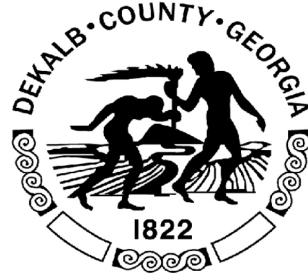


DeKalb County Government

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



Meeting Minutes

Tuesday, June 12, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Gregory Adams, Super District 7

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

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

A. INSPIRATIONAL

Kuldip Singh
Sikh Community Priest

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
District 6

B. PRESENTATIONS

World Refugee Day
Being a Bridge Builder 2018 Youth Art Contest

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length.

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

1. Apostle Charles McCorkle, 4225 Snapfinger Woods Drive Decatur, GA 30035 – Spoke regarding DeKalb County’s strength in community diversity, and bridging those communities.
2. Joel Edwards, 2129 Tudor Castle Way Decatur, GA 30035 – Spoke regarding the half cent MARTA sales tax, thanked Margaret Britton and Commissioner Gregory Adams for the cleanup on South Hairston Rd., and the need to do more for public safety.
3. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding the Commission’s decisions on zoning requests for Sam’s Crossing and Valley Brook; the County’s decision to outsource jobs; and the decriminalization of cannabis.
4. Gail Smith, 4834 Bexley Dr. Stone Mountain, GA 30083 – Spoke regarding concerns over the Senior Connections program being discontinued.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker’s position.

Public Works - Transportation

[2018-2069](#) Commission District(s): 5 & 7
Traffic Calming Petition- Aldergate Drive & Tudor Castle Way between John Wesley Drive and Dover Castle Drive. No Cost to County.

Charles E. Perry, 4534 Dover Castle Dr. Decatur, GA (no zipcode), spoke in favor

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

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

[2018-2070](#) Commission District(s): 3 & 7
Traffic Calming Petition- Ellington Street between White Oak Drive and Glenwood Rd. No Cost to County.

Chris Bishop, 1780 Ellington St. Decatur, GA 30032, spoke in favor

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

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

[2018-2071](#) Commission District(s): 5 & 7
Traffic Calming Petition- Dover Castle Drive between Tudor Castle Way and South Hairston Rd. No Cost to County.

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

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

Watershed Management

[2017-0774](#)

Commission District(s): 4 and 6
Resolution, Order and Declaration of Taking - Installation of 13,200 LF of 30-inch ductile iron pipe (DIP) from Maple Street to South Columbia Drive for constructing a new transmission main for the “Waterline Replacement Scott Boulevard - Phase III” project. Cost to the County: \$159,400

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

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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2018-1911](#)

COMMISSION DISTRICT(S): 3 & 7 Frank Golley Z-18-22128

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred 2 weeks, until June 26, 2018 for Decision Only. The motion carried by the following vote:

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

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 7

[2018-2176](#) Commission District(s): 7
Recording the Appointment of Charles McCorkle to the Citizens Oversight Committee for SPLOST Revenues and Expenditures.
MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

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

G. CONSENT AGENDA

Board of Commissioners

[2018-2208](#) Commission District(s): All
Board of Commissioners - Committee of the Whole Meeting Date Change

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved to change the date of the Committee of the Whole meeting from July 3, 2018 to June 28, 2018. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 3

[2018-2218](#) Commission District(s): Districts 3 and 6
Grant Match NH Scott
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

[2018-2219](#)

Commission District(s): Districts 3 and 6
Allocation of \$150,000 to Support the Planning and Development of the Rainbow Park Amphitheater

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

[2018-2220](#)

Commission District(s): Districts 3 and 6
Shoals Creek Park II Restrooms - \$150,000

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

Clerk to the Board of Commissioners & CEO

[2018-2095](#)

Commission District(s): All
Approval of Minutes of the Regular Meeting of April 10, 2018
MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be approved. Commissioner Steve Bradshaw abstained. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Bradshaw

[2018-2096](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of April 24, 2018

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

District Attorney

[2018-2156](#)

Commission District(s): All

Acceptance of additional Sexual Assault Kit Initiative Grant to District Attorney's Office

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

Human Services[2018-2055](#)

Commission District(s): All

Acceptance of Grant from the Georgia Department of Public Health for the DeKalb County Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

Planning and Sustainability[2018-2209](#)

Commission District(s): All

Resolution to Adopt the 2018 Service Delivery Strategy (SDS)

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

State Court[2018-2173](#)

Commission District(s): All

Council of Accountability Court Judges Funding Committee (CACJ) to the DeKalb County DUI Court Program in the amount of \$143,773.00 with a match of \$15,974.78

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

Superior Court

[2018-2167](#)

Commission District(s): All Districts
Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court-Adult Felony Drug Court

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

[2018-2168](#)

Commission District(s): All Districts
Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court-Veterans Treatment Court

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2208, 2018-2218, 2018-2219, 2018-2220, 2018-2096, 2018-2156, 2018-2055, 2018-2209, 2018-2173, 2018-2167, 2018-2168 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Beautification[2018-2207](#)

Commission District(s): All Commission Districts
Memorandum of Understanding (MOU) between DeKalb County & Keep DeKalb Beautiful, Inc.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred 2 weeks, until June 26, 2018. Commissioner Gregory Adams was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Board of Commissioners - District 1[2018-2104](#)

Commission District(s): Districts 1, 4, 7
Stone Mountain CID Annexation of Twenty (20) Commercial Properties (No Cost to the County)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

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

Community Development[2018-2031](#)

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

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred 2 weeks, until June 26, 2018. The motion carried by the following vote:

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

Finance[2018-2106](#)

Commission District(s): All Commission Districts

Adoption of County Debt Management Policy

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred 30 days, until July 10, 2018. Items 2018-2106 and 2018-2108 were heard together. The motion carried by the following vote:

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

[2018-2108](#)

Commission District(s): All Commission Districts

Updating of the County Investment Management Policy

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred 30 days, until July 10, 2018. Items 2018-2106 and 2018-2108 were heard together. The motion carried by the following vote:

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

Fire & Rescue[2018-2161](#)

Commission District(s): All

Accepting Donation Of A Trailer From The International Association of Fire Chiefs

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2161, 2018-2162, 2018-2063 were heard together. The motion carried by the following vote:

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

[2018-2162](#) Commission District(s): Districts 3 and 7
Intergovernmental Agreement With The City Of Forest Park For Limited Fire Services In Exchange For Access To Training Facilities
MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2161, 2018-2162, 2018-2063 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-2025](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1022922 for Police Body Cameras (Annual Contract with 4 Options to Renew): for use by Police Services (PS) and the Marshal's Office. Consists of the procurement of body cameras, rocket technology, maintenance, support and data storage for the body camera system. Awarded to Utilities Associates, Inc. Amount Not To Exceed: \$676,289.00.

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

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

[2018-2038](#) Commission District(s): ALL
CA - Cooperative Agreement for Technology Products, Services, Solutions and Related Products and Services: for use by Police Services (PS). Consists of purchasing ninety (90) tablets, mounting docks, and equipment to be installed in new vehicles. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$329,530.50.

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

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

[2018-2063](#)

Commission District(s): All
LB - Invitation No. 17-100936 Hazardous Materials Response Apparatus with Fire, EMS and Hazmat Equipment: for Public Works - Fleet Management to be used by Fire and Rescue Services. Consists of one (1) unit used for high and low hazard crime scenes and accidents. Recommend award to the lowest, responsive and responsible bidder: Williams Fire Apparatus, Inc. Amount Not To Exceed: \$1,260,815.00.
MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2161, 2018-2162, 2018-2063 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to FAB Committee

[2018-1984](#)

Commission District(s): 4
REN - Facility Maintenance Services (Cooperative Agreement - 3rd Renewal Option): Contract No. 987470 for use by the Sheriff's Office. Consists of preventative maintenance services for the County Jail. Awarded to CGL Facility Management LLC. Amount Not To Exceed: \$2,400,000.00
MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2018-1984 and 2018-2041 were heard together. The motion carried by the following vote:

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

[2018-2041](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 11-902259 for Tax Filing and Wage Deduction Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of filing payroll taxes, W-2 forms, 1099 forms and administering wage garnishments, deductions and ACA Reporting and Compliance. Awarded to ADP, Inc. Amount Not To Exceed: \$76,200.00.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2018-1984 and 2018-2041 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to OPS Committee

[2018-1985](#)

Commission District(s): All

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

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018. Items 2018-1985, 2018-2047, 2018-2050, 2018-2064, 2018-2065 were heard together. The motion carried by the following vote:

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

[2018-2047](#)

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

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018. Items 2018-1985, 2018-2047, 2018-2050, 2018-2064, 2018-2065 were heard together. The motion carried by the following vote:

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

[2018-2050](#)

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

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018. Items 2018-1985, 2018-2047, 2018-2050, 2018-2064, 2018-2065 were heard together. The motion carried by the following vote:

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

[2018-2064](#)

Commission District(s): ALL

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

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018. Items 2018-1985, 2018-2047, 2018-2050, 2018-2064, 2018-2065 were heard together. The motion carried by the following vote:

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

[2018-2065](#)

Commission District(s): ALL

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

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018. Items 2018-1985, 2018-2047, 2018-2050, 2018-2064, 2018-2065 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee[2018-2169](#)

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

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 26, 2018. Items 2018-2169 and 2018-2170 were heard together. The motion carried by the following vote:

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

[2018-2170](#)

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

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 26, 2018. Items 2018-2169 and 2018-2170 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee[2018-1821](#)

Commission District(s): All

LB - Invitation No. 17-100898 Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM), Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). Consists of asphaltic concrete pavement repair services. Recommend award to the lowest, responsive and responsible bidders: Greenway One, Inc., A & S Paving, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$10,305,057.22.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1821, 2018-2037, 2018-2039 were heard together. The motion carried by the following vote:

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

[2018-2037](#)

Commission District(s): All

REN - Copper Tubes and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1020070 for use by the Department of Watershed Management (DWM). This contract consists of supplying copper pipe tubing and fittings to install water meters for residential and commercial use. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$5,758,266.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1821, 2018-2037, 2018-2039 were heard together. The motion carried by the following vote:

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

[2018-2039](#)

Commission District(s): All

REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1019677 for use by Public Works - Roads and Drainage (R&D). This contract consists of supplying liquid adhesive to be utilized for roadway repairs and resurfacing to bond old asphalts with new asphalts. Awarded to Infinite Estate, LLC. Amount Not To Exceed: \$100,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1821, 2018-2037, 2018-2039 were heard together. The motion carried by the following vote:

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

WorkSource DeKalb[2018-2204](#)

Commission District(s): ALL

Adult and Dislocated Workers

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

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

2018-2251

Add Item

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

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

2018-2252 Commission District(s): All Commission Districts
Intergovernmental Agreement with the City of Dunwoody for the Distribution of Homestead Option Sales Tax Proceeds and Equalized Homestead Option Sales Tax Proceeds
MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved to adopt the terms of an intergovernmental agreement with the City of Dunwoody; to authorize the Interim County Attorney to prepare final execution copies of the intergovernmental agreement for signature by the various parties; and to authorize the Chief Executive Officer to execute all necessary documents. The motion carried by the following vote:

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

2018-2249 Commission District(s): All
To add an item to the agenda
MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:

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

[2018-2250](#) Water Utility Installation for Upcoming City of Dunwoody Project
MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved to authorize payment to the City of Dunwoody for an amount not exceed \$400,600, pursuant to the Intergovernmental agreement for the Mount Vernon Road and Vermack Road Intersection Improvements. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

[2018-2089](#)

Commission District(s): All
Climate Change Resolution

MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor. Commissioner Nancy Jester opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Jester

Community Development

[2018-1995](#)

Commission District(s): All
To Approve the Submission of a HUD Section 108 Loan Guarantee Application in the amount of \$7,836,375 for the Design, Engineering, and Construction of a Senior Center with Pool in Districts 4 & 7 - Cost to County -Annual Debt Service on the Loan - \$547,664 Per Year

MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be to approved.

Substitute MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until June 26, 2018. Commissioners Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, and Gregory Adams opposed. The motion failed by the following vote:

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

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

Substitute to the Substitute MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioners Nancy Jester, Jeff Rader, and Kathie Gannon opposed. The motion carried by the following vote:

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

No: 3 - Commissioner Jester, Commissioner Rader, and Commissioner Gannon

Human Services

2018-2035

Commission District(s): ALL
Time Extension for New Freedom Program Subgrant Agreement with MARTA

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

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

2018-2074

Commission District(s): All
Human Services Plan for Senior Services Future State

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

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee[2018-1763](#)

Commission District(s): All

REN - Portable Toilet Rentals (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1021260 for use by Public Works - Roads and Drainage (R&D) and Sanitation, the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA) and the DeKalb Peachtree Airport. This contract consists of providing portable toilet rentals for County hosted events and worksites. Awarded to M.A.S.S. Services, Inc. dba Comfort Zone Portables. Amount Not To Exceed: \$78,800.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-1763 and 2018-1909 were heard together. The motion carried by the following vote:

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

[2018-1909](#)

Commission District(s): ALL

REN - Decals for DeKalb County Vehicles (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1022754 for use by Police Services and Public Works - Fleet Management. Consists of providing decals for public safety and other vehicles. Awarded to AKO Signs Inc. Amount Not To Exceed: \$79,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-1763 and 2018-1909 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee[2017-0630](#)

Commission District(s): All

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

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until June 26, 2018. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD

1. Commissioner Nancy Jester mentioned the following:

- Mayor Clarkson of Chamblee to hold Townhall meetings on July 10th at the Chamblee Civic Center, and July 18th at St. Pius Catholic High School in the cafeteria
- Brookhaven fun event at Blackburn Park June 16th from 9:30 a.m. – 12 p.m
- Groovin' on the Green in Dunwoody at Pernoshal Park from 6 p.m. – 7 p.m.
- City of Doraville to waive certain permit fees for home improvements. The program will run from May 1st – June 30th. For more information visit www.Doraville.ga.us

2. Commissioner Jeff Radar read the following comments:

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

Upcoming...

- This Friday, Jazz on the Lawn at Callanwolde featuring Gwen Hughes returns for another season! Bring a blanket and some refreshments to enjoy this night of great music and good company. Don't forget our cash bar and Fox Bros. BBQ available for sale, adding a delicious element to this fun night. Purchase tickets online at www.callanwolde.org under the EVENTS tab.
- Also this Friday, June 15th from 5 p.m. – 11 p.m., join in the fun at the Decatur Beach Party

In Library news...

- The 2018 Summer Reading program's theme Libraries Rock! is in full swing at all DeKalb branches. A full schedule of events can be found at all 22 library branches or by visiting the website: www.dekalblibrary.org/kids/srp/
- On Thursday, June 14th at 7:15 p.m. Rupert Thomson will discuss his new novel Never Anyone But You at the Decatur Branch

- Saturday, June 16th come learn about composting and soil building at Avis G. Williams Branch at 11 a.m.
- The DeKalb Mobile Farmers Market will be making stops throughout DeKalb. Join them on Tuesdays, June 5th – September 21st 12 noon – 2 p.m. at the Scott Candler Library, 1917 Candler Road
- Briarlake Forest Park Work Day is this Saturday, June 16th 9:30 a.m. - 12:30 p.m.
- The Civic Association Network will be holding its monthly potluck on Wednesday, June 27th at 7 p.m. in the Mack Love Building

3. Commissioner Larry Johnson mentioned the following:

- June 13th Renaissance initiative at the Porter Sanford Performing Arts Center at 9:30 a.m.
- June 14th from 6:30 p.m. – 8:30 p.m., Townhall meeting focusing on physical and human infrastructure, SPLOST, and economic development, with a movie on the lawn “Black Panther”
- Entrepreneurship symposium on Friday June 15th at the Georgia State University Decatur Campus, from 9 a.m. – 2 p.m., with an evening prayer/walk/rally at New Life Church at 6:30 p.m.
- Thanked the Community Service Board and Brighter DeKalb Foundation for presenting him with the 2018 Community Champion Award
- Celebrity Community Clean-up on June 16th at 8:30 a.m. on Candler Road
- Welcomed Brandon Fields back to the office
- Thanked the voters of District 3 for putting him back in office

4. Commissioner Steve Bradshaw read the following comments:

Thank you Mr. Presiding Officer. Good Morning Everyone.

On Saturday June 9th I was honored to provide some opening remarks for the 12th Annual Sons of Allen Charity Golf Tournament at The Mystery Valley Golf Course. The tournament provides scholarship funds for rising college freshmen and current college students who are members of Antioch AME Church. I would like to commend to Sons of Allen for this great public service. Likewise, I would like to commend my good friend Howard O'Dell for doing an excellent job organizing the event. Previously, I have played in the event. But, I could not do so this year due to an injury. But be on the lookout for me next year!

Also, I am happy to report that as of this past Friday June 8th I have completed my Association of County Commissioners of Georgia (ACCG) core training requirements and I am now a Certified County Commissioner. I would once again like to commend ACCG for providing us with this type of education and training. And I intend to take more classes in the future via the Lifelong Learning Academy so that I may continue my growth and development in this role. I will publish my remaining comments later today. Thank you Mr. Presiding Officer.

5. Commissioner Mereda Davis Johnson read the following comments:

Thank You, Mr. Presiding Officer, and Good morning everyone again.

I would like to begin my comments by inviting all residents of the 5th out to our 3rd Annual Old School New School Block Party & Concert. This year we will have a Blues, Funk and Soul Explosion produced by Jupa Jazz Productions. The concert will feature Keisha Jackson, Theodis Ealy & Greg Rose. This is going to be a concert that you do not want to miss. A portion of the proceeds will go to benefit Tabitha's House and DeKalb Lawyers Community and Education Fund. We will give away free fish to residents in the 5th!!! For more information about the concert, you may go to my website at www.commissionermeredajohnson.com and go under the events page. To purchase tickets to the concert, please visit www.eventbrite.com and search Key Words "Blues, Funk and Soul Explosion". Thank you to all of our sponsors who have made this possible.

I would like to give a special shout out to the Adcox Square Homeowners Association. I had an opportunity to stop by their HOA meeting two weekends ago. It was great to be able to answer some of their questions and provide updates on their concerns.

This past weekend, I also had the opportunity to attend the Community Day for the Winchester Subdivision HOA. Special thanks to Laveeta Branche for the

invite out. They had DeKalb County Fire & Police out and had lots of food fun and great information for the citizens.

I would like to thank the Friends of the Redan – Trotti Library for hosting a Community Unity Family Fun Day this past weekend. The event featured vendors such as the DeKalb County Board of Health, the Rosie the Riveter Organization and many other organizations that have made significant contributions to our communities. Thank you to all who came out to participate in this wonderful event.

This past weekend, I also had an opportunity to participate in a Community Clean Up on DeKalb Medical Parkway. Thank you to Ms. Robbi Brown and all those who worked to coordinate this effort.

We invite any HOA's or Community Organizations to partner with us on your next clean up. We are moving those clean – ups from the 2nd Saturday in the month to the 3rd Saturday in the month. If you are interested, please visit my website at www.commissionermeredajohnson.com and sign up there.

I would like to remind all DeKalb residents that during the month of June, DeKalb Sanitation is collecting Residential Bulky Items. This includes:

Furniture such as chairs & tables
Couches & Loveseats
Mattresses & Boxsprings
Lawn Furniture
Grills
Toilets, etc.

For more information on acceptable items you may call the Sanitation Division at 404-294-2900.

Finally, I would like to remind all residents in the 5th that the DeKalb County Sanitation Division, in partnership with the city of Stonecrest, will host a recycling roll cart exchange event on Saturday, June 16th, from 9 a.m. – 12 noon, at Stonecrest City Hall, 3120 Stonecrest Blvd., Lithonia, GA 30038.

For more information on any of the announcements, District 5 upcoming events, please feel free to visit my website at www.commissionermeredajohnson.com or you may call my office at 404-371-2159. And as always, don't hesitate to contact my office with any of your questions, comments, concerns, or suggestions.

Again, my number is 404-371-2159. Thank you for allowing me to serve as your

District 5 Commissioner.

6. Commissioner Kathie Gannon mentioned the following:

- A "Fine-Free Summer" began June 1st and will be ending August 31st. Any materials from the children's and teen's collections can be returned late without incurring fines. The program applies to books, audiobooks, music CDs and some DVDs. However, library patrons will still be fined for lost or damaged items. For more details about the "Fine-Free Summer" program, library branch locations, and hours of operation, visit www.DekalbLibrary.org

- School is out so our DeKalb Police South Precinct & various community organizations have just the thing to keep kids busy. At Exchange Park, there are several fun activities like fishing, basketball, and a ton of games! The Summer Kids Fest lasts until August 10th, every Friday, from 6:30 p.m. - 10:30p.m. Bring your kids to experience hours of fun!

- The DeKalb County Triad/Seniors and Law Enforcement Together Council, Inc. will host the 2018 Scam Jam at the South DeKalb Senior Center, on Thursday, June 14th from 10 a.m. - 12 p.m. Commissioner Larry Johnson and I will be joining in the program, along with several speakers from the many departments in DeKalb. This is a great opportunity to learn about common scams and fraud that are targeting Seniors and how to avoid becoming a victim. For more information, call Tarsellia Oliver at 770-296-1179

- Join the South River Watershed Alliance in their 2nd Annual South River Sweep. With help from volunteers we can "Keep DeKalb Beautiful" and mother earth too! Creating a clean environment is easy... all it takes is a community to take charge! For more information visit www.KeepDeKalbBeautiful.org

- KUDOS to our Team Sanitation and KDB for their Operation Spring Clean Sweep efforts during June!!! These departments are tunneling through DeKalb County every weekend beginning last Saturday collecting unwanted mattresses, broken down appliances, and just unused junk during this special curbside bulky items collection opportunity. Make sure that you visit the Sanitation page at DeKalbcountyga.gov for special programs and events

- DeKalb County Animal Service and Lifeline Animal Project now offer a Weekend Warriors Program, where you can take a sheltered pup home for the weekend. There are hundreds of dogs in the care of DeKalb's Animal Shelters

that would love to get out of the shelter and crash at your place! If you are interested in becoming one of their “heroes” visit www.LifeLineAnimal.org/WeekendWarriors

- I am in search for people, preferably from unincorporated DeKalb who are interested in serving on a citizen’s advisory board for the new master plan that is being developed for Peachtree DeKalb Airport. This committee will be a forum to gather ideas and concerns. It will serve as an educational tool to broaden understanding of the airport and be a means to build consensus. If you are interested in serving on this committee, please send a brief email sharing your interest and any particular qualifications you have to Kgannon@dekalbcountyga.gov. This is time-sensitive as the committee is slated to convene in July

- On June 17th, we will be celebrating fathers all around the world. Happy Father's Day to all of our fathers, especially my husband Mark, my son Matt, who is celebrating his first Father’s Day, and of course Happy Father’s Day to my fellow colleagues!

7. **Commissioner Gregory Adams made personal comments

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 Kathie Gannon, seconded by Mereda Davis Johnson to adjourn the June 12, 2018 Board of Commissioners meeting at 12:02 p.m. Commissioner Gregory Adams was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk