

DeKalb County Government

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



Meeting Minutes

Tuesday, March 8, 2022

9:00 AM

ZOOM

Board of Commissioners

*Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*Commissioner Robert Patrick, District 1
Commissioner 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: 7 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

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

Rev. Dr. Jordan Thrasher- Embry Hills United Methodist Church

PLEDGE OF ALLEGIANCE

Commissioner Ted Terry- District 6

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. Stephen Binney (No Address)- Good Morning Commissioners, During last weeks COW meeting Mr Patrick you read part of an email from a constituent concerning the lack of decorum during recent commission meetings and I commend you on your efforts to assert more control and order over your meetings. However, do not overlook the benefits of such outbursts. When you want to really know the character and soul of somebody, watch and listen to them when they are angry or upset. During these times the real self often shows itself. During times of chaos the level of transparency is raised to a higher level and voters get a clearer picture of what is really going on in their county. When it comes to politics we are told it is like making sausage and we really don't want to see how it is done. I could not disagree more with that statement. I think that all constituents should be able to view the political process as laws are drawn up and contracts are signed if they want to. The more knowledgeable voters can be of their leaders, their beliefs, and policies the better decisions they can make during elections to help Dekalb County in moving forward in the future. Decorum may be necessary but a free discussion and exchange of ideas is even more necessary and important. I have heard recent discussions on the implementation of a new SPLOST sales tax among the commissioners. During the last SPLOST process a citizen's board was put together to evaluate and approve all the projects the SPLOST funds were to be used for and percentages were set to each category of funding. This was done because on the lack of confidence and trust that Dekalb County voters had in Dekalb County government and it's spending habits. The first SPLOST passed because Dekalb County was able to put forth a full public plan of where the tax dollars were to be spent. For this second SPLOST, the Commission seems to be leaning towards a general fund SPLOST, that Dekalb County could spend on anything they wish without any public input allowed or specific projects listed. I believe this is a bad approach. The county has not reached the level of trust in which it can ask it's voters for a nearly 400 million dollar blank check. I would like to suggest using the same process as last time. This will help voters to have the confidence to vote for the SPLOST tax this next time around also. Finally Mr Thurmond, during the 6 years of your time as CEO the county has added a total of 25 police officers, that is an average of 4 officers a year. Even with the additional 72 officers you have pledged to hire this year we will not get back to the 2017 projected level. I don't call that increasing public safety. I call that maintaining the status quo. Thank you for your time and consideration,

2. Ed Williams (No Address)- My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. Every government official must exercise their power and authority with great care. A government official should not abuse his power and authority. This government must be held to account for his and her actions and to act with trust and with justice. All officers and employees should not negligently perform or negligently fail to perform, their jobs with the intent to do wrong to cause injury in the performance of their official functions. Government officials should act as if a cell phone camera, body camera, alive camera is recording your acts to expose the truth. The best way to protect citizens' rights is to show when government officials make mistakes and do wrong things. Cameras help to show the injustice that can be hidden by corrupt, careless, and dishonest officials. This can over time cause the public to lose trust and faith in government officials to follow the law, and perform their jobs fairly and correctly. Before body cameras, cell phones, and other recording devices, we assumed that police reports were accurate and were hard to challenge. Now, in many instances citizens today are able to challenges officers who misrepresent the facts in their reports. We cannot allow this kind of misrepresentation to occur as it stands as it will lead to injustice in the courts and cause all kinds of ramifications in regards to jobs, insurances rate, and criminal records which are based on false evidence. We must demand better training and accountability from government officials who have the power to exercise arrest powers, issue citations, and

adjudicate claims. Each link of the chain is important, because if one is broken then the system is justice is broken. We must hold government officials accountable in everything that they do that has an impact on your rights, property, and wallet. When a government official does not perform his job properly it can harm the entire organization and erode the faith and trust of citizens, in their government. One bad apple can make can spoil the whole barrel. As the commission, you must perform your oversight duty to ensure that government officials exercise their duty with care and honesty and have the proper training and resources to do their job correctly and with duty, honor, and care. When government officials find that they have acted wrong or in bad faith whether intentional or not, then their actions should be corrected. The responsibility to govern comes with great power and responsibility to do the right thing and exercise your power justly and with great care. This power must not be abused. Thank You

3. Mary Hinkel, 1718 Mason Mill Road NE Atlanta, GA 30329- On behalf of the DeKalb Citizens Advocacy Council In looking at this agenda, we would like to support the following items: 1st: 2021-2855 A Request to Consider Establishing a County Website Update As frequent users of the County website we find the County's site is not user friendly and is hard to navigate. In addition, certain existing features, such as the central calendar for public meetings and county events, are not being used as they should be. Also, in our report on County boards, we pointed out problems with the website's accuracy and thoroughness of information pertaining to these boards. The website should be updated, but we would recommend that any update process include the recruitment of citizen volunteers to serve as a user focus group. Using this group at important phases of the updating process can help ensure that the website meets the public's needs. 2nd: 2021-3530: A Resolution to the General Assembly Proposing a County Organizational Act Amendment to Ensure and Eliminate Impediments to the Establishment of a Transparent and Efficient County Procurement System This resolution is identical to one introduced in 2019. It seems odd that a request for clarification of the respective authority and responsibilities of the Board of Commissioners and the Chief Executive Officer to establish a transparent and efficient procurement system hasn't been dealt with in three years. This is especially troublesome given the concerns of the County's Chief Internal Auditor and Ethics Officer, who contributed a joint reply in 2019 to the County's response to the independent purchasing and contracting assessment conducted by The Hartman Firm. As stated in their joint reply, "(The Purchasing and Contracting Department) is ... the department, which, if lacking in adequate controls, policies and procedures, is most susceptible to fraud, waste and abuse." We support this resolution and hope that through future discussions, either with our state legislators or with the Charter Review Commission, the Organizational Act is amended to clarify authority and responsibilities so that the County Procurement System becomes more efficient and transparent.

4. Joscelyn O'Neil, 3711 Larkspur Terrace DeKalb- Request for services: 1) Watershed: Request for status on Hollyhock Terrace, between Larkspur Terrace and Glenwood Pkwy. Metal plate and street dug up causing serious traffic issues. Please help us. 2) Sanitation & KDB: neighbor has requested help with tree (cut) for weeks, Code Enforcement has come twice and Mr. McCord has attempted to use the email for Sanitation Dept. and unable to use it. Has also gone to the bldg. but unable to go in. Please submit a request to Sanitation for a grapple truck to address this issue. 3664 Larkspur Terrace 30032 Mr. McCord, 678-967-0101 3) Trees on Glenwood Rd.: Second request to have two (2) trees leaning over Glenwood Rd. at LaMesa/Glenwood, one split at the base and painted (faded). Deadly situation. Your help is needed.

5. Vicki Hood, 3154 Chamblee-Tucker Rd / Betsy Eggers, 1408 Tugaloo Drive- Commissioners, On behalf

of the Peachtree Creek Greenway, Inc. let us express our gratitude. Our non-profit, The Peachtree Creek Greenway Inc is a 501(c)(3) organization. Vicki is Chair of the board of Peachtree Creek Greenway, Inc. and Betsy is the founder. We are both residents of DeKalb County. Since 2013 our organization has been advocating for the advancement of the paved trail, The Peachtree Creek Greenway. 22 years ago, the Peachtree Creek Greenway (also called the “North Fork Creekside Trail”) was prioritized on the DeKalb's Greenway Trails, A Master Plan for Multi-use Trails in Dekalb County. Last year, the DeKalb County Commission allocated funding for North Fork Peachtree Creek Greenway Concept Plan which is now complete. We are grateful to you, the DeKalb County Commission. Thank you, Commissioners for funding and completing this study. We are also grateful to the City of Atlanta where paving for the PCG was funded and built through the state’s Georgia Outdoor Stewardship Program grant. The final Atlanta section is planned and will be funded under this year’s SPLOST. We are grateful to the City of Brookhaven where paving for the first mile of the PCG was funded and built through the Hotel-Motel tax. The final 2 miles in Brookhaven are underway through federal and local dollars. We are grateful to Chamblee where the standards for the Greenway have been already codified. Our organization is currently working landowners in Chamblee. Peachtree Creek Greenway will meander alongside the North Fork Peachtree Creek and will connect unincorporated DeKalb County, Doraville, Chamblee, Brookhaven, and Atlanta to the Atlanta BeltLine. The Greenway parallels I-85 and Buford Highway. Our organization is very excited about dedicated funding sources for paved trails in Dekalb County, funding which has long been needed. We ask that you keep the Peachtree Creek Greenway at the top of the list of trails to fund, engineer and build. The Greenway provides a green respite to all residents, commuters and visitors in this high traffic corridor. Please continue the work that was begun in 2000 and that you furthered in 2021. We seek further specific movement in 2022 which will provide further protection of one of Dekalb's most significant and forgotten natural resources: North Fork Peachtree Creek. Thank you so much!

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, March 8, 2022 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.

GIS Department

[2021-3047](#)

Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred for 90 days, until June 14, 2022 for Decision Only. The motion carried by the following vote:

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

Planning & Sustainability

[2021-3520](#)

COMMISSION DISTRICT(S): Commission District 03 Super District 06
Application of Magnolia Gardens PCH, dba Magnolia Cove, for a Special Land Use Permit (SLUP) for a personal care home of up to four persons in the R-100 (Residential Medium Lot-100) Zoning District, at 3956 Ambrose Ridge Court.

Support: Kevin Alexander- 3990 Ambrose Ridge Ct

Opposition: None

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred for 90 days, until June 14, 2022. The motion carried by the following vote:

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

Public Works - Transportation

[2022-1235](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Adelia Pl & Rogeretta Dr between Biltmore Dr and Houston Mill Rd. No Cost to County.

Support: Michael Cogg- Adelia Pl

Opposition: None

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

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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2021-3159](#)

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability to amend Section 7.4.6 of the DeKalb County Zoning Ordinance to modify criteria to be considered in evaluating and deciding an application for a Special Land Use Permit (SLUP). This text amendment is County-wide.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until March 22, 2022. The motion carried by the following vote:

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

[2021-3160](#)

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning and Sustainability to amend Section 27-7.5.3 (A)(1) of the DeKalb County Zoning Ordinance to refine variance criteria for the Zoning Board of Appeals. This text amendment is County-wide..

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until March 22, 2022. The motion carried by the following vote:

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

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2022-1315](#)

Commission District(s): All

Appointment to the Perimeter Community Improvement District Board - Rebecca K. Buchanan

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 22, 2022. Item 2022-1315, 2022-1317 were heard together. The motion carried by the following vote:

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

[2022-1317](#)

Commission District(s): All

Appointment to the DeKalb Regional Land Bank Authority Board - Inga Harmon

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until March 22, 2022. Item 2022-1315, 2022-1317 were heard together. The motion carried by the following vote:

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

G. CONSENT AGENDA

Board of Commissioners

[2022-1285](#)

Commission District(s): All

Approval of Minutes for the March 1, 2022 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 2

[2022-1313](#)

Commission District(s): District 2

District 2 ARP Funding for Central DeKalb Senior Center

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 5

[2022-1329](#)

Commission District(s): District 5

An item to allocate \$200,000 of the American Rescue Plan funds, reserved for District 5 appropriations to Decatur Cooperative Ministries for the for the purposes of eviction forbearance, utility and water billing assistance, and other administrative costs for District 5 residents only.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

[2022-1330](#)

Commission District(s): District 5

An item to allocate \$100,000 of the American Rescue Plan funds, reserved for District 5 appropriations for the for the purposes of vaccination incentives for vaccination events in the 5th District

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

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

Board of Commissioners - District 6

[2022-1305](#)

Commission District(s): District 6

Approve \$50,000.00 from District 6 ARP appropriations for Clarkston Development Foundation Inc., Ready Schools Program.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

[2022-1306](#)

Commission District(s): District 6

Approve \$250,000.00 from District 6 ARP appropriations for Tekton Career Training's Empower Clarkston: Green Jobs Training & Weatherization Retro-fits for Clarkston, Georgia Training underemployed Dekalb County Residents.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 7

[2022-1309](#)

Commission District(s): District 7

To Appropriate A Total Of \$10,000 from the Reserve For Appropriation To The Atlanta Community Food Bank In Partnership With Soldiers’ Angels For The Purpose Of Providing Two Mobile Food Distributions For DeKalb Veterans.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

[2022-1310](#)

Commission District(s): District 7

To Appropriate A Total of \$100,000 From The Reserve For Appropriation To The DeKalb Convention & Visitors Bureau.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

Chief Executive Office

[2022-1312](#)

Commission District(s): All Commission Districts

Appropriation of the reallocation of Federal funds for Emergency Rental Assistance ("ERA") from the U.S. Department of Treasury to DeKalb County Government in the aggregate amount of \$25,000,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

[2022-1327](#)

Commission District(s): All

Approve Amendment No. 3 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 Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2022-1282](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of February 15, 2022

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

[2022-1295](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of February 22, 2022

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1285, 2022-1313, 2022-1305, 2022-1306, 2022-1309, 2022-1310, 2022-1312, 2022-1327, 2022-1282, 2022-1295 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Board of Commissioners

[2022-1311](#)**Commission District(s): All**

RFP - Request for Proposals No. 21-500597 DeKalb County Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC). Consists of providing diversity, equity, and inclusion services to develop an innovative, ambitious, equitable, and data-driven comprehensive equity strategy with a sunset time horizon of June 15, 2023. Recommend award to the highest scoring proposer: Partnership for Southern Equity, Inc. Total Amount Not to Exceed \$210,000.00

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until March 22, 2022. The motion carried by the following vote:

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

Board of Commissioners - District 6[2022-1328](#)**Commission District(s): All Commission Districts**

A Resolution to support Ukraine and our Ukrainian citizens, standing in solidarity to condemning the brutal attack by the Russian Leadership, urging an immediate and peaceful resolve, and until then, supporting President Biden's Administration in sanctions and export controls.

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

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

Finance

[2022-1308](#)

Commission District(s): All Commission Districts

The Department of Watershed Management Funding Plan for Capital Improvement Plan (CIP) for the years 2021 through 2030 (CIP 2021)

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until March 22, 2022. The motion carried by the following vote:

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

Public Works - Transportation

[2022-1260](#)

Commission District(s): 4, 5 and 7

Acceptance of Funds from the Atlanta Regional Commission for a Scoping Study for Safety and Operations Improvements on Redan Road from Holcombe Road to near South Hairston Road

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

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1075](#)**Commission District(s): ALL**

SWC - Statewide Contract for Public Safety Two-Way Radios: for use by Police Services (PS). Consists of purchasing off the Statewide Contract (SWC) No. 99999-SPD-NVPWA06913-0004 for the purchase of Motorola APX 6500 Portable Radios. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$173,466.60.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1075, 2022-1191 were heard together. The motion carried by the following vote:

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

[2022-1191](#)**Commission District(s): ALL**

REN - Aviation Fuel for Police Helicopters (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1236114 for use by the Department of Public Safety/Police Services (PS). This contract consists of purchasing aviation fuel for police helicopters. Awarded to: Perry Brothers Aviation Fuels LLC. Amount Not To Exceed: \$75,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1075, 2022-1191 were heard together. The motion carried by the following vote:

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

[2022-1209](#)**Commission District(s): ALL**

REN - Uniforms for Public Safety Personnel (Annual Contract - 1st Renewal of 4 Options To Renew): Contract Nos.: 1244307, 1244308, 1244309, and 1244310 for use by Police Services, E911 and the Marshal's Office. These contracts consist of the purchase of work uniforms. Awarded to: NAFECO, Galls LLC, Dana Safety Supply, and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$1,408,000.00.

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

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

Purchasing & Contracting - to FAB Committee

[2022-1197](#)**Commission District(s): ALL**

REN - Development of Cost Allocation Plans for DeKalb County (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1193275 for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until March 22, 2022. The motion carried by the following vote:

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

Purchasing & Contracting - to OPS Committee

[2022-1194](#)**Commission District(s): ALL**

REN - Light Bulbs, Fixtures, Lamps & Ballasts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1204344 for use by the Department of Facilities Management (FM). This contract consists of the purchase of light bulbs, fixtures, lamps, and ballasts. Awarded to Regency Enterprises Inc. dba Regency Lighting. Amount Not To Exceed: \$200,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2022-1194, 2022-1196, 2022-1200, 2022-1238 were heard together. The motion carried by the following vote:

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

[2022-1196](#)**Commission District(s): ALL**

REN - Inspection and Testing of Water Based Fire Protection Systems (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1208463 for use by Facilities Management (FM). This contract consists of providing inspection, testing, maintenance and repair of existing water-based fire protection equipment throughout the County. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$163,075.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2022-1194, 2022-1196, 2022-1200, 2022-1238 were heard together. The motion carried by the following vote:

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

[2022-1200](#)**Commission District(s): ALL**

REN - On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1208000, 1208001, 1208002 and 1208003 for use by Facilities Management (FM). These contracts consist of providing on call ventilation and air conditioning (HVAC) services for County-owned properties. Awarded to: Galgon HVAC Mechanical Services, Inc., Mann Mechanical Company, Inc., HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$2,500,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2022-1194, 2022-1196, 2022-1200, 2022-1238 were heard together. The motion carried by the following vote:

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

[2022-1238](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management: This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$2,247,380.02.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2022-1194, 2022-1196, 2022-1200, 2022-1238 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

[2022-1201](#)**Commission District(s): 3**

REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until March 22, 2022. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2022-1076](#)**Commission District(s): 3**

LB - Invitation No. 21-101359 Variable Speed Drive - Rotary Screw Air Compressors for Snapfinger Creek Advanced Wastewater Treatment Facility (One Time Buy): for use by the Department of Watershed Management (DWM). Consists of the purchase of variable speed drive - rotary screw air compressors for Snapfinger Creek Advance Wastewater Treatment Facility. Recommend award to the lowest, responsive and responsible bidder: Rogers Machinery Company, Inc. Amount Not To Exceed: \$236,101.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1076, 2022-1128, 2022-1131, 2022-1138, 2022-1236, 2022-1240 were heard together. The motion carried by the following vote:

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

[2022-1128](#)**Commission District(s): All**

LB - Invitation No. 21-101395 Stormwater System Cleaning, Video Inspection (CCTV) Services and Repair (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of providing stormwater system cleaning, video inspection (CCTV) services and repair. Recommend award to the sole bidders who are responsive and responsible: Kemi Construction, Inc., and A&S Paving, Inc. Total Amount Not To Exceed: \$2,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1076, 2022-1128, 2022-1131, 2022-1138, 2022-1236, 2022-1240 were heard together. The motion carried by the following vote:

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

[2022-1131](#)**Commission District(s): All**

RFP - Request for Proposal No. 21-500572 Professional Services for Mapping of the Floodplain (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). Consists of conducting flood studies and mapping to identify both existing and future land-use and floodplains conditions as required by the Metropolitan North Georgia Water Planning District. Recommend award to the highest scoring proposer who is responsive and responsible: Dewberry Engineers, Inc. Amount Not To Exceed: \$1,200,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1076, 2022-1128, 2022-1131, 2022-1138, 2022-1236, 2022-1240 were heard together. The motion carried by the following vote:

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

[2022-1138](#)**Commission District(s): All**

LB - Invitation No. 21-101339 Roadway Bulk De-Icing (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of de-icing materials to make the sand/salt mixture used to maintain the County's roadways, parking lots and sidewalks. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton, Inc. Amount Not To Exceed: \$249,600.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1076, 2022-1128, 2022-1131, 2022-1138, 2022-1236, 2022-1240 were heard together. The motion carried by the following vote:

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

[2022-1236](#)**Commission District(s): All**

LB - Invitation No. 21-101354 Shotcrete and Restorative Services for Stormwater Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of furnishing all labor, materials, and equipment necessary to provide shotcrete and restorative services to construct concrete walls, pipes etc., on an as needed basis. Recommend award to the lowest responsive and responsible bidders: Coastal Gunit Construction Company and Proshot Concrete, Inc. Total Amount Not To Exceed: \$2,400,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1076, 2022-1128, 2022-1131, 2022-1138, 2022-1236, 2022-1240 were heard together. The motion carried by the following vote:

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

[2022-1240](#)**Commission District(s):** 3 and 7

CO - Change Order No. 12 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to allow for the completion of six (6) proposed design changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$1,111,640.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1076, 2022-1128, 2022-1131, 2022-1138, 2022-1236, 2022-1240 were heard together. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**[2021-3530](#)**Commission District(s):** All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until March 22, 2022. The motion carried by the following vote:

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

Board of Commissioners - District 1

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until March 22, 2022. The motion carried by the following vote:

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

[2021-2855](#)

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until March 22, 2022. The motion carried by the following vote:

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

Board of Commissioners - District 7

[2022-1157](#)

Commission District(s): All Districts.

A Resolution of the Governing Authority of DeKalb County, Georgia, to Adopt a Comprehensive Master Trail Development Plan by 2023

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI) and return to the Board March 22, 2022. The motion carried by the following vote:

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

Chief Executive Office

[2022-1045](#)

Commission District(s): All Commission Districts

To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred for 6 months, until September 13, 2022. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2022-1161](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of January 18, 2022

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1161, 2022-1229, 2022-1232, were heard together. The motion carried by the following vote:

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

[2022-1229](#)**Commission District(s):** all

Approval of Minutes of the Special Called Meeting of February 1, 2022

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1161, 2022-1229, 2022-1232, were heard together. The motion carried by the following vote:

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

[2022-1232](#)**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of February 8, 2022

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1161, 2022-1229, 2022-1232, were heard together. The motion carried by the following vote:

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

Human Services[2022-1189](#)**Commission District(s):** All

Acceptance of an Additional \$210,000 in CARES Act Funds from the Atlanta Regional Commission for the Provision of Congregate Meals & Transportation to Seniors during the Ongoing COVID-19 Pandemic- At No Cost to the County

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1189, 2022-1153 were heard together. The motion carried by the following vote:

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

Public Works - Roads & Drainage

[2022-1127](#)

Commission District(s): Commission District 1

Sign Topper Approval (No Cost to the County)

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

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

Public Works - Transportation

[2022-1153](#)

Commission District(s): 2 and 6

Project Agreement with PATH Foundation for South Fork Peachtree Creek Trail
- Sagamore Hills Neighborhood Connector

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1189, 2022-1153 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2021-3540](#)**Commission District(s): ALL**

RA - Ratification of Change Order No. 3 to Contract Nos. 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Brown Design Group, Inc and Pond & Company. Total Amount Not To Exceed: \$777,959.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2021-3540, 2022-1037, 2022-1063, 2022-1125, 2022-1129, 2022-1144, 2022-1216 were heard together. The motion carried by the following vote:

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

[2022-1037](#)**Commission District(s): ALL**

CA - John Deere SLHL Backhoe with Hydraulic Breaker & Coupler: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase four (4) John Deere SLHL backhoes with hydraulic breakers and couplers. These units are used to excavate worksites related to water and sewer projects. Awarded to Flint Equipment Co. Amount Not To Exceed: \$430,733.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2021-3540, 2022-1037, 2022-1063, 2022-1125, 2022-1129, 2022-1144, 2022-1216 were heard together. The motion carried by the following vote:

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

[2022-1063](#)**Commission District(s): ALL**

CO - Change Order No. 7 to Contract No. 1070267 for Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omnia Partners Contract No: R210401 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2021-3540, 2022-1037, 2022-1063, 2022-1125, 2022-1129, 2022-1144, 2022-1216 were heard together. The motion carried by the following vote:

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

[2022-1125](#)**Commission District(s): All**

CA - Cooperative Agreement for Juniper: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 for the maintenance and support of the County's Juniper network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$315,241.58.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2021-3540, 2022-1037, 2022-1063, 2022-1125, 2022-1129, 2022-1144, 2022-1216 were heard together. The motion carried by the following vote:

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

[2022-1129](#)**Commission District(s): All**

CA - Cooperative Agreement for Palo Alto: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the maintenance and support of the County's Palo Alto network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$459,240.08.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2021-3540, 2022-1037, 2022-1063, 2022-1125, 2022-1129, 2022-1144, 2022-1216 were heard together. The motion carried by the following vote:

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

[2022-1144](#)**Commission District(s): ALL**

LB - Invitation No. 21-101442-Lubricants (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for county vehicles and on-site-equipment. Recommend Award to: Dilmar Oil Co., The McPherson Companies, Lubrication Engineers, Inc., Taylor Enterprises, Inc. and Cadence Petroleum. Total Amount Not To Exceed: \$690,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2021-3540, 2022-1037, 2022-1063, 2022-1125, 2022-1129, 2022-1144, 2022-1216 were heard together. The motion carried by the following vote:

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

[2022-1216](#)**Commission District(s): ALL**

CO - Change Order No. 5 to Contract No. 1070633 for the Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners 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 Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2021-3540, 2022-1037, 2022-1063, 2022-1125, 2022-1129, 2022-1144, 2022-1216 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

[2022-1126](#)**Commission District(s): ALL**

CA - Cooperative Agreement No. 081721-RMT, Public Restrooms & Other Structures: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the design, purchase and installation of pool & aquatic buildings, shower houses and multi-purpose buildings for the Pool Renovation Project at NH Scott Recreation Center. Awarded to Romtec, Inc. Amount Not To Exceed: \$2,885,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Item 2022-1126, 2022-1165 were heard together. The motion carried by the following vote:

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

[2022-1165](#)**Commission District(s): ALL**

CA - Sourcewell Cooperative Agreement No. 071619-MSL for Sports Lighting with Related Supplies and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of lighting and related supplies and services for improvements at Truelove Park. Awarded to: Musco Sports Lighting, LLC. Amount Not To Exceed: \$500,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Item 2022-1126, 2022-1165 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2021-3435](#)**Commission District(s): All**

RA - Hot Asphaltic Mix (Emergency): for use by Public Works - Roads & Drainage (R&D). Consists of multiple asphalt projects throughout DeKalb County. Metro Materials, Inc. Amount Not To Exceed: \$500,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2021-3435, 2021-3524, 2022-1025, 2022-1095, 2022-1118, 2022-1132 were heard together. The motion carried by the following vote:

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

2021-3524 **Commission District(s): All**

LB - Invitation No. 21-101362 Sanitary Sewer Easement Clearing (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of clearing vegetation along the County's sanitary sewer system easements. Recommend award to the lowest, responsive and responsible bidder: Total Outdoor, LLC. Amount Not To Exceed \$6,047,700.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2021-3435, 2021-3524, 2022-1025, 2022-1095, 2022-1118, 2022-1132 were heard together. The motion carried by the following vote:

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

2022-1025 **Commission District(s): All**

LB - Invitation No. 21- 101387 Road Construction Signs (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing various road construction signs and sign stands. Recommend award to the sole bidder who is responsive and responsible: Korman Signs, Inc. Amount Not To Exceed: \$614,646.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2021-3435, 2021-3524, 2022-1025, 2022-1095, 2022-1118, 2022-1132 were heard together. The motion carried by the following vote:

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

[2022-1070](#)**Commission District(s): All**

RFP - Request for Proposals No. 20-500544 On Call Engineering Services (Multiyear Contract): for use by the Department Watershed Management (DWM). Consists of providing on call engineering services that primarily includes engineering studies, design, land surveying, construction administration, and related services for water and wastewater projects under the Capital Improvement Program (CIP) and Consent Decree (CD). Recommend award to the six (6) highest scoring proposers: Freese and Nichols - Graham Joint Venture; WSP USA, Inc.; Tetra Tech; Brown and Caldwell; CDM Smith, Inc., and Arcadis US, Inc. Total Amount Not to Exceed \$48,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Item 2022-1070, 1022-1163 were heard together. The motion carried by the following vote:

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

[2022-1073](#)**Commission District(s): All**

LB - Invitation No. 21-101437 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of manhole rings, covers and valve boxes. Recommend award to the lowest, responsive, and responsible bidder: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$3,805,500.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2021-3435, 2021-3524, 2022-1025, 2022-1095, 2022-1118, 2022-1132 were heard together. The motion carried by the following vote:

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

[2022-1095](#)**Commission District(s): 3**

LB - Invitation No. 21-101434 Quarterly Barscreen and Annual Return Line Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing quarterly cleaning of three (3) inclined multi rake bar screens and an annual cleaning of the plant return lines at the Snapfinger Creek Wastewater Treatment Plant. Recommend award to the lowest, responsive, and responsible bidder: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$234,045.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2021-3435, 2021-3524, 2022-1025, 2022-1095, 2022-1118, 2022-1132 were heard together. The motion carried by the following vote:

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

[2022-1118](#)**Commission District(s): All**

REN - Furnish and Install Silt Fence, Sandbags, and Straw (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1213591 for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Sanitation. Consists of furnishing and installing silt fencing, sandbags, and straw. Awarded to The K&E Group USA, LLC. Total Amount Not To Exceed: \$129,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2021-3435, 2021-3524, 2022-1025, 2022-1095, 2022-1118, 2022-1132 were heard together. The motion carried by the following vote:

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

[2022-1132](#)**Commission District(s): 4**

CO - Change Order No. 3 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation (PW-T). This contract consists of the widening of Rockbridge Road from Allgood to Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E. R. Snell Contractor, Inc. Amount Not To Exceed: \$194,499.40.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2021-3435, 2021-3524, 2022-1025, 2022-1095, 2022-1118, 2022-1132 were heard together. The motion carried by the following vote:

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

[2022-1163](#)**Commission District(s): All**

CA - Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). The contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to obtain over 71,000 linear feet of sewer line rehabilitation services; to include inspections, sewer line cleaning, external point repairs, manhole rehabilitation, and cured in place pipe lining. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$7,781,553.28.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Item 2022-1070, 1022-1163 were heard together. The motion carried by the following vote:

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

[2022-1199](#)

Commission District(s): All

Building Opportunities for Out-of-School Time Grant \$119,000

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1199, 2022-1224, 2022-1227, 2022-1231 were heard together. The motion carried by the following vote:

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

[2022-1224](#)

Commission District(s): 3 and 6

Park Pride Grant Award DeKalb Memorial Park

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1199, 2022-1224, 2022-1227, 2022-1231 were heard together. The motion carried by the following vote:

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

Recreation, Parks and Cultural Affairs

[2022-1227](#)

Commission District(s): Districts 4 and 7

To Rename Split Creek Park to Rowland Neighborhood Park

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1199, 2022-1224, 2022-1227, 2022-1231 were heard together. The motion carried by the following vote:

[2022-1231](#)

Commission District(s): Districts 2 and 6

Park Pride Grant Award for Zonolite Park

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1199, 2022-1224, 2022-1227, 2022-1231 were heard together. The motion carried by the following vote:

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

Watershed Management

[2022-1139](#)

Commission District(s): 4, 5 & 7

Change Order No. 3 to Agenda Item 2020-0345 Water Facilities to resurface SR124 from I-20(CSX # 279681D) to Gwinnett County Line additional \$3,100

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1139, 2022-1140 were heard together. The motion carried by the following vote:

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

[2022-1140](#)

Commission District(s): 3 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M004842 State Route 54 Connector from State Route 54 in Clayton County to State Route 42 in DeKalb County - Resurfacing

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1139, 2022-1140 were heard together. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved to adjourn the March 08, 2022 Board of Commissioner Meeting at 12:01 p.m. The motion carried by the following vote:

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



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk