

DeKalb County Government

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



Meeting Minutes

Tuesday, February 11, 2020

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

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

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

A. INSPIRATIONAL

Pastor Vandy C. Simmons
Antioch African Methodist Episcopal Church

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
Super District 6

B. PRESENTATIONS

Yes We Can 2020
MARTA & DeKalb County New Day Partnership- CEO Michael Thurmond

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk’s call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length.

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

D. 10:00 A.M. PUBLIC HEARING

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

Chief Executive Office[2020-0142](#)

Commission District(s): All
To Adopt the 2020 Operating Budget

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until February 25, 2020. The motion carried by the following vote:

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

Public Works - Transportation

[2020-0090](#)

Commission District(s): 2 & 6
Traffic Calming Petition - Sylvan Ramble Road between Hawthorne Drive and Cravey Drive. Cost to the County is \$15,100.

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

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

[2020-0091](#)

Commission District(s): 4 & 6
Traffic Calming Petition - Otello Avenue between Erskine Road and Williams Street/Cimarron Drive. Cost to the County is \$14,900.

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

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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2019-4122](#)

Commission District(s): All
Retaining walls and fences

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to defer the substitute submitted from the floor for 30 days, until March 10, 2020 for Public Hearing. The motion carried by the following vote:

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

[2019-4123](#)

COMMISSION DISTRICT(S): ALL DISTRICTS

Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance, Chapter 27, Article 2 to correct errors, omissions and clarifications.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to defer the substitute submitted from the floor for 30 days, until March 10, 2020 for Public Hearing. The motion carried by the following vote:

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

[2019-4356](#)

COMMISSION DISTRICT(S): 3 & 7

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to defer the substitute submitted from the floor for 30 days, until March 10, 2020 for Public Hearing. The motion carried by the following vote:

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

[2019-4397](#)

Commission District(s): All Districts

Transitional Buffer Requirements - Application of the Director of Planning and Sustainability for a text amendment to amend Table 5.2(a).

Petition No: D4. TA-19-1243554 (2019-4397)

MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be to defer the substitute submitted from the floor for 30 days, until March 10, 2020 for Public Hearing. The motion carried by the following vote:

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

Watershed Management

[2019-4216](#)

Commission District(s): 1 and 7

A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be withdrawn. The motion carried by the following vote:

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

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2020-0030](#)

Commission District(s): ALL

Appointment of Jamil S. Zainaldin to the DeKalb County Public Library Board of Trustees

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-0030 and 2020-0034 were heard together. The motion carried by the following vote:

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

[2020-0034](#) Commission District(s): ALL
Appointment of Deborah A. Jackson to the DeKalb County Public Library Board of Trustees

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-0030 and 2020-0034 were heard together. The motion carried by the following vote:

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

G. CONSENT AGENDA

Board of Commissioners

[2020-0173](#) Commission District(s): All Districts
A Resolution By The Governing Authority of DeKalb County, Georgia To The DeKalb Delegation Of The General Assembly To Include Sanitation Fees and Other Unremunerated Costs In Eviction Closing Costs and Filing Fees.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0173, 2020-0117, 2020-0162, 2020-0168, 2020-0088, 2020-0056 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 6

[2020-0177](#) Commission District(s): All
Approval of Minutes for the February 4, 2020 Committee of the Whole Meeting

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

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

Abstain: 1 - Commissioner Davis Johnson

[2020-0208](#)

Commission District(s): All Commission Districts

To amend the Resolution (item 2019-4831) previously adopted on January 14, 2020, requesting that the DeKalb Legislative Delegation to the General Assembly amend the appointment process for the Board of Ethics only, and make no other substantive changes to the existing Ethics code.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioners Larry Johnson and Mereda Davis Johnson opposed. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

No: 2 - Commissioner Johnson, and Commissioner Davis Johnson

Clerk to the Board of Commissioners and CEO

[2020-0117](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of December 3, 2019

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0173, 2020-0117, 2020-0162, 2020-0168, 2020-0088, 2020-0056 were heard together. The motion carried by the following vote:

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

[2020-0118](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of January 7, 2020

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

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

Abstain: 1 - Commissioner Cochran-Johnson

[2020-0162](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of January 28, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0173, 2020-0117, 2020-0162, 2020-0168, 2020-0088, 2020-0056 were heard together. The motion carried by the following vote:

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

[2020-0165](#)

Commission District(s): All

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

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

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

Abstain: 1 - Commissioner Johnson

[2020-0168](#)

Commission District(s): All
Approval of Minutes of the Zoning Meeting of January 28, 2020
MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0173, 2020-0117, 2020-0162, 2020-0168, 2020-0088, 2020-0056 were heard together. The motion carried by the following vote:

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

District Attorney

[2020-0088](#)

Commission District(s): all
Acceptance of additional \$10,000 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney’s Office
MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0173, 2020-0117, 2020-0162, 2020-0168, 2020-0088, 2020-0056 were heard together. The motion carried by the following vote:

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

Fleet Maintenance

[2020-0033](#)

Commission District(s): All Commissioner Districts
Transfer of Surplus Vehicle to Warren Technical School
MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

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

Police Services

[2020-0056](#) Commission District(s): All Commission Districts
Vehicle Acceptance - FY18 Homeland Security Grant Program
MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0173, 2020-0117, 2020-0162, 2020-0168, 2020-0088, 2020-0056 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2020-0206](#) Commission District(s): District 2
Intergovernmental Agreement with the City of Brookhaven for the Purchase and Development of Park Greenspace at the Pine Grove Avenue Property
MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2020-0041](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1001000 for Print and Mail Services for Property Tax and Appraisal Statements (Annual Contract with 3 Options To Renew): for use by the Tax Commissioner, Property Tax Assessors Offices and Voter Registration and Elections. This contract consists of printing and mailing services. Awarded to: Diversified Companies, LLC. Amount Not To Exceed: \$34,100.00.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on February 25, 2020. Items 2020-0041 and 2020-0064 were heard together. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

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

[2020-0064](#)

Commission District(s): ALL

LB - Invitation No. 19-101157 Child Advocacy Center Renovation: for use by the DeKalb County Child Advocacy Center (CAC). Consists of renovating the existing office space. Recommend award to the lowest, responsive and responsible bidder: WebMyers Construction LLC. Amount Not To Exceed: \$101,391.00.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on February 25, 2020. Items 2020-0041 and 2020-0064 were heard together. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Gannon

Purchasing & Contracting - to OPS Committee

[2020-0043](#)

Commission District(s): ALL

LB - Invitation No. 19-101137 Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). Consists of the purchase, repair and installation of a variety of fencing needed throughout the County. Recommend award to the lowest, responsive and responsible bidders: Wainwright Construction dba Wayne Construction and The Windscreen Factory, LLC. Total Amount Not To Exceed: \$1,165,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 25, 2020. Items 2020-0043, 2020-0053, 2020-0058, 2020-0128 were heard together. The motion carried by the following vote:

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

[2020-0053](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1145455 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$279,047.62.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 25, 2020. Items 2020-0043, 2020-0053, 2020-0058, 2020-0128 were heard together. The motion carried by the following vote:

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

[2020-0058](#)

Commission District(s): ALL

LB - Invitation No. 19-101186 Decatur Library Parking Deck Repairs (90 days): for use by the Department of Facilities Management (FM). Consists of the repair of the parking deck. Recommend award to the lowest, responsive and responsible bidder: Metro Waterproofing, Inc. Amount Not To Exceed: \$189,929.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 25, 2020. Items 2020-0043, 2020-0053, 2020-0058, 2020-0128 were heard together. The motion carried by the following vote:

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

[2020-0128](#)

Commission District(s): All

LB - Invitation No. 19-101204 Rolling Collapsible Supply Bags & Rolling Collapsible Ballot Bags (60 days): for use by Voter Registration & Elections. Consists of the purchase of Rolling Collapsible Supply Bags & Rolling Collapsible Ballot Bags for the 2020 elections. Recommend award to the lowest, responsive and responsible bidder: The Ande Consulting Group, LLC. Amount Not To Exceed: \$107,500.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 25, 2020. Items 2020-0043, 2020-0053, 2020-0058, 2020-0128 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2020-0028](#) Commission District(s): 1, 3, 5, 6 and 7
CO - Change Order No. 1 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0028, 2020-0054, 2020-0108 were heard together. The motion carried by the following vote:

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

[2020-0054](#) Commission District(s): All
LB - Invitation No. 19-101089 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP): Major Gravity Sewer Line Capacity Restoration: for use by the Department of Watershed Management (DWM). Consists primarily of providing Total Integrated Sonar and CCTV Inspection Technique (TISCIT) assessment and cleaning of sanitary sewer lines 18 inches or greater in diameter as well as a post-TISCIT assessment as verification of the cleaning process. Recommend award to the overall lowest, responsive and responsible bidder: Video Industrial Services, Inc. Total Amount Not to Exceed: \$5,992,812.50.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0028, 2020-0054, 2020-0108 were heard together. The motion carried by the following vote:

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

Watershed Management

[2020-0107](#)

Commission District(s): 4, 5, 6 & 7
Change Order to Agenda Item 2019-4056 Water Facilities to resurface SR 12 Covington Hwy from SR 10 Mountain Dr to SR 124 Turner Hill Rd

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

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

[2020-0108](#)

Commission District(s): 5 & 7
Change Order to Agenda Item 2018-2275 Water and Sewer Utility Installation for the Georgia Department of Transportation Project for SR 212/Browns Mill Rd at CR 594/Salem Rd

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0028, 2020-0054, 2020-0108 were heard together. The motion carried by the following vote:

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

2020-0228

Commission District(s): All
Add an Item

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

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

2020-0220 Commission District(s): All
Approval of Minutes of the Special Called Meeting of February 4, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until February 25, 2020. Commissioner Mereda Davis Johnson abstained. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Davis Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2019-3360](#) Commission District(s): All Districts
DeKalb County Financial Disclosure Policy

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred for 30 days, until March 10, 2020. The motion carried by the following vote:

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

[2020-0120](#) Commission District(s): All
MARTA Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement

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

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

No: 1 - Commissioner Cochran-Johnson

Executive Assistant - Chief Operating Office

[2020-0123](#) Commission District(s): All Commission Districts
Intergovernmental Agreement for the Distribution of Equalized
Homestead Option Sales Tax Proceeds

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

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

GIS Department

[2019-4691](#) Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 2849 Oakcliff Road, Doraville, GA, 30360, Parcel Identification Number 18-340-02-005.

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

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4560](#)

Commission District(s): ALL

CA - Sourcewell Cooperative Contract No.#081-716-PMC (Class 6,7 & 8 Vehicles and Chassis): for use by Public Works- Fleet Management to be used by the Department of Roads and Drainage. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081-716-PMC (Class 6,7 & 8 Vehicles and Chassis), to purchase four (4) diesel powered trucks, cab and chassis with service bodies and 40 ft. aerial bucket lifts to service traffic signals throughout the County. Awarded to Peterbilt of Atlanta/Peterbilt Motors Company. Amount Not To Exceed: \$655,964.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4560, 2019-4567, 2020-0014 were heard together. The motion carried by the following vote:

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

[2019-4567](#)

Commission District(s): ALL

CA - Sourcewell Contract No. 081716-KTC (Class 6,7 & 8 Vehicles and Chassis with Related Equipment, Accessories and Services): 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 Cooperative Contract #081716-KTC (Class 6, 7 & 8 Vehicles and Chassis with Related Equipment, Accessories and Services) to purchase two (2) conventional trucks, cab and chassis with vacuum machines and articulated front mounted jet rodder reels to service and maintain sewer lines. Awarded to MHC Kenworth - Georgia. Amount Not To Exceed: \$965,928.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4560, 2019-4567, 2020-0014 were heard together. The motion carried by the following vote:

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

2020-0014

Commission District(s): All

REN - Implementation of Cityworks Asset Management Platform (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.: 1171242 for the Department of Innovation and Technology (IT): for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$401,295.01.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4560, 2019-4567, 2020-0014 were heard together. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD

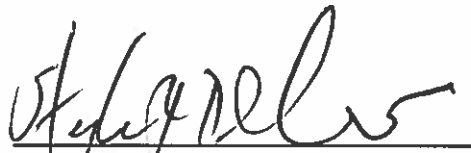
POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

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

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Lorraine Cochran-Johnson and seconded by Commissioner Jeff Rader to adjourn the February 11, 2020 Board of Commissioners meeting at 11:50 a.m. The motion carried by the following vote:

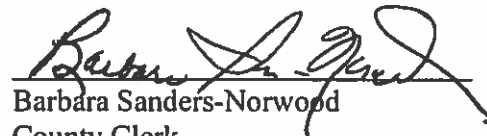
Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk