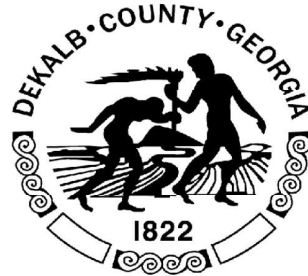


DeKalb County Government

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



Meeting Minutes

Tuesday, September 28, 2021

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Larry Johnson

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

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Micah Lemon, Chaplain - DeKalb County Fire & Rescue

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader - District 2

B. PRESENTATIONS

COVID-19 Response

C. COMMENTS FROM THE PUBLIC

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

1. Paul McLennan, 851 Alberson Ct. Decatur, GA 30033- Dear Commissioners, With Indigenous Peoples' Day on October 11th fast approaching, we are asking you to take action, pass the resolution, and remove the genocide cannon. Over the last year we have gathered more than 1800 signatures on a petition in favor of removal. Here are a few comments from our neighbors that they made with their signature: "No need for a cannon on public property that commemorates the decimation of indigenous people and their forced removal." "There are many great moments in DeKalb history that could be commemorated with a statue. All of them I'd be proud to show my black son. This cannon isn't on that list," "We shouldn't celebrate genocide. And this cannon re-traumatizes Creek and other Indigenous people in our community. Let's replace it with thoughtful memorials and art that can educate, heal, and inspire better relations." "There is no place in the US for symbols of hate, genocide and destruction. I want to walk through Decatur knowing we stand for justice and conciliation not violence and suppression" "We need to stop whitewashing our history and come to terms with the hateful, violent roots of white supremacy that continue to plague our progress towards equality and justice. We need to listen to and amplify the voices that a white supremacist society relentlessly tries to silence. Symbols rooted in hate do not belong in any public space. Replace the cannon with a symbol that honors the lives of indigenous people that will make them feel welcome back in their home land." "There should be no celebrations of white supremacy in Decatur Square. We removed the Confederate monument, now remove this celebration of indigenous genocide." Thank you for your time.

2. Rev. Karen Bryant Shipp, 222 East Lake Drive Decatur, GA 30030 - Dear DeKalb County Commissioners: As a member of the Christian clergy of Decatur, I am writing to insist that the cannon commemorating the "Indian Wars of 1836" be removed from Decatur Square, as the City of Decatur recommended in a resolution passed in December, 2020. Mounted in the Square in 1906 by the United Daughters of the Confederacy, the cannon memorializes the malicious, violent removal of the Mvskoke (Muscogee/"Creek") Nation from their homes in Georgia, including what is now Decatur, and later from Alabama. It glorifies the Eurocentric Christian nationalism of the white settlers who first drove the Mvskoke from the land they had tended for generations, and then established a plantation economy made possible only by the enslavement of African people forcibly taken from their own homelands. The so-called "Indian War" that the cannon celebrates was in actuality a war perpetrated by a nation on behalf of white settlers intent on "Indian removal" and genocide. Since December of 2020, many people have called for the cannon's removal. We know that a resolution has been written to that effect. We demand that the resolution be passed and acted upon without further delay. Given John Lewis' unwavering support for justice for Indigenous peoples, it would be a travesty for a statue celebrating his life and work to be erected just feet away from a cannon used in the effort to disinherit and annihilate the Mvskoke Nation. Do not allow this relic to remain in Decatur Square, silently broadcasting its messages of hate and racism and genocide. Remove it now! Respectfully yours,

3. Lissa Tchernis, 311 Ridgeland Ave, Decatur, GA 30030- Thank you for your time and your service to our county. I am writing as a resident, a mother, a business owner and a mental health practitioner. I have an office from which I practice psychology and psychotherapy, in the Masonic Temple Building across from the old Courthouse. I am writing about the cannon on the southeast corner of the courthouse building, installed by the United Daughters of the Confederacy in 1906 and which is said to be "A relic of the Indian War of 1836." You may hear that some are concerned that the removal of monuments denies the opportunity to celebrate "our" heritage. I would argue that this monument is neither historically accurate nor celebratory in any way that is appropriate to the community of Dekalb County. The monument was erected by the United Daughters of the

