For the love of the animals,*

2. *Mark Bryan, 3599 Dunwoody Club Drive-Hello Board, Apologies for the duplicate email, but I wanted to make sure this made it into the public comments for today's vote (I was not sure if comments have to arrive in the hour prior to the meeting). I presented to you at the public hearing two weeks ago and I understand that you are set to vote on November 7 on the sewer petition for the Bend Creek Community here in Dunwoody. I wanted to reiterate my support for this endeavor as I feel this is a critical infrastructure improvement for the watershed in our neighborhood. All the houses in our neighborhood are 50+ years old, with similarly aged septic systems and one can walk through our streets and even smell whiffs of waste from failing systems. I am aware of at least two systems that have failed in recent years, as septic systems do not have an infinite life and many are entering their final years of usage. Few of our land lots can accommodate the land space necessary to dig 300 linear feet of new system fields and the run off from these failing systems impacts the nearby Ball Mill Creek which has registered fecal matter in environmental studies. This creek feeds the Chattahoochee River. I implore you to approve this extension of the county sewer line to give our neighborhood the OPTION of connecting, of course, if home owners prefer to stay on their septic systems, they do not have to connect. At least they have the option in the event of a failure. While I understand some homeowners may balk at the cost of up to \$7,500, at least this cost is amortized over 10 years, which is a reasonable annual cost of no more than \$750 for the peace of mind of having the option to connect in the event of a septic failure. Thank you,*

3. *Robby Caban- Animal Services affects public safety, health & animals. We taxpayers have no option but to pay a provider to enforce our Animal Control contract Any county provider, in this case, Lifeline, not following the contractual obligations they accept public dollars should be Independently investigated.*

Proper independent investigation is essential before approving additional funding taxpayer funding. Most people are aware of the Prison Industrial Complex where more prisoners equate to more funding/ bigger contracts, more money. Most are unaware of the Animal industrial complex where more animals equates to more money & bigger contracts Fulton County former FCAS supervisor Amanda Brennan Whistleblower submitted intact permit legislation that will solve the root issues. Lifeline dismisses and ignored it. She was also targeted & retaliated against. She is not alone. Accounts of toxic hostile management are pervasive. Please call for an independent audit, and independent Animal Control Taskforce and release the DCAS Camera Surveillance footage via 24 Live cam to the public. We have the right to know what happens in our facilities, our staff, and the animals in our care. The employees, Rescues and volunteers are concerned about Lifeline retaliation. The animals cannot speak for themselves. Please be responsible stewards of our tax dollars.

4. Jennifer Galloway, 1870 Briarlake circle, Decatur ga 30033- Good morning, DeKalb county animal services managed by lifeline animal project desperately needs an internal investigation not only financially, but policies and procedures as well before any additional funding is given. I am a concerned DeKalb resident and since I have been trying to help & advocate the euthanasia listed animals since June of this year, I have witnessed many concerning things within this organization. I know many concerned advocates & citizens are feeling this same way. We want better for our animals and a better system for our tax money to be put into. The animal neglect & abuse within this organization must be halted. Myself and others feel an independent task force is necessary as well as live cameras throughout the facility installed by the county for public access. I am praying we can all come together for the voiceless animals and turn this negative situation into a positive one! Best,

5. Margaret Spalding (No Address)- DeKalb elected officials: Open Intrenchment Creek Park! It is mine and my dog's favorite park and has been closed 7 months. This Board of Commissioners has deferred the decision ELEVEN TIMES! It is beyond ridiculous, it's disingenuous and inept. Rope off the contested property line and open the park. That is a 48 hour job, not 6-8 weeks. Friends of Intrenchment Creek Park is engaged and willing to support this Commission in taking the necessary action to open our park. Please take the necessary action for us. Our community deserves a park — to except use, enjoy the outdoors, commune, and restore the land together. Repairing the PATH destroyed by Ryan Millsap should be a #1 priority — NOT clearcutting more trees! The land needs basic environmental restoration, not more concrete. We

need your help and accountability to access our public resources. Please reopen ICP.

6. Melanie Slawienski (No Address)- An audit is needed - financial as well as policies and procedures. A working group made up of experts and concerned citizens would find solutions once discoveries are made from audit. The incident in 2016 (involving starving dogs), reported by Fox 5 and discovered by Atlanta detectives at Fulton County Shelter came to light due to camera recordings. I hope this story makes it obvious why we need 24/7 cameras, with public access. Please note the Director of DCS, Kerry Moyers-Horton was the acting director at Fulton when this horrific event occurred. Lack of leadership and poor decision making erodes public trust. Full transparency is needed and essential. Policies, procedures, training, animal id and record keeping should be put under the microscope. There are numerous incidents of issues in all of these areas. More tax dollars are going to be used for an expansion. I certainly hope air quality and ventilation is considered. We have learned so much about the importance of air quality post pandemic. Proper ventilation is vital in a shelter, especially with crowded conditions and airborne disease - CIRP leads to pneumonia. We can't meet gold standards when we have injured sick animals we can't care for. Nor do rescues want sick animals from DCS. Lack of sanitation leads to poor air quality. This has potential to be an issue for not only the animals but those who work there as well as volunteers. Gaseous contaminants are a HAZARD to humans. Public safety issues currently exists and it's a hazard to both humans and animals. It should not be running in this condition. Unfortunately I don't believe LL is capable of addressing - facility design, population management, sanitation, mental and physical well being of the animals and public health (including mental health). Experts are needed as well as citizens who are in the shelter. Lastly, why do we only have 2 part time vets? Other cities half our size have 6 FULL TIME vets. The vet shortage is national. Please use my tax dollars appropriately and be a good steward to those without a voice - the animals. Finally, free spay and neutering as well as stricter laws dealing with backyard breeders are needed. This is the root of the problem. Being proactive saves in the long run.

7. Chamblee Abernethy (No Address)- In 2009, I started what I called "DeKalb Initiative for Animals." The purpose of the initiative was to lobby DeKalb's CEO and Board of Commissioners for spay / neuter legislation. Commissioner Rader, if he were here, would likely remember my daily emails about the endless accounts of abused and abandoned dogs in the county. The initiative gained momentum with a lot of constituent support for what was ...and still is, the obvious solution to DeKalb's animal control problem and pet population crisis:

spay / neuter legislation. It was a crisis then, and it's a crisis now ...because too many dogs and cats are not spayed or neutered. But LifeLine told us "spay / neuter legislation doesn't work" and that what we needed was a new shelter. And with that, the focus of the group shifted from spay/neuter legislation to lobbying for a new shelter. The name of the group was changed to Advocates for Dekalb Animals. We got the new shelter, but it didn't solve the problem because the problem isn't lack of space, the problem is too many animals because too many people aren't getting their pets fixed. If this Board had passed spay / neuter legislation when Dekalb Initiative for Animals was lobbying for it, it's very likely we would not have the crisis we have today ...the same crisis we had a decade ago. Please listen to your constituents presenting you with a common sense approach ...rather than deferring to LifeLine leadership. LifeLine has a conflict of interest when it comes to solving the pet population crisis. Why would LifeLine want to solve the problem of having too many animals? To put itself out of business?? I urge you. Don't let LifeLine talk you out of your common sense. Spay/neuter legislation WILL work. Please do it now. Thank you,

Public Comments: November 8, 2023- Read Emails

1. Joe Peery, 1674 Flat Shoals Road SE Atlanta, 30316- On behalf of Friends of Intrenchment Creek Park, I would like to thank Ted Terry and Miranda Rupkey for helping in our efforts to re-open our park. The park has been closed now for over 7 months, and it is high time that we are allowed to enjoy our forest without threat of arrest or harassment by Dekalb or Atlanta police. Enjoying our forest is our right, not a crime. We would also like to thank COO Zach Williams and Parks Director Chuck Ellis for joining us on a Zoom call to have a candid discussion on issues surrounding the park. This includes our wishes to leave the park as natural as possible, without cutting down any more trees. New trailheads and paved paths should be put on hold until the current court case regarding the swap is decided. We do not wish to see our tax dollars go to waste replacing amenities that were destroyed by a private developer. Restoration of our park's natural beauty should be the priority. Protecting our watershed is of the utmost importance. The remaining issue is how to mark the current property lines. We are happy to see Dekalb County has decided to mark the area with simple boundary markers and rope. No fence is necessary, and should only be paid for by the private developer if he wins the court case. We invite CEO Michael Thurmond to join in on our discussions regarding Intrenchment Creek Park. Open dialogue is the best way to dispel rumors and agree on common goals for the community. Thank you,

2. Kathleen (No Address)- Dear Commissioners, Due to the number of alerts I have gotten about DCAS being so overfull, I decided to get another dog a few weeks ago. Though the facility seems large to me, I had a very very hard time getting someone to show me a dog. A nice young lady did eventually, but she appeared to be the only person there willing to do it, and had to assist others, so I could only get her help for a short period. On top of this, she was a volunteer. Where on earth are the staff? Something else that has bothered me is I have called about strays and been told this literally: "Animal services is only picking up dogs if they are injured, sick, or aggressive." This is unbelievable to me! Leaving dogs on the street to fend for themselves is not only incredibly sad, but a sure way for them to reproduce, get attacked by other dogs, cause an attack, etc. Last year I took in a dog when it was absolutely freezing that animal services did not feel they needed to get. This is so appalling to me. We do not live in an impoverished country, but so many of these dogs are left to fend for themselves. It appears that Lifeline views "no kill" as leaving animals on the streets. Apparently Lifeline is in dire need of oversight from the county officials. I also think live video should be monitoring the facility and available to anyone that wants to watch. A lot needs to change. I will be watching this meeting and those in the future. Thank you for your time.

3. *Jane Widner, 3280 Chamblee Dunwoody Rd. Chamblee, GA 30341-Pls seriously consider hiring an independent audit of the mgmt of Lifeline Animal Services. I've been a DCAS volunteer for over a year, have worked 30+ hours a week at DCAS in diff capacities. What I've witnessed is an overriding abysmal quality of life for the animals in their care. For ex. consistent empty water bowls, dogs living in their feces and vomit for extended time, rampant sickness w no medical attn, dogs gettg more n more stressed leading to ppl and other dogs gettg bitten- all common, daily occurrences. This management is to fault. The org chart needs to be assessed and questions of accountability addressed from the top down. A large by product of the poor leadership is the lack of staff and high turnover in every dept in an ongoing basis. The burden of responsibility consistently lands on the shoulders of just a few capable but overburdened, overwhelmed staff. The volunteers make up the lions' share which is not a safe and efficient model. It's difficult enough working in an inherently depressing environment. Poor wages, intimidation and fear of supervisor retaliation only exacerbate the problems for the staff that are there. Lack of safety and staff traing are a serious threat to staff, the volunteers AND the public who interact w the dogs. Lapses in communication and follow through in the diff departments such as intake, adoption n foster, clinic, etc contribute to this poorly run, dysfunctional operation. Yes, I realize there is discussion to provide LL w more funding to address some of this. Pls be vigilant in monitoring the use and follow through w the resources IF/WHEN it comes through...the dogs deserve it, the taxpayers should demand it. ACCOUNTABILITY of mgmt is crucial to the health and welfare of these animals. Pls continue to support us and further empower us to do the very best we can as a community. Thank you,*

Public Comments: In Person

Janet Cotton-3128 Weslock Circle Decatur GA 30034, Tarra Kalonzo- 1801 Cromwell Walk Dunwoody GA 30338, Vicki Hood- 3154 Chamblee Tucker Road Atlanta GA 30311, Stephen Binney-1083 Seville Drive Clarkston GA 30021, Audrey Barker- 3131 Weslock Circle Decatur GA 30034

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 present 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, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall 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. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. 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. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. 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. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Works - Transportation

[2023-0589](#)

COMMISSION DISTRICT(S): Commission District 1 Super District 7
Application Of Smith Gambrell and Russell to Rezone Properties from O-I (Office Institutional) Zoning District to HR-3 (High-Density Residential) Zoning District in Order to Remove the Existing Buildings and Redevelop the Property for Multi-Family Buildings, at 3355, 3375 and 3395 Northeast Expressway.

Support: Den Webb- 1105 W Peachtree Street Atlanta GA 30309, Jenna

Teston-3305 Embry Circle Atlanta GA 30341-4209

Opposition: None

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

Watershed Management

[2023-1105](#)

Commission District(s): 1 and 6

Sewer Petition- Bend Creek area (Dunwoody, Georgia)

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2023-0871](#)

COMMISSION DISTRICT(S): Commission District 3 Super District 6
Application of First Family Home Care, LLC to request a Special Land Use Permit (SLUP) for a personal care home for up to six (6) individuals within the R-75 (Residential Medium Lot-75) zoning district, at 3137 Weslock Circle.

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred until December 12, 2023 Decision Only. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

E. APPEALS

Planning & Sustainability

[2023-1306](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of Decision of the Historic Preservation Commission at 1176 Lullwater Road by Virginia Tate

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until November 14, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be reconsidered. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the Special Called Meeting on December 5, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1308](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1176 Lullwater Road by Katharine Butler & George Beazley

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the Special Called Meeting on December 5, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1330](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1780

Ridgewood Drive by Peggy Hibbert

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the Special Called Meeting on December 5, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

F. APPOINTMENTS

Chief Executive Office

[2023-1328](#)

Commission District(s): All Commission Districts

Appointment to the Housing Authority of DeKalb County - Lawrence N. Sharp,

Jr.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1398](#)

Commission District(s): All Commission Districts

Appointment to the DeKalb Community Service Board - Andrena Shirley

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

G. CONSENT AGENDA

Airport

[2023-1327](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with William McAleer Jr.

There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1327, 2023-1355, 2023-1400, 2023-1407, 2023-1381, 2023-1296, 2023-1325 were heard together. The motion carried by the following vote:

Board of Commissioners

[2023-1355](#)

Commission District(s): All

Approval of Minutes for the October 26, 2023 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1327, 2023-1355, 2023-1400, 2023-1407, 2023-1381, 2023-1296, 2023-1325 were heard together. The motion carried by the following v

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 3

[2023-1400](#)

Commission District(s): District 3

To allocate an amount not to exceed \$4,000 to Cedar Grove High School, Columbia High School, Greenforest McCalep Christian Academy and DeKalb County Youth Commission from District 3 Reserved for Appropriation Funds for Youth Safety and Violence Prevention programs.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1327, 2023-1355, 2023-1400, 2023-1407, 2023-1381, 2023-1296, 2023-1325 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1402](#)

Commission District(s): District 3

To Allocate an Amount Not to Exceed \$30,000 from the District 3 ARP Fund to the South DeKalb Improvement Association Education, Inc. (SDIAE)

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 5

[2023-1407](#)

Commission District(s): District 5

An Item to Allocate \$50,000 of the American Rescue Plan Tranche 2 Funds Assigned to POETA Account 106388.63230.52109.10.05.602778 to African American Churches Transforming Society (AACTS, Inc.) to Provide Rental and Utility Assistance and Needed Services to address the Economic Challenges Caused by the COVID-19 Pandemic

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1327, 2023-1355, 2023-1400, 2023-1407, 2023-1381, 2023-1296, 2023-1325 were heard together. The motion carried by the following v

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 6

[2023-1381](#)

Commission District(s): District 6 and District 4

Approve a Renewal of \$250,000.00 from District 6 ARP Appropriations to Continue the Tekton Career Training’s Empower Clarkston: Green Jobs Training & Weatherization Retrofits for Clarkston, Georgia Training Underemployed Dekalb County Residents

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1327, 2023-1355, 2023-1400, 2023-1407, 2023-1381, 2023-1296, 2023-1325 were heard together. The motion carried by the following v

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 7

[2023-1406](#)

Commission District(s): District 7

To Appropriate a Total Of \$15,000 from the District 7 Reserve for Appropriation to Royal Adult Day Services

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approved substitute. Items 2023-1406, 2023-1408, 2023-1409 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1408](#)

Commission District(s): District 7

To Appropriate A Total of \$15,000 From The District 7 Reserve For Appropriation To Operation HOPE

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approved substitute. Items 2023-1406, 2023-1408, 2023-1409 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1409](#)

Commission District(s): District 7

To Appropriate A Total Of \$10,000 From The District 7 Reserve For Appropriation To The James M. Dixon Foundation For Alzheimer’s And Dementia Research And Support for Alzheimer’s

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approved substitute. Items 2023-1406, 2023-1408, 2023-1409 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2023-1296](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of October 10, 2023

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1327, 2023-1355, 2023-1400, 2023-1407, 2023-1381, 2023-1296, 2023-1325 were heard together. The motion carried by the following v

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1325](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of October 3, 2023

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1327, 2023-1355, 2023-1400, 2023-1407, 2023-1381, 2023-1296, 2023-1325 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1380](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of October 17, 2023

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until November 14, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Board of Commissioners

[2023-1160](#)

Commission District(s): All Commission Districts

Support For ACCG’s Urging Resolution To Georgia Governor And Legislative Representatives In Support For Additional Mental Health Reform Efforts In The State Of Georgia

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 Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1375](#)

Commission District(s): All Districts

2024 DeKalb County Legislative Packet

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the Special Called Meeting on December 5, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 2

[2023-1399](#)

Commission District(s): All Commission Districts

Resolution Urging the DeKalb County Governing Authority to Support the DeKalb County Animal Services Advisory Board's *Plan for a Better Tomorrow*

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred until December 12, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 4

[2023-1403](#)

Commission District(s): All Commission District are affected by this item.

An Ordinance to Amend the Code of DeKalb County, as Revised 1988, Chapter 18 Pertaining to Dwellings, Rooming and Boarding Houses, and for Other Purposes.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred until December 12, 2023. Items 2023-1403, 2023-1405 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1405](#)

Commission District(s): All Districts are affected by this item.

Adoption of the 2018 International Maintenance Code

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred until December 12, 2023. Items 2023-1403, 2023-1405 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 6

[2023-1388](#)

Commission District(s): All Commission Districts

Resolution urging DeKalb County CEO Michael Thurmond to Reaffirm

Our Commitment to the "No-Kill Animal Shelter" Policy

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be withdrawn. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2023-1026

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1280129 Cooperative Agreement for the purchase of Municipal Safety Equipment and Supplies for Government: for use by Fire Rescue (FR). This contract consists of providing web-based solutions for managing, maintaining, and track of trainings and certifications for Fire Rescue personnel. This request is to increase the contract funds and term through December 31, 2024. Awarded to: Vector Solutions, Inc. f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$140,858.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-1026, 2023-1030, 2023-1072, 2023-1145 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Johnson

[2023-1030](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos: 1246736 and 1240826 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). These contracts consist of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service unit/vehicles. Awarded to Bound Tree Medical, LLC and Henry Schein, Inc. Total Amount Not To Exceed: \$460,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-1026, 2023-1030, 2023-1072, 2023-1145 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Johnson

[2023-1072](#)

Commission District(s): ALL

LB - Invitation No. 23-101567 Floor Replacement Services for E911 Communication Center (12 months): for use by Police Services E911. Consists of demolition and replacement of flooring and base in the E911 Call Center, three outlining offices, and the shift supervisor’s office. Recommend award to the lowest, responsive and responsible bidder: Unique Endeavors. Amount Not To Exceed: \$112,972.42.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-1026, 2023-1030, 2023-1072, 2023-1145 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Johnson

[2023-1145](#)**Commission District(s): All**

RFP - Request for Proposals No. 22-500635 Pre/Post Employment Hazmat, DOT Physical Examinations, and Drug & Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). Consists of providing post-offer, pre-employment and fitness for duty physicals to candidates for employment and/or employees. Recommend award to the highest scoring proposer: Occupational Health Centers of Georgia, P.C. dba Concentra Medical Centers. Amount Not To Exceed: \$664,985.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-1026, 2023-1030, 2023-1072, 2023-1145 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to FAB Committee

[2023-1035](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 1144683 Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. This request is to increase the contract funds and term through December 31, 2024. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$752,000.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the Finance, Audit & Budget Committee (FAB), due back on December 12, 2023. Item 2023-1035, 2023-1068, 2023-1285 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1068](#)**Commission District(s): ALL**

SWC - Statewide Contract No. 99999-SPD0000100-0002 Office, Computer, and Education Furniture: for use by Finance - Utility Customer Operations (UCO). This contract consists of the purchase of office cubicles to provide better spacing and COVID protection for the UCO call center staff. Awarded to: Affordable Interior Systems, Inc. (AIS). Amount Not To Exceed: \$243,600.76.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the Finance, Audit & Budget Committee (FAB), due back on December 12, 2023. Item 2023-1035, 2023-1068, 2023-1285 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1285](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 1136419 Inventory of Capital Assets: for use by the Department of Finance (Finance). This contract consists of the inventory appraisal, tagging and valuation of County Assets. This request is to increase contract funds and term through December 31, 2026. Awarded to HCA Asset Management, LLC. Amount Not To Exceed: \$210,000.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the Finance, Audit & Budget Committee (FAB), due back on December 12, 2023. Item 2023-1035, 2023-1068, 2023-1285 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

[2023-0713](#)**Commission District(s): ALL**

RAT- Ratification of Purchase Order No. 1336528 Vote Center Hubs (Sole Source): for use by the Department of Voters Registration and Elections (VRE). This request seeks to ratify a previously issued purchase order for vote hubs. These hubs enclose the voting equipment used by citizens to cast ballots during an election.

Awarded to: Runbeck Election Services, Inc. Amount Not To Exceed:

\$2,281,925.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until November 14, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-0850](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1281315 HVAC Equipment, Installation, Services and Related Products (OMNIA Partners Contract No. R200401) [Emergency]: for use by the Department of Facilities Management (FM). This contract consists of piggybacking off the OMNIA Partners Contract for supplemental service and repair of County HVAC equipment. This request seeks to ratify a previously provided contract funds and term increase through September 30,

2024. Awarded to: Daikin Applied Americas Inc. Amount Not To Exceed:

\$99,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Item 0850, 2023-0981 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-0981](#)**Commission District(s): ALL**

RA - Ratification of Purchase Order Nos. 1336332, 1342263, 1342264, 1345394, 1345397, and 1345412 Replacement of Carpet in the Judicial and Administrative Towers (Emergency): for use by the Department of Facilities Management (FM). Water damage has required the installation of replacement carpet in the basement and 4th floor areas of the Judicial Tower and the 5th and 6th floor of the Administrative Tower. This request seeks to ratify previously processed emergency purchases. Awarded to: Rabern-Nash Company, Inc. Amount Not To Exceed: \$100,265.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0850, 2023-0981 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1205](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1272821 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM), and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects. This request seeks to increase contract funds to allow for a SPLOST Police evidence storage building project using new and reallocated funds. Awarded to Wood Environment & Infrastructure Solutions, Inc. dba WSP USA Environment & Infrastructure. Amount Not To Exceed: \$643,970.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1211](#)

Commission District(s): ALL

CA - Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase one (1) articulating dump truck and various attachments such as a water tank. Awarded to Tractor & Equipment Company. Amount Not To Exceed: \$614,650.70.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until November 14, 2023. Items 2023-1211, 2023-1212, 2023-1218, 2023-1211 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1212](#)

Commission District(s): ALL

SWC - Statewide Contract No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by PW - Roads & Drainage. Consists of piggybacking off the competitively let SWC to purchase one (1) sign truck to assist in replacing and/or repairing road signs throughout the County. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$192,549.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until November 14, 2023. Items 2023-1211, 2023-1212, 2023-1218, 2023-1211 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1218](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1081988 Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for use by the Department of Innovation and Technology (DoIT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until November 14, 2023. Items 2023-1211, 2023-1212, 2023-1218, 2023-1211 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1222](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-KBA): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) additional Kubota F2670 front deck mowers to assist in right-of-way mowing throughout the County. Awarded to Lashley Tractor Sales. Amount Not To Exceed: \$51,537.14.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until November 14, 2023. Items 2023-1211, 2023-1212, 2023-1218, 2023-1211 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1256](#)**Commission District(s): All**

CO - Change Order No. 6 to Contract No. 989294 Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for use by the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. This request seeks to increase contract funds and term through June 30, 2024 to allow additional time to better evaluate the needs of the County. Awarded to Xerox Corporation. Amount Not To Exceed \$400,000.00.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1279](#)

Commission District(s): All

REN - Contract No. 1272033 Chemical Treatment for HVAC Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Facilities Management (FM). This contract consists of providing water treatment, chemical treatment, and technical treatment services for County-owned HVAC equipment. This request seeks to exercise the 2nd renewal term through December 31, 2024. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$100,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until November 14, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2023-0914](#)

Commission District(s): 2 and 6

CO - Change Order No. 1 to Contract No. 1296980 Scott Boulevard Phase III Watermain Replacement: for use by the Department of Watershed Management (DWM). This contract consists of the installation of 30-inch ductile iron pipe (DIP) watermain and replacement of existing 6-inch distribution mains with 8-inch DIP inside the right-of-way and under existing pavement. This request is to increase the contract term through December 31, 2024. Awarded to Garney Companies, Inc. CONTRACT TERM INCREASE ONLY.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0978

Commission District(s): All

LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18” diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24” diameter”. Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred until December 12, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1109](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1228720 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM), Facilities Maintenance (FM), and E-911. This contract consists of providing maintenance and repair of engines and generators. This request seeks to increase contract funds and term through December 31, 2024. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$750,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1109, 2023-1110, 2023-1204, 2023-1255, 2023-1269, 2023-1278, 2023-1332, 2023-1336 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1110](#)**Commission District(s): ALL**

RA - Ratification of Purchase Order No. 1341444 Hay cutting, baling, and removal at the Pole Bridge Advanced Wastewater Treatment Facility (AWTF) (Emergency): for use by Department of Watershed Management (DWM). This request seeks to ratify an emergency purchase for cutting, baling, and removal of hay from 300 acres of hay fields at the Pole Bridge Advanced Wastewater Treatment Facility (AWTF). This request also seeks to maintain services through September 30, 2024 in order to remain compliant with Georgia Environmental Protection Division (EPD) regulations. Awarded to Mark L. Farms, LLC. Amount Not To Exceed: \$110,250.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1109, 2023-1110, 2023-1204, 2023-1255, 2023-1269, 2023-1278, 2023-1332, 2023-1336 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-1204

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM), and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects for the County. This request is to add DWM use and increase contract funds to allow for the design of the Roadhaven Master Plan (Phases 1A & 1B). Awarded to Pond & Company. Amount Not To Exceed: \$265,700.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1109, 2023-1110, 2023-1204, 2023-1255, 2023-1269, 2023-1278, 2023-1332, 2023-1336 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1255](#)**Commission District(s): All**

CO - Change Order No. 2 to Purchase Order (PO) No. 1292080 Non-CDL Truck Rental (Emergency): for use by the Department of Public Works - Sanitation. This Purchase Order consists of the rental of non-CDL trucks to assist with County recycling routes. This request seeks to increase the purchase order funds to lease an additional six (6) 13-yard non-CDL trucks. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not to Exceed: \$540,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1109, 2023-1110, 2023-1204, 2023-1255, 2023-1269, 2023-1278, 2023-1332, 2023-1336 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1269](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1220262, 1220544, and 1220549 Stormwater Pipe Repair Using Chemical Liners (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of relining the storm drainage system using chemical liners on County easements and rights-of-way. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to: Metals & Materials Engineers, LLC, Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Inliner Solutions, LLC. Total Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1109, 2023-1110, 2023-1204, 2023-1255, 2023-1269, 2023-1278, 2023-1332, 2023-1336 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1278](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284733 On Call Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). This contract consists of providing on call engineering services that primarily includes engineering studies, design, land surveying, construction administration, and related services for water and wastewater projects under the Capital Improvement Program (CIP) and Consent Decree (CD). This request seeks to add the Department of Public Works - Sanitation to the contract and increase the contract scope of work and funding. Awarded to Arcadis U.S., Inc. Amount Not To Exceed \$200,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1109, 2023-1110, 2023-1204, 2023-1255, 2023-1269, 2023-1278, 2023-1332, 2023-1336 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1332](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1263589 SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling, and resurfacing of County Roads. This request is to increase the contract term through August 31, 2024. Awarded to HEH Paving, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1109, 2023-1110, 2023-1204, 2023-1255, 2023-1269, 2023-1278, 2023-1332, 2023-1336 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-1336 **Commission District(s): All**

CO - Change Order No. 1 to Contract Nos. 1235993 and 1235999 Pump Repair Services (Annual Contract with 2 Options to Renew); for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of pump repair services for various wastewater treatment plants. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$1,700,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1109, 2023-1110, 2023-1204, 2023-1255, 2023-1269, 2023-1278, 2023-1332, 2023-1336 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Not Present: 1 - Commissioner Patrick

I. ITEMS FOR DECISION BY THE BOARD

Airport

2023-1132

Commission District(s): 1 and 6

Collateral Assignment of Rights Under Lease and Operating Agreement Under DeKalb County Contract No.

15-801194 with Peachtree Aviation, Inc. There is no cost to the County.

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 Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1310](#)

Commission District(s): 1 and 6

Resolution To Consider Approval of the DeKalb Peachtree Airport (PDK) 2020-2040 Draft Airport Master Plan Update.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred to the Special Called Meeting on December 5, 2023. The motion failed by the following vote:

Yes: 3 - Commissioner Long Spears, Commissioner Terry, and Commissioner Cochran-Johnson

No: 4 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson

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

Yes: 4 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson

No: 3 - Commissioner Long Spears, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 1

[2023-1200](#)

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the text of the DeKalb County Zoning Ordinance to expand commercial filming opportunities.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred, until December 12, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 6

[2023-0526](#)

Commission District(s): District 3, 6, and all commission districts

A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred until December 19, 2023. Commissioner Lorraine Cochran-Johnson. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson

No: 1 - Commissioner Terry

Absent: 1 - Commissioner Cochran-Johnson

[2023-0835](#)

Commission District(s): All Commission Districts

A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until December 12, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1000](#)

Commission District(s): All Commission Districts

Place Holder for Working Revisions to the Public Works and Infrastructure (PWI) Committee to Include Environmental Justice Matters That Fall Under this Committee of Jurisdiction.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 7

[2023-0252](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, to Provide Annual Funding to the Clarkston Community Health Center

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Budget

[2023-1391](#)

Commission District(s): All

To Amend the 2023 Budget for the Sheriff’s Office and Contributions to Capital - General Fund.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Chief Executive Office

[2023-1368](#)

Commission District(s): ALL

Authorization of DeKalb County Board of Health Fee Adjustment

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2023-1223](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of September 26, 2023

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Planning and Sustainability

[2023-1280](#)

Commission District(s): ALL DISTRICTS

Acceptance of funds with the Atlanta Regional Commission (ARC) for the Stone Mountain PATH Trail Master Plan.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2023-1038](#)

Commission District(s): ALL

CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services [The Audio Visual Equipment, Supplies, and Services Contract No. 220704 (TIPS USA)]: for use by the Superior Court. Consists of piggybacking off the competitively let TIPS USA Contract for the recording system’s on-site service, support, and hardware replacement. Awarded to BIS Digital, Inc. Amount Not To Exceed \$77,080.85.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1108](#)

Commission District(s): ALL

EM - Jail Fire Alarm System Replacement (Emergency): For Use by the Sheriff's Office. Consists of the Completion of the Full Replacement of the Jail Fire Detection and Alarm System in All Housing Towers and Support Spaces. This Request Seeks Approval of an Emergency Purchase to Continue in the Replacement of the Jail Fire Alarm System. Awarded to: Smart Building Systems, Inc. Amount Not to Exceed: \$1,114,560.00

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

[2023-1040](#)

Commission District(s): ALL

REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to exercise the 1st renewal option and add DWM usage. Awarded to Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$5,986,642.65.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until November 14, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1114](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1236147 Motor and Aviation Fuels and Related Services (Omnia Partners Agreement No. 53315): for use by Public Works-Fleet Management. The contract consists of piggybacking off the competitively let Omnia Partners Agreement for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,500,000.00.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2023-1112](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract 1137958 Landscape Maintenance Services (Multiyear): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of professional landscape maintenance and emergency services. This request is to increase contract funds to allow for the continuation of services through the end of the contract term. Awarded to Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$532,000.00

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1112, 2023-1186 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1186](#)

Commission District(s): ALL

LB - Invitation No. 23-101587 Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing tree cutting and removal services for County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: One Two Tree; Sesmas Tree Service, LLC; Casey Tree Experts, Inc.; and Bartlett Tree Experts. Total Amount Not To Exceed: \$240,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-1112, 2023-1186 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2023-0823](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 1324307, 1324314, and 1324317
Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of the rental of various heavy equipment. This request seeks to add use by the Department of Watershed Management and increase contract funds in support of that use. Awarded to H & E Equipment Services, Inc.; Herc Rentals, Inc.; and Sunbelt Rentals, Inc. Total Amount Not To Exceed: \$5,527,809.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until November 14, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2023-1131](#)**Commission District(s): ALL**

LB - Invitation No. 22-101506 Small Domestic Brass Fittings and Gate Valves (Three (3) Year Multiyear Contract): For Use by the Department of Watershed Management (DWM). Consists of the Purchase of Small Domestic Brass Fittings and Gate Valves. Recommend Award to Lowest, Responsive, And Responsible Bidder: Delta Municipal Supply Company. Amount Not to Exceed: \$16,608,990.00.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION**

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

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

- Present:** 5 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Steve Bradshaw, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson
- Absent:** 2 - Commissioner Larry Johnson, and Commissioner Mereda Davis Johnson

2023-1455 Add an Item

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:

- Yes:** 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson
- Absent:** 1 - Commissioner Davis Johnson

2023-1456

Commission District(s): District 7

To Appropriate \$53,250 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7
Appropriation To The City of Pine Lake

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

2023-1458 Convene Executive Session

MOTION was made by Steve Bradshaw, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-1458 Adjourn Executive Session

MOTION was made by Michelle Long Spears, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

2023-1459 Add an Item

MOTION was made by Lorraine Cochran-Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

2023-1460

Commission District(s): All

Proposed settlement of claims in and related to Brandy and Robert Graham’s Ante Litem Notice dated June 15, 2023

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

ADJOURNMENT:

There being no further official business, MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the November 8, 2023 Board of Commissioners Meeting at 2:30 p.m. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Dec 11, 2023 14:18 EST)

Barbara Sanders-Norwood
County Clerk