

DeKalb County Government

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



Meeting Minutes

Tuesday, July 28, 2020

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

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 Lorraine Cochran-Johnson, Super District 7

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

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

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Rep. John Lewis in His Own Words

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis-Johnson
District 5

B. PRESENTATIONS

COVID-19 Response- CEO Michael Thurmond

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

1. Shelby Jean Hall, 5850 Hillandale Dr. Lithonia, GA 30058 - To Whom It May Concern: This is a note supporting recognition of a Hero for our County, State, Nation and the world. John Lewis began the ' Cry for Freedom' decades ago, and today we are still pursuing freedom and Justice This statue will serve as a beacon for freedom and justice to all. Hail to the Twenty-First Century Saint. Hail to John Lewis. You set it motion. We shall continue your work!
2. Sandy G. Johnson, (no address) - I support the effort to have a physical memorial in DeKalb County to honor the life and work of Congressman John Lewis.
3. Beverly Mines, 1460 Cobb Branch Dr. Decatur, Ga. 30032 - Could you please have Mrs. Moss or Mr. Ramsey include all seven conditions which was added to this project and locations of B1 and B2 areas.
4. Burrell Ellis, 5614 Mountain View Point Stone Mountain, Georgia 30087 - Honorable commissioners, I hope you are well and I thank you for your service to our county. Having once walked in your shoes, I understand the demands of holding public office and the difficulties of balancing a vast array of issues at any given moment. I am particularly appreciative of you for your service, at this time, under the circumstances of a global pandemic. I hope to be brief in my comments today. It has come to my attention that a growing and diverse group of DeKalb citizens would like to establish a monument in honor of Congressman John Lewis. I am fully supportive of this effort. Without a doubt, most are already aware of John Lewis's heroism, patriotism and contributions to our nation. I will simply add my personal story that whenever I would run into John, he always greeted me with a generous heart and kind words. I can hear him, even now, saying, "good to see you, my brother." "Keep fighting the good fight; never give up, never give in." Some of you may have been greeted by John Lewis with those same words. They were genuine sentiments, spoken from the heart. They are words that reflect the truth he lived by. I understand that the group would like to utilize space in front of the old courthouse, where a monument to division once stood, to erect a tribute to a man who brought us all together at great risk to his own well-being. This central location, in the fifth congressional district and in the heart of the county seat, would stand as a lasting memorial for all to see and appreciate Congressman Lewis's good works. It is my sincere hope that you agree and will offer your support of this project. John Lewis gave so much of his life in service to our county and nation; this seems like a small, yet fitting way for us to honor his legacy and say, "Thank you, John." May God bless you all, and thank you again for your service as well as for your consideration.
5. Audrey Maloof, 206 Nelson Ferry Rd. Decatur, GA 30030 - This month our Nation lost a giant. Congressman John Lewis was a hero to many, including myself. I was fortunate enough to be one of his many DeKalb County constituents. I was also fortunate enough to have the opportunity to work in his District Office for several years. Over those years, I got to learn so much from the Congressman. I saw first-hand how he approached everyone with genuine kindness and curiosity. There is not a hand he wouldn't shake or a hug he wouldn't give. He was a man of the people, and I am so honored to have experienced that. Our world would not be what it is today without the legacy and impact of John Lewis. Last month our county removed the confederate monument that sat outside of the former courthouse. I was so proud of DeKalb for taking this action, and for listening to the many constituents of our county who advocated fiercely for its removal. That monument was also in Georgia's 5th Congressional District, and now there is a space to be filled. I would love for that space to have something to honor our incredible Congressman for his lifetime of service and sacrifice. I

would not be the person I am today without Congressman John Lewis, and I am sure that many others across our county, state, and Nation feel the same way. He taught me so much about being a public servant and leading with love. I will carry all of that with me every day and will share my lessons and experiences with the next generation that will come up behind me. His memory will live eternally in all of us. Thank you.

6. Edwina Clanton, 3624 Dogwood Pass Stonecrest, GA 30038 - I am writing in support of having a Memorial or Status in Dekalb County to Honor Congressman John Lewis. A man that is known as a "Running Giant", a peaceful man, a humble man. Who taught us to never be afraid to make some noise and to get in "good trouble". Let's unite as one Dekalb and honor a man that gave his entire life to serving the people. Thank You!

7. Ed Williams, P.O. Box 361626 Decatur, Georgia 30036 - Good Morning. I am the chair of the Concerned Citizens for Effective Government and a resident of the DeKalb County for over twenty years. The MARTA board has remained silent and has not done the right thing as a result, because MARTA has not done right by the people I have decide to participate in what John Lewis referred to as "Good Trouble". I have filed a lawsuit and a complaint with the Federal Transit Administration. This morning I want to express my gratitude for the life work of both Congressman and activist John Robert Lewis, C.T. Vivian, and Joseph Lowery who died early this year. These men fought the battle and stood up when to the oppression and discrimination that plagues our nation. I am looking for the elected leaders to stand up and represent the citizens interest and tell MARTA to put all the bus routes immediately back into service. It is amazing that MARTA eliminated half of it bus routes without a single public comment session or hearing, nor a single MARTA board vote on April 20, 2020. The board was designed to represent the people in the various jurisdictions in regards to the service being provided by MARTA. Your role cannot be delegated to a single individual. Most of the board members do not even ride the MARTA buses or trains. The board seems to lack a real understanding of what it means to rely on MARTA as an essential service to go to work, grocery store or hospital. Many of the riders do not have other alternatives for transportation and do not make enough to afford a car or ride Uber or call a taxi. It is a sad day, in that we have a board that simply does not recognize their fundamental role of representing the people of the various districts that voted to become members of MARTA in 1971. The board should be more willing to listen to the riders than ignoring them. It is mind boggling to watch the lack of understanding of the role and oversight that the board members appear not to exercise. Your responsibility is not to rubber stamp or delegate authority to the CEO. MARTA ridership is majority African American, and MARTA has disproportionately impacted African Americans and other minority communities. The transit authority MARTA discriminated against minority and poor residents of DeKalb, Fulton, Clayton and City of Atlanta when it eliminated the 70 bus routes. MARTA actions disproportionately impacted American African communities and their ability to earn a living and pay their mortgages and rent. Many of MARTA riders are minorities and are usually essential workers who cannot work from home, as such, in order for businesses to re-open and to start up the riders need to be able to get to work. It is encumbered on MARTA to re-establish all of the 70 bus routes it had eliminated. The elimination of the 70 bus routes occurred after the Governor of Georgia had announced that the State of Georgia was opening back up for business, and also after MARTA received federal funding for transit support as a results of CARES Act. I ask you to use your access and power to make "Good Trouble". Thank You

8. Stephen Binney, (no address) - Good Morning Commissioners, social control or social justice? American

taxpayers currently spend 108 Billion dollars more on police than on public housing. 15 states, including Georgia, now spend 27 thousand dollars more per person in prison than they do per student. Since 2014, Michael Sierra-Arévalo, a sociologist at the University of Texas at Austin, has spent more than 1,000 hours tagging along with patrol officers in three cities. In all that time he witnessed only a handful of calls that had anything to do with serious violence or high-level felonies. He went to far more petty disputes between neighbors and lovers than to calls where someone was seriously hurt. The vast majority of police work that he saw was what he described as “heart-wrenching bureaucracy” — problems that resulted from a lack of services to deal with substance abuse, homelessness, poverty and mental illness. Without the power to address the root causes of these problems, police tackled them with the only tool they had: handcuffs. “Policing as it’s currently designed is doomed to failure,” the report says. “Most of the work is just shuffling people and problems around in a way that everyone within the system understands is completely broken.” White systemic racism plays a large part in our current criminal justice system along with systemic economic racism. But a part of the problem in our criminal justice system that is often overlooked is class division within the black community itself. Mass incarceration's most direct victims are the poorest, least educated blacks. While the lifetime risk of incarceration has skyrocketed for African American male high school dropouts, it has actually decreased slightly for black men with some college education. The risk of incarceration is now over ten times higher for black high school dropouts than for those who attend college. These class dynamics push elected officials toward a tough-on-crime stance. Longer sentences for burglary are unsurprising, since they put mostly poor black burglars behind bars and leave mostly middle-class black homes protected. Class divisions also influence criminal justices debates in black communities in less obvious ways as well. They explain why black elected officials have been much more likely to speak out against racial profiling, which harms African Americans of all classes, than against the injustices of our current cash bail system or the unconscionable prison conditions, which have little direct impact on middle-class or elite blacks. We ask again, Social Control or Social Justice? I'm working for Social Justice. I hope you are too. Thank you for your time and consideration.

9. Jennifer Wilson, 4931 Windsor Downs - My name is Jennifer Wilson. I am a resident of Dekalb County and live at 4931 Windsor Downs Subdivision which is across the street, literally from the Metro Green Facility that is under construction. Our subdivision is literally less than 250 feet from this site and we were never informed that this facility was being considered. The application states that anyone within 500 feet would be notified and we were not. We were also told that because this is being built on the City of Stonecrest line, that our subdivision did not need to be informed. We have been fighting relentlessly to allow our voices to be heard and we’ve been met with some extremely volatile words from the City of Stonecrest Mayor, Jason Lary. Even to the point of calling us idiots and asses (his words). The meeting last night was by far the worst display of leadership that I have witnessed in our local government. He went on a rant for the last 3 minutes of the work session and then moved to close and no one..... not one single person on that Zoom call, went on record to hold him accountable for his vicious attack on the residents of DeKalb County who are being affected by this development. I recognize that I am not a City of Stonecrest resident, so I take his defamatory comments personally. Please keep in mind that several City of Stonecrest residents were on the call and were equally appalled by his behavior and the silence of everyone on the Zoom call that could have spoken up. Our voice was taken from us by shutting down the chat but those others that was on the call could have and should have spoken up. Then he started the public portion of the meeting by calling us idiots and then when people, myself included begin to respond by saying he was unprofessional he had Adrian Bell cut off the comment section. Please note that again no one on that Zoom call went on record holding this leader accountable for his childish

and immature behavior. Who is the representative from DeKalb County that is supposed to be our liaison with the City of Stonecrest? If no one holds him accountable and allows him to rant like that and then approve whatever he says, this is no longer a democracy but a full-blown dictatorship. I am disappointed and cannot imagine why any viable business would want to do business with the City of Stonecrest with this type of leader at the helm. 99% of the letters that were read last night were against Metro Green coming to South Dekalb and I maybe one or two letters were read in approval for the Concrete plant being built on Maddox Road. Basically, zero support by the community to allow Metro Green to build in its current location and yet they are still building. The City of Stonecrest fraudulently submitted a letter of approval to the EPD office for Metro Green. Metro Green is not without fault here either because they knew full well that they needed clearance from The Dekalb County Intergovernmental Solid Waste department. The City of Stonecrest and Metro Green are both in violation and we respectfully request that they be ordered to stop all work until this is all sorted out. Thank you

10. Tony Wilson, 4931 Windsor Downs Lane Decatur, GA 30035 - First, I stand in opposition to the development of the Metro Green Three recycling facility being constructed in the area of Snapfinger Woods Drive and Miller Road, Decatur/Stonecrest 30035. This is a "construction and demolition" recycling plant that will cause increased air and noise pollution, increased industrial traffic, a decrease in our property values, and ultimately a negative impact on the health of the residents, students, and business owners in this area. Also note: this business is located in very close proximity to neighborhoods, medical offices, and schools. Secondly, I question:

- If the City of Stonecrest does not have a Solid Waste Management Plan (SWMP), how was Mayor Jason Lary able to approve this project?
- Why wasn't this recycling project deferred or transferred to the DeKalb County Board of Commissioners who provides SWMP oversight for solid waste disposal for unincorporated DeKalb County and the City of Stonecrest?
- How was Mayor Lary able to state in writing all requirements were met for the project to move forward when at least two letters from a Stonecrest city employee stated the opposite?
- My subdivision, where my wife and I have been homeowners for over 25 years, is directly across the street from this development. I never saw signage about this project. When and where was signage posted soliciting public comment about Metro Green? Thirdly, over the last two decades, the Atlanta metro area has witnessed several major conversions of industrial, manufacturing, and military sites. Here are a few examples:

- Fulton Cotton Mill Lofts (1998)
- Atlantic Station (2005)
- Ponce City Market (2014)
- Atlanta BeltLine (2017)
- Tyler Perry Studios (2019)
- Westside Park at Bellwood Quarry (currently under development)

Finally, why are the elected officials from the DeKalb County Board of Commissioners and the City of Stonecrest apparently moving our area in the opposite direction of these wonderful communities? In case you are unaware, at least two other industrial projects are being considered for South DeKalb and at least two cell

phone towers were built in this same area. We, the residents of South DeKalb, also want a thriving and viable community where we live, work, and play without being surrounded by industrial sites. I implore all of you to hear our voices. Stop Metro Green Three recycling center from coming to South DeKalb and Stonecrest.

Thank You For Your Consideration.

11. Jenna Black, 135 Scott Blvd. Decatur, GA 30030 - Dear DeKalb County Commissioners, I am writing to request that as a county we should find a very special way to honor the life of the Honorable John Lewis. Not only was John Lewis my U.S Representative, but he was my friend. I have taught at Decatur High School for 35 years and had the opportunity to watch as he served as a living civil rights legend and role model for the students of Decatur High School. Twice he spoke at our DHS graduation and told stories of courage, difficulty, and honor. Each year a group of our students attended the Close-Up Program in Washington, D.C. and he always opened his office and his heart to inspire our students. I sponsor the Family, Career, and Community Leaders of America (FCCLA) organization at Decatur High which is a Career Tech student organization. Twice in the last 10 years our national conference was in Washington, D.C. and Representative John Lewis met with my students both times. He was a busy man and yet my students were treated as if they were the only people in Washington at that moment. I have so many pictures of students with him in his office. The White House, the Supreme Court, and the Capital are all magnificent historical pieces of real estate, but in my opinion John Lewis' office was the most historical piece of real estate in D.C. The walls are covered in the work and legacy that he lived. In the corner sits a small desk. Most people when they entered just assumed that it was an extra piece of furniture, but when you looked closely you realized that it was his work desk. He didn't need a massive desk to do the work of the people of Georgia - he was about building relationships with people and leading by example. My students loved that desk. He has given the citizens of DeKalb so much. We need to honor his life and work in a significant way.

12. Mawuli Davis/Ingra Myrick, Co-Chairs of Beacon Hill Black Alliance for Human Rights - We write to you on behalf of the Beacon Hill Black Alliance for Human Rights, "Beacon Hill". Beacon Hill worked with other community organizations and members since 2017 to have the Confederate monument removed from the City of Decatur. The collective organizing and struggle we engaged in placed our youth and students at the center of the work in the successful removal of the monument. Our young people participated in marches, teach-ins, Townhall meetings, protests rallies, marches, and community canvassing to advocate for the monument's removal. Our executive leadership which includes student leaders unanimously support the erection of the statue of Congressman John Lewis in the location where the Confederate monument once stood. During our organizing campaign to have the monument removed we discussed the Student Non-Violent Coordinating (SNCC) as an important student led aspect of our Movement victories and history. John Lewis was a member and chairperson of SNCC during his historic years in the Civil Rights Movement. It is our hope that because our youth played such a central role in the removal of the monument that a statue of a young John Lewis during his SNCC years would be erected in the Decatur Square. This statue would be a reminder how young people have always been the catalyst for change in the world. Where a monument once stood to intimidate and disenfranchise Black voters soon will stand a statue of an American hero who gave his life to building the movement that ensured Black people had the right to vote. Thank you for your time consideration.

13. Erin Freeman, 1015 S Candler Street - Good morning, my name is Erin Freeman, and I live at 1015 S Candler Street. The City of Decatur should honor John Lewis with a statue on the square. I would love to

take my two children, a sophomore at DHS and a first-grader at WPES, to visit such a wonderful monument. It would offer both a memorial for reflection and an opportunity to educate the community about civil rights.

14. Pyper Bunch, 4987 Windsor Downs Decatur, GA (no zipcode) - My name is Pyper Bunch, & I reside at 4987 Windsor Downs in Decatur, GA. I am a resident of Windsor Downs subdivision, which is directly across the street from the planned Metro Green Recycling plant location. As you all are aware, the Commissioners in 2004 zoned one side of Miller a Road as industrial. Many of us were unaware that a section of our longtime residential area had a zoning change. This has come back to haunt our community. Across the street from the Metro Green site are hundreds of homes and apartments that were built in the late nineties and well before the zoning change. A middle school is a block away. Stonecrest is now over the side of the road where Metro Green is now building. Please be advised the residents are strongly opposed to this facility. The facility will pollute the air in a solidly residential area. The crushing of concrete releases silica, which is a known carcinogen. In addition, the infrastructure cannot support the noise and truck traffic this will bring to our backyards. This was zoned as light industrial, but in reality this is heavy industrial. We don't want this facility in our backyards. We are requesting support from the entire board of Dekalb County of Commissioners and the Dekalb CEO. This does not belong anywhere near residential homes, and it is literally in our backyards. We have also learned that Metro Green and Stonecrest were advised that the facility would NOT be in compliance with Dekalb's waste management plan in 2018 and 2019. Therefore, the EPD permit should be revoked. The citizens are requesting that the Commission and CEO join us in our demands that Metro Green Recycling be shut down and prevented from harming the health and wealth of hundreds of Dekalb residents. South Dekalb should not be a dumping ground for toxic industries to pollute our community. Thank you.

15. Teresa Hardy, President, NAACP DeKalb County Branch #5192, 3011 Rainbow Drive, Suite 180A Decatur, Georgia 30034 - To the Board of Commissioners and CEO Michel Thurmond, we are writing to express our deepest sympathy for the loss of Rev CT Vivian and Congressman John Lewis. Our hearts are saddened but they have left us a great spirit to carry us forward as we fight to pursue happiness as American Citizens. In his honor, we want to suggest that a memorial to honor Congressman John Lewis be placed in DeKalb County. We also offer our assistance to help to make it happen. Let's continue to be "Good Trouble" in our Congressman honor.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, June 9, 2020 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing 2 followed by #. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Planning & Sustainability

2020-0319

COMMISSION DISTRICT(S): 3 & 7

Application of Susan A. Moss to rezone property from R-75 (Residential Medium Lot-75) to RSM (Residential Small Lot Mix) for a conservation community of eight urban single-family detached units, two townhome units, and an accessory caretaker dwelling unit, at 3559 Sherrydale Lane.

Greg Ramsey, applicant, Susan A. Moss, Beverly Mines, spoke in favor

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute with staff's recommended conditions. The motion carried by the following vote:

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

2020-0829

Commission District(s): All

Small Box Discount Store Moratorium Extension

MOTION was made by Lorraine Cochran-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 Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2020-0746](#)

Commission District(s): All

Appointment to the DeKalb County Historic Preservation Commission - Mr. Matthew Stoddard

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0746, 2020-0823, 2020-0824, 2020-0825 were heard together. The motion carried by the following vote:

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

[2020-0823](#)

Commission District(s): All

Reappointment to the DeKalb Community Service Board - Ms. Alecea Quintyne

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0746, 2020-0823, 2020-0824, 2020-0825 were heard together. The motion carried by the following vote:

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

[2020-0824](#)**Commission District(s): All**

Reappointment to the DeKalb Community Service Board - Mr. James Towhey

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0746, 2020-0823, 2020-0824, 2020-0825 were heard together. The motion carried by the following vote:

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

[2020-0825](#)**Commission District(s): All**

Reappointment to the DeKalb Community Service Board - Mr. Charles L. Martin

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0746, 2020-0823, 2020-0824, 2020-0825 were heard together. The motion carried by the following vote:

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

G. CONSENT AGENDA**Board of Commissioners**[2020-0808](#)**Commission District(s): All**

Approval of Minutes for the July 21, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 1

[2020-0845](#)

Commission District(s): District 1

District 1 - 2020 Reserved Funds Appropriations

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 3

[2020-0828](#)

Commission District(s): District 3

District 3 - 2020 Reserved Funds Appropriations

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2020-0811](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of July 14, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

[2020-0812](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of July 21, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

Juvenile Court

[2020-0763](#)

Commission District(s): All Districts

Approval to Accept the FY21 Grant Award from the Criminal Justice Coordinating Council, Juvenile Incentive Grant for Juvenile Court's Commitment Alternative Program (CAP) in the amount of \$447,748.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

[2020-0775](#)

Commission District(s): All County Commission Districts

Approval to Accept the FY21 Grant Award from the Criminal Justice Coordinating Council, Juvenile Incentive Grant for Juvenile Court's INSPIRE Family Treatment Court in the amount of \$44,563.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

[2020-0786](#)

Commission District(s): All Commission Districts

Approval to Accept the FY21 Grant Award from the Criminal Justice Coordinating Council for Juvenile Court’s JOURNEY Mental Health Court in the amount of \$38,669.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

[2020-0791](#)

Commission District(s): All Commission Districts will be impacted

Approval To Accept The FY21 Criminal Justice Coordinating Council - Accountability Court Grant For Rebound Juvenile Drug Court In The Amount Of \$29,033

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2020-0739](#)**Commission District(s): All**

C- Cancellation of Contract NO. 1166877 for Career and Training Services for Special Populations - WIOA Adult and Dislocated Worker Grants (Multi-Year Contract): for use by the Department of WorkSource DeKalb (WSD). The contract consists of career training for dislocated workers being serviced under the Workforce Innovation and Opportunity Act (WIOA) grant. TERMINATION FOR CONVENIENCE.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

Recreation, Parks and Cultural Affairs[2020-0784](#)

Commission District(s): Districts 3 and 6

Park Pride Grant for DeKalb Memorial Park

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

[2020-0790](#)

Commission District(s): Districts 2 and 6

Park Pride Grant for Pendergrast Park

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

Superior Court

[2020-0794](#)

Commission District(s): All District

Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$200,925.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

[2020-0795](#)

Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Felony
Mental Health Court-\$125,615.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

[2020-0796](#)

Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Veterans
Court-\$62,008.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0808, 2020-0845, 2020-0828, 2020-0811, 2020-0812, 2020-0763, 2020-0775, 2020-0786, 2020-0791, 2020-0739, 2020-0784, 2020-0790, 2020-0794, 2020-0795, 2020-0796 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Fire & Rescue

[2020-0748](#)

Commission District(s): All

To Authorize The Use Of County Nomenclature Or Symbols

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

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2020-0483](#)

Commission District(s): ALL

REN - Purchase of Automobiles, Vans, Trucks and Accessories (Annual Contract - 2nd renewal of 2 Options to Renew): Contract Nos.: 1119757, 1119777, 1119784 and 1119786 for use by Public Works - Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to Wade Ford, Hardy Chevrolet, Hardy Family Ford and Don Jackson C/D/J/R. Total Amount Not To Exceed: \$7,500,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until August 11, 2020. Items 2020-0483, 2020-0692, 2020-0699, 2020-0705, 2020-0734, 2020-0755, 2020-0758, 2020-0816, 2020-0817 were heard together. The motion carried by the following vote:

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

[2020-0692](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1024762 for Maintenance, Support and Professional Services for Comprehensive Property Tax Billing and Collections Systems, *iasWorld* (Sole Source): for use by the Department of Innovations and Technology (IT). Consists of updating property values and expanding the *iasWorld* application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$430,100.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until August 11, 2020. Items 2020-0483, 2020-0692, 2020-0699, 2020-0705, 2020-0734, 2020-0755, 2020-0758, 2020-0816, 2020-0817 were heard together. The motion carried by the following vote:

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

[2020-0699](#)**Commission District(s): ALL**

AP- 10 Cubic Yard Rear Loader Refuse Truck with Diesel Engine: for Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6,7 and 8 Chassis with Related Equipment, Accessories and Services), to purchase one (1) 10 cubic yard rear loader refuse truck with diesel engine to complete county wide refuse collections which is needed to ensure that DeKalb streets and thoroughfares remain clean and free from discarded trash. Awarded to MHC Kenworth-Georgia. Amount Not To Exceed: \$135,099.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until August 11, 2020. Items 2020-0483, 2020-0692, 2020-0699, 2020-0705, 2020-0734, 2020-0755, 2020-0758, 2020-0816, 2020-0817 were heard together. The motion carried by the following vote:

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

2020-0705

Commission District(s): ALL

REN- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract - 2nd of 2 Options to Renew): Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130828, 1130734, 1130806, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for use by Public Works-Fleet Management. These contracts consist of obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and /or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. Awarded to 55 vendors (please see list below). Total Amount Not To Exceed: \$5,972,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until August 11, 2020. Items 2020-0483, 2020-0692, 2020-0699, 2020-0705, 2020-0734, 2020-0755, 2020-0758, 2020-0816, 2020-0817 were heard together. The motion carried by the following vote:

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

[2020-0734](#)**Commission District(s): ALL**

LB - Invitation No. 20-101250 - Refuse Transfer Open Top 53' Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) refuse transfer, standard aluminum top loading 53 foot trailers used to transport collected garbage from the transfer stations to the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Travis Body and Trailer, Inc. Amount Not To Exceed: \$618,975.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until August 11, 2020. Items 2020-0483, 2020-0692, 2020-0699, 2020-0705, 2020-0734, 2020-0755, 2020-0758, 2020-0816, 2020-0817 were heard together. The motion carried by the following vote:

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

[2020-0755](#)**Commission District(s): ALL**

LB - Invitation No. 19-101135 Landfill Compactor Tractor: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of the purchase of one (1) Landfill Compactor Tractor to be used to push and compact trash at the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: Yancey Brothers Co. Amount Not To Exceed: \$1,126,995.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until August 11, 2020. Items 2020-0483, 2020-0692, 2020-0699, 2020-0705, 2020-0734, 2020-0755, 2020-0758, 2020-0816, 2020-0817 were heard together. The motion carried by the following vote:

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

[2020-0758](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded CDW-Government. Amount Not To Exceed: \$10,226,232.48.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until August 11, 2020. Items 2020-0483, 2020-0692, 2020-0699, 2020-0705, 2020-0734, 2020-0755, 2020-0758, 2020-0816, 2020-0817 were heard together. The motion carried by the following vote:

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

[2020-0816](#)**Commission District(s): ALL**

AP - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of two (2) additional truck tractors with 5th wheels to be used to pull the loaded refuse trailers to the Seminole landfill from the transfer stations. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$363,316.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until August 11, 2020. Items 2020-0483, 2020-0692, 2020-0699, 2020-0705, 2020-0734, 2020-0755, 2020-0758, 2020-0816, 2020-0817 were heard together. The motion carried by the following vote:

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

[2020-0817](#)**Commission District(s): ALL**

LB - Invitation No. 20-101227 Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Recommend award to the sole bidder who is responsive and responsible: SP Petroleum Transporters. Amount Not To Exceed: \$150,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until August 11, 2020. Items 2020-0483, 2020-0692, 2020-0699, 2020-0705, 2020-0734, 2020-0755, 2020-0758, 2020-0816, 2020-0817 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

[2020-0534](#)**Commission District(s): ALL**

LB - Invitation No. 20-101232 George Luther Property Remediation (120 Days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing all labor, equipment, materials, incidental work and construction methods necessary to complete the soil remediation activities for the Former DOT Maintenance Yard property. Recommend award to the sole bidder who is responsive and responsible: ATC Group Services, LLC. Amount Not To Exceed: \$344,965.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 11, 2020. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2020-0617](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the funding to allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount Not To Exceed: \$437,591.60.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0617 and 2020-0740 were heard together. The motion carried by the following vote:

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

[2020-0740](#)**Commission District(s): All**

SS - Purchase of two (2) Model 395L 84” McCrometer finished water flow meters (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing accurate measurements of the volumes of potable water discharged by the Scott Candler Water Treatment Plant. These measurements are required by the State of Georgia. Awarded to The Avanti Company. Amount Not To Exceed: \$116,607.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0617 and 2020-0740 were heard together. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**[2020-0400](#)**Commission District(s): All Districts**

Resolution Amending the 2020 DeKalb County Budget

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until August 11, 2020. The motion carried by the following vote:

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

[2020-0640](#)

Commission District(s): All Districts

A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, to a Grant Program for the Purpose of Giving Support and Relief to Current Local Small Business Owners within the County and Cities Located within the County.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 11, 2020. The motion carried by the following vote:

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

Community Development

[2020-0682](#)

Commission District(s): Districts 4 & 7

City of Pine Lake inclusion in the HUD Urban County designation for DeKalb County for the three-year period beginning January 1, 2021 through December 31, 2023

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

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

[2020-0733](#)

Commission District(s): Serves All

Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2020 Annual Action Plan - Federally Funded, No Cost to the County

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

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

Abstain: 1 - Commissioner Gannon

GIS Department

[2020-0695](#)

Commission District(s): 4 & 7

To consider consenting to the deannexation of property located at 5287 Mountain Village, Stone Mountain, GA, 30083.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 11, 2020. Items 2020-0695 and 2020-0696 were heard together. The motion carried by the following vote:

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

[2020-0696](#)**Commission District(s): 4 & 7**

To consider consenting to the deannexation of property located at 694 Ridge Avenue, Stone Mountain, GA, 30083.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 11, 2020. Items 2020-0695 and 2020-0696 were heard together. The motion carried by the following vote:

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

Human Services[2020-0762](#)**Commission District(s): All**

Change Order to Contract #1182741 and to Contract #1182738 to Add Additional Funding for Emergency Meals for Seniors- At No Cost to the County

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

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2020-0451](#)**Commission District(s): All**

REN - Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1119074 for use by the Departments of Facilities Management (FM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$221,263.68.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 were heard together. The motion carried by the following vote:

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

[2020-0519](#)**Commission District(s): ALL**

REN - Maintenance and Repair of Overhead Doors (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1124834 for use by the Department of Facilities Management (FM), Fire Rescue Services (FR) and Watershed Management (DWM). This contract consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors. Awarded to Overhead Door Company of Atlanta. Amount Not To Exceed: \$565,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 were heard together. The motion carried by the following vote:

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

[2020-0663](#)**Commission District(s): ALL**

RES: SS- FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology (IT) for use by Public Works - Fleet Management (Fleet). Consists of assets software used for managing repairs and the servicing of County vehicles by fleet to prevent loss of use. Request to rescind previous award and award a new sole source purchase. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed \$720,980.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 were heard together. The motion carried by the following vote:

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

[2020-0664](#)**Commission District(s): ALL**

CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the purchase of software, hardware, support and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$176,427.86.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 were heard together. The motion carried by the following vote:

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

[2020-0678](#)**Commission District(s): All**

RES - Contract No. 1213433 for Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). This contract consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. This request is to rescind the award to GC&E Systems Group, Inc. (GC&E) and award full amount to: R.B. Communications, Inc. (R.B.)
Total Amount Not To Exceed: \$100,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 were heard together. The motion carried by the following vote:

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

[2020-0679](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment.
Awarded to KONE, Inc. (US Communities Cooperative Agreement)
Amount Not To Exceed: \$915,282.61.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 were heard together. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD**II. SPECIAL CALLED MEETING****A. EXECUTIVE SESSION****B. OTHER MATTERS****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 Larry Johnson and seconded by Commissioner Lorraine Cochran-Johnson to adjourn the July 28, 2020 Board of Commissioners meeting at 11:53 a.m. The motion carried by the following vote:

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

Steve Bradshaw

Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk

07.28.2020 BOC Minutes for signature

Final Audit Report

2020-08-04

Created:	2020-07-29
By:	Kristin Rodgers (kwrogers@dekalbcountyga.gov)
Status:	Signed
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