Confederacy in 1906, the same year that a race massacre occurred in Atlanta against African American residents, and during a climate of racist voter suppression and intimidation. The war it is said to commemorate did not take place in 1836 on the land the cannon occupies, as Muscogee (Creek) families were removed from Georgia in 1826 and 1827 (many to Alabama, and then subsequently to lands further west). Additionally, it is an odd community choice to celebrate a grim period in our history by showing the macabre machinery of death. If leaders gleefully decided to erect a noose and proclaimed it "a relic of the Jim Crow war," we would be disgusted, and rightly so. It would traumatize. This cannon is not celebrating an exciting, valiant war, but rather, land theft and the forced removal and erasure of families and communities, with all of the trauma that went along with that. So the decision to continue to protect that message is not one that is consistent with Dekalb County's values, and not one that is consistent with the diverse groups that use the square for meeting friends, doing cartwheels, listening to music, and engaging around civic matters. The cannon is, in fact, a relic of misinformation and intimidation. It is painful to think of my clients and patients walking past it in order to come to my office and work on building back emotional strength after an assault, for example, or rebuilding resilience in the face of panic symptoms after recovery from COVID. We can do better as a community, and for this reason I ask you to perform the steps necessary to remove this cannon immediately.

4. Sara Patenaude, 2417 Glenwood Ave SE Atlanta, GA 30317 (DeKalb County) - Dear Commissioners, It is time to take decisive action to remove the cannon celebrating genocide from Decatur Square. As you know, this is an artifact of war used to steal land from the Muscogee Creek people in service to white settler colonialism. This cannon is a piece of propaganda installed by the United Daughters of the Confederacy 115 years ago. It was only one aspect of their campaign to re-write history to one that supported white supremacy. We understand that the County has found a legal path forward for the removal of this cannon. It is your moral imperative to act now to right the wrongs of more than 115 years of white supremacist celebration blighting our beautiful county seat. This is the last County Commission meeting before Indigenous Peoples Day on October 11 - we implore you to act now to remove this propaganda and insult to Native residents of Georgia. Sincerely,

5. Martha Gross, 2855 Briarcliff Road, Atlanta, DeKalb County- Dear Commissioners, We regularly hear the sounds of street racing and intersection takeovers from our homes, but I am here to tell you what it is like to be unexpectedly caught up in one. Sunday evening a week ago, I was driving my 90-year-old mother-in-law home on North Druid Hills around 11 PM. As we approached the Clairmont intersection, we were stopped by what appeared to be gang members with firearms, who stopped traffic going all 4 ways. A flash mob appeared to cheer for several vehicles as they did donuts and slides next to each other at top speeds, laying rubber, filling the air with smoke and sliding toward our now stopped vehicles on the roadways. Vehicles made loud popping sounds that sounded like gunfire and these intruders carried guns, so it was quite confusing. My mother-in-law was terribly scared that one of the vehicles would spin out of control and kill us both or we might get hit by a stray bullet. I could not calm her down and was honestly concerned her overwhelming anxiety might result in a heart attack. When I dropped her off at home, I spoke to an Avondale policeman who was posted in her area. He told me this happens every weekend. Every. Single. Weekend. They are always called to back up DeKalb, but it does not good. Zero. He told me that the street racers always head to Sam's Crossing from Clairmont and they are creatures of habit, always hitting the same haunts in the same order, every weekend and sometimes during the week. I am here to ask you to do whatever is possible to stop them including: *Pass a county ordinance that slaps the social media organizers of these dangerous activities with RICO charges or other charges related to organized crime activities, especially on state and county routes or

near residential areas of DeKalb. *Place and monitor cameras at their “regular” intersections to capture the plates of the reckless drivers. *When they show up at one intersection, have the police to head to their next stop under cover and arrest them when they get started, not arrive after they leave like usual. We know that this activity wakes us up regularly and has even resulting in a death in Atlanta. Please stop this criminal activity now and allow us to sleep at night and not feel safe driving on our DeKalb roadways.

6. Dr. Ed Williams, P.O. Box 361626 Decatur, 30036- Good Morning Commissioners: The county needs to revamp its law department with more attorneys who respect citizens’ rights and respect the law. I recently made several open records requests for a copy of the independent audit report referred to as personal identifiable information audit report released in August. However, the county invoked security risk exception and without any affidavit, evidence, or proof regarding abstract claims redacted most of the document’s findings and recommendations made by the audit officer and/or agency. The county failed to indicate the reasons for each of the redactions in the audit report and how these redactions are connected to security plans or compromise security against sabotage, criminal, or terroristic acts; The performance audit was prepared pursuant to DeKalb County, Georgia – Code Ordinances/Organizational Act Section 10A which states that “the annual report, in written or some other retrievable form, shall be made available to the public through the county website within ten days of submission to the commission.” The Open Records Act states that “it shall be the duty of the agency having custody of a record to provide all other portions of a record for public inspection or copying”. It further states that it should be the intent of the agency to disclose the much information as possible as to limiting the information request. The exemption cannot be a blanket and without any evidence of its application regarding subject matter or the principals involved. There was no evidence that the Personal Identifiable Information would expose any county security plans, terroristic exposure, or criminal activity. There is no evidence that there was even personal information included in the report. It appears from reviewing the redacted document that most of the redactions were unwarranted, unreasonable, overly broad, and arbitrarily selected to protect agency officials from being held accountable instead for security purposes. It is unlawful to withhold public records under the Open Records Act which are not exempted under the law. There was nothing in the audit report that would have compromised security against sabotage or criminal or terrorist acts and the nondisclosure of which is necessary for the protection of life, safety, or public property, which shall be limited to the following. The Open Records Act was written to make government records accessible to the public and to shed sunshine on the operations of government and hold its officials accountable. However, the redactions of the audit report results seem to be in direct violation of the intent of the Open Records Act and the mission of the DeKalb County government. The redaction was broad and indiscriminate in its application. I look forward to receiving additional information provided in the audit report. Do the right thing and release the entire report.

7. Stephen Binney (No Address)- Good Morning Commissioners, I would never accuse you Mr Thurmond of running into burning buildings. We have spent over three years trying to get you to appoint a member to the Charter Review Commission without success. As an aside, I point out that it was your vote, Mr Terry, that has allowed him to get away with not making that appointment. Now we are at least four members short on the commission that needs to take a close look at the type of governmental we will have in Dekalb County in the future because our current form of government is filled with holes and shortcomings. No Mr Thurmond, you are not the type of leader who runs into burning buildings. You are the type of leader who stands outside the building waiting for someone else to call the fire department. Once the fire is put out, you then stand in front of

the cameras and claim credit for putting out the fire. First you try your hardest to hide problems. When they are finally publicized you blame the problem on someone else. Then claim the credit during the process of solving the problem. You are not a leader, instead you are a reactive CEO who maintains the status quo until pushed by the media or your constituents to fix things. Your office refused to release the internal audit earlier this year detailing problems with contracts and procurement in Watershed Management. Then your office tried to put the blame on the auditor. Who are you going to blame for redacting the PII audit done in 2019 and just released recently. From what I understand there was no reason to redact any of the information from that audit. It was all very general and did not contain any specific information that could be used by hackers and saboteurs. What the audit did say was that there are weaknesses in our information and security systems that need to be improved. Information that might make the County look bad, so under the Thurmond form of government this information must be kept away from the public. But is it really a secret? Item #3016 on today's agenda authorizes the design and implementation of an entirely new Microsoft Windows Server Active Directory Environment upgrade. Replacing an over 15 year old current system that is no longer supported by Microsoft. For the purpose the agenda states that these projects are some of the steps needed to modernize the County's systems and protect County data and systems from cyber-attacks. Mr Thurmond has acknowledged the County's operations are not perfect but insisted that at this point none of the County's files have been breached or hacked. I ask Mr Thurmond what happened to the Rental Assistance program that had to be shut down for nearly 3 months earlier this year? Thank you for your time,

8. Natsu Taylor Saito, 2198 Venetian Dr. SW Atlanta, Georgia - To the DeKalb County Commissioners: The cannon from the "Indian War of 1836" commemorates the genocidal removal of the Muscogee Creek Nation from its homeland. It conveys the message that engaging in racial violence, in disregard of the rule of law, is acceptable--indeed, to be glorified--as long as it further consolidates the power of the white settler class. I do not believe that is the message that you actually want to convey. Our history--the history of all the people of this land--is important and needs to be accessible. But it has to be an honest history. This cannon was erected by the Daughters of the Confederacy to celebrate the violent removal of Indigenous people from this land. It was erected in 1906, the same year that successful African American communities were violently removed from downtown Atlanta and surrounding areas. And, of course, it was just the precursor to the Confederate monument to be erected in 1908. It should be removed not because it's a "relic" rather than a "monument," or some other evasive reason, but because we are committed to genuine racial reconciliation based on an honest assessment of our history and what needs to be done to repair the wrongs that perpetuate racial disparities and divisions. Thank you.

9. Clare Schexnyder, 116 Drexel Ave. Decatur, GA 30030- I'm asking the DeKalb County Commission to immediately remove the Genocide Cannon from the Decatur Square. It is a racist relic placed on the square by the United Daughters of the Confederacy to discriminate and suppress Native Americans (The Muscogee) and enslaved African Americans who fought side by side in the "Indian War of 1836." The cannon in no way gives an accurate history of what really happened -- it misnames the Native Americans Muscogee and calls them Creek Indians. It doesn't mention the Indian Removal Act of 1830. And it celebrates the mass murder of the native people of the land which is now called Decatur. It has no place in our city and is a symbol of hatred, war and racism. As Beacon Hill Black Alliance for Human Rights Co-Chair Fonta High said, "We have a lot of symbols of white supremacy in our community that we need to work to remove. We know that Dekalb County is organizing to put a statue of John Lewis in the place where the Lost Cause monument was. I want to see a

statue of John Lewis, I do. But it doesn't make sense to me that we do that while this (cannon) still stands. I think it's hypocritical. Lewis supported Native rights. If he was a staunch advocate of Native American rights, how can we leave that relic there? DeKalb County insists on erecting that statue, we have to insist as a people that they remove this relic. It starts with us understanding the history of knowing how this relic came to be and why it still stands and us sharing that history with other people and our community members.”

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, September 28, 2021 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link

(<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Planning & Sustainability

[2021-3054](#)

Commission District(s): 4 & 5& 7

Application of the Director of Planning & Sustainability for an amendment to the text of Section 27.3.37.36 of the Zoning Ordinance, Supplemental Regulation for late night establishments located in Tier 2 of the Hidden Hills Overlay District, to regulate placement of late-night establishments.

Support: Joan Proctor - 4641 Bexley Way Stone Mountain, Terry Hector - 4751 Bexley Way Stone Mountain

Opposition: None

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

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

Absent: 1 - Commissioner Johnson

Public Works - Transportation

[2021-3043](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Dogwood Farms Dr between Tarragon Dr and Tarragon Dr. No Cost to County.

Support: David Tanks Jr- (No Address)

Opposition: None

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

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

Absent: 1 - Commissioner Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2021-3064](#)

Commission District(s): All Commission Districts

Appointment to the DeKalb County Hospital Authority Board - Ms. Connie Stokes.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3112](#)

Commission District(s): All

Appointment to the DeKalb County Historic Preservation Commission - Olivia Hallquist

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 12, 2021. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

G. CONSENT AGENDA

Airport

[2021-3020](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Marcello P. Bessegato

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3021](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with George W. Richter

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3023](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Haolong Chen

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3025](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Brian C. Arnold

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3026](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Mike E. Kiepura

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3027](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Robert M. Reddinger

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3028](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Michael Nies

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3029](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Michael H. Bernhart

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Board of Commissioners

[2021-3110](#)

Commission District(s): All

Approval of Minutes for the September 21, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Board of Commissioners - District 2

[2021-3128](#)

Commission District(s): Commission District 2

To Appropriate \$10,000 from District 2 Account

09130.579002.272.0000.0000 to MicroLife Institute Inc

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Board of Commissioners - District 6

[2021-3116](#)**Commission District(s):** District 6

To Appropriate \$69,976.43 in Coronavirus, Aid, Relief, and Economic Security (CARES) Act Funding Assigned to POETA Account #105424.63258.521209.01.07.602313 Reserved for District 6 Appropriations to the Refugee Women's Network to Provide Rental Assistance

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Clerk to the Board of Commissioners and CEO

[2021-3114](#)**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of September 14, 2021

MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until October 12, 2021. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Fire & Rescue Services

[2021-2995](#)

Commission District(s): All

Acceptance of 2020 Assistance to Firefighters Grant from U.S. Department of Homeland Security - Federal Emergency Management Agency - Grant Funds Match Not to Exceed \$39,822.50

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

GIS Department

[2021-3019](#)

Commission District(s): 2 & 6

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3041](#)

Commission District(s): 4 & 6

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.029-Acre Section (1,280 Square Feet) of Right of Way at 298 Ohm Avenue, Avondale Estates, GA 30002.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3020, 2021-3021, 2021-3023, 2021-3025, 2021-3026, 2021-3027, 2021-3028, 2021-3029, 2021-3110, 2021-3128, 2021-3116, 2021-2995, 2021-3019, 2021-3041 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

H. PRELIMINARY ITEMS

Board of Commissioners - District 7

[2021-3130](#)

Commission District(s): District 7

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting Amendments to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination Based on Hair Texture; and for Other Lawful Purposes

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 12, 2021. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Police Services

[2021-3058](#)

Commission District(s): All Commission Districts

The Atlanta Kosher Barbeque Festival Cookoff - DeKalb County Police Department Participation

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

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

Not Present: 1 - Commissioner Johnson

Public Safety

[2021-3135](#)

Commission District(s): All Commission Districts

To Approve Agenda Item 2021-3135 ATC Watertown LLC Lease and Approve Change Order No. 2 to Contract 06-900516 for Lease Agreement with ATC Watertown LLC total cost \$3,337,603.90

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be to rescind the actions previously taken by the Board of Commissioners on July 06, 2021, approving Agenda Item 2021-2444, Change Order No. 2 Lease with ATC Watertown LLC in an amount not to exceed \$306,240.38 as the amount of rent was incorrectly stated. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until October 12, 2021. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Public Works - Transportation

[2021-3056](#)

Commission District(s): 3 and 6

SPLOST Funding for Constitution Road Freight Corridor Operational and Safety Improvements - Phase 1

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3056, 2021-3065 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3065](#)

Commission District(s): 2 and 6

Acceptance of Funds from the Georgia Department of Transportation for Design of the North Druid Hills Road at CSX Railroad Bridge Replacement (GDOT PI # 0017991)

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3056, 2021-3065 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-2955](#)

Commission District(s): All

SS - Flock Safety ALPR Camera System: for use by Police Services (PS). Consists of the purchase, installation and service of twenty-five (25) Flock Safety ALPR Cameras. Awarded to: Flock Group Inc. dba Flock Safety ALPR Cameras and Solution. Amount Not To Exceed: \$131,250.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. items 2021-2955, 2021-3018 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3018](#)**Commission District(s): All**

RA - Standby Generators (Emergency): for use by DeKalb Emergency Management Agency (DEMA). Consists of the purchase and installation of generators required to furnish designated emergency shelter locations with emergency power capabilities. Power and Energy Services Inc. Amount Not To Exceed: \$203,174.32.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. items 2021-2955, 2021-3018 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to FAB Committee

[2021-2899](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1151197 for Jail Fire Alarm System Replacement (One-Time Buy): for use by the Sheriff's Office. This contract consists of design, construction and replacement of the fire detection and alarm system for the DeKalb County Jail. Awarded to: Smart Building Systems, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 12, 2021. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to OPS Committee

[2021-2937](#)**Commission District(s): All**

REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1228720 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing maintenance and repair of engines and generators. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$630,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2937, 2021-3016, 2021-3055 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3016](#)**Commission District(s): All**

SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory Migration Services (ADMS). Awarded to Microsoft Corporation. Amount Not To Exceed: \$412,260.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2937, 2021-3016, 2021-3055 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3055](#)**Commission District(s): All**

CA - Cooperative Agreement for Information Technology Solutions & Services: for use by the Department of Innovation & Technology (DoIT). Consists of IT services to complete the enterprise migration of data located on enterprise shared network drives to Microsoft 365. Awarded to SHI International, Corp. and Insight Public Sector. Total Amount Not To Exceed \$142,474.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2937, 2021-3016, 2021-3055 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to PECS Committee

[2021-2945](#)**Commission District(s): ALL**

LB - Invitation No. 21-101336 Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of renovating the existing golf course bunkers. Recommend award to the sole bidder who is responsive and responsible: Benson Construction Company, Inc. Amount Not To Exceed: \$243,375.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 12, 2021. Items 2021-2945, 2021-2987, 2021-2988 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-2987](#)**Commission District(s): All**

LB - Invitation No. 21-101417 for Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of providing asbestos abatement, demolition, and debris removal services. Recommend award to the lowest, responsive and responsible bidders: Southern Demolition, LLC, Kissberg Construction, LLC, Domineck Construction Inc., and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 12, 2021. Items 2021-2945, 2021-2987, 2021-2988 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-2988](#)**Commission District(s): ALL**

REN - Infield Mix, Sand, Mulch and Other Ground Materials (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1184982 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing infield mix, sand, mulch and other ground materials for various DeKalb County Parks. Awarded to: Green Acres Supplies Inc. Amount Not To Exceed: \$65,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 12, 2021. Items 2021-2945, 2021-2987, 2021-2988 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to PWI Committee

2021-3014

Commission District(s): All

SS - Water quality monitoring equipment parts and services manufactured by Hach Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing water quality monitoring parts and the maintenance and repair services for such parts. Awarded to Hach Company. Amount Not To Exceed: \$1,300,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3014, 2021-3022, 2021-3044, 2021-3049, 2021-3061 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3022](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1034377 and Change Order No. 4 to Contract Nos.: 1034376, 1037379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase the contract term through December 31, 2022 and funding to Contract No. 1034377 and to increase the contract term through December 31, 2022 to Contract Nos.: 1034376, 1034379 and 1034381. Awarded to Arcadis U.S., Inc., Atkins North America, Inc., Brown and Caldwell, Inc., and Black & Veatch Corporation. Total Amount Not to Exceed \$1,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3014, 2021-3022, 2021-3044, 2021-3049, 2021-3061 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3044](#)

Commission District(s): 1&6

REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 4th Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree (PDK) Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3014, 2021-3022, 2021-3044, 2021-3049, 2021-3061 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3049](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1043474 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Corporate Environmental Risk Management, LLC (CERM). Total Amount Not To Exceed \$585,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3014, 2021-3022, 2021-3044, 2021-3049, 2021-3061 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3061](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1193204 for Traffic Pavement Marking Services: for use by Public Works - Roads & Drainage (R&D). This contract consists of painting and removal of paint on County roads. Awarded to Peek Pavement Marking, LLC. Amount Not To Exceed: \$600,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3014, 2021-3022, 2021-3044, 2021-3049, 2021-3061 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote::

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

Absent: 1 - Commissioner Johnson

[2021-3082](#)**Commission District(s): All**

CO - Change Order No. 5 for Contract Nos.: 1063844, 1063841, 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase contract funding and the contract term through December 31, 2022. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$32,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until October 12, 2021. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

2021-3170

Commission District(s): District 2, District 5, and District 6

Add Item - Adoption of a Resolution to Relocate the Relic Cannon Located on Decatur Square.

