



# DeKalb County Government

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

## Meeting Minutes - Final

### Committee of the Whole

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

*Commissioner Robert Patrick, District 1*  
*Commissioner Michelle Long Spears, 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*

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Tuesday, September 19, 2023

9:00 AM

Manuel J. Maloof Auditorium

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#### Attendance

**Present:** 7 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

### *Tentative Agenda*

*This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.*

#### **I. Committee of the Whole**

##### **A. Committee Reports**

##### **B. Review of the Proposed Executive Agenda for September 26, 2023**

###### **PROPOSED PUBLIC HEARING ITEMS**

###### **Public Works - Transportation**

[2023-1045](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Emerald North Drive between Snapfinger Road and Greenway Drive. No Cost to County.  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2023-1046](#) Commission District(s): 3 & 6  
Traffic Calming Petition - Whites Mill Lane between Summerland Drive and Whites Mill Road. Cost to the County is \$14,900.00

**This agenda item was accepted to BOC agenda - Public Hearing**

[2023-1078](#) Commission District(s): 3 & 6  
Traffic Calming Petition - Meadowview Drive between Parker Ranch Road and Belleau Lane. No Cost to County.

**This agenda item was accepted to BOC agenda - Public Hearing**

#### PROPOSED APPOINTMENTS

##### Chief Executive Office

[2023-1168](#) Commission District(s): All  
Appointment of Dr. Jada Bussey-Jones, MD to the DeKalb County Board of Health

**This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 9/26/2023 .**

#### PROPOSED PRELIMINARY ITEMS

##### Airport

[2023-1090](#) Commission District(s): 1 and 6  
Lease Amendment No. 7 to Contract No. 06-800202 with Mercury Air Center - Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.

**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1125](#) Commission District(s): 1 and 6  
Standardized T-Hangar Space Lease Agreement with Perry C. Haman. There is no cost to the County

**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1126](#) Commission District(s): 1 and 6  
Standardized T-Hangar Space Lease Agreement with Kelly D. Gravesen. There is no cost to the County

**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1127](#) Commission District(s): 1 and 6  
Standardized T-Hangar Space Lease Agreement with Shahin Mehrabanzad. There is no cost to the County  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1128](#) Commission District(s): 1 and 6  
Standardized T-Hangar Space Lease Agreement with Marshall C. Jobe. There is no cost to the County  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1129](#) Commission District(s): 1 and 6  
Standardized T-Hangar Space Lease Agreement with Joseph G. Bauer. There is no cost to the County  
**This agenda item was Accepted to the BOC agenda - Consent**

#### Chief Executive Office

[2023-1195](#) Commission District(s): All  
To Appropriate \$1,400,000 in the 2023 Budget to Non-Departmental - Unincorporated Fund and Reallocate \$1,400,000 in American Rescue Plan Act funds from District Based Initiatives to Reserves  
**This agenda item was Accepted to the BOC agenda – Preliminary**

[2023-1196](#) Commission District(s): All  
To Appropriate \$1,142,962 in the 2023 Budget to State Court Division A  
**This agenda item was Accepted to the BOC agenda – Preliminary**

#### Community Development

[2023-1121](#) Commission District(s): All  
Approval of Agreements with Agencies to use HOME-ARP Funding to provide Rental Assistance and/or Supportive Services to DeKalb County, HOME-ARP Eligible Qualifying Populations in an amount not to exceed \$6,697,504.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/26/2023 .**

**Finance - Risk Management**

- [2023-1091](#) Commission District(s): All Commission Districts  
2024 Medicare Retiree Health Renewals  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/19/2023 .**

**Fire & Rescue Services**

- [2023-1033](#) Commission District(s): Commission District 5  
SPLOST Funds Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) For Fire Station 14  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/19/2023 .**

- [2023-1034](#) Commission District(s): All Commission Districts  
Donation of Self-Contained Breathing Apparatus (SCBA) Equipment  
**This agenda item was Accepted to the BOC agenda - Consent**

**Human Services**

- [2023-1079](#) Commission District(s): All  
Domestic Violence Intervention & Advocacy Contract between DeKalb County, Georgia and Women Moving On, Inc - Transfer funds from the Victim Assistance Fund to the Grant Fund for a State Certified Assistance Agency at a Cost to the County of \$150,000  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1080](#) Commission District(s): All  
Acceptance of a Grant in the amount of \$603,856 from the Georgia Department of Public Health for the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program- At No Cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Public Works - Transportation**

- [2023-1071](#) Commission District(s): 3 & 7  
An Ordinance to Amend the Code of DeKalb County, Georgia-  
Parking Restriction on Cedar Crest Way  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

- [2023-0842](#) Commission District(s): ALL  
REN - Contract Nos.: 1305010, 1305015, 1305018, and 1305021  
Ammunition (1st Renewal of 2 Options To Renew): for use by Police Services (PS), the Sheriff's Office, and the Marshal's Office. These contracts consist of the purchase of ammunition. This request is to exercise the 1st renewal option through September 30, 2024. Awarded to Dana Safety Supply, Inc., Precision Delta Corporation, Gulf States Distributors, Inc., and Specialty Cartridges, Inc. Total Amount Not To Exceed: \$281,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/19/2023 .**

- [2023-0866](#) Commission District(s): ALL  
CA - Cooperative Agreement for Public Safety Communications (Sourcewell Contract No. 042021-MOT): for use by the Department of Fire Rescue Services (FR) and Police Services (PS). This request is for the purchase of 30 APX 6500 radios for Fire Rescue, 223 APX 6000 radios for Police and the associated accessories for the radios. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$1,263,842.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/19/2023 .**

- [2023-1047](#) Commission District(s): All  
LB - Invitation No. 23-101586 Lithium Battery Powered Smoke Alarms: for use by the Department of Fire Rescue Services (FR). Consists of the purchase of 4,689 Lithium Battery Powered Smoke Alarms. Recommend award to the lowest, responsive and responsible bidder: Batteries, Watts, & Things, LLC dba Batteries Plus Bulbs. Amount Not To Exceed: \$100,580.55.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/19/2023 .**
- [2023-1060](#) Commission District(s): All  
SWC - Statewide Contract (SWC) No. 99999-SPD-T20190814-0001 Cloud Solutions and Services: for use by Police Services (PS). Consists of piggybacking off the competitively let SWC to purchase OpenGov software to assist in management and operation of the Permits Unit. Awarded to Carahsoft Technology Corp. Amount Not To Exceed: \$130,523.36.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/19/2023 .**
- [2023-1082](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1082514 Pre-Employment Drug and Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. This request seeks to increase the contract funds and term through December 31, 2023. Awarded to Caduceus USA Medical Services, LLC. Amount Not To Exceed: \$71,112.51.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/19/2023 .**

*Purchasing & Contracting - to OPS Committee*

[2023-0467](#)

Commission District(s): ALL  
CO - Change Order No. 10 to Contract 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516): for use by the Department of Facilities Management (FM). This contract consists of piggybacking off the competitively let OMNIA Partners Contract for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to increase the contract funds and term through November 30, 2024 to procure an elevator door lock monitoring system which is now required for all existing elevators. Awarded to KONE, Inc. Amount Not To Exceed: \$285,900.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/19/2023**

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[2023-0962](#)

Commission District(s): All  
SS - Microsoft Azure Business Continuity / Disaster Recovery (BCDR) Consulting Project (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of hardware and software support services that help minimize significant downtime in the event of a cyber security attack or other disasters that impacts the Microsoft Azure environment within the County. Awarded to Microsoft Corporation. Amount Not To Exceed: \$323,545.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/19/2023**

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[2023-0977](#)

Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1271176 Cooperative Agreement for Motor & Aviation Fuels & Related Services (Omnia Partners Cooperative Agreement No. 53315): for use by Public Works-Fleet Management and the Department of Facilities Management (FM). This contract consists of piggybacking off the competitively let Omnia Partners contract for the purchase of red dyed diesel fuel used to fuel off-road County equipment. This request seeks to increase the County's contract funds; continue use of the contract through December 31, 2024; and add Facilities Management. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$1,575,000.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/19/2023**

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[2023-1020](#)

Commission District(s): All  
LB - Invitation No. 23-101578 Installation of Data, Voice and Multimedia Cabling (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). Consists of providing low-voltage and security camera installations, as well as moves, adds and changes of data, voice and multimedia cabling at various facilities within the County. Recommend award to the lowest, responsive and responsible bidder: R. B. Communications, Inc. Amount Not To Exceed: \$300,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/19/2023**

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*Purchasing & Contracting - to PWI Committee*

[2023-0864](#)

Commission District(s): All  
REN - Contract Nos.: 1274332, 1275648, and 1275653 Hot Asphaltic Mix Concrete (Annual Contracts - 2nd Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). These contracts consist of purchasing the asphaltic material needed to complete multiple asphalt repair and maintenance projects. This request seeks to exercise the 2nd renewal option through December 31, 2024 and ratify Purchase Order Nos. 1342222 and 1342228. Awarded to JT Asphalt, LLC; Metro Materials, Inc.; and Pittman Construction Company. Total Amount Not To Exceed: \$1,210,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-0915](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1301526 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies and unforeseen failures or malfunctions throughout the County's distribution system. This request is to increase scope of work and funds to allow for the completion of work. Awarded to Ruby-Collins, Inc. Amount Not To Exceed \$22,235,110.70.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-0941](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Purchase Order (PO) No. 1292080 Non CDL Truck Rental (Emergency): for use by the Department of Public Works - Sanitation. This PO consists of the rental of non-CDL trucks to assist with County recycling routes. This request seeks to increase the PO funds and continue the current lease of 4 existing non-CDL trucks through December 31, 2023. Awarded to RDK Assets, Inc. dba RDK Trucks Sales. Amount Not to Exceed: \$183,844.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-0961](#) Commission District(s): 4, 5 & 7  
RFP - Request for Proposal No. 23-500642 Redan Road Corridor Scoping Study: for use by Public Works Transportation (365 Days). Consists of providing a transportation study to guide in modernizing the Redan Road corridor from Holcombe Road to South Hairston Road to improve better transportation options for the stakeholders in the area and to address congestion/safety issues. Recommend award to the highest scoring proposer: KCI Technology, Inc. Amount Not To Exceed: \$379,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-1005](#) Commission District(s): ALL  
LB - Invitation No. 23-101562 Residential Single-Stream Recycling Materials, Commercial Cardboard & Mixed Paper (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. Consists of processing residential single-stream recycling materials, commercial cardboard, and mixed paper collected by the recycling program. Recommend award to the lowest, responsive and responsible bidder: Pratt Recycling, Inc. Amount Not To Exceed: \$1,170,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-1014](#) Commission District(s): All  
LB - Invitation No. 23-101572 2023 LMIG Road Resurfacing Projects (Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). Consists of resurfacing DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: C.W. Matthews Contracting Co. Inc. Amount Not To Exceed: \$25,692,675.58.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-1015](#)

Commission District(s): All  
REN - Contract No. 1303265 Steel Bottoms & Tops Lids (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of purchasing steel bottoms and top lids for commercial containers at various locations within the County. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of August 31, 2023. This request also seeks to exercise the 1st renewal option through August 31, 2024. Awarded to Wastequip Manufacturing Company, LLC. Amount Not To Exceed: \$200,00.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-1017](#)

Commission District(s): All  
REN - Contract No. 1303313 Commercial Containers, Commercial Container Lids, Commercial Recycle Containers and Roll-Off Containers (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of supplying commercial containers for the roll-off and commercial services. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of August 31, 2023. This request also seeks to exercise the 1st renewal option through August 31, 2024. Awarded to Wastequip Manufacturing Company, LLC. Amount Not To Exceed: \$300,00.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-1018](#)

Commission District(s): All  
REN - Contract Nos.: 1266958 and 1269771 Guardrail Repair and Installation (2nd Renewal - Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing repair and installation of guardrails within various areas of the County. This request seeks to exercise the 2nd renewal option through September 30, 2024. Awarded to Stembridge Custom Metals, Inc. and Gracie Gray Contractors, Inc. Total Amount Not To Exceed: \$500,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-1039](#) Commission District(s): ALL  
LB - Invitation No. 23-101590 DeKalb Industrial Way at Milscott Drive Traffic Signal (270 days): for use by Public Works-Transportation. Consists of the installation of a traffic signal on DeKalb Industrial Way at Milscott Drive. Some roadway striping and minor sidewalk work are included. Recommend award to the sole, responsive and responsible bidder: Brooks Berry Haynie & Associates, Inc. Amount Not To Exceed: \$353,635.75.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-1081](#) Commission District(s): ALL  
LB - Invitation No. 23-101579 Compressed Natural Gas (CNG) Fuel Station Operations, Preventive Maintenance, & Repair Services (Annual Contract with 3 Options to Renew): for use by Public Works - Sanitation. Consists of providing on call operations, preventive maintenance, and repair services for the CNG fueling station. Recommend award to the overall lowest, responsive and responsible bidder: Atlanta Gas Light Company. Amount Not To Exceed: \$450,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

#### Recreation, Parks and Cultural Affairs

[2023-1031](#) Commission District(s): All Districts  
BOOST After-School Grant Year 3 2023-2024 \$150,000  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1032](#) Commission District(s): 2 and 6  
Jackson Cody Stenhouse Memorial Bench at Mason Mill Park Dog Park  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1100](#) Commission District(s): 4 and 6  
To Increase Monthly Horse Boarding Fees at Little Creek Horse Farm  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/26/2023 .**

**Watershed Management**

[2023-1049](#) Commission District(s): 3 & 6  
Agreement for the Construction and Financing of Sewer Upgrades with Cielo Blu, LLC for a Contribution Amount of \$143,500  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

[2023-1175](#) Commission District(s): 4 & 7  
Financing of Water Line Upgrades with the City of Tucker not to exceed \$336,827.11  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/19/2023 .**

**C. Review of Board of Commissioners Preliminary Agenda**

**APPOINTMENTS**

**Board of Commissioners - District 4**

[2023-1139](#) Commission District(s): District 4  
Record the appointment of Tyra Paytes to the District 4 Community Council Board.  
**This agenda item was accepted to BOC agenda - Appointment**

**Board of Commissioners - District 5**

**ITEMS FOR RECORDING IN THE MINUTES**

[2023-1192](#) Commission District(s): District 5  
Recording of the Appointment of Kevin D. Chapman Jr. to the SPLOST Oversight Committee for Revenues and Expenditures, District 5 Post  
**This agenda item was accepted to BOC agenda - Appointment**

**PRELIMINARY**

**Board Of Commissioners**

- [2023-1171](#) Commission District(s): All  
Approval of Minutes for the September 19, 2023 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 2**

- [2023-1163](#) Commission District(s): Commission Districts 2 and 6  
Appropriation of \$15,000 from District 2 ARP Funding to the Decatur MLK Service Project for Home Repairs to Mitigate the Impact of COVID-19 for Vulnerable Seniors and Veterans.  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1166](#) Commission District(s): All Commission Districts  
Appropriation of \$5,000 from the 2023 District 2 Reserve for Appropriation to Latin American Association to Support the Mission and Operations that Provide Direct Services of Economic Empowerment, Civic Engagement, Youth Services, Family Stabilization and Immigration Services for Latinos in DeKalb County  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 3**

- [2023-1190](#) Commission District(s): District 3  
2023 Mid-Year Budget amendment request to purchase 2 mobile surveillance trailers to be used in the parks or any area within in the county that can help deter criminal activity  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/19/2023 .**

- [2023-1198](#) Commission District(s): District 3  
2023 Mid-Year Budget Amendment Request to Expand the Contractual Services with Clean Star National to Chemically Remove Graffiti from the County's Property  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/19/2023 .**

**Board of Commissioners - District 4**

[2023-1062](#) Commission District(s): District 4  
Allocation (not to exceed) \$75,000 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388.63230.521209.10.4.602778 to DeKalb County Board of Health.

**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1063](#) Commission District(s): District 4  
Allocation (not to exceed) \$75,000 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388.63230.521209.10.4.602778 to DeKalb Community Service Board (CSB).

**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1098](#) Commission District(s): District 4  
Allocation not to exceed \$5,000 of District 4 2023 Reserve for Appropriation Funds to AGAPE FREEDOM CENTER INC. a 501(c)(3) organization for the 2023 and 2024 Scottdale Day events.

**This agenda item was Accepted to the BOC agenda - Consent**

#### **Board of Commissioners - District 6**

[2023-1135](#) Commission District(s): Commission Districts 4 and 6  
To rescind agenda item 2023-0036 substitute approved 4-11-2023 for an \$125,000.00 over a two-year period from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) to provide medical equipment at the new CCHC facility located at 4038 Rockbridge Road.

**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1136](#) Commission District(s): Commission Districts 4 and 6  
To Approve \$-----125,000.00 from District 6 ARP Appropriations to Clarkston Community Health Center (CCHC) Use to Increase the Capacity to Meet the Critical Need for COVID-19 Related and Healthcare Access and Equity Provisions for the Un/Under Insured and Immigrant and Refugee Community.

**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1137](#) Commission District(s): All Commission Districts  
Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 11/14/2023 .**
- [2023-1138](#) Commission District(s): Commission Districts 6 and 2  
Approve \$15,000.00 from District 6 ARP appropriations to support to the Decatur MLK Service Project to Mitigate Seniors and Veterans households that Have Faced Negative Economic Impacts Due to COVID From Losing Their Homes.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1156](#) Commission District(s): Commission District 6  
To Appropriate \$10,000 From the District 6 Youth Allocation Fund to the Fruitful Communities Foundation to Support the Green Libraries Tours Program Providing DeKalb Youth with Educational and Engaging Opportunities to Learn about Climate Action, Sustainable Practices, and Their Respective Role in a Greener DeKalb County.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1157](#) Commission District(s): District 6  
Board of Commission Approval to Re-appropriate D6 \$200.000 of ARP Funding to ARP General Fund to Allocate to District 6 Reserve for Appropriations  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1158](#) Commission District(s): Commission District 6  
To rescind agenda item 2023-0833 approved 7-11-2023 for A District 6 ARP Allocation to Support the DeKalb Chamber of Commerce with Planning and Establishing an Annual DeKalb County Education and Workforce Development Summit  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1159](#) Commission District(s): All Commission Districts  
To Approve Y2023 \$40,000.00 from the 2023 District 6 Reserve for Appropriations of the 3-year Commitment and Sponsorship to the DeKalb Chamber of Commerce to Fund the Annual DeKalb County Education and Workforce Development Summit  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1167](#) Commission District(s): All Commission Districts  
Appropriation of \$5,000 from the District 6 Reserve for Appropriation to Latin American Association to Support the Mission and Operations that Provide Direct Services of Economic Empowerment, Civic Engagement, Youth Services, Family Stabilization, and Immigration Services for Latinos in DeKalb County.  
**This agenda item was Accepted to the BOC agenda - Consent**

#### Clerk to the Board of Commissioner and CEO

[2023-1093](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of August 24, 2023  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1130](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of September 12, 2023  
**This agenda item was Accepted to the BOC agenda - Consent**

#### State Court

[2023-1183](#) Commission District(s): All  
Approval of Tyler Technologies Civil Process software maintenance and support agreement.  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/26/2023 .**

#### D. Review/Recap of New Items for the BOC Agenda

#### E. Items Previously Heard

#### PUBLIC HEARING

**Planning and Sustainability**

[2023-0589](#) COMMISSION DISTRICT(S): Commission District 01 Super District 07  
Application of Smith Gambrell and Russell requesting to rezone the properties located at 3355, 3375, and 3395 Northeast Expressway from OI (Office Institutional) zoning district to HR-3 (High Density Residential) zoning district in order to remove the existing buildings and redevelop the property for multi-family buildings, at 3355, 3375 and 3395 Northeast Expressway.

[2023-0601](#) COMMISSION DISTRICT(S): All Districts  
Application of Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to revise definition of "Drive Through Facility" and revise description of land uses and how they are permitted in land use table relating to "Drive Through Facility" and for other purposes. This text amendment is County-wide.

**"DECISION ONLY" ITEMS – NO PUBLIC HEARING****Planning and Sustainability**

[2023-0585](#) COMMISSION DISTRICT(S): Commission District 03 Super District 07  
Application of Devon Hudson to rezone property from NS (Neighborhood Shopping) zoning district to MU-1 (Mixed Use) zoning district to allow for a mixed-use building with live/work and retail/restaurant uses, at 4750 Flat Shoals Parkway.

**APPEALS****Planning and Sustainability**

[2023-1013](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of a Decision of the Historic Preservation Commission at 1853 North Decatur Road by Margarita Studemeister and Renee Nelson

**ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 1**

[2023-0252](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County, Georgia, to Provide Annual Funding to the Clarkston Community Health Center

[2023-1022](#) Commission District(s): All Districts  
To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

**Board of Commissioners - District 6**

[2023-0328](#) Commission District(s): All Commission Districts  
A Resolution Calling Upon the State of Georgia To Mandate, Support, and Implement the Use of Body Cameras For All Responding Georgia State Patrol Troopers (GSP)

[2023-0554](#) Commission District(s): All Commission Districts  
To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

[2023-0563](#) Commission District(s): All Commission Districts  
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

[2023-0565](#) Commission District(s): All Commission Districts  
A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

[2023-0679](#) Commission District(s): All DeKalb County Commission Districts  
A Budget Resolution for DeKalb County Repurposing Unspent Police Budget Funds for Community Services and Recruitment Investments

[2023-1000](#) Commission District(s): All Commission Districts  
Place Holder for Working Revisions to the Public Works and Infrastructure (PWI) Committee to Include Environmental Justice Matters That Fall Under this Committee of Jurisdiction.

[2023-1052](#) Commission District(s): All  
To Resolution to Urge DeKalb County CEO Michael Thurmond to Apply for the “Justice 40” Grants Under the Inflation Reduction Act for the Advancement of Social, Economic, and Environmental Justice in DeKalb County

[2023-1054](#) Commission District(s): All  
A Resolution By The DeKalb County Board of Commissioners in Support of the Writers Guild of America and Screen Actors Guild Strikes

[2023-1056](#) Commission District(s): All  
A Resolution by the DeKalb County Board of Commissioners in Support of a Special Purpose Local Options Sales Tax (SPLOST) 2 Projects: Mental Health Crisis Recovery Center, Animal Shelter Expansion, and Completion of a Multi-Use Trail System and Pedestrian Routes, and Encouraging County-Municipal Collaboration

**Board of Commissioners - District 7**

[2023-0252](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County, Georgia, to Provide Annual Funding to the Clarkston Community Health Center

**Budget**

[2023-1042](#) Commission District(s): All  
2023 Budget Revision

**Chief Executive Office**

[2022-1045](#) Commission District(s): All Commission Districts  
To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

**Clerk to the Board of Commissioner and CEO**

[2023-1041](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of August 22, 2023

**District Attorney**

[2023-1036](#) Commission District(s): all  
Acceptance of 2024 Child Support Contract Between the State of Georgia and the Office of the District Attorney

**Public Works - Fleet Maintenance**

[2023-1012](#) Commission District(s): All Commissioner Districts  
DeKalb County Auction of Vehicles and Pieces of Equipment

**Public Works - Roads & Drainage**

[2023-0983](#) Commission District(s): County Wide  
Speed Zone Order/Radar Permit Application - No cost to county

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2023-0912](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear Contract): for use by Police Service-Animal Services Enforcement. This contract consists of providing animal shelter operations and services. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$6,300,000.00.

[2023-0921](#) Commission District(s): ALL  
REN - Contract Nos.: 1262401, 1262403, 1262413 and 1262406  
Automobiles, Vans, Trucks, and Accessories (Annual Contract - 2nd of  
2 Options to Renew): for use by Public Works-Fleet Management.  
These contracts consist of purchasing replacement vehicles to enable  
County personnel to complete daily tasks that require the use of  
automobiles. This request seeks to exercise the 2nd renewal option  
through August 31, 2024. Awarded to Wade Ford, Inc.; Hardy  
Chevrolet, Buick, GMC, Inc.; Hardy Family Ford, Inc.; and ZT Auto  
CDJR Union City, LLC. Total Amount Not To Exceed:  
\$11,801,500.00.

*Purchasing & Contracting - to PWI Committee*

[2023-0830](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1268548 (fka 1210485) and  
Change Order No. 2 to Contract No. 1208627 Consent Decree -  
Construction Management Services: Gravity Sewer Rehabilitation and  
Replacement (CD-GSRR): for use by the Department of Watershed  
Management (DWM). These contracts consist of providing  
construction management services for various gravity sewer collection  
system rehabilitation and replacement projects. This request is to  
increase contract funds to Contract Nos.: 1268548 (fka 1210485) and  
1208627 and the contract term through December 31, 2025 to Contract  
No. 1268548 (fka 1210485). Awarded to Gresham Smith/CERM Joint  
Venture (GS/C-JV) and Benchmark Management, LLC. Total Amount  
Not to Exceed: \$5,930,000.00.

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**