

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, August 10, 2021**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

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

*Commissioner Robert Patrick, District 1*

*Commissioner Jeff Rader, District 2*

*Commissioner Larry Johnson, District 3*

*Commissioner Steve Bradshaw, District 4*

*Commissioner Mereda Davis Johnson, District 5*

*Commissioner Edward "Ted" Terry, Super District 6*

*Commissioner Lorraine Cochran-Johnson, Super District 7*

**Present:** 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**

Pastor Vandy C. Simmons - Antioch AME Church

#### **PLEDGE OF ALLEGIANCE**

Commissioner Ted Terry - Super District 6

#### **B. PRESENTATIONS**

COVID-19 Response - CEO Michael Thurmond

#### **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. Theresa Woodgeard, 4210 Durham Circle Stone Mountain, GA - Commissioners, Our neighborhood and friends of the park group noticed that the resolution to approve the Split Creek Park master plan (file number 2021-2808) – a new park at 1227 Rowland Road is on the agenda again today, as it was two weeks ago. We are still requesting that the name be changed to “ Rowland Park.” We want to thank all of the commissioners that reached out in support of the community and friends of the park group's wishes. Our community is excited at the possibility of a park and grateful to Commissioners Bradshaw and Cochran Johnson for their investment in our neighborhoods. We would like our name of choice “Rowland Park,” in place to continue the work of our friends of the park group. Thank you for again considering our request. Best regards,

2. Henry Slack, 139 Erie Avenue, Decatur, 30030 - I write today because we urgently need county action to cut greenhouse gases. Yesterday, the Intergovernmental Panel on Climate Change (IPCC) put out a red alert. Climate is just average weather, and we are on the brink of weather disasters everywhere. This year we’ve already seen downpours and floods, droughts that set up wildfires and smoke, and a “heat dome” that killed hundreds of people and millions of animals. We are in for a world of hurt. Fortunately, researchers at GA Tech, Emory and UGA have calculated our emissions in "Drawdown Georgia", drawdownga.org. They outline how we in Georgia can cut our net emissions in half in ten years. IN HALF! Of all their solutions, large-scale solar had the biggest effect. I know the County has started. You're planning a solar project on the former DFCS building now. I appreciate it, but I ask that the County do more, quickly. Instead of a single pilot, I ask that every Department with acres of land, such as Water and Sewer, start a large-scale solar project, and assess other locations where the County has the land for large-scale solar. My second ask is that you have a Committee look at the twenty solutions Drawdown Georgia has identified and see what more steps you can take, especially the ones that will be paid for and save taxpayers money. There’s no time to waste. It’s the biggest problem in the world, and we can’t wait for others to start. DeKalb was a leader when I was born, and can lead on this work now. Thank you.

3. Dr. Ed Williams, P.O. Box 361626 Decatur, Georgia 30036 - Good Morning Commissioners: I want to you thank you for extending the cut-off moratorium to September. DeKalb County is the 4th largest county in Georgia. Providing water and sewer service is a basic government service. We need a bill of rights with teeth that prevent citizens from having to pay unreasonable amounts for water. I would encourage the commission to reconsider its intention to take action on lifting the water billing problem cut-off moratorium. We are in the midst of a pandemic and citizens need to be able to wash and clean. Access to clean and affordable water is a necessity and an essential service. DeKalb does not need to be so quick to turn off the water. Public Officials have an obligation to be open and transparent and not violate the public trust. It is my understanding that there are still significant issues with the billing system. The commission should consider contracting out the county’s billing service to Metro PCS, and the Law Department to Georgia Legal Aid. I recommend that the county keep the water cut-off moratorium in place and that the county focus on fixing the water billing problem and giving citizens some real relief. Do the right thing. Thank you

4. Marcia Tucker 4056 Ashford Dunwoody Rd Brookhaven, GA - Good morning. My name is Marcia Tucker 4056 Ashford Dunwoody Rd Brookhaven, GA. I am a DeKalb County resident and landlord. I am also a Registered Nurse and Social Worker who have been on the front limes directly working with those impacted by COVID-19. I support efforts to provide relief to those who are genuinely affected by the pandemic because I have looked directly into the eye of many who are suffering. I would like CEO Michael

Thurmond to know that there are many landlord like myself who are forced to allow non-paying tenants, financially unaffected by the pandemic to indefinitely occupy our homes. My tenant has decided to take advantage of the blanket eviction moratorium supported by the CEO and I, a law-abiding citizen who have faithfully paid my taxes every year am denied rights to my property and denied my right to legal recourse. I would like CEO Michael Thurmond to know that there are many landlord like myself who are forced to allow non-paying tenants, financially unaffected by the pandemic to indefinitely occupy our homes. My tenant has decided to take advantage of the blanket eviction moratorium supported by the CEO and I, a law-abiding citizen who have faithfully paid my taxes every year am denied rights to my property and denied my right to legal recourse. My tenant has paid no rent for the past 4 months and refuses to vacate my property. She has worked continuously for a business that has boomed during the pandemic - how do I know this? Well, she works for a family member. Efforts to evict this tenant remain blocked by the eviction moratorium extension that CEO Thurmond supports. What does the CEO and government decision makers have to say to those of us who are being forced to face financial hardship? Why am I being forced to stand by and face financial ruin while a working person is allowed to live in my home for free, with support from the government and courts? I am asking the CEO and DeKalb county government to stop support for the blanket eviction moratorium and any future extensions, in favor of a more targeted approach that assist those who are genuinely in need, while preserving the rights of landlords like myself. I am also asking for immediate action whether direct or indirect, to restore the rights of landlord like myself to be able to access legal remedy via the courts. I am asking the CEO and DeKalb county government to stop support for the blanket eviction moratorium and any future extensions, in favor of a more targeted approach that assist those who are genuinely in need, while preserving the rights of landlords like myself. I am also asking for immediate action whether direct or indirect, to restore the rights of landlord like myself to be able to access legal remedy via the courts. I look forward to some type of response.

5. Fran Mohr, 436 Greenridge Circle Stone Mountain - Commissioners: I assume at this point in the meeting that the development proposed for Northern Avenue has been approved. Our goal was to end the process with concensus among the community, commissioners, and the developer for a solution that would best benefit the community, DeKalb County, and environment in the years to come. Unfortunately that didn't happend as we had wished. The good news is that we were very close and felt an active part of the process until your May 27 BOC meeting. After that, we asked to be included in any discussions to tweak the conditions. Instead a group(s), without the community's involvement, changed wording, intent, and completely eliminated some conditions. Had the community be involved in those June and July discussions, we could have benefited from the knowledge shared, the internal plans, and the strategy. I like to imagine we would have reached concensus. Unfortunately we weren't given that opportunity. I spoke with Commissioner Bradshaw yesterday and reminded him of the dangers of perception, assumptions, and expectations. We all fell into those three danger zones. The Community expected and assumed we would be included in the process including all conditions and implementaton discussions. I think the Commissioners perceived that they were doing just that and didn't realize the community was being left out of the final process sending the community the message that the our opinions no longer were valued or wanted. Consensus only can be accomplished when all parties are involved actively. That requires time, honesty, and open communications with all involved. We are moving into a new phase of the project in which we have additional opportunities to push for open communication, agreement, consensus, and support among all involved and impacted. It is everyone's responsibility to implement and adhere to this high standard. We promise to keep you, the Commissioners and developer, informed of our experiences, questions, and what we see happening at the property. We expect you to listen and respond. If

we disagree, let's discuss. We all have the same goal to make decisions that best benefit the community, DeKalb County, and the environment for years to come. Commissioners Bradshaw and Terry, we look forward to working closely with you and your team. Our appreciation to all Commissioners of DeKalb County.

6. Charles Colson, 2731 Cosmos Drive Ne 30345 - My Name is Charles Colson and my family & I have lived at 2731 Cosmos Drive Ne 30345 in-between Flair Knoll Drive & Caladium Drive NE for over 6 years. We have a unique perspective because no matter which way you travel on Cosmos Drive NE we live at the top of the hill. We see first hand the dangerous volume & speeds from the majority of vehicles that pass by daily. Cosmos drive NE is approximately 1/4 a mile straight up and down a hill with a peak in the middle. Both ends of the road start low and work their way up in elevation which allows motorists to accelerate up each hill and speed down the other side. Along Cosmos there are 2 roads that connect to the Street (Cosmos Ct & Hawthorne Place), neither have a stop sign on Cosmos. The HIGH volume of cars contributes to high speeds. Due to the high volume of traffic Cosmos is dangerous for pedestrians, bikes and children. There have been several instances where cars have slammed on the brakes because people were waking their dogs on the other side of the peak and the driver did not have time to see them. Cosmos Drive Ne is a highly traveled road. It is one of the main routes that parents take twice a day to drop off and pick up their children from Hawthorne Elementary School. It also unfortunately serves as a cut through between Shallowford Road and Briarcliff Rd NE. I understand that speed bumps are not popular and quite frankly a nuisance to most of us. But I'm afraid the clock is ticking on a terrible accident between a motor vehicle and a pedestrian. The volume is too high for a driver to react in a neighborhood setting. We cannot risk the lives of our neighbors and their children. We have to protect the kids that walk to school and ride their bikes to friends houses. The world is in a hurry but it is simply not worth it. We must do the right thing and decrease volumes on Cosmos Drive NE. It will save a life on day.

#### **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, August 10, 2021 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov).*

**Public Works - Transportation**

[2021-2834](#)

**Commission District(s): 2 & 6**

Traffic Calming Petition - Cosmos Drive between Caladium Drive and Flair Knoll Drive. No Cost to County.

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

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

**Absent:** 1 - Commissioner Johnson

[2021-2865](#)

**Commission District(s):** 3 & 6

Traffic Calming Petition -Young Street and Smith Street between Sargent Avenue and the Atlanta City limits. No Cost to County.

*Spoke in Support: Lisa Prodigio-Nimorwitz - 2339 Young Street, Matt Slotten - 1370 Sargent Avenue, Ceavon Smith- 1398 Smith Street, Cindy Johnson (No Address), Lindsey Miller- 1414 Smith Street, Caroline Anderson - 1400 Smith Street*

*Spoke in Opposition: None*

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

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

**Absent:** 1 - Commissioner Johnson

[2021-2869](#)

**Commission District(s):** 5 & 7

Street Light Petition - Gladstone Circle, Drayton Place, Broadwick Lane, Richmond Bend & Highbury Way

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

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

**Absent:** 1 - Commissioner Johnson

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Planning & Sustainability**



[2021-2120](#)

**COMMISSION DISTRICT(S): 4 & 6**

Application of Inline Communities LLC c/o Battle Law to rezone properties from R-75 (Residential-Medium Lot-75) and MR-2 (Medium Density Residential-2) District to RSM (Small Lot Residential Mix) District to construct townhomes and single-family detached residences, at 671 Northern Avenue.

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

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

**Absent:** 1 - Commissioner Johnson

[2021-2426](#)

**COMMISSION DISTRICT(S): 4 & 6**

Application of Amanda Woodruff to rezone property from R-85 (Residential Medium Lot-85) District to RSM (Small Lot Residential Mix) District to construct three single-family attached townhomes, at 3720 Jamieson Place.

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

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

**Absent:** 1 - Commissioner Johnson

[2021-2644](#)

**COMMISSION DISTRICT(S): 4, 5 & 7**

Application of the Director of Planning & Sustainability for an amendment to the text of Section 27-3.37.9 and 27-3.37.10 of the Zoning Ordinance, regarding Tier 2 of the Hidden Hills Overlay District, to prohibit late-night establishments and for other purposes.

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

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

**Absent:** 1 - Commissioner Johnson

[2021-2645](#)

**COMMISSION DISTRICT(S): 3, 5, 6 & 7**

Application of the Director of Planning & Sustainability for text amendments to the Zoning Ordinance, Chapter 27, including, but not limited to Section 27- 3.33 (I-20 Corridor Compatible Use Overlay District), Section 27-3.33.5. Principal uses and structures, and Section 27-3.33.6. Prohibited uses of the DeKalb County Zoning Ordinance, relating to temporary produce stands. This text amendment affects Commission Districts 3 and 5 and Super Districts 6 and 7.

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

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

**Absent:** 1 - Commissioner Johnson

**E. APPEALS**

NONE

**F. APPOINTMENTS**

NONE

**G. CONSENT AGENDA****Board of Commissioners**[2021-2879](#)**Commission District(s):** All

Approval of Minutes for the August 3, 2021 Committee of the Whole Meeting

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2879, 2021-2939, 2021-2951, 2021-2934, 2021-2935, 2021-2936, 2021-2889, 2021-2914, 2021-2915, 2021-2916 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 4**[2021-2939](#)**Commission District(s):** District 4

Allocation to appropriate (Not to exceed) \$200,000 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations: Positive Growth, Inc. and Friends of Disabled Adults and Children (FODAC) in the amount of \$100,000 to each organization for the purpose of housing insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and families impacted by COVID-19

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2879, 2021-2939, 2021-2951, 2021-2934, 2021-2935, 2021-2936, 2021-2889, 2021-2914, 2021-2915, 2021-2916 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**

[2021-2951](#)

**Commission District(s):** District 5

An item to allocate \$600,000 of the American Rescue Plan funds, reserved for District 5 appropriations to the Community Based Organizations (CBO's) listed within for the purposes of eviction forbearance, utility and water billing assistance, and other administrative costs

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2879, 2021-2939, 2021-2951, 2021-2934, 2021-2935, 2021-2936, 2021-2889, 2021-2914, 2021-2915, 2021-2916 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**

[2021-2934](#)

**Commission District(s):** District 7

To appropriate an amount not to exceed \$20,000 from the American Rescue Plan grant funds assigned to the account reserved for District 7 to the DeKalb County Human Services Department for the Lou Walker Senior Center Garden Project to assist in the mitigation of the public health crisis caused by the COVID-19 pandemic.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2879, 2021-2939, 2021-2951, 2021-2934, 2021-2935, 2021-2936, 2021-2889, 2021-2914, 2021-2915, 2021-2916 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

[2021-2935](#)

**Commission District(s):** District 7

To appropriate a total of \$15,000 from the Reserve for Appropriation to Operation HOPE to assist with funding the HOPE Inside Program in DeKalb County.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2879, 2021-2939, 2021-2951, 2021-2934, 2021-2935, 2021-2936, 2021-2889, 2021-2914, 2021-2915, 2021-2916 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

[2021-2936](#)

**Commission District(s):** District 7

To appropriate a total of \$35,000 from the Reserve for Appropriation to Tate + Hansen, LLC for the development of the Ethiopian Community Association master site plan.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2879, 2021-2939, 2021-2951, 2021-2934, 2021-2935, 2021-2936, 2021-2889, 2021-2914, 2021-2915, 2021-2916 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**

[2021-2889](#)

**Commission District(s):** all

Approval of Minutes of the Special Called Meeting of July 20th, 2021

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2879, 2021-2939, 2021-2951, 2021-2934, 2021-2935, 2021-2936, 2021-2889, 2021-2914, 2021-2915, 2021-2916 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

[2021-2914](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of July 13, 2021

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2879, 2021-2939, 2021-2951, 2021-2934, 2021-2935, 2021-2936, 2021-2889, 2021-2914, 2021-2915, 2021-2916 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

[2021-2915](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of July 27, 2021

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2879, 2021-2939, 2021-2951, 2021-2934, 2021-2935, 2021-2936, 2021-2889, 2021-2914, 2021-2915, 2021-2916 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

[2021-2916](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners- Zoning Meeting of July 29, 2021

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, 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

## H. PRELIMINARY ITEMS

### Board of Commissioners - District 7

#### [2021-2950](#)

**Commission District(s):** Districts 5 & 7

Authorize the termination of the intergovernmental agreement between the County and the Development Authority for the Development Authority's lease of the Bransby Outdoor Center at 1185 Rock Chapel Road, Lithonia Georgia to the YMCA and authorize the County's consent of the termination of the lease between the Development Authority and the YMCA

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 24, 2021. 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

#### [2021-2938](#)

**Commission District(s):** All

Appropriation of the second grant of Emergency Rental Assistance ("ERA 2") funds to at least three (3) DeKalb County Non-Profit Agencies in the initial aggregate amount of \$600,000, but not to exceed the cumulative total amount of \$1,500,000.

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



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

**OMB (Office Managing Budget)**

[2021-2928](#)

**Commission District(s):** All

2021 Budget Revision

**This agenda item was normal course**

**Public Works - Transportation**

[2021-2375](#)

**Commission District(s):** 3, 5 and 7

Roadway Lighting for the I-285/I-20 East Interchange Reconstruction Project (PI # 0013915)

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, 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 FAB Committee*

[2021-2846](#)

**Commission District(s):** ALL

CO - Change Order No. 4 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 2 weeks, until August 24, 2021. 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*

[2021-2811](#)

**Commission District(s): All**

CA - Cooperative Agreement for Palo Alto Cloud Security Firewalls: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the purchase of Palo Alto Cloud Security firewalls as an extension of the maintenance and support for the County's Palo Alto network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$145,671.01.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2811, 2021-2814, 2021-2819, 2021-2821, 2021-2845 were all heard together.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

[2021-2814](#)

**Commission District(s): ALL**

CO - Change Order No. 3 to Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for construction projects throughout the County. Awarded to AUTACO Development, LLC, Engineering Design Technologies, Inc. (EDT), Greenheart Construction Inc., Kissberg/Parker-Fry JV, LLC, and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$2,000,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2811, 2021-2814, 2021-2819, 2021-2821, 2021-2845 were all heard together.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

2021-2819

**Commission District(s): ALL**

LB - Invitation No. 20-101277 Truck, Cab & Chassis with High Utility Body: for Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of eight (8) trucks with high utility bodies to transport crews and equipment to work sites. Recommend award to Rush Centers of GA dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$1,324,360.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2811, 2021-2814, 2021-2819, 2021-2821, 2021-2845 were all heard together.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

2021-2821

**Commission District(s): ALL**

LB - Invitation No. 21-101406 Refuse Transfer Open Top 53' Trailer: for Public Works-Fleet Management to be used by Public Works - Sanitation. Consists of three (3) refuse transfer open top 53' trailers used to transport collected refuse from centralized locations to the DeKalb County Seminole Landfill. Recommend Award to Travis Body & Trailers, Inc. Amount Not To Exceed: \$275,790.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2811, 2021-2814, 2021-2819, 2021-2821, 2021-2845 were all heard together.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

[2021-2845](#)

**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1083353 for Maintenance and Repair of Overhead Doors (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM), Fire Rescue Services (FR) and Watershed Management (DWM). This contract consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors.

Awarded to Overhead Door Company of Atlanta.

Amount Not To Exceed: \$410,000.00

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2811, 2021-2814, 2021-2819, 2021-2821, 2021-2845 were all heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Rader, and Commissioner Johnson

*Purchasing & Contracting - to PECS Committee*

[2021-2820](#)

**Commission District(s): 3 & 7**

CO - Change Order No. 1 to Contract No.1233205 for Construction of Rainbow Park Amphitheater (151 days): for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the construction of a new amphitheater. Awarded to Bayne Development Group, LLC. Amount Not To Exceed: \$35,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred for 2 weeks, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 24, 2021. Items 2021-2820, 2021-2844 were heard together. Commissioners Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:**        1 - Commissioner Johnson

[2021-2844](#)

**Commission District(s): 3 and 6**

CO - Change Order No. 1 to Contract No. 1148761 for use by Recreation, Parks & Cultural Affairs (RPCA). This contract consists of providing leased golf carts for Sugar Creek Golf and Tennis Club. Awarded to: Club Car, Inc. Amount Not To Exceed: \$84,828.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred for 2 weeks, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 24, 2021. Items 2021-2820, 2021-2844 were heard together. Commissioners Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:**        1 - Commissioner Johnson

*Purchasing & Contracting - to PWI Committee*

2021-2827      **Commission District(s): ALL**

CO - Change Order No. 5 to Contract Nos.: 1139824 and 1139826 for Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of sidewalks, drainage improvements and minor road improvements. Awarded to: Autaco Development and SD&C, Inc. CHANGE IN SCOPE OF WORK ONLY. No Fiscal Impact to the County.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:**                1 - Commissioner Johnson

**WorkSource DeKalb**

2021-2762

**Commission District(s): All DISTRICTS**

Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants for Adult, Dislocated Workers, and Youth for Program Year (PY) 2021 & (FY) 2022 not to exceed \$3,625,798.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred for 2 weeks, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 24, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:**                1 - Commissioner Johnson

**2021-2975**

**Commission District(s):** All

Add Item

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

**2021-2976**

**Commission District(s):** District 7

To appropriate a total of \$15,000 from the Reserve for Appropriation to the 100 Black Men of DeKalb County to assist with funding programming for DeKalb County at-risk youth.

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

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

**Absent:** 1 - Commissioner Johnson

**I. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners**

[2021-2857](#)

**Commission District(s): All**

A Resolution by the Governing Authority of DeKalb County, Georgia, to Encourage the Pension Board to Add Environmental, Social, and Governance Factors Language to the DeKalb County Pension Plan Investment Policy Statement

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be deferred for 2 weeks, until August 24, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

**Board of Commissioners - District 1**

[2021-2734](#)

**Commission District(s): All Commission Districts**

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

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks, until August 24, 2021. 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 Ted Terry, seconded by Robert Patrick, that this agenda item be deferred for 60 for days, and assigned to the County Operations Committee (OPS),and return back to the Board on October 12, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

**Board of Commissioners - District 2**

[2021-2369](#)

**Commission District(s):** All Commission Districts

A Resolution Conveying the Policy of DeKalb County concerning a Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/ Medical/Office Project in the City of Brookhaven

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be to defer the substitute for 2 weeks, until August 24, 2021. Commissioner Larry Johnson was absent during this vote. 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 3**

[2021-2897](#)

**Commission District(s):** Districts 3

Recycling Program with Live Thrive, Inc. to operate a Center for Hard to Recycle Materials (“CHaRM”).

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. items 2021-2897, 2021-2876, 2021-2822 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**

[2021-2876](#)

**Commission District(s):** All

Adoption of 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 Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. items 2021-2897, 2021-2876, 2021-2822 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

[2021-2878](#)

**Commission District(s):** All

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

**MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 2 weeks, until August 24, 2021. 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

**Extension Service**

[2021-2822](#)

**Commission District(s):** All

Professional Service Contract, DeKalb County Cooperative Extension  
Amendment #2

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. items 2021-2897, 2021-2876, 2021-2822 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

**Police Services**

[2021-2702](#)

**Commission District(s):** Commission District 1 and Super District 7

Option to Renew Contract No. 1197126 (previous Contract No. 12-902427) -  
Lease Agreement 2156 Flintstone Drive, Tucker GA 30084

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be to approve the substitute. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

**Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*[2021-2510](#)**Commission District(s): All**

REN - Family Function Therapy FFT and Multisystemic Therapy (MST) Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1219482 for the use by the Juvenile Court. This contract consists of therapeutic services. Awarded to Evidence-Based Associates. Amount Not to Exceed: \$383,700.00.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2510, 2021-2794, 2021-2824 were heard together.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

[2021-2794](#)**Commission District(s): All**

REN - DeKalb County's Office of Juvenile Justice and Delinquency Prevention (OJJDP) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1224752 for use by the Juvenile Court. This contract consists of procuring substance abuse counseling and testing services for at risk County youths. Awarded to Family and Children First, LLC dba Georgia Hope. Amount Not To Exceed: \$75,000.00.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2510, 2021-2794, 2021-2824 were heard together.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

[2021-2824](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Facility Maintenance Solutions: for use by the Sheriff's Office. Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$1,789,983.59.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2510, 2021-2794, 2021-2824 were heard together.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Abstain:** 1 - Commissioner Johnson

*Purchasing & Contracting - to OPS Committee*

[2021-2750](#)**Commission District(s): ALL**

LB - Invitation No. 21-101402 Purchase of Automobiles, Vans, Trucks and Accessories (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Recommend award to the lowest, responsive and responsible bidders: Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford and Union City CDJRF. Total Amount Not To Exceed: \$7,975,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2750, 2021-2759, 2021-2777, 2021-2781, 2021-2783 were heard together.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

[2021-2759](#)

**Commission District(s): ALL**

REN - On Call Roof Maintenance, Repair and Replacement Services

(Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.:

1175305 and 1175307 for use by the Departments of Facilities Management (FM)

and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of

maintaining, repairing and installing various types of roofs. Awarded to: National

Building Contractors, Inc. (NBC) and Hawk Construction Co., LLC. Total

Amount Not To Exceed: \$3,871,100.00

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

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

**Absent:** 1 - Commissioner Johnson

[2021-2777](#)

**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1108168 for Information Technology

Consultants Services (Multiyear Contract): for use by the Department of Innovation

and Technology (IT). Consists of providing consultants to work on developing new

application systems; installing and maintaining systems; and other IT projects.

Awarded to Ciber Global, LLC. Amount Not To Exceed \$3,500,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2750, 2021-2759, 2021-2777, 2021-2781, 2021-2783 were heard together. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

[2021-2781](#)

**Commission District(s): ALL**

LB - Invitation No. 21-101398, Duct Cleaning and Sanitizing Services at County Facilities (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing air conditioning (A/C) duct cleaning and sanitizing services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidder: 5 Seasons Mechanical LLC. Amount Not To Exceed: \$377,759.89.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2750, 2021-2759, 2021-2777, 2021-2781, 2021-2783 were heard together.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

[2021-2783](#)

**Commission District(s): ALL**

REN - Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract -1st of 2 Options to Renew): Contract No. 1221710 for use by Public Works - Fleet Management. This contract consists of maintaining, cleaning & inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$160,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2750, 2021-2759, 2021-2777, 2021-2781, 2021-2783 were heard together.**

**Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

[2021-2799](#)

**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1021418 for Sourcewell Cooperative Agreement No. 060618-EFM for the Leasing of Undercover Vehicles: for use by Public Works - Fleet Management to be used by Police Services and the Sheriff's Office. This contract consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 060618-EFM to acquire or renew leases for eighteen (eighteen) vehicles used for special operations. Awarded to Enterprise Fleet Management.

Total Amount Not To Exceed: \$176,000.00.

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

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

**Absent:** 1 - Commissioner Johnson

*Purchasing & Contracting - to PECS Committee*



[2021-2758](#)**Commission District(s): ALL**

REN - Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1174317, 1174318, 1174320, and 1174324 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to: Lose & Associates *dba* Lose Design, Pond & Company, Inc., Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Total Amount Not To Exceed: \$1,260,000.00.

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2758, 2021-2809, 2021-2808, 2021-2829, 2021-2924 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

[2021-2809](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1129610 for Netting Installation & Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing netting installation and repairs throughout County Parks. Awarded to The Windscreen Factory LLC. Amount Not To Exceed: \$25,000.00.

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2758, 2021-2809, 2021-2808, 2021-2829, 2021-2924 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*

[2021-2663](#)**Commission District(s): All**

LB - Invitation No. 20-101324 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the adjustment and installation of manhole rings, covers and valve boxes. Recommend award to the sole bidder who is responsive and responsible: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$5,272,500.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred for 2 weeks, until August 24, 2021. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

[2021-2784](#)**Commission District(s): All**

LB - Invitation No. 21-101400 Water and Wastewater Treatment Chemicals (Three (3) Year Multiyear Contract): for use by The Department of Watershed Management (DWM). Consists of the purchase of various chemicals to treat water and wastewater. Recommend award to the lowest, responsive and responsible bidders: C&S Chemicals; Polydyne, Inc.; Mississippi Lime Company; Southern Ionics, Inc.; Polytec, Inc.; Burnett Lime Company, Inc.; and Pencco, Inc. Total Amount Not To Exceed: \$16,395,795.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

Recreation, Parks and Cultural Affairs

[2021-2797](#)

**Commission District(s):** 4 and 6

Approval of the Cedar Park Master Plan

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2758, 2021-2809, 2021-2808, 2021-2829, 2021-2924 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

[2021-2807](#)

**Commission District(s):** Districts 4 and 7

Approval of Chapman Farm and Redan Nature Preserve Master Plan

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred for 30 days, until September 14, 2021. 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

[2021-2808](#)

**Commission District(s):** 4 and 7

Approval of Split Creek Park Master Plan

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2758, 2021-2809, 2021-2808, 2021-2829, 2021-2924 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

[2021-2829](#)

**Commission District(s):** 4 and 6

Little Creek Horse Farm Park Fee Increase

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2758, 2021-2809, 2021-2808, 2021-2829, 2021-2924 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

[2021-2924](#)

**Commission District(s):** 3 and 6

To Approve the Master Plan for the Michelle Obama Park

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2758, 2021-2809, 2021-2808, 2021-2829, 2021-2924 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**

**2021-2977**

**Commission District(s):** All

To Convene an Executive Session Meeting

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

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

**Absent:** 1 - Commissioner Johnson

**2021-2978**

**Commission District(s):** All

To Adjourn an Executive Session Meeting

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

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

**Absent:** 1 - Commissioner Johnson

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

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

ADJOURNMENT:

**There being no further official business, MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved to adjourn the August 10, 2021 Board of Commissioners Meeting at 1:10 p.m. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Johnson

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Stephen R. Bradshaw  
Presiding Officer

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Michael Thurmond  
Chief Executive Officer

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Barbara Sanders-Norwood  
County Clerk