

DeKalb County Government

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



Meeting Minutes

Tuesday, November 12, 2019

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

*Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner 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: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Rev. Dr. Cynthia L. Hale
Ray of Hope Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

Omega Psi Phi Fraternity, Inc. Decatur Chapter 40th Anniversary
World Diabetes Day

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.

1. Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding a correction that Mr. Ed Williams, and not Joel Edwards, filed the lawsuit regarding commissioner raises; his approval that the Ethics referendum did not pass; and a selection process change in the 2015 Ethics Board law to correct the unconstitutional portion.
2. Martha Gross, 2855 Briarcliff Rd. Atlanta, GA 30329 – Spoke regarding changing the process of alcohol licensing.
3. Cece Carr, P.O. Box 1668 Conyers, GA 30012 – Spoke regarding an issue with the South DeKalb Police Department, and an officer who withheld pertinent information from a police report.

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.

Public Works - Transportation

[2019-4160](#) Commission District(s): 4 & 6
Traffic Calming Petition - Harcourt Dr between Mt Olive Dr. and Atterberry Pl. No Cost to County.

Christina Zanon, 2927 Harcourt Dr. Decatur, GA 30033, Whitney McGinnis, 2883 Mount Olive Dr. Decatur, GA 30033, spoke in favor

MOTION was made by Steve Bradshaw, 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

[2019-4383](#) Commission District(s): 2 & 6
Traffic Calming Petition - Springdale Rd between North Decatur Rd and The By Way. No Cost to County.

Lee C. Davis, 1121 Springdale Rd. Atlanta, GA 30306, spoke in favor

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

[2019-4408](#) Commission District(s): 3 & 7
Traffic Calming Petition - Kingsbrook Blvd between Flakes Mill Rd and Brycewood Dr. No Cost to County.

Audrey Davis, 3973 Kingsbrook Blvd. Decatur, GA 30034, spoke in favor

MOTION was made by Larry Johnson, 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

[2019-4409](#) Commission District(s): 2 & 6
Traffic Calming Petition - Ridgewood Dr between Clifton Rd and Emory Dr. Cost to the County is \$19,710.00.

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 and Sustainability

[2019-4072](#) COMMISSION DISTRICT(S): 3 & 6
Application of Loren Wimpfheimer to rezone from R-75 (Residential Medium Lot) District to RSM (Small Lot Residential Mix) District for 64 single family attached townhomes, at 1639 Eastland Road.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved with 12 revised conditions. 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 Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until November 19, 2019 for Decision Only. The motion carried by the following vote:

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

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2019-4229](#)

Commission District(s): All Districts
Appointment of Alden Brown to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4229, 2019-4230, 2019-4231 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

[2019-4230](#)

Commission District(s): All Districts
Appointment of Mary Gene Lee to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4229, 2019-4230, 2019-4231 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

[2019-4231](#)

Commission District(s): All Districts
Appointment of Cicely Austin to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4229, 2019-4230, 2019-4231 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

[2019-4289](#)

Commission District(s): All
Appointment to the DeKalb County Hospital Authority (DCHA) - Edna Zimmerman

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 19, 2019. Items 2019-4289 and 2019-4291 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

[2019-4291](#)

Commission District(s): All
Appointment to the DeKalb County Hospital Authority (DCHA) - Tyler Reynolds, M.D.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 19, 2019. Items 2019-4289 and 2019-4291 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

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

[2019-4583](#) Commission District(s): District 5
Record the Re-Appointment of Mary - Pat Hector to the Watershed Customer Service and Billing Advisory Group for the District 5 Post
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: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

G. CONSENT AGENDA

Airport

[2019-4522](#) Commission District(s): 1 and 6
Approval of Leasehold Security Deed Agreement with Bay Point Capital Partners, II, LP for Select Aviation, LLC. There is no cost to the County
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

Clerk to the Board of Commissioners and CEO

[2019-4517](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of September 10, 2019

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

[2019-4518](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of September 17, 2019

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

[2019-4519](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of September 24, 2019

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

[2019-4520](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of September 24, 2019

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

[2019-4521](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of October 1, 2019

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

Police Services

[2019-4392](#)

Commission District(s): Commission District 1

Acceptance of Donation from Redwine Family Foundation, Inc., \$3,000.00

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

[2019-4416](#)

Commission District(s): All Commission Districts
FY19 Homeland Security Grant Program/Georgia Office of
Homeland Security, \$64,550.00

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

[2019-4417](#)

Commission District(s): All Commission Districts
FY19 Homeland Security Grant Program, \$6,000.00

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

[2019-4425](#)

Commission District(s): All Commission Districts
FY 2020 Metro Atlanta Multi-Jurisdictional DUI Task Force
(HEAT) Grant, \$39,629.76

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

[2019-4455](#) Commission District(s): All Commission Districts
FY 2020 Metro Atlanta Traffic Enforcement Network (MATEN)
Grant, \$19,975.00

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4522, 2019-4517, 2019-4518, 2019-4519, 2019-4520, 2019-4521, 2019-4392, 2019-4416, 2019-4417, 2019-4425, 2019-4455 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

[2019-4557](#) Commission District(s): All Commission Districts
To Approve Language for Equal Justice Initiative Historical Marker
MOTION was made by Larry Johnson, 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

Finance

[2019-4468](#) Commission District(s): All Commission Districts
Acceptance of Georgia Department of Family and Children Services (DFACS) rental revenue and appropriation thereof for maintenance and repair of the DFACS building.

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until November 19, 2019. 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

Magistrate Court

[2019-4415](#)

Commission District(s): All
DeKalb County Magistrate Court Receives \$749,000.00 Grant from the U.S. Department of Justice

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

Medical Examiner

[2019-4551](#)

Commission District(s): All
Acceptance of Grant Funding from the Centers for Disease Control, through the Georgia Department of Public Health, for the DeKalb County Medical Examiners Office

MOTION was made by Lorraine Cochran-Johnson, 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

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2019-4402](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 13-902703 for Banking and Financial Services: for use by the Department of Finance (Finance). This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to extend the contract's term and to add additional funding to allow the County's financial operations to continue during the implementation of the new enQuesta billing system. Awarded to Wells Fargo Bank, National Association, Inc. Amount Not To Exceed: \$675,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4402 and 2019-4427 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

[2019-4427](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 13-902703 for Banking and Financial Services: for the Department of Finance (Finance). This contract consists of providing all banking and financial services and earnings on cash accounts. This request is for the consent to assignment to transfer the lockbox services awarded to Wells Fargo, National Association, Inc. Recommend approval of consent to assignment to Deluxe Corp. d/b/a REMITCO. Amount Not To Exceed \$216,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4402 and 2019-4427 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 OPS Committee

[2019-4261](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1108168 for Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). This contract 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 Larry Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until November 19, 2019. 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

[2019-4325](#)

Commission District(s): 5 & 7
LB - Invitation No. 19-101110 Lou Walker Senior Center Locker Room Floor Replacement (60 Days): for use by the Department of Facilities Management (FM). Consists of the repair of the floor slope and replacement of the floor in the locker rooms. Recommend award to the lowest, responsive and responsible bidder: Ward Humphrey, Inc. Amount Not To Exceed: \$114,753.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 19, 2019. Items 2019-4325, 2019-4329, 2019-4342, 2019-4439. 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

[2019-4329](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1092092 (Sole Source) for Gov Cx 311 Accelerator Services Software Solution: for the Department of Innovation and Technology (DoIT). This contract consists of implementing the 311 system modernization via the Oracle Customer Relationship Management System. Awarded to: Speridian Technologies, LLC. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 19, 2019. Items 2019-4325, 2019-4329, 2019-4342, 2019-4439. 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

[2019-4342](#)

Commission District(s): All
CO- Change Order No. 1 for Contract No. 10-902074 Oracle Technical Support and Support Licensing: for use by the Department of Innovation and Technology (DoIT). This contract consists of all licenses and technical support for the County's Oracle platform. This request is to add additional services and licenses and add additional funding to cover the costs of additional services and licenses. Awarded to Oracle America, Inc. Amount Not To Exceed: \$661,038.79.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 19, 2019. Items 2019-4325, 2019-4329, 2019-4342, 2019-4439. 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

[2019-4439](#)

Commission District(s): ALL
RFP - Request for Proposals No. 19-500514 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). Consists of providing general contracting work for minor construction projects throughout the County. Recommend multi-award to the five (5) highest scoring proposers: 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: \$825,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 19, 2019. Items 2019-4325, 2019-4329, 2019-4342, 2019-4439. 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 PECS Committee

[2019-4438](#)

Commission District(s): All
REN - Nuisance Abatement and Remediation Services within Unincorporated DeKalb (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1095000 and 1095026 for use by Beautification - Keep DeKalb Beautiful (KDB). These contracts consist of providing services to reduce blight in the County including abatement of vacant and abandoned properties (houses and lots). Awarded to AHB General Contractors, Inc. and Absolute Quality Services, LLC. Total Amount Not To Exceed: \$100,000.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 19, 2019. 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[2019-3510](#)

Commission District(s): 4

CO - Change Order No. 2 to Contract No. 1057016 Major Gravity Sewer Line Capacity Restoration: for use by the Department of Watershed Management (DWM). This contract consists of sewer system assessments and subsequent cleaning of the major gravity sewer lines. This request is to pay for work completed to restore an abandoned sewer line. The work was commenced prior to BOC approval to allow for additionally needed sewer capacity to the area upstream. This request is also to increase funding, contract term to December 31, 2020, and contract performance time by 240 days to allow continued assessment, cleaning, and removal of debris from sewer lines. Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed: \$1,434,155.10.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-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

[2019-3681](#)

Commission District(s): All
LB - Invitation No. 19-101068 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP) Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. Recommend a multi-award to the three (3) overall lowest, responsive and responsible bidders: EnviroWaste Services Group, Inc., CamKen Consulting, Inc. and Compliance EnviroSystems, LLC. Total Amount Not To Exceed: \$17,682,170.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 10, 2019. 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

[2019-4199](#)

Commission District(s): All
LB - Invitation No. 19-101061 High Pressure Resilient Wedge Insertion Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of utilizing high-pressure resilient wedge insertion valves for various repair projects throughout the County's water system. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$647,632.80.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4199, 2019-4368, 2019-4395, 2019-4406, 2019-4449, 2019-4509, 2019-4266 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

[2019-4368](#)

Commission District(s): All
LB- Invitation No. 19-101112 Sodding, Sprigging, and Sod (Annual Contract with 2 Options to Renew) for use by Public Works-Roads and Drainage (R&D), Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of providing various grasses on County properties and roadways. Recommend approval to the sole bidder, who is responsive and responsible: ASAP Landscape Management Group, LLC. Amount Not To Exceed: \$1,861,627.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4199, 2019-4368, 2019-4395, 2019-4406, 2019-4449, 2019-4509, 2019-4266 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

[2019-4395](#)

Commission District(s): ALL
LB- Invitation No. 19-101130 158 HP Excavator: for Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of the purchase of one (1) 158 HP Excavator to be used for digging up damaged water lines and installing new ones. Recommend award to the lowest, responsive and responsible bidder: Flint Equipment Co. Amount Not To Exceed: \$217,000.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4199, 2019-4368, 2019-4395, 2019-4406, 2019-4449, 2019-4509, 2019-4266 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

[2019-4406](#)

Commission District(s): 3 & 7

CO - Change Order No. 7 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the funding to allow for completion of five (5) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$271,526.74.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4199, 2019-4368, 2019-4395, 2019-4406, 2019-4449, 2019-4509, 2019-4266 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

[2019-4449](#)

Commission District(s): 3

LB - Invitation No. 19-101066 Steel Roofing System for the Storage Containment Building (90 Day Contract): for use by the Department of Watershed Management (DWM). Consists of providing a steel roofing structure over a containment building that will house bio solid boxes at the Snapfinger Wastewater Treatment Plant. Recommend award to the lowest, responsive and responsible bidder: Hawk Construction, LLC. Amount Not To Exceed: \$318,400.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4199, 2019-4368, 2019-4395, 2019-4406, 2019-4449, 2019-4509, 2019-4266 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

[2019-4450](#)

Commission District(s): All

LB - Invitation No. 19-101106 Ready Mix Concrete (Annual Contract with 2 Options to Renew): for use by Public Works - Roads & Drainage (R&D). Consists of providing ready mix concrete for road patching, curbs and sidewalks. Recommend award to the lowest, responsive and responsible bidder: F.M Shelton, Inc. Amount Not To Exceed: \$200,000.00.

MOTION was made by Steve Bradshaw, 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

[2019-4451](#)

Commission District(s): 1 and 7

LB - Invitation No. 19-101124 Hugh Howell Road Sidewalk from Lawrenceville Highway to Tucker Industrial Road (120 days): for use by Public Works-Transportation. Consists of the construction of a sidewalk alongside Hugh Howell Road from Lawrenceville Highway to Tucker Industrial Road. Recommend award to the lowest, responsive and responsible bidder: Construction 57, Inc. Amount Not To Exceed: \$200,605.25

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-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

[2019-4509](#)

Commission District(s): 3&7

CO - Change Order No. 8 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase contract funding to allow for the addition of a line item for Owner controlled allowance. Awarded to Archer Western Construction, LLC. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4199, 2019-4368, 2019-4395, 2019-4406, 2019-4449, 2019-4509, 2019-4266 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

[2019-4548](#)

Commission District(s): ALL

CO 2- Sale of Single Stream Recycling Materials (Multi-Year Contract with 5 Options to Renew): for use by Public Works-Sanitation. This contract consists of recycling single stream materials (paper, can and plastic) collected by the recycling program. This request is to extend the contract for two (2) years with an additional one (1) option to renew effective January 01, 2020. Award to Pratt Recycling, Inc. Amount Not To Exceed: \$1,560,000.00.

MOTION was made by Steve Bradshaw, 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

Recreation, Parks and Cultural Affairs

[2019-4428](#)

Commission District(s): Districts 4 & 6

Authorize the exchange of approximately 6.456 acres of public road rights of ways and related open space within the residential project within Tobie Grant Manor owned by DeKalb County, Georgia for approximately 6.47 acres of adjacent property owned by the Housing Authority of DeKalb County, Georgia.

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, 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

Watershed Management

[2019-4266](#)

Commission District(s): All

City of Atlanta CIP Payment (4th Quarter 2018 - 2nd Quarter 2019) Cost: \$17,277,758.32

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4199, 2019-4368, 2019-4395, 2019-4406, 2019-4449, 2019-4509, 2019-4266 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

2019-4599

Add Item

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

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

- 2019-4600** Commission District(s): All Districts
Resolution for the Application for Grant Funding from the Georgia Department of Natural Resources' Recreational Trails Program
- MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**
- Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

- [2019-3325](#) Commission District(s): All Districts
Amendments to DeKalb County Purchasing Ordinance
- MOTION was made by Nancy Jester, seconded by Steve Bradshaw, that this agenda item be deferred, until January 28, 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

Board of Commissioners - District 1

- [2019-3522](#) Commission District(s): All Districts
An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55
- MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred, until January 28, 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

Human Services

[2019-4385](#)

Commission District(s): All

Awarding Victim Assistance Grants for 2019 to State Certified Victim Assistance Non-profit Agencies-Transfer funds from the Victim Assistance Fund 206 to the Grant Fund in Human Services-Cost Center 67510- Cost to the County \$233,402

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4385 and 2019-4387 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

[2019-4387](#)

Commission District(s): All

Awarding of the 2019 Human Services Grants- Fund 250 Cost Center 67510 at a Cost to the County of \$617,808

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4385 and 2019-4387 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

Purchasing & Contracting - to OPS Committee

[2019-4132](#)

Commission District(s): All
REN - Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1083353 for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: \$75,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4132, 2019-4307, 2019-4308, 2019-4313, 2019-4319 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

[2019-4307](#)

Commission District(s): ALL
REN - Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1138921 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$790,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4132, 2019-4307, 2019-4308, 2019-4313, 2019-4319 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

[2019-4308](#)

Commission District(s): ALL

REN - Purchase, Inspection, Service & Repair of Fire Extinguishers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1136636 for use by the Department of Facilities Management (FM). This contract consists of the purchase, inspection, service and repair of fire extinguishers. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$85,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4132, 2019-4307, 2019-4308, 2019-4313, 2019-4319 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

[2019-4313](#)

Commission District(s): ALL

REN - Standby Mechanical Engineering and Energy Support Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1143737 for use by the Department of Facilities Management (FM). This contract consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations. Awarded to Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4132, 2019-4307, 2019-4308, 2019-4313, 2019-4319 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

[2019-4319](#)

Commission District(s): All
SS - FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology for use by Public Works - Fleet Management (FM). Consists of asset software used for managing repairs and the servicing of County vehicles by Fleet to prevent loss of use. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed \$383,923.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4132, 2019-4307, 2019-4308, 2019-4313, 2019-4319 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 PWI Committee

[2019-4322](#)

Commission District(s): All
LB-Invitation No. 19-101128 Street Sweeping Service (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation and Beautification. Consists of providing street sweeping service to the County on a regularly scheduled basis to remove litter, leaves, dirt, rocks and other debris from County streets. Recommend award to the lowest, responsive and responsible bidders: Pateco Services, LLC and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$500,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved with a supplemental amendment. 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

WorkSource DeKalb

[2019-4292](#)

Commission District(s): ALL DISTRICTS
Recommend Approval to Cancel Contract 1115853 for Adult and Dislocated Worker Services for Convenience and the Remaining Contract Balance

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4292, 2019-4394, 2019-4400 were heard together.

Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2019-4394](#)

Commission District(s): ALL DISTRICTS
Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult Funds for Fiscal Year 2018 from the Technical College System of Georgia (TCSG) not to exceed \$106,000.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4292, 2019-4394, 2019-4400 were heard together.

Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2019-4400](#)

Commission District(s): ALL DISTRICTS

Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Youth funds for Program Year/Fiscal Year 2018 from the Technical College System of Georgia, Office of Workforce Development (TCSG,OWD) not to exceed \$181,753.74.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4292, 2019-4394, 2019-4400 were heard together.

Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

J. COMMENTS FROM THE BOARD

***Commissioner Larry Johnson was out of the room and did not make comments*

1. Commissioner Nancy Jester mentioned the following comments:

- Jackson Jester lettered in Cross Country and did not break his wrist in basketball this weekend

2. Commissioner Steve Bradshaw read the following comments:

Thank you, Mr. Presiding Officer. Good Morning Everyone.

Yesterday was the memorial service for former DeKalb Board of Education member Jim McMahon. I was honored to be among those who gathered to remember him. As I said in this setting a few weeks ago, Jim was a dedicated public servant and a good guy. He will be missed.

It was great to attend the ribbon cutting for the ART Station Next Generation Project in Stone Mountain on October 23rd. The renovations look amazing and it was a pleasure to be invited. DeKalb County as a whole and my office in particular have been strong financial supporters of the ART Station, and it is gratifying to see them making significant progress. I want to commend ART Station's leadership President and Artistic Director David Thomas and Production Director Michael Hidalgo for maintaining this jewel in our community.

Speaking of the ART Station, on November 4th my office hosted an appreciation reception for all the District 4 Board Appointees. These people volunteer their time to be of service to DeKalb County and I wanted to do something to demonstrate my appreciation for that service. The fellowship that evening was wonderful. I want to thank Gallery and Rental Manager Bill Lavelle from ART Station for coordination with my office and Karen Patton from Sweet Potato Café for catering the event. The food was excellent.

It was a pleasure to attend the Laurel Ridge Shamrock Civic Association Annual Meeting on October 24th. Laurel Ridge is one of the great communities in District 4, and we engaged in a robust discussion on a number of issues with the residents there. That evening I shared Q & A duties with our Presiding Officer, Jeff Rader who did an excellent job. I think we made a pretty good tag team and I thank him for his participation. Additionally, I want to thank Civic Association President Mary Lee Putnam and all the residents for the invitation and for making us feel very welcome.

On October 26th, we held our final Quarterly in the Fourth Community Breakfast of 2019. As always, we had a great dialogue with the community on several issues. I want to thank Principal Rhodes and all the folks at Champion Theme Middle School in Stone Mountain for hosting us. I also want to thank the Clarkston High School Cook It Angoras for providing us with a great breakfast meal. The main presentation was on the 2020 Census, which we all know is very important. Marcus Grenage did an excellent job explaining the situation to the people in attendance. And I want to commend our colleague Commissioner Larry Johnson for his leadership on this front. We will continue these breakfast meetings for the benefit of our constituents next year. A schedule of all meeting dates and locations will be distributed in early January.

On October 29th, I attended the ground-breaking ceremony for the Friends of Refugees Jolly Avenue

Development Center. The center will be an educational and gathering place for the community and is sure to be a tremendous asset in the future. The project has been a long time coming. And I commend Friends of Refugees Executive Director, Brian Bollinger for his vision and his perseverance.

It was a pleasure to attend the Open House for the New City Hall in Pine Lake on October 31st. Pine Lake is one of the great municipalities in District 4 and DeKalb County and it is great to see them taking this significant step forward. I would like to commend my friend Mayor Melanie Hammet for her leadership. During the open house, Mayor Hammet performed a theme song for the City of Pine Lake that she had written, and it was awesome. As a result, I have directed my staff to come up with a District 4 theme song. So far, what they have presented to me is not getting it done for me. But they are still working on it. Once again, congratulations to the City of Pine Lake.

On November 1st, we held our quarterly District 4 Mayor's Roundtable meeting. I started this series of meetings last year for the purpose of building better relationships and sharing information with our municipal leaders in District 4. We will continue to do so for as long as the mayors see value in us getting together. I would like to thank Avondale Estates Mayor, Jonathan Elmore for hosting us. Additionally, I would like to thank Clarkston Mayor, Ted Terry, Pine Lake Mayor Melanie Hammet, and Tucker Mayor Frank Auman for participating.

It was a pleasure to attend the Taste of Cimmarron on November 3rd. Cimmarron is one of the great communities in District 4 and just happens to be my neighborhood. I think all of us spend plenty of time visiting with the various communities in our respective districts. Therefore, it was nice to fellowship with my neighbors. I want to thank Jason and Sarah Ellis for hosting us at their lovely home. And I want to thank our Neighborhood Association Co- Presidents, Gareth Young and Beth Lilly for bringing us together. The food was excellent.

Finally, on November 8th, it was a tremendous honor for me to deliver the keynote address at the DeKalb NAACP Military and Veterans Affairs Breakfast. I think it is pretty well known that veterans' issues are very close to my heart. Therefore, I was humbled to be asked to speak. And the standing ovation that I received was deeply gratifying. I would like to thank DeKalb NAACP President Teresa Hardy for the invitation.

As you know Veterans Day was yesterday. Even so, it's not too late to shake a veteran's hand and thank him or her for their service to this great country.

If you have any questions or concerns, please feel free to call my office at 404-371-4749. And as always, I want to thank the citizens of District 4 for affording me this opportunity to serve. Thank you Mr. Presiding Officer.

3. Commissioner Mereda Davis Johnson read the following comments:

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

This morning, I would like to begin my comments by wishing my colleagues Presiding Officer, Jeff Rader and

Deputy Presiding Officer, Steve Bradshaw a Happy Belated Veterans Day. I extend this to all those who have served this Country and sacrificed for our freedoms. We love and appreciate you!

I had a wonderful time at the 63rd Annual NAACP Freedom Fund Banquet which was held Saturday, November 2nd. We received a refreshing message from Rev. Dr. Jamal Bryant, the Senior Pastor at New Birth Missionary Baptist Church, located in the 5th District. We had a great time and celebrated many who were honored for their continued service to our beloved community.

Last week, members of my staff had an opportunity to join Georgia Piedmont Technical College for their 1st Annual Technical Education Symposium hosted by my friend and the President of the College, Dr. Tavarez Holston. We received a lot of positive news about the college and the direction in which the college is headed. I want to thank Georgia Piedmont and Dr. Holston for their commitment to improving the quality of life in DeKalb County and to ensuring that all citizens have access to furthering their education.

I would like to give a shout out to the Greater Lithonia Chamber of Commerce and President Kendra Price as they celebrated their 26th Annual Gala & Scholarship Event. I would like to thank the Greater Lithonia Chamber for their commitment to providing financial resources for students in the 5th to attend college – through providing scholarships.

I would like to send a huge thanks to Allen Mitchell, Damon Scott, Hazel Gonzalez, Darryl Blackwell and Aretha Mattox for their help last week in ensuring that we had a successful meeting at Bruce Street Senior Center. We provided an update to the seniors on where we are with the new center and had a virtual walkthrough. We also gave the seniors the timeline of the project and announced the purchase of a new vehicle for the Senior Center. I am very proud of the work that we are doing for the seniors and the work that we will do on their behalf.

Attention all DeKalb residents, please be reminded that the County sanitation schedule will run one day behind as a result of the closure for Veterans Day. Also, please be advised concerning Free Residential Bulky Item Curbside Collection will take place from November 22 through December 21. For more information, please visit my website at www.commissionermerdajohnson.com or you may call 404-294-2900.

I also had an opportunity to join the Sickle Cell Foundation of Georgia at my church on Saturday, November 2nd for their event which was to bring awareness on how we can engage, educate, and energize concerning living well with sickle cell.

Finally, I would like to congratulate the Mayor – Elect of the City of Lithonia, Councilwoman Shemeka Reynolds on her win as the new Mayor of the City of Lithonia. I look forward to working with her to continue to build on the progress that we have already made in Lithonia.

I would like to congratulate my Mayor, Mayor Jason Lary on his re – election. I look forward to continuing to improve the quality of life in our city.

I invite you to follow me on social media:

Facebook – Mereda Davis Johnson

Twitter - @MeredaDJohnson

Instagram - @MeredaDJohnson

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

4. Commissioner Kathie Gannon mentioned the following comments:

- Thank you to Friends of Avondale/Scottsdale for accompanying me, October 22nd for my final evening Walk & Talk at Brookside Park. Thursday, November 7th ended my Fall series with Nancy Love and her Senior group at Frazier Rowe. I have had a blast this Fall, catching up with old friends, meeting new friends and having some really interesting “talks”. So... thank you to everyone who participated in either one of my Fall “Walk & Talk” events. I appreciate the support and looked forward to next year!

- The Election Summary Report for DeKalb County's General Municipal and Special Election will be certified on Friday, November 15th. Primarily it appears that there will be some run-off elections. If so, those dates and locations will be announced after the results are certified

- Lane closures along Scott Boulevard/ Lawrenceville Highway, between DeKalb Industrial Way and Jordan Lane, have been extended until Nov. 16. The right eastbound traffic lane along Scott Boulevard/ Lawrenceville Highway, between DeKalb Industrial Way and Jordan Lane, will remain closed daily between 8 p.m. - 5 a.m. Additionally, the same area will remain closed daily between 9 a.m. – 12 noon, for paving. Contact [www.Dekalb Watershed.com](http://www.DekalbWatershed.com) if you have questions or concerns

- Aetna, a CVS Health company, is providing free health screenings in Super District 6 throughout the end of the year. The first one, I announced was earlier this month. There are two screening events next month between 2 p.m. – 6 p.m., November 9th, CVS at 4037 Glenwood Rd, and November 10th, CVS at 2485 Candler Road. December 15th at 3820 N. Decatur Road. Screenings are quick and convenient with no appointment necessary. These free biometric screenings are worth over \$100 in value and help identify chronic conditions before they become life-threatening illnesses

- Tomorrow, Wednesday, November 13th the DeKalb GIS event will showcase GIS apps and tools to help better DeKalb County. The apps are currently available online at www.DekalbCountyGA.gov/maps. Citizens can also find floodplain information for their property. This event is free and open to the public. For more information, contact DeKalb GIS at (404) 371-2257

- Drop-in at the Clarkston Community Center, 3701 College Ave., Clarkston, between 1 p.m - 4 p.m. on Friday, November 15th to receive a FREE blood pressure screening, blood glucose screening, or blood

cholesterol screening. Additionally, take advantage of the many educational counseling sessions that will be offered on important topics like exercise, healthy eating, mental wellness, sexual health, and smoking cessation. If you can't make this visit, there will be a final opportunity for screenings on Friday, December 6th. For more information contact 404-508-1050

- Join the Friends of the Library for the Taste of Ellenwood! Culinary delights to nibble from different vendors and you can even purchase a cookbook to try some recipes on your own! Saturday, Nov. 16 from 1:00 p.m - 4:00 p.m., County Line-Ellenwood Library 4331 River Road, Ellenwood 30294

- Join Major Jordan, Tuesday, November 19th at 6:30 p.m. at the South Police Precinct meeting room, at 2842 HF Shepherd Drive in Decatur for his monthly community outreach meeting

- I-285/I-20 Interchange Project Open House-The Georgia Department of Transportation (Georgia DOT) is hosting a series of Public Information Open Houses regarding the I-285/I-20 East Interchange Project (PI 0013915) in DeKalb County.

November 19 | 5 - 7:00 p.m.

Omega World Center

3951 Snapfinger Parkway Decatur 30035

November 21 | 5 - 7:00 p.m.

Lou Walker Senior Center

2538 Panola Road, Stonecrest, 30058

- My office number is 404-371-4909. My office is constantly updating our community contact list so if you have not provided current Board information, please email KGannon@DeKalbCountyGA.Gov with names, contact information and meeting/activities. And please remember that if your Super District 6 community group is planning any holiday community events, please let us know as well. I look forward to opportunities to connect. Also don't forget to visit my Facebook or website www.CommissionerKathieGannon.com regularly for additional events and happenings in Super District 6!

- Monday was Veterans Day and in recognition of Commissioner Rader and Commissioner Bradshaw, I am grateful for your service. And to all of DeKalb's Veterans, those in active service, and our first responders, I close with a quote from President Abraham Lincoln... "Honor to the Soldier, and Sailor everywhere, who bravely bears his country's cause. Honor also to the citizen who cares for his brother in the field, and serves, as he best can, the same cause —honor to him, only less than to him, who braves, for the common good, the storms of heaven and the storms of battle"

5. Commissioner Lorraine Cochran-Johnson read the following comments:

- I would like to begin by thanking my husband for his service as a veteran who flew the KC 135 aircraft for 22 years while in the Air Force

- On Friday, November 19th, DeKalb County honored its veterans with a service in the Maloof Auditorium. The Keynote speaker was Major General Ronald Johnson, who retired from the U.S. Army and is currently a professor at the H. Milton Stewart School of Industrial & Systems Engineering at the Georgia Institute of Technology. It was attended by CEO Thurmond, a representative from Representative Hank Johnson's office, and military dignitaries, as well as our beloved veterans from all four military branches
- On Friday, November 1st, I attended a meeting with the Georgia Legislative Black Caucus at the Allen Entrepreneurial Institute in Stonecrest who convened to talk about legislation for the county. It was a very productive meeting and I look forward to engaging with them in the future concerning our legislative priorities
- On Tuesday, November 5th, I attended the Nextdoor/FEED/Feeding America Event with neighbors and influencers at the Atlanta Community Food Bank in Atlanta to honor World Food Day. The event was sponsored by Nextdoor CEO Sarah Friar who teamed up with Lauren Bush Lauren, FEED and Real Simple to raise awareness about America's hunger crisis. There was great discussion about using social media and Nextdoor in government as a solution to combat hunger. I was happy to have a seat at the table
- This Thursday, November 14th, I will be speaking to the members of the DeKalb/ Rockdale Chapter Greater Atlanta Home Builders Association in Dunwoody about factors that are affecting the home building industry in DeKalb. If you are interested in attending, please contact Stephen Davis at 678-775-1428
- This Saturday, November 16th, I will be speaking at the International Unity Day 2019 that will be held at the AEI StartUp Factory from 9:00 a.m. - 4:00 p.m. The International Unity Day will celebrate diverse cultures in the county and will include food, workshops, and a short-film showcase. Please come out and help us celebrate unity and diversity throughout DeKalb. For more information, please call 404-516-5731
- On Thursday, December 5, District 7 in partnership with the DeKalb County Board of Registration and Elections will hold a town hall from 6:00 pm - 8:00 p.m. at Porter Sanford that will include a demonstration on the new voting system. As you may have heard, it is estimated that about 330,000 voter registrations in Georgia could soon be canceled because registrants haven't participated in elections for several years. The purge comes after Georgia canceled 534,119 registrations in July 2017, the largest single removal of voters in U.S. history. This town hall and demonstration is a major push to get people in the county to vote in upcoming elections and to have a voice in who represents them. We look forward to seeing you there
- District 7 in partnership with the Fulton DeKalb Hospital Authority and Berean Christian Church will be having a Lock-In-For-Life that will target middle and high school teen males ages 13-15 from Title 1 DeKalb County Schools in south and unincorporated DeKalb. The Lock-In event will take place at Berean Church beginning at 6:00 p.m. on December 6 and end at 6:00 a.m. on December 7. Teens will be provided with the tools to develop and/or enhance soft skills to effectively deal with peer pressure, as well as receive pertinent information on mental health, suicide, and drug prevention. We will be partnering with a number of organizations for this event that includes radio personalities, health organizations, and professional sports teams
- District 7 in partnership with the DeKalb County Department of Public Health and Lou Walker will be

holding the New Year, New You Senior Program on Friday, December 13th. This will be a day-long event at Lou Walker that will target seniors in DeKalb County. The event will include health programming and demonstrations, health screenings, exercise, dynamic speakers, and vendors. Seniors will receive information that will help them begin the new year with a renewed focus on a healthy body and mind

- On Saturday, December 14th, District 7 will be sponsoring a Holiday Bazaar at Stonecrest Mall from 10 a.m. – 5 p.m. in the Sears/ Dillard’s Court. The Holiday Bazaar is a unique, indoor market featuring DeKalb County entrepreneurs, craftsmen and artisans selling seasonal creations, clothing, jewelry, handmade treasures, home décor, and more. Don’t miss this spectacular Holiday shopping experience! DeKalb County's entrepreneurs, craftsmen and artisans are encouraged to be a vendor at the DeKalb County Holiday Bazaar at Stonecrest. For more information, please contact the District 7 office

Please write, send emails, photos, visit our website, and register for the District 7 newsletter at www.CommissionerLorraineCochranJohnson.com or call us at 404.371.2899. Thank you for the opportunity to serve

6. Commissioner Jeff Rader read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov.

Please take the time to visit my website at www.commissionerrader.com and sign up for news and information. Please also follow me on Facebook and Twitter using @raderjeff and on Instagram at [commissionerjeffrader](https://www.instagram.com/commissionerjeffrader).

Upcoming...

- I have posted to my website the offerings with Naturalist Jonah McDonald for this month at Mason Mill Park. Special offering tonight is the Full Moon Night Walk at 5:30 p.m.

- Pendergrast Park Work Day will be at 9:30 a.m. on November 16th

- Briarlake Forest Park Work Day will also be the 16th at 9:30 a.m.

- And WD Thomson will also be working in the park on the 16th at 9 a.m.

- Christmas at Callanwolde will take place November 29th - December 7th. Experience what happens when top interior design programs compete to create the most breath-taking rooms during this annual event. Relax by the fire, shop the holiday market, and vote for this year’s winning design

- Congratulations to Mr. Boone, DeKalb County School Districts Teacher of the Year from Druid Hills High School, Math Department

And in Library News...

- The ConunDrums, an all-woman drumming group playing West African rhythms will play tonight at 7 p.m. at the Decatur Library
- At the Toco Hills-Avis G Williams branch, Naomi Salberg will lead a Resistance Bands Exercise Class on Thursday, November 14th at 11 a.m. and on Thursday, November 21st, join Holiday Card Making at 11 a.m.
- On Thursday, November 14th, at 10 a.m. at the Decatur Branch stop by the MARTA Pop-Up Breeze Event to sign up for reduced-fare cards, Sliver Breeze Cards, Breeze Tickets, and gather information on Mobility Applications, schedules and routes. Also on November 14th, come celebrate the 2019 picks for “Books all Georgians Should Read” at 7:30 p.m. at the Decatur Branch

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 Nancy Jester and seconded by Commissioner Lorraine Cochran-Johnson to adjourn the November 12, 2019 Board of Commissioners meeting at 11:58 a.m. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

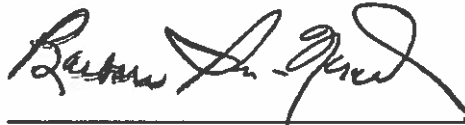
Absent: 1 - Commissioner Johnson



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk