DeKalb County Government

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



Summary

Tuesday, December 5, 2023 9:00 AM

Manuel J. Maloof Auditorium

Special Called Meeting

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

Commissioner Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

2023-1451

Commission District(s): All

Board of Commissioners' 2024 Regular Business and Committee of the Whole

Meetings Calendar

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

Work Session

- I. Committee of the Whole
- A. Committee Reports
- B. Decide Dekalb Update
- C. Review of the Proposed Executive Agenda for December 12, 2023
- D. Review of Board of Commissioners Preliminary Agenda
- E. Review/ Recap of New Items for the BOC Agenda
- F. Items Previously Heard
- **II. Special Call Meeting**

2023-1558

Commission District(s): All

To Convene a Special Called Meeting

Approved

A. Public Comments at 10:00am

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.

In person comments:

Julie Ralston- 1773 Ridgewood Drive Atlanta. GA 30307; Ali Abdulsamad- 1350 Green Oak NW Lawrenceville, GA 30043

B. APPEALS

2023-1306 COMMISSION DISTRICT(S): 2 & 6

Appeal of Decision of the Historic Preservation Commission at 1176 Lullwater

Road by Virginia Tate

Approved

2023-1308 COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1176 Lullwater

Road by Katharine Butler & George Beazley

2023-1330 COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1780 Ridgewood Drive by Peggy Hibbert

Tabled

C. ITEMS FOR DECISION BY THE BOARD

2023-1375 Commission District(s): All Districts

2024 DeKalb County Legislative Packet

Approved substitute

2023-1451 Commission District(s): All

Board of Commissioners' 2024 Regular Business and Committee of the Whole

Meetings Calendar

Tabled

2023-1478 **Commission District(s):** Commission District 2 and 6

DeKalb County's objection to the proposed annexation of approximately 1.72 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation via the one hundred percent (100%) method

Tabled

2023-1448 Commission District(s): All Commission Districts

Resolution to Continue an Equalized Homestead Option Sales Tax ("EHOST") and Impose a Special Purpose Local Option Sales Tax ("SPLOST II") in DeKalb County

2023-1161 COMMISSION DISTRICT(S): ALL DISTRICTS

Application of the Director of Planning and Sustainability to adopt the 2024-25 Zoning Calendar. This text amendment is County-wide.

Approved Substitute

2023-1040 Commission District(s): ALL

REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance,
Repair, and Replacement Services (1st Renewal of 2 Options to Renew): for use
by the Departments of Facilities Management (FM), Recreation Parks and
Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts
consist of roof maintenance, repair, and replacement services at County owned
facilities. This request seeks to exercise the 1st renewal option and add DWM
usage. Awarded to Hawk Construction Company, LLC, and National Building
Contractors, Inc. Total Amount Not To Exceed: \$5,986,642.65.

Approved Substitute

2023-1559 Commission District(s): All

To convene an Executive Session Meeting

Approved

2023-1560 Commission District(s): All

To Adjourn an Executive Session Meeting

2023-1561 Commission District(s): all

Proposed payment for proposed resolutions of claims against the Dekalb County Sheriff and certain Sheriff employees in *Norman Simmonds v. Sheriff Melody Maddox et. al,* Civil Action No. 1:22-CV-01479-VMC, pending in the U.S. District Court, Northern District of Georgia.

Approved

2023-1330 COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1780 Ridgewood Drive by Peggy Hibbert

Taken off table

Approved

2023-1451 Commission District(s): All

Board of Commissioners' 2024 Regular Business and Committee of the Whole Meetings Calendar

Taken off table

Deferred

2023-1478 Commission District(s): Commission District 2 and 6

DeKalb County's objection to the proposed annexation of approximately 1.72 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation via the one hundred percent (100%) method

Taken off table

Approved substitute

2023-1563 Commission District(s): All

To Adjourn a Special Called Meeting