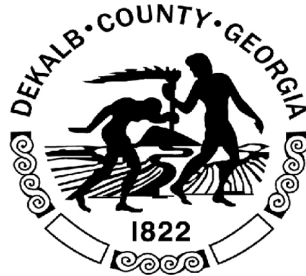


DeKalb County Government

*178 Sams Street
Decatur, GA 30030*



Meeting Minutes

Thursday, April 3, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

Board of Commissioners

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1

Commissioner Chakira Johnson, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Dr. LaDena Bolton, Super District 7

Present: 6 - Commissioner Robert Patrick, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, Commissioner Nicole Massiah, Commissioner LaDena Bolton, and Commissioner Chakira Johnson

Absent: 1 - Commissioner Michelle Long Spears

Administration: Lorraine Cochran-Johnson, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Matthew Welch, Interim County Attorney

A. INSPIRATIONAL

*Kamille Gilmore
Owner of Kameo Production Studios*

PLEDGE OF ALLEGIANCE

*Commissioner Robert Patrick
District 1*

B. PRESENTATIONS

None

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. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards 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, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

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

Stephen Binney- 1083 Seville Drive Clarkston GA 30021

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.

Voter Registration & Elections

[2025-0307](#)

Commission District(s): All

Approve Precinct Boundary Changes To Align With Municipal Annexations And
Enhance Logistics And Operational Efficiency To Better Accommodate Voters.

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

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2024-1438](#)

COMMISSION DISTRICT(S): Commission District 03 Super District 07
Application of Sterling Social Services, LLC for a Special Land Use Permit (SLUP) to allow for a personal care home, up to six (6) in the R-100 (Residential Medium Lot-100) zoning district, at 3195 Kelly Chapel Road.

MOTION was made by LaDena Bolton, seconded by Nicole Massiah, that this agenda item be approved with conditions and a friendly amendment from the floor, removing the Youth Residents from service activities. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

[2025-0340](#)

Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent Internal Audit

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred to the next meeting, April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2025-0436](#)

Commission District(s): District 4

Record the Reappointment of Dr. Freda Hammonds to the District 4 Community Council Board.

MOTION was made by Chakira Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2025-0436, 2025-0438, 2025-0467 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0438](#)

Commission District(s): District 4

Record the Reappointment of Teresita “Terry” M. Reid to the District 4 Community Council Board.

MOTION was made by Chakira Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2025-0436, 2025-0438, 2025-0467 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0467](#)

Commission District(s): District 4

Record the reappointment of Wes Brooks to the District 4 Community Council Board.

MOTION was made by Chakira Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2025-0436, 2025-0438, 2025-0467 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Board of Commissioners - District 6

[2025-0217](#)

Commission District(s): Commission District 6

Recording of the Appointment of Samuel “Parker” Short to the District 1 Community Council

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred until May 13, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

G. CONSENT AGENDA

Airport

[2025-0415](#)

Commission District(s): 1 and 6

Consent to Assignment to DeKalb County Contract No. 16-903064 by PDK, LLC to CDH Aviation, LLC. There is no cost to the County.

MOTION was made by Chakira Johnson, seconded by LaDena Bolton, that this agenda item be approved. Item 2025-0415, 2025-0422, 2025-0423, 2025-0498 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0422](#)

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with Gordy Germany. There is no cost to the County.

MOTION was made by Chakira Johnson, seconded by LaDena Bolton, that this agenda item be approved. Item 2025-0415, 2025-0422, 2025-0423, 2025-0498 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0423](#)

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Shop Space Lease Agreement with Evanthe S. Papastathis. There is no cost to the County.

MOTION was made by Chakira Johnson, seconded by LaDena Bolton, that this agenda item be approved. Item 2025-0415, 2025-0422, 2025-0423, 2025-0498 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Board of Commissioners

2025-0498

Commission District(s): ALL

Approval of Minutes for the April 1, 2025 Committee of the Whole Meeting

MOTION was made by Chakira Johnson, seconded by LaDena Bolton, that this agenda item be approved. Item 2025-0415, 2025-0422, 2025-0423, 2025-0498 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Board of Commissioners - District 5

2025-0522

Commission District(s): District 5

An Item To Allocate \$10,000 from District 5 Pleasantdale Proceeds For The Purposes of the DeKalb Green New Deal Initiative For Climate Justice

MOTION was made by Chakira Johnson, seconded by LaDena Bolton, that this agenda item be approved. Item 2025-0415, 2025-0422, 2025-0423, 2025-0498 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

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

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. The motion carried

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Clerk to the Board of Commissioners and CEO

[2025-0401](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of March 6, 2025.

MOTION was made by Chakira Johnson, seconded by LaDena Bolton, that this agenda item be deferred to the next meeting, April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Public Safety

[2025-0432](#)

Commission District(s): All Commission Districts

GY022 Urban Area Security Initiative (UASI) Grant in amounts not to exceed \$10,073.24

MOTION was made by Chakira Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0432, 2025-0154 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Solicitor-State Court

[2025-0154](#)

Commission District(s): All Districts

Seeking approval to accept the Victims of Crime Act (VOCA) FY25 Grant Award from the Prosecuting Attorneys' Council of Georgia (PAC) in the amount of \$122,528.

MOTION was made by Chakira Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0432, 2025-0154 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2025-0538](#)

Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Board of Commissioners - District 3

[2025-0521](#)

Commission District(s): District 3

A Resolution in Support of Adoption of the Specific Recommendations Outlined in the DeKalb County Racial Equity Study

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in Planning, Economic Development & Community Services Committee (PECS), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0523](#)

Commission District(s): All Districts

A Resolution for Superior Court Appropriation Measures

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until April 22, 2025. Items 2025-0523, 2025-0524, 2025-0526, 2025-0527, 0529 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Chief Executive Office

[2025-0524](#)**Commission District(s): All**

To Amend the Fiscal Year 2025 Annual Budget to Reappropriate Unspent Balances from the FY2024 Annual Budget.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until April 22, 2025. Items 2025-0523, 2025-0524, 2025-0526, 2025-0527, 0529 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0526](#)**Commission District(s): All**

To Amend the Fiscal Year 2025 Annual Budget and Appropriate Capital Funding for Various Items.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until April 22, 2025. Items 2025-0523, 2025-0524, 2025-0526, 2025-0527, 0529 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0527](#)**Commission District(s):** All Districts

A resolution authorizing the sale and issuance by the County of its Tax Anticipation Note - 2025B due September 1, 2025, in the aggregate principal amount not to exceed \$98,700,000 (2025B TAN) for the purposes of paying current capital expenses to be incurred by the County's Watershed Department in until issuance and sale of water and sewerage revenue bonds in 2025. The County plans to repay the 2025B TAN with a portion of the proceeds of water and sewerage revenue bonds expected to be issued by the County prior to September 2025. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Bids and conducting a competitive process.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until April 22, 2025. Items 2025-0523, 2025-0524, 2025-0526, 2025-0527, 0529 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0529](#)

Commission District(s): All Districts

A resolution authorizing the preparation and distribution of a request for proposals (Request for Proposals) for the solicitation of competitive bids from financial institutions for the purchase of the County's Tax Anticipation Note - 2025A, due December 16, 2025, in the aggregate principal amount not to exceed \$114,480,000 (2025A TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2025 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Bids and conducting a competitive process.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until April 22, 2025. Items 2025-0523, 2025-0524, 2025-0526, 2025-0527, 0529 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Community Development

[2025-0360](#)

Commission District(s): All

2025 Youth Set Aside Fund for the Summer Youth Voucher Program

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until April 22, 2025. Items 2025-0360, 2025-0396, 2025-0421, 2025-0427, 2025-0431 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0396](#)

Commission District(s): 1 and 7

Contract with the City of Tucker - ADA Improvements at Fitzgerald Park

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until April 22, 2025. Items 2025-0360, 2025-0396, 2025-0421, 2025-0427, 2025-0431 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0421](#)

Commission District(s): District 4 & 7

City of Stone Mountain VFW Park Improvement Project

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until April 22, 2025. Items 2025-0360, 2025-0396, 2025-0421, 2025-0427, 2025-0431 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0427](#)

Commission District(s): 5 & 7

City of Stonecrest Sidewalk Construction Project

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until April 22, 2025. Items 2025-0360, 2025-0396, 2025-0421, 2025-0427, 2025-0431 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2025-0431

Commission District(s): Districts 3, 4, 5, 6, and 7

To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until April 22, 2025. Items 2025-0360, 2025-0396, 2025-0421, 2025-0427, 2025-0431 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Finance

2025-0468

Commission District(s): All Commission Districts

GEFA Water and Sewer Loans

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

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0501](#)

Commission District(s): All Commission Districts

Appropriation of \$7,400,000 from the Special Purpose Local Option Sales Tax (SPLOST II; approx. \$2.5mm from Parks & Recreation - C1 and approx. \$4.9mm from Water & Sewer and/or Stormwater - D1) to meet the U.S. Army Corps of Engineers (USACE) Corps Water Infrastructure Financing Program Loan (CWIFP) match requirement for dam repair and rehabilitation.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved with a correction made from the floor. The dollar amount was corrected from 7,4000,000 to \$7,400,000, removing the extra zero. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Public Works - Transportation

[2025-0368](#)

Commission District(s): 5 and 7

CSX Railroad Construction Phase Services for Redan Road at South Stone Mountain Lithonia Road Traffic Signal

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee[2025-0209](#)**Commission District(s): ALL**

REN - Contract Nos.: 1244308 and 1244310 Uniforms for Public Safety Personnel (Annual Contract - 4th Renewal of 4 Options To Renew): for use by Police Services and E911. These contracts consist of the purchase of work uniforms. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 4th renewal option, with prices increases, through March 31, 2026. Awarded to Galls, LLC and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$615,664.00.

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2025-0209, 2025-0233, 2025-0251, 2025-0364 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0233](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1210840 Inspection, Care, Maintenance and Cleaning of Personal Protective Equipment (Multiyear): for use by the Department of Fire Rescue (FR). This contract consists of the inspection, care, maintenance and cleaning of personal protective equipment (PPE). This request seeks to increase contract funds and contract term through October 27, 2025. Awarded to North America Fire Equipment Company, Inc. (NAFECO). Amount Not To Exceed: \$338,000.00.

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2025-0209, 2025-0233, 2025-0251, 2025-0364 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2025-0251

Commission District(s): ALL

REN - Contract No. 1377595, Medical Exam Services (Annual Contract - 1st Renewal of 4 Options to Renew): for use by the Department of Fire Rescue (FR). This contract consists of medical and mental health screening and evaluations of Fire Rescue personnel. This request is to exercise the 1st renewal option through May 31, 2026. Awarded to Site Med North America, LLC. Amount Not To Exceed: \$300,000.00.

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2025-0209, 2025-0233, 2025-0251, 2025-0364 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0364](#)**Commission District(s): ALL**

RA - Ratification of Change Order No. 4 to Contract 1280129 Municipal Safety Equipment and Supplies for Government (NPPGov Contract No. PS21095) [Cooperative Agreement]: for use by the Department of Fire Rescue Services (FR). This contract consists of providing web-based solutions for managing, maintaining, and tracking various functions of operations, trainings, and certifications for staff. This request seeks to ratify a previously provided contract term. This request also seeks to increase funding and to extend the contract term for a 3-year period through December 31, 2028. Awarded to Vector Solutions, Inc., f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$439,866.00.

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2025-0209, 2025-0233, 2025-0251, 2025-0364 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Purchasing & Contracting - to FAB Committee

[2025-0225](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through March 31, 2026. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Purchasing & Contracting - to OPS Committee

[2025-0051](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1288050 Purchase, Inspection, Service and Repair of Fire Extinguishers (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of the purchase, inspection, service, and repair of fire extinguishers. This request seeks to extend the contract term through April 30, 2026. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$118,500.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0051, 2025-0299, 2025-0303, 2025-0311 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2025-0299

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1380301 Task Order Contract for Minor Construction, (Fulton County Contract No. 23ITB138741K-JAJ(B)) [Cooperative Agreement]: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let Fulton County contract for the repair, alteration, modernization, maintenance, rehabilitation, construction, etc. of buildings, structures, or other real property. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the scope of work and funds to install eight (8) new removable bollards at the Maloof generator, install two (2) additional bollards at the Maloof parking lot and complete additional construction work required by the City of Chamblee to meet LDP code. This request also seeks to extend the contract term through December 31, 2025. Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$1,736,265.14.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0051, 2025-0299, 2025-0303, 2025-0311 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2025-0303**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No.1056035 Hyland OnBase Software Licenses and Maintenance (Sole Source): for use by the Department of Innovation and Technology (DoIT), to be used by the Police Services, Probate Court, Tax Commissioner and Property Appraiser Departments. This contract consists of the three (3) year purchase of annual maintenance and support of the Hyland OnBase electronic management system to help manage documents, processes and cases in the County. This request seeks to ratify a previously provided thirty (30) day contract term increase, effective as of April 1, 2025. This request also seeks to increase contract funds and term through March 31, 2028 for the continued use of an existing sole source provider. Awarded to Hyland Software, Inc. Amount Not To Exceed: \$214,128.99.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0051, 2025-0299, 2025-0303, 2025-0311 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0311](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365, 1296467, 1296559, 1296815, 1296651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296365, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008 Parts for Vehicles & Off-Road Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management (Fleet), Police Services (PS), Fire & Rescue (FR) and various other departments in the County. These contracts consist of repair parts for all types of County vehicles and equipment. This request seeks to increase the contract terms through October 31, 2025, using remaining renewal funds. Awarded to forty-seven (47) vendors (please see list below). CONTRACT TERM INCREASES ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0051, 2025-0299, 2025-0303, 2025-0311 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0350](#)**Commission District(s): ALL**

SS - Microsoft Unified Support Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the three (3) year purchase of Microsoft support services that helps reduce costs and enhance productivity throughout the IT lifecycle. This request seeks to provide a comprehensive support solution that will help minimize significant downtime in the event problems should occur that impacts the Microsoft environment within the County. Awarded to Microsoft Corporation. Amount Not To Exceed: \$3,716,493.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0424](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract 2000027 Commercial Mover to Transport Voting Equipment and Materials (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of providing services to transport election equipment and materials to polling sites for the 2025 election cycles. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through December 31, 2025. Awarded to: Atlanta Peach Movers, Inc. Amount Not To Exceed: \$228,000.00.

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

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Purchasing & Contracting - to PECS Committee

[2025-0252](#)**Commission District(s): ALL**

REN - Contract Nos: 1359729 and 1367273, Demolition of Residential and Commercial Buildings (Annual Contract - 1st Renewal of 2 Options To Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing demolition services for County-owned facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through March 31, 2026, and approval to transfer funds between contracts based on the needs of the County. Awarded to: Southern Demolition LLC, and Complete Demolition Services LLC. Total Amount Not To Exceed: \$500,000.00.

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 22, 2025. Items 2025-0252, 2025-0302, 2025-0318, 2025-0332 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0302](#)**Commission District(s): 3**

CO -Change Order No. 2 to Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract with 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and term through March 31, 2026. Awarded to Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$780,000.

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 22, 2025. Items 2025-0252, 2025-0302, 2025-0318, 2025-0332 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0318](#)**Commission District(s): ALL**

CO- Change Order No. 3 to Contract No. 1323040 Comprehensive Trail - Greenway Master Plan (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing professional planning services, to include the creation of a comprehensive master plan that will incorporate expansion and creation of future greenways within the County's existing network of over 33 miles of greenways. This request seeks to extend the contract term through August 31, 2025. Awarded to: Toole Design Group, LLC.

CONTRACT TERM EXTENSION ONLY.

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 22, 2025. Items 2025-0252, 2025-0302, 2025-0318, 2025-0332 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0332](#)**Commission District(s): 3,4 & 6**

CO - Change Order No. 2 to Contract No. 1338172 Turf or Natural Sports Fields, Courts, and Tracks Goods and Services (The Interlocal Purchasing System/Texas Region 8 Education Service Center (TIPS/Region 8 ESC)): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County Departments. This contract consists of purchasing off the competitively-let TIPS Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services. This request seeks to extend the contract term through April 30, 2026. Awarded to Deluxe Athletics LLC. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 22, 2025. Items 2025-0252, 2025-0302, 2025-0318, 2025-0332 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Purchasing & Contracting - to PWI Committee

[2025-0137](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1266150 and 1267238 Laboratory Services for Water & Wastewater Analysis (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of the analysis of DeKalb County's water and wastewater samples. This request seeks to reallocate all remaining existing funds from Contract No. 1267238 to Contract No. 1266150. This request also seeks to ratify a previously provided contract term increase. Lastly, this request seeks to increase the contract term through December 31, 2025 for Contract No. 1266150. Awarded to Analytical Environmental Services, Inc. and TestAmerica Laboratories, Inc.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee,(PWI) until April 22, 2025. Items 2025-0137, 2025-0304, 2025-0312, 2025-0329, 2025-0353, 2025-0400, 2025-0407 was heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2025-0304**Commission District(s): All**

CO - Change Order No. 3 to Contract Nos.: 1274332, 1275648 and 1275653 Hot Asphaltic Mix Concrete (Annual Contract with 2 Options to Renew): for use by the Public Works - Roads and Drainage (R&D). These contracts consist of purchasing the asphaltic material needed to complete multiple asphalt repair and maintenance projects. This request seeks to ratify a previously provided contract term increase and Purchase Order No. 5027604. This request also seeks to increase the contract funds and term through December 31, 2025. Awarded to Pittman Construction Company; J.T. Asphalt, LLC; and Metro Materials, Inc. Total Amount Not To Exceed: \$800,000.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee,(PWI) until April 22, 2025. Items 2025-0137, 2025-0304, 2025-0312, 2025-0329, 2025-0353, 2025-0400, 2025-0407 was heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2025-0312**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1266115 for Crane & Hoist Inspection and Repair Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing crane maintenance work including service, repair, and preventative maintenance. This request seeks to ratify the issuance of Purchase Order No. 5025400 and a previously provided contract term increase. This request also seeks to increase the contract term through December 31, 2025. Awarded to Crane Safety Associates of America, Inc.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee,(PWI) until April 22, 2025. Items 2025-0137, 2025-0304, 2025-0312, 2025-0329, 2025-0353, 2025-0400, 2025-0407 was heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2025-0329

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1122508 Landfill Professional Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. This request seeks to increase the contract funds for continued landfill professional engineering and surveying services. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$187,600.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee,(PWI) until April 22, 2025. Items 2025-0137, 2025-0304, 2025-0312, 2025-0329, 2025-0353, 2025-0400, 2025-0407 was heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0353](#)**Commission District(s): All**

CO - Change Order No. 1 to CPA No. 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Public Works - Sanitation. This contract consists of the rental of various heavy equipment to support ongoing operations and emergency response efforts. This request seeks to increase contract funds. Awarded to Sunbelt Rentals, Inc. Amount Not To Exceed: \$900,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee,(PWI) until April 22, 2025. Items 2025-0137, 2025-0304, 2025-0312, 2025-0329, 2025-0353, 2025-0400, 2025-0407 was heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0400](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by the Department of Public Works - Sanitation. This contract consists of weekly debris collection routes at the North Collection Lot, to be transported to and disposed of at the North Transfer Station. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through April 30, 2025. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$487,500.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee,(PWI) until April 22, 2025. Items 2025-0137, 2025-0304, 2025-0312, 2025-0329, 2025-0353, 2025-0400, 2025-0407 was heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2025-0407

Commission District(s): All

LB - Invitation No. 24-101637 Copper Tubing & Fittings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of copper tubing and fittings. Recommend award to the lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$5,357,149.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee,(PWI) until April 22, 2025. Items 2025-0137, 2025-0304, 2025-0312, 2025-0329, 2025-0353, 2025-0400, 2025-0407 was heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Recreation, Parks and Cultural Affairs

2025-0374

Commission District(s): 3 & 6

To authorize accepting funds from Atlanta Gas Light Company (AGLC) for a temporary easement at 7001 Johan Road in DeKalb County at Kinnett Park.

MOTION was made by Ted Terry, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Walk-on Items

2025-0557

Commission District(s): All

Add an Item

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

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2025-0558**Commission District(s):** District 3

To allocate an amount not to exceed \$75,000 from the District 3 Reserved for Appropriation Funds for Live, Laugh, Love Entertainment Series.

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

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2024-1233](#)**Commission District(s):** All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options to Arresting and Jailing Them.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until May 13, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Board of Commissioners - District 2

[2024-0190](#)

Commission District(s): All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

MOTION was made by Mereda Davis Johnson, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2024-1139](#)

Commission District(s): Districts 1, 2, and 6

A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until May 13, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2024-1273](#)

Commission District(s): All Commission Districts

Resolution of the Board of Commissioners of DeKalb County, Georgia, to

Establish a Plan for Addressing Homelessness and to Support the Housing First Model

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Planning Commission (PECS) and or a working group, until May 13, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2024-1564](#)

Commission District(s): All Commission Districts

A Resolution to Allocate DeKalb County Funding for the Creation of a Land Trust for DeKalb County

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS) and or a working group meeting to discuss housing in general, until May 13, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0197](#)

Commission District(s): All Commission Districts

To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and Communications Director.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until May 13, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Board of Commissioners - District 6

[2023-1137](#)

Commission District(s): All Commission Districts

Allocate an amount not to exceed \$300,000.00 to the following organizations for the provision of comprehensive reproductive care and access to Plan B for women in DeKalb County:

1. Feminist Women's Health Center (FWHC) - amount not to exceed \$250,000.00
2. ARC-Southeast - amount not to exceed \$50,000.00.

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 13, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2024-0525](#)

Commission District(s): All Commission Districts

A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI) and the County Operations Committee (OPSI), until May 13, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2024-1548](#)

Commission District(s): All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating 1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund Beginning in 2025, Pending Fund Approval

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 13, 2025. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Patrick, and Commissioner Long Spears

[2025-0015](#)

Commission District(s): All Commission Districts

An Ordinance to Amend The Code of DeKalb County, Georgia Chapter 16

Pertaining To Regulation Of Sound And For Other Purposes

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be to defer the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 13, 2025. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Patrick, and Commissioner Long Spears

[2025-0017](#)

Commission District(s): All Commission Districts

A Resolution to Create an Electric Landscape Maintenance Device Rebate

Program, to Encourage Switching from Gas-Powered Landscape Maintenance Devices, and for Other Lawful Purposes.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be to defer the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 13, 2025. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Patrick, and Commissioner Long Spears

[2025-0390](#)

Commission District(s): All Commission Districts

A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.

MOTION was made by Ted Terry, seconded by LaDena Bolton, that this agenda item be deferred to the ERPS-Employee Relations & Public Safety Committee, until May 13, 2025. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0483](#)

Commission District(s): All

A Resolution to Approve the Continuation of the Governing Authority of DeKalb County to Intervene in Georgia Power's 2025 Integrated Resource Plan (IRP), as a Member of the "Local Government Coalition."

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Executive Assistant - Chief Operating Office

2025-0545**Commission District(s):** All Districts

Acquisitions of 4380 Memorial Drive, Decatur, Georgia 30032 (Tax Parcel Nos. 15 251 01 021)

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

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Public Works - Roads & Drainage[2024-1284](#)**Commission District(s):** ALL

Stormwater Master Plan

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until May 13, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2025-0275](#)**Commission District(s): All**

CO - Change Order No. 7 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request seeks to increase the contract funds for the renewal of the existing software licenses, as well as the support and maintenance related to the County's Human Capital Management (HCM) Cloud Services. Amount Not To Exceed \$3,715,075.02.

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

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Purchasing & Contracting - to PECS Committee

[2025-0223](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual Contract with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through August 31, 2025. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$35,000.00.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 22, 2025. Items 2025-0223, 2025-0255 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0255](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1294379 for In-Home Services for Older Adults, Persons with Disabilities, and Their Caregivers: for use by the Department of Human Services (HS). This contract consists of the provision of In-Home Services (homemaker, personal care, and in-home respite) for Non-Medicaid Home and Community-Based Services (HCBS) to older adults and persons with disabilities who reside in DeKalb County. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$465,000.00.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Purchasing & Contracting - to PWI Committee

[2025-0268](#)**Commission District(s): ALL**

RA - Peachtree Industrial Boulevard Water Main Replacement (Emergency): for use by the Department of Watershed Management (DWM). This contract consists of the purchase and installation of approximately 10,500 linear feet of 12-inch and 10,500 linear feet (LF) of 36-inch ductile iron pipe (DIP) water mains. This request seeks to ratify the emergency purchase to replace aged and corroded pipes that deliver water to one-third of the County, which includes the critical facilities Emory Hospital and the Center for Disease Control (CDC). Awarded to Ruby-Collins, Inc. Amount Not to Exceed: \$46,435,928.00.

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

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0313](#)**Commission District(s): All**

LB - Invitation No. 24-101649 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract] for use by the Department of Watershed Management (DWM). Consists of providing primarily: sanitary sewer assessments using closed circuit television (CCTV) and totally integrated sonar and camera inspection technique (TISCIT) and rehabilitation of 24-inch pipes. Recommend award to the lowest, responsive and responsible bidders: SAK Construction, Inc. and Vortex Services, LLC. Total Amount Not To Exceed: \$75,826,623.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be to defer the substitute with a stop in the Public Works & Infrastructure Committee (PWI), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2025-0341

Commission District(s): All

CA - Information Technology Category (General Service Administration (GSA) Multiple Award Schedule (MAS) Contract No. 47QTCA19D00CF) [Cooperative Agreement]: for use by the Department of Watershed Management (DWM). Consists of purchasing from the competitively let GSA MAS Contract for an advanced project management information system (PMIS) for a five (5) year term. Awarded to Kahua, Inc. Amount Not to Exceed: \$2,015,000.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until April 22, 2025. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

Recreation, Parks and Cultural Affairs

2025-0281

Commission District(s): 2 and 6

Park Pride Atlanta, Inc. Grant Award Zonolite Park

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0281, 2025-0282 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0282](#)

Commission District(s): 5 and 7

Park Pride Atlanta, Inc. Grant Award Biffle Park

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0281, 2025-0282 were heard together. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

[2025-0294](#)

Commission District(s): 3 & 6

To authorize accepting funds from Ruby Collins Inc. for right of entry onto DeKalb County property parcel 15 179 12 003.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be to approve the substitute. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Patrick, and Commissioner Long Spears

[2025-0305](#)

Commission District(s): 3 and 6

To authorize accepting funds from Ruby Collins Inc. for the right on entry onto DeKalb County property.

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

Yes: 5 - Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Not Present: 2 - Commissioner Patrick, and Commissioner Long Spears

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.

2025-0559 Adjournment

There being no further official business, MOTION was made by Mereda Davis Johnson, seconded by Chakira Johnson, that this agenda item be approved to adjourn the April 3, 2025 Board of Commissioners Meeting at 12:03 p.m. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 2 - Commissioner Patrick, and Commissioner Long Spears

ADJOURNMENT:

There being no further official business, MOTION was made by Mereda Davis Johnson, seconded by Chakira Johnson, that this agenda item be approved to adjourn the April 3, 2025 Board of Commissioners Meeting at 12:03 p.m. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson



Michelle Long Spears (Apr 8, 2025 12:51 EDT)

Michelle Long Spears
Presiding Officer



Lorraine Cochran-Johnson
Chief Executive Officer



Barbara Sanders (Apr 14, 2025 08:24 EDT)

Barbara Sanders-Norwood
County Clerk