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

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

Absent: 1 - Commissioner Johnson

[2021-3171](#)

Commission District(s): District 2, District 5, and District 6

Adoption of a Resolution to Relocate the Relic Cannon Located on Decatur Square.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 12, 2021. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-2598](#)

Commission District(s): All Commission Districts

DeKalb County No Net Loss of Trees Policy

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be to defer the substitute, and assign to the Planning, Economic Development & Community Services Committee (PECS), and return to the board on October 12, 2021. Items 2021-2598, 2021-2734, 2021-2851, 2021-2853 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Board of Commissioners - District 1

[2021-2734](#)

Commission District(s): All Commission Districts

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be to defer the substitute, and assign to the Planning, Economic Development & Community Services Committee (PECS), and return to the board on October 12, 2021. Items 2021-2598, 2021-2734, 2021-2851, 2021-2853 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, and assign to the Planning, Economic Development & Community Services Committee (PECS), and return to the board on October 12, 2021. Items 2021-2598, 2021-2734, 2021-2851, 2021-2853 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-2853](#)

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, and assign to the Planning, Economic Development & Community Services Committee (PECS), and return to the board on October 12, 2021. Items 2021-2598, 2021-2734, 2021-2851, 2021-2853 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Chief Executive Office

[2021-2878](#)

Commission District(s): All

Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute dated September 23, 2021. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3067](#)

Commission District(s): All

Adoption of an Amendment to the Emergency Agreement for Provision of Professional Services with the Housing Authority of the County of DeKalb, Georgia, for assistance with the Tenant Landlord Assistance Coalition.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be to approved the substitute. Items 2021-3067, 2021-3068 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-3068](#)**Commission District(s): All**

Adoption of an Amendment to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be to approved the substitute. Items 2021-3067, 2021-3068 were heard together. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

GIS Department[2021-2693](#)**Commission District(s): 1 & 6**

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.

Original motion made by Commissioner Jeff Rader, seconded by Commissioner Robert Patrick that this agenda item be approved. The SUB MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 12, 2021. Commissioner Larry Johnson was absent from the meeting. The motion failed by the following vote:

Yes: 2 - Commissioner Rader, and Commissioner Terry

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

Absent: 1 - Commissioner Johnson
MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be to approve the resolution with a delayed effective date and that delayed effective date will be upon rezoning by final action taken by the City of Chamblee to rezone Parcel ID 18-334-10-082. Payment of \$50,000 will be paid into the General Fund. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

No: 2 - Commissioner Rader, and Commissioner Terry

Absent: 1 - Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2021-2948](#)

Commission District(s): ALL

REN - Compliance Specialist (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1180258 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of safety and preventative-maintenance and compliance inspections of facilities within the County’s park system. Awarded to: Risk Consultants of America, Inc. Amount Not To Exceed: \$45,000.00.

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

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

Absent: 1 - Commissioner Johnson

[2021-3010](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 21-500590 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract with 3 Options to Renew): for use by WorkSource DeKalb (WSD). Consists of acquiring a one-stop operator to coordinate and manage workforce services as required by WIOA. Recommend award to the sole proposer: In the Door, LLC. Amount Not To Exceed: \$151,600.00.

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

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to PWI Committee

[2021-3004](#)**Commission District(s): All**

CO - Change Order No. 4 for Contract Nos.: 1063844 and 1063841 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to revise the provided schedule of values related to traffic control for GS Construction, Inc. and Cured in Place Pipe for SD&C, Inc. and increase the contract performance time by 92 days and term through December 31, 2021 for both contracts. Awarded to GS Construction, Inc. and SD&C, Inc.

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

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

Absent: 1 - Commissioner Johnson

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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


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

ADJOURNMENT:

There being no further official business, MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the September 28, 2021 Board of Commissioners Meeting at 12:33 p.m. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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


Absent: 1 - Commissioner Johnson



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond Chief
Executive Officer



Barbara Sanders-Norwood
County Clerk