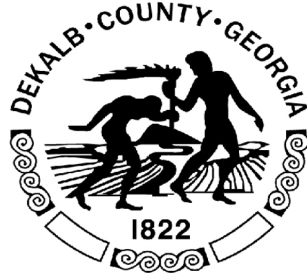


DeKalb County Government

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



Meeting Minutes

Tuesday, October 13, 2020

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

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

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

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Pastor Phil Schroeder
Dunwoody United Methodist Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

1. James Tsismanakis, (no address) - When I learned the 53 acres Blackhall purchased was going to become a new greenbelt and park for our county, I was thrilled. In this dual role representing the DeKalb Chamber and Discover DeKalb for tourism and activities in the county, I could not be more dedicated in support of this valuable exchange, one where I understand the value to the county will far exceed what Blackhall is accepting in exchange for expansion of their studios along Constitution Rd. As all of you on the commission are aware, more than a year ago our chamber, representative of hundreds of business leaders, sent a letter under the signature of Kat Taylor in support of this exchange. The DeKalb Chamber has not wavered in that commitment. I have great respect for Ryan Millsap as a business leader in our county who's willing to not only invest millions in his own operation, but also has invested in DeKalb's future through Advance DeKalb as well as the parks department for its program expansion. He has proven his willingness to work with this community for the benefit of all. You may not know this, but he made the largest single investment in south DeKalb County without any help from the county and is planning to expand with your blessing.

2. Betty Prather, 2339 Rolling Rock Dr. Conley, GA - I Support the land exchange between DeKalb County and Blackhall Studios. I respect the opinion of the opposition, however, I have lived in this community for 40yrs as many of my neighbors have. And I believe that our opinions should out-weigh the opinions of those who do not live here. I ask all the Commissioners to vote Yes and move this project forward without further delay. Thank you.

3. Jay Scott, (no address) - There are several key reasons this exchange of property is important and beneficial for DeKalb County and especially the residents and businesses of southwest DeKalb:

- DeKalb County will increase the amount of open space
- A permanent, protected greenbelt buffer will be established on both sides of Bouldercrest Drive connecting Gresham Park visually and functionally to Intrenchment Creek. At the same time it will buffer residents of Boulder Walk and other neighborhoods from the industry along Constitution Rd.
- It will save a number of significant mature trees – more significant trees than exist on the land Blackhall will receive
- It will protect Intrenchment Creek – the new studio locations will be hundreds of feet farther from the creek
- Southwest DeKalb has the opportunity for a new park that will bring together residents of the community
- DeKalb County has the opportunity to support a thriving important business – one which has already made a larger investment than ANY OTHER BUSINESS IN THE HISTORY OF SOUTH DEKALB
- This is clean industry, one that happens to also bring a lot of cache' to the county

Some have tried to paint this as an example of industry taking land from the people, but it could not be further from the truth. This exchange is, and always has been, about improving south DeKalb. It is about connecting existing resources, creating new recreational opportunities and involving a thriving business in community improvement. Along the way, it will bring new jobs and increase tax revenue for the county. And, if the county hasn't blown it by treating a businessman so badly, it is an opportunity to engage a successful person in the improvement of the community around him. This is an important step. It is embarrassing that it has taken so long, but now is better than never.

4. Ryan Millsap / Blackhall Studios, 1415 Constitution Road Atlanta, GA 30316 - From the day that Jay

Scott recommended that I exchange my 53 acres along Bouldercrest for a small part of Intrenchment Creek Park, I was convinced that it was best for the community. I feel that today more than ever. In the past couple of years, I've come to realize that this property on Bouldercrest Road is very valuable for the future of our neighbors. Referring to this area as a "great park connection" has made sense as it brings together over a thousand acres of contiguous green space. Therefore, we like to think of this deal as helping create the perfect balance of nature and commerce:

- The Environment-a plan that respects and improves the environment
- Equality – giving more in economic opportunity to these communities with amenities
- Economic Development - we are investing in the county in a very big way and even have visions for more

Since adopting DeKalb County for the headquarters of our growing studio operation, supporting the Georgia film industry, I have been proud to have served on committees focused on the economic development and growth in this county. As Blackhall grows, opportunities for residents will grow with us. The film industry is not only a clean industry but, with the support of tax benefits, we will work to create programs to help residents get into the industry, such as our virtual internship program that we will launch very soon. The film industry will grow as we are now coming out of the pandemic with so much pent up demand for content. Georgia is still the most competitive location for production and our expansion will greatly benefit from the demand that will come. I pledge that Blackhall will continue to be a conscientious community partner. We understand that a healthy relationship between business and residents is critical to the overall wellbeing of the community. We are proud to be helping fill a need with this new park, a larger and better park to which we will make a significant contribution. We will invest in other projects as well as we believe strongly in supporting community efforts to make southwest DeKalb a better place to live and work. We believe in Dekalb and we believe in long-term partnerships to make it even better. I want to thank so many supporters and all of the hundreds of residents who have signed our petition in person to support this land exchange. To people who have expressed doubts about our intent, who are dedicated to improving southwest DeKalb – let's find ways to work together on future projects. We have common goals that are best pursued together.

5. Emory Morsberger, (no address) - We exist to help businesses prosper and to implement improvement programs dealing with traffic, community beautification and more. This project touches on all of the things that are good about CIDs. We are absolute cheerleaders for Ryan Millsap and the way that he has come into our area, bringing business, participating in our meetings and seeing a vision for Dekalb like none other. We could not be more committed to helping him realize this next stage in his growth and his contribution to our incredible community at large. Thank you for all that you are doing for DeKalb!

6. Alison Clark, 1691 Boulder Walk Drive SE Atlanta, GA 30316 - In consideration of the pending land exchange, I urge you to support this measure for the betterment of the surrounding community. There is no compelling reason to deprive this community of the opportunity presented by the land exchange. To date, the opposition is leaning on an unfounded assertion that economic and ecological concerns are not being adequately considered. This demonstrates a failure to acknowledge the conditions on which the exchange can move forward and ignores the reality that the land exchange provides the county with more acreage of green space, added connectivity to surrounding communities, continued and enhanced access to the PATH system, as well as increased lighting and other security enhancements. It further ignores the fact that the land

development permit requires the adoption of and adherence to the established floodplain protection protocols. These provisions are in place to prevent the very challenge presented by those in opposition and should therefore eliminate any such concern. A failure to advance this land exchange would leave the Boulder Walk neighborhood and surrounding communities with no buffer between our quiet residential area and the incoming industrial development. This is a one of a kind opportunity to preserve the quiet enjoyment of our community. Additionally, the Southwest Dekalb community at large would benefit greatly from the existence of a park of the magnitude proposed for tract 3. The exchange comes with an introduction of new and greatly needed sidewalks, increasing connectivity; lighted safety call boxes, offering enhanced security; the largest ADA playground in the metro area, providing enrichment to our children; increased property values; programs to improve area schools and offer unique learning experiences; and a host of other advantages. Further, the partnership with Blackhall Studios brings more reason to support the land exchange; to include internships and workshops aimed at introducing residents to various jobs in the film industry, financial support for area development, well-paying jobs to support community members, and partnerships to spur the addition of quality retailers and service providers to the area. In closing, I respectfully ask that you offer your support to this measure that will greatly increase the quality of life for those of us in the southwest Dekalb corridor. A vote in favor of the land exchange is both necessary and appropriate to bring much needed progress to an area of Dekalb most in need of positive growth.

7. Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036 - Good Morning Commissioners, my name is Ed Williams, I am the chair of Concerned Citizens for Effective Government. I was disappointed at the way the elections were managed and held on June 9, 2020, I am very much hoping that the experience in October and November will be much better. On Monday, October 12, 2020, there seem to be lines wrapped around the buildings of each of the early voting sites. I had planned to vote on Monday, but I refuse to stand in line for hours to vote. There is going to be huge demand because there are only 19 early voting days and over 514,000 registered voters in DeKalb, and only 12 early voting sites. Do the math if every voting location stayed open for 12 hours a day and had on average 25 voting machines. Each voting machine would need to accommodate somewhere between 6 to 10 voters per hour and each location would need to handle approximately 3000 voters per day. On Monday, I went to my local library branch to look at some newspapers. While I was there several residents came up and asked where the early voting locations were. The library was their normal location but it was not an early voting site. There should be a way to inform voters where to go to vote through email or 311 communications, county website, TV, newspapers. It is crazy that citizens have to stand in line for hours to vote in 2020. The county may consider opening up some 24-hour voting locations to handle the demand. We cannot continue to do the same thing and get a different outcome.

There seems to be a disconnect with those who want people to vote and those who facilitate the voting process. How can it be that we are advocating that all citizens vote, but the system is not prepared to handle the demand? Citizens should not have to wait in line for 6 to 10 hours to vote. Something tells me we are going to have a huge problem come November 3, 2020. Election day is less than three weeks away. I hope that the election staff has posted and done everything possible to inform voters of the polling locations and that you have enough voting machines and poll workers. I asked that you let the community, news media and secretary of state know when you suspect that there will be election issues. The election board should post all its information on its website and keep it updated so that it can be a go-to resource throughout the election process. Please let the people know that they can vote early from October 12, 2020, through October 30, 2020.

8. Emily Halevy, 659 Farrar Ct. (no city, zipcode) - Good morning, Commissioners. My name is Emily Halevy. I live at 659 Farrar Ct. which is next door to the Avondale Hills development and across the street from the Kensington MARTA Station. Last week we learned that luxury apartments being built in the Avondale Hills development are funded through tax abatements to the tune of \$41M by the Joint Development Authority of DeKalb, Gwinnett and Newton County. The bond receiving agent of this development is Vesta Bouldercrest, LLC. Now- my first question was- why tax abatements for luxury apartments? Followed by a second question of- who is on the board of the Joint Development Authority that issued these bonds? I still don't have that answer. It seems this development authority operates in the shadows. The third question, which was - who is this company, Vesta Bouldercrest, that is receiving these tax abatements - turned out to be an easy one to answer. It's owned by Ryan Millsap. Tax abatements for corporations and multi-millionaires- while us DeKalb County taxpayers struggle with stormwater run-off (in fact, you might remember our catastrophic flood caused by the negligence of the same developer of Avondale Hills in August), under-funded public schools, sewer spills and potholes. Not to mention the lack of affordable housing. On the agenda this morning is a development by AHS for workforce housing just on the other side of the MARTA station. The site is challenged because of its topography and costs keep mounting which will either prevent its development or ultimately make it unaffordable. This developer is privately funded and is not using subsidies. So I ask you all. Why is that we can't figure out to subsidize affordable housing, but we can subsidize luxury apartments? Why do we need SPLOST funds to repave our roads, but developers get huge tax breaks without any obligation to give back to the community? And why is it that we can't figure out how to manage stormwater run-off, but we keep cutting down trees? Before the next corporate handout, and before we fund the next SPLOST, I ask on behalf of all county taxpayers for transparency and a cost-benefit analysis.

9. Stephen Binney (no address) - Good morning Commissioners, after this week-end I can only say "rain rain go away, how many sewers over flowed today". When the remnants of Hurricane Sally dumped as much as six inches of rain in the area last month, 2.1 million gallons spilled at one problem-plagued location near Lithonia. This site off Meadow Creek Path had already seen spills of 9.2 million and 6.9 million gallons earlier this year. With the passing by of Delta this week-end I suspect the spill numbers to be even worse. Meadow Creek Path may eventually have to declared an Environmental Hazard Zone. I was disappointed with losing Ted Rhinehart but I found him. He is now a Senior Program Manager with Corporate Environmental Risk Management, a company that currently does business with Dekalb County. Having CEO Thurmond's close friend in a position to help a company obtain contracts with Dekalb County may not be illegal but it is certainly morally questionable. For a county concerned about its public image we don't seem to do much to improve it. I want to thank the county for having Ms Butler shut down her on-line contract procurement business because she works in our contracts and procurement department. What I question is why does it always take a television or newspaper story before anything is done about situations like this. Out of sight, out of mind I guess. Speaking of questionable morality, there is no question that morality in the county's LSBE department is non-existent. One of the 2010 Special Purpose Grand Jury "red flags" was that "LSBE has no business office and little equipment". Looking at recent photographs of boxes of LSBE files scattered on the floor among other files and cabinets I would say nothing has seemed to changed over the last 15 years. The Grand Jury found that in this case the "LSBE is a mere pass-through performing no commercially useful and, in certain instances, their presence only added additional costs to the project and the county". The inaccuracy, incompleteness and missing of current files suggest nothing has changed but yet you extend the contract of the company that is not

doing its job. LSBE could be a valuable asset for small businesses in Dekalb County but until you do something it will remain the definition of corruption in Dekalb County. Sneaking on the Blackhall studios land swap after the executive session last week is worthy of your reputation. I have no horse in this race but I will remind the Commissioners that the property has only had a Phase 1 Environmental Assessment, which primarily assesses the likelihood that a site is contaminated through visual observations, historical use reviews and regulatory records, while a Phase 2 assesses whether contamination is in fact present. Without a Phase 2 assessment we really don't know what we are getting do we? All I can say is buyer beware. Thank you for your time and consideration.

10. Sonya Kirkland, 3526 Boulder Circle Ellenwood, GA 30294 - Good Day, I hope my email finds you all in good health! I am reaching out in continued support of the land exchange between DeKalb County and Blackhall Studios. I think this is a good fit for our community and hope we can all agree to move forward with the land exchange sooner than later. Thank you for your time and efforts in making this land exchange happen.

11. Ingrid Buxbaum, 1138 Dobbs Dr. (no city, zipcode) - My neighborhood will be directly affected by the decision you make to day on whether or not to approve the land exchange for Blackhall Studios. I ask that you please vote to approve this land exchange. If you do not approve the exchange we will be denied a park that can be used by many and we will continue to live near dangerous walking trails that are used by only a few and whose signs are riddled with bullet holes. If denied, Blackhall Studios will go ahead with the plans to build a studio on the corner of Key road and Bouldercrest. This will put large semi trucks directly down Key road through our residential neighborhood. Our streets cannot handle this kind of traffic. The commercial traffic is already dangerous And inappropriate for a residential neighborhood. There are so many reasons this is a good deal for Dekalb County.

12. Steven C Funk PE, 1094 Pluma Dr. (no city, zipcode) - Please vote in favor of the Blackhall Land Exchange. Black Hall Studios has been a great asset to southwest Dekalb. Historically We have Not had Opportunities knocking on our doors. This is a wonderful opportunity that we need to take advantage of. We hear opponents of this exchange talk about lofty goals of large parks with no way to get there. This is a gift. One we need to accept. We need a park that serves everyone in the community not just a few. I think the studio can continue to be a catalyst for economic development for Southwest Dekalb. I urge you to vote in favor of this exchange and allow it to move forward. Thank you.

13. Alison Clark, 1691 Boulder Walk Drive SE, Atlanta GA 30316 - In consideration of the pending land exchange, I urge you to support this measure for the betterment of the surrounding community. There is no compelling reason to deprive this community of the opportunity presented by the land exchange. To date, the opposition is leaning on an unfounded assertion that economic and ecological concerns are not being adequately considered. This demonstrates a failure to acknowledge the conditions on which the exchange can move forward and ignores the reality that the land exchange provides the county with more acreage of green space, added connectivity to surrounding communities, continued and enhanced access to the PATH system, as well as increased lighting and other security enhancements. It further ignores the fact that the land development permit requires the adoption of and adherence to the established floodplain protection protocols. These provisions are in place to prevent the very challenge presented by those in opposition and should therefore eliminate any such concern. A failure to advance this land exchange would leave the Boulder Walk

neighborhood and surrounding communities with no buffer between our quiet residential area and the incoming industrial development. This is a one of a kind opportunity to preserve the quiet enjoyment of our community. Additionally, the Southwest Dekalb community at large would benefit greatly from the existence of a park of the magnitude proposed for tract 3. The exchange comes with an introduction of new and greatly needed sidewalks, increasing connectivity; lighted safety call boxes, offering enhanced security; the largest ADA playground in the metro area, providing enrichment to our children; increased property values; programs to improve area schools and offer unique learning experiences; and a host of other advantages. Further, the partnership with Blackhall Studios brings more reason to support the land exchange; to include internships and workshops aimed at introducing residents to various jobs in the film industry, financial support for area development, well-paying jobs to support community members, and partnerships to spur the addition of quality retailers and service providers to the area. In closing, I respectfully ask that you offer your support to this measure that will greatly increase the quality of life for those of us in the southwest Dekalb corridor. A vote in favor of the land exchange is both necessary and appropriate to bring much needed progress to an area of Dekalb most in need of positive growth. Thank you for your time and consideration.

14. In Ho Lee, 1138 Dobbs Dr. Atlanta, GA (no zipcode) - Please supportive the land exchange. It makes sense for Dekalb County. The film business is a clean industry and it is growing. It makes sense to consolidate the studio locations away from residential. And the new park will be a great bonus.

15. Bobby Anderson, (no address) - My name is Bobby Anderson , I am in support of the land exchange. I believe it is a win win situation. The promise of economic development for the surrounding community plus an expanded and better park is great. Both are needed in this area where we live. Thank you.

16. Pat Culp, 3577 Bouldercrest Road Ellenwood, GA 30294 - Cedar Grove Neighborhood Association, a regional alliance, comprised of 10 surrounding neighborhood associations, has lived in this area for over 40 years. We realize the value of both green space and economic development. The problem is that there has been little to none economic development in the Southwest part of Dekalb County. We are thankful that Blackhall Studios chose to locate in our neighborhood and now wants to expand. Cedar Grove Neighborhood Association fully supports the exchange between Blackhall Studios and Dekalb County. This plan will create The Great Park Connection(Park), a gathering place for community neighbors, which will open up opportunities for jobs to be created in the area. We have work with commissioners in this district on this issue of revitalizing this part of the county through a feasibility study that was not follow up on with the community by those who were representing this community at the time. Blackhall will bring new energy to a left-behind part of Dekalb County. Your Vote in favor of the land exchange can make a difference in the quality of life for the future of our families, Thank You.

17. Jackie Malcom, 2427 Rockknoll Drive Conley, GA 30288 - I would like to express my feelings and agreement that I support Black Hall Studios. I believe this will be an access along with bringing economic wealth to our community. There has been Little to nothing within the 30 years of living in the South Dekalb area. There has been no business growth or jobs for our area. The plans Mr. Ryan has etched out for helping students & business owner in our area will be upgrade for the surroundings neighborhoods. I am in agreement with this land swap. I look forward to the improvements that will come to our neighborhood. I pray you all will listen to the majority of the homeowners in the area that this will affect. I live within the community not

outside the community looking in with a complaint. I live in the Wishing Wells Subdivision which is off Bouldercrest part of Cedar Grove Community. I would like to say I appreciate the owner of Black Hall Studios. He took the time to have several community meetings and allow us to meet him and ask questions. I pray Black Hall is able to get this swap. My family and I are ready for you all to move forward with this land swap in our favor. Let it be clear, we are for Black Hall Studios and for this land swap. Thank you.

18. Jeffrey Taylor (no address) - Hello, my name is Jeffrey Taylor. I own and operate 24/7 Coin Laundry at 4500 Glenwood Rd., Decatur GA 30032. I have owned and operated the store for over five years. I am concerned about crime in the area. Crimes such as violence, illegal gambling, prostitution and illegal drugs. My Laundromat provides a needed service to our community. But I am constantly seeing my customers have to walk or are deterred from my store due to the activity in the surrounding area. The gas stations at the intersection of Glenwood and Austin Drive are not serving our community well. We have citizens who see this questionable activity every day. There is a daycare within 50 feet of this questionable activity. Our community high school, Towers high school and many churches are just a short walk from this area. Please help us improve our community. My customers need to have a safe environment to wash and dry their clothes and enjoy their community. Thank you for your help.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, September 22, 2020 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link <https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Public Works - Transportation

[2020-0351](#)

Commission District(s): 1 & 7

Traffic Calming Petition - Summitridge Dr between Eaglerock Dr and Archwood Dr. Cost to the County is \$24,600.00.

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

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

[2020-1065](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Cedar St between N. Clarendon Ave and 7th Ave.

Cost to the County is \$30,050.00.

Jason Rogers, Michelle Allerdice, 3148 Cedar Street, Charles Frank, 388 Charles Ave., Stephanie Gumbis, 3205 Chapel St., spoke in favor

Star Collins, 3232 Cedar Street, Katie McFall, 3220 Cedar Street, spoke in opposition

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

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

[2020-1099](#)

Commission District(s): 1 & 7

Traffic Calming Petition - Goodfellows Rd & Smithsonia Dr between Chamblee Tucker Rd and Goodfellows Ct. Cost to the County is \$34,450.00.

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

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

[2020-1177](#)

Commission District(s): 4 & 6

Street Light Special Tax District- Avondale East 1 & 2

MOTION was made by Kathie Gannon, 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

Planning & Sustainability

[2020-0833](#)

COMMISSION DISTRICT(S): 2 & 6

Application of Focus Brands c/o Julie Sellers for a Special Land Use Permit (SLUP) to construct a new drive-through restaurant (Jamba Juice & Auntie Anne’s) within the C-1 (Local Commercial) District, at 2933 N. Druid Hills Road.

Julie Sellers, 1776 Peachtree St., spoke in favor

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be deferred, until November 10, 2020 for Public Hearing. The motion carried by the following vote:

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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2020-0313](#)

COMMISSION DISTRICT(S): 4 & 6

Application of AHS Residential to rezone seven parcels from O-I (Office Institutional) District to HR-3 (High Density Residential - 3) District to allow for the development of multi-family units at a proposed density of 40 units per acre, at 4213, 4203, 4195, 4187, 4179, 4183 & 4159 Memorial Drive.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until October 27, 2020 for Decision Only. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

[2020-1080](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Juan Leon

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1080, 2020-1081, 2020-1093, 2020-1095, 2020-1096, 2020-1237, 2020-1197, 2020-1115, 2020-1116 were heard together. The motion carried by the following vote:

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

[2020-1081](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Paul Jensen

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1080, 2020-1081, 2020-1093, 2020-1095, 2020-1096, 2020-1237, 2020-1197, 2020-1115, 2020-1116 were heard together. The motion carried by the following vote:

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

[2020-1093](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Space Lease Agreement with Richard Hanley.

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1080, 2020-1081, 2020-1093, 2020-1095, 2020-1096, 2020-1237, 2020-1197, 2020-1115, 2020-1116 were heard together. The motion carried by the following vote:

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

[2020-1095](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Shop Space Lease Agreement with James Frank

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1080, 2020-1081, 2020-1093, 2020-1095, 2020-1096, 2020-1237, 2020-1197, 2020-1115, 2020-1116 were heard together. The motion carried by the following vote:

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

[2020-1096](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Shop Space Lease Agreement with Christopher Dunham

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1080, 2020-1081, 2020-1093, 2020-1095, 2020-1096, 2020-1237, 2020-1197, 2020-1115, 2020-1116 were heard together. The motion carried by the following vote:

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

Board of Commissioners

[2020-1162](#)

Commission District(s): All

Approval of Minutes for the October 6, 2020 Committee of the Whole Meeting

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 27, 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

[2020-1237](#)

Commission District(s): All Districts

A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned To Grant Fund #258, Reserved for District 1 Appropriations to the Community Based Organization Let's Chat, LLC, DBA Respectful Ways, a program for social-emotional learning (SEL) for Pre K - Grade 12 students and educators in the DeKalb County School District in the amount of \$25,000.

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1080, 2020-1081, 2020-1093, 2020-1095, 2020-1096, 2020-1237, 2020-1197, 2020-1115, 2020-1116 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 2

[2020-1195](#)

Commission District(s): All Commission Districts

A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned To Grant Fund #258, Reserved For District 2 Appropriations To The DeKalb Library Foundation, Inc. For The Purpose Of Reimbursement for Maintaining Security By Providing Technology For Broadband Access by the DeKalb County Public Library To Residents In DeKalb County Affected By The COVID-19 Pandemic. (Estimated Cost of \$69,500)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson 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 Gannon

Absent: 1 - Commissioner Cochran-Johnson

[2020-1196](#)

Commission District(s): District 2

To appropriate Coronavirus Aid, Relief and Economic Security (CARES) ACT Assigned to Grant Fund #258, Reserved for District 2 To the DeKalb County Board of Health for The Purpose Of Public Education Messaging for DeKalb County.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson 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 Gannon

Absent: 1 - Commissioner Cochran-Johnson

[2020-1197](#)

Commission District(s): District 2

To Appropriate \$400,000 from Coronavirus Aid, Relief and Economic Security (CARES) ACT Assigned to POETA Account

#105424.63258.521209.01.02.602313 Reserved for District 2.

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1080, 2020-1081, 2020-1093, 2020-1095, 2020-1096, 2020-1237, 2020-1197, 2020-1115, 2020-1116 were heard together. The motion carried by the following vote:

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

[2020-1198](#)

Commission District(s): District 2

To appropriate Coronavirus Aid, Relief and Economic Security (CARES) ACT Funding Assigned to Grant Fund #258, Reserved for District 2 To the DeKalb County Community Development Department for The Purpose Of Administering Operational Continuity Reimbursement to District 2 Non-profits.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson 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 Gannon

Absent: 1 - Commissioner Cochran-Johnson

Board of Commissioners - District 4

[2020-1161](#)

Commission District(s): District 4

Allocation to appropriate Federal Coronavirus Relief Funds reserved for District 4 in POETA account #105424.63258.521209.01.04.602313.1 to community-based organizations (CBOs) and WorkSource DeKalb for the purpose of community food distribution, housing relief, utilities and other essential needs not to exceed \$500,000.

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson 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 Gannon

Absent: 1 - Commissioner Cochran-Johnson

Board of Commissioners - District 5

[2020-1239](#)

Commission District(s): District 5

To Appropriate an Amount Not to Exceed \$315,000 Coronavirus, Aid, Relief, and Economic Security Act “CARES ACT” Assigned to POETA Account #105424.63258.521209.01.05.602313 Reserved for District 5 Appropriations to the Community Based Organizations (CBOs) Described in the Fiscal Impact Section of this Agenda Item below for Maintaining Food Security, Assistance with Rent/Mortgage/Utilities, Virtual Learning Assistance for Students and the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson 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 Gannon

Absent: 1 - Commissioner Cochran-Johnson

[2020-1240](#)

Commission District(s): District 5

To Appropriate an Amount Not to Exceed \$10,000 of Coronavirus, Aid, Relief, and Economic Security Act “CARES ACT” Assigned to POETA Account #105424.63258.521209.01.05.602313 Reserved for District 5 Appropriations to the Community Based Organizations (CBOs) Described in the Fiscal Impact Section of this Agenda Item below for Maintaining Food Security, Assistance with Rent/Mortgage/Utilities, Virtual Learning Assistance for Students and the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson 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 Gannon

Absent: 1 - Commissioner Cochran-Johnson

[2020-1245](#)**Commission District(s):** District 5

Amend Agenda Item 2020-1118, Approved September 22, 2020 and Appropriate an Amount Not to Exceed \$675,000 of Coronavirus, Aid, Relief, and Economic Security Act "CARES ACT" Assigned to POETA Account #105424.63258.521209.01.05.602313 Reserved for District 5 Appropriations to the Community Based Organizations (CBOs) Described in the Fiscal Impact Section of this Agenda Item below for Maintaining Food Security, Assistance with Rent/Mortgage/Utilities, Virtual Learning Assistance for Students and the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson 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 Gannon

Absent: 1 - Commissioner Cochran-Johnson

Board of Commissioners - District 6

[2020-1241](#)**Commission District(s):** All Districts

A Resolution to Appropriate Federal CORONAVIRUS Relief Fund proceeds of \$760,000 assigned to Grant Fund #258 (POETA Account 105424.63258.521209.01.06.602313) reserved for District 6 Appropriations to the Community Based Organizations (CBOs) listed in Appendix A of the Resolution included for community distribution and other purposes of maintaining food security, assistance with rent/mortgage, PPE protection, opioid treatment, health prevention, specialized care, and virtual learning assistance for students, and the community at large who have been severely by the COVID-19 Pandemic.

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be to approve the substitute. 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 7[2020-1238](#)**Commission District(s):** District 7

To Appropriate Coronavirus, Aid, Relief, and Economic Security Act "CARES ACT" Assigned to POETA Account #105424.63258.521209.01.07.602313 Reserved for District 7 Appropriations to the Community Based Organization Described in the Fiscal Impact Section of this Agenda Item below for the Purpose of the Creation of an Entrepreneurship Incubator to Encourage Small Business Development for the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

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

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

2020-1243

Commission District(s): District 7

Placeholder To Appropriate Coronavirus, Aid, Relief, and Economic

Security Act "CARES ACT" Assigned to POETA Account

#105424.63258.521209.01.07.602313 Reserved for District 7

Appropriations

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be withdrawn. Commissioner Mereda Davis Johnson and Kathie Gannon were out of the room and not voting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Davis Johnson, and Commissioner Gannon

Chief Executive Office

2020-1230

Commission District(s): All

The Center for Tech and Civic Life (CTCL) COVID-19 Response Grant

MOTION was made by Larry Johnson, seconded by Jeff Rader, 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

Clerk to the Board of Commissioners and CEO

[2020-1159](#)

Commission District(s): All

Approval of the Minutes of the Regular Meeting of September 22, 2020

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 27, 2020. Items 2020-1159 and 2020-1160 were heard together. The motion carried by the following vote:

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

[2020-1160](#)

Commission District(s): All

Approval of the Minutes of the Zoning Meeting of September 24, 2020

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 27, 2020. Items 2020-1159 and 2020-1160 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

Finance

[2020-1158](#)

Commission District(s): All Commission Districts

Approving the Interest Rate on the WIFIA Note and the Debt Service Schedule for the WIFIA Loan

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute. Commissioners Nancy Jester and Kathie Gannon abstained. The motion carried by the following vote:

Yes: 5 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

Abstain: 2 - Commissioner Jester, and Commissioner Gannon

Fire & Rescue Services

[2020-1138](#)

Commission District(s): All

Acceptance of 2019 Assistance to Firefighters Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency - Award Amount \$809,641.82.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-1138 and 2020-1139 were heard together. The motion carried by the following vote:

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

[2020-1139](#)

Commission District(s): All

Acceptance of 2019 Staffing for Adequate Fire And Emergency Response (SAFER) Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency - Award Amount \$5,839,110.00 - No Grants Funds Match.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-1138 and 2020-1139 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

[2020-1115](#)

Commission District(s): All Commission Districts

FY 2021 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant,
\$39,625.60

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1080, 2020-1081, 2020-1093, 2020-1095, 2020-1096, 2020-1237, 2020-1197, 2020-1115, 2020-1116 were heard together. The motion carried by the following vote:

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

[2020-1116](#)

Commission District(s): All Commission Districts

FY 2021 Metro Atlanta Traffic Enforcement Network (MATEN) Grant,
\$21,606.88

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1080, 2020-1081, 2020-1093, 2020-1095, 2020-1096, 2020-1237, 2020-1197, 2020-1115, 2020-1116 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

[2020-1201](#)

Commission District(s): All

Front Yard Tree Program with Trees Atlanta

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. 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

[2020-1144](#)

Commission District(s): All

Awarding of the 2020 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 to the County

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1144 and 2020-1145 were heard together. The motion carried by the following vote:

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

[2020-1145](#)

Commission District(s): All

Awarding Victim Assistance Grants for 2020 to State Certified Victim Assistance Non-Profit Agencies-Transfer funds from the Victim Assistance Fund 206 to the Human Services Grant Fund-Cost Center 67510-At a Cost of \$139,644 to the County

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1144 and 2020-1145 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

Public Works - Transportation

[2020-1120](#)

Commission District(s): 2, 4 and 6

Time Extension for GDOT Right-of-Way Agreement for 40 Traffic Signals, GDOT PI # 0002669

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until October 27, 2020. Items 2020-1120 and 2020-1133 were heard together. The motion carried by the following vote:

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

[2020-1133](#)

Commission District(s): 1 and 7

Tucker Streetscape Funding from Intergovernmental Agreement with the City of Tucker

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until October 27, 2020. Items 2020-1120 and 2020-1133 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 ERPS Committee

[2020-1010](#)

Commission District(s): ALL

RFP - Request for Proposals No. 20-500540 EMS Billing Services for Fire and Rescue for DeKalb County (Revenue Generating Multiyear Contract): for use by the Department of Fire and Rescue. Consists of providing billing services for ambulance “transports” and “non-transports” where on-scene emergency medical care has been provided. Recommend award to the highest scoring proposer: Digitech Computer, LLC. Revenue Generating Contract.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1010, 2020-1109, 2020-1111 were heard together. The motion carried by the following vote:

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

[2020-1109](#)

Commission District(s): A11

CO - Change Order No. 2 to Contract No. 1109393 for The Purchase of Mobile Office Trailers: for use by Fire Rescue. This contract consists of providing new mobile office trailers. Awarded to McGrath Rentcorp DBA Mobile Modular Management Corporation. Amount Not To Exceed: \$1,725,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1010, 2020-1109, 2020-1111 were heard together. The motion carried by the following vote:

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

[2020-1111](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1019538 for Emergency Notification System for use by the DeKalb Emergency Management Agency (DEMA). This contract consists of customer and technical support for a notification system (Code Red) that communicates urgent matters of public interest and concern. Awarded to OnSolve, LLC. Amount Not To Exceed: \$56,700.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1010, 2020-1109, 2020-1111 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 FAB Committee

[2020-0885](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew): for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. The contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$538,742.00.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on October 27, 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

Purchasing & Contracting - to OPS Committee

[2020-1003](#)

Commission District(s): ALL

LB - Invitation No. 20-101267 Purchase of Alternative Fuel (CNG & Propane) Vans, Trucks & Accessories (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of the purchase of vehicles to be converted from gas vehicles to alternative fuel (CNG & propane) vehicles.

Recommend award to the sole bidder who is responsive and responsible: Allan Vigil Ford Lincoln. Amount Not To Exceed: \$750,000.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 27, 2020. Items 2020-1003, 2020-1006, 2020-1054, 2020-1079, 2020-1103 were heard together. The motion carried by the following vote:

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

[2020-1006](#)

Commission District(s): ALL

CA - Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Cooperative Contracts #081716-NVS (for chassis) & #122017-AMI (for sewer body attachment) to purchase one (1) Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for the purpose of cleaning sewers, wastewater and storm drain pipes. Awarded to: Rush Truck Centers of Georgia. Amount Not To Exceed: \$256,913.88.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 27, 2020. Items 2020-1003, 2020-1006, 2020-1054, 2020-1079, 2020-1103 were heard together. The motion carried by the following vote:

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

[2020-1054](#) **Commission District(s): ALL**

REN - Pest Control Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1126218 for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at various County locations. Awarded to Power House Termite and Pest Control. Amount Not To Exceed: \$100,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 27, 2020. Items 2020-1003, 2020-1006, 2020-1054, 2020-1079, 2020-1103 were heard together. The motion carried by the following vote:

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

[2020-1079](#) **Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (IT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$853,508.40.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 27, 2020. Items 2020-1003, 2020-1006, 2020-1054, 2020-1079, 2020-1103 were heard together. The motion carried by the following vote:

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

[2020-1103](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1167719 for Inspection and Maintenance of Fire Suppression System (Annual Contract With 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Awarded to Alliance Fire Protection Services, Inc. Amount Not To Exceed: \$90,000.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 27, 2020. Items 2020-1003, 2020-1006, 2020-1054, 2020-1079, 2020-1103 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 PECS Committee

[2020-0942](#)**Commission District(s): 5 and 7**

RFP - Proposal No. 19-500537 Lou Walker Senior Center Aquatic Services (Multi-Year Contract): for use by the Department of Human Services (HS). Consists of providing Aquatic Services to seniors at the Lou Walker Senior Center. Recommend award to the highest scoring proposer. United Pool Management of America, LLC. Total Amount Not To Exceed: \$212,904.00.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0942, 2020-1014, 2020-1045 were heard together. The motion carried by the following vote:

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

[2020-1014](#)**Commission District(s): ALL**

REN - Infield Mix, Sand, Mulch and Other Ground Materials (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1184982 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing infield mix, sand, mulch and other ground materials for various DeKalb County Parks. Awarded to: Green Acres Supplies Inc. Amount Not To Exceed: \$65,000.00.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0942, 2020-1014, 2020-1045 were heard together. The motion carried by the following vote:

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

[2020-1045](#)**Commission District(s): 5**

CO - Change Order No. 1 to Contract No. 1213768 for Bunker Renovation Services at Mystery Valley Golf Club (120 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers at Mystery Valley Golf Club. Awarded to Duininck, Inc. Amount Not To Exceed: \$50,000.00.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0942, 2020-1014, 2020-1045 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2020-0904](#)**Commission District(s): All**

C- Cancellation of Contract No. 1147593 for Sewer System Cleaning (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). The contract consists of cleaning the sewer system to prevent spills. TERMINATION FOR CONVENIENCE.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. items 2020-0904 and 2020-1164 were heard together. The motion carried by the following vote:

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

[2020-0915](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 27, 2020. Items 2020-0915, 2020-0917, 2020-0920 were heard together. The motion carried by the following vote:

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

[2020-0917](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos. 1043467, 1043470, 1043474, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Tetra Tech, Inc., Prime Engineering Incorporated, Corporate Environmental Risk Management, LLC (CERM), and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Foster Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$5,314,384.46.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 27, 2020. Items 2020-0915, 2020-0917, 2020-0920 were heard together. The motion carried by the following vote:

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

[2020-0920](#)**Commission District(s): 3 & 7**

CO - Change Order No. 5 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. This request seeks approval of the change order request and the basic contract amendment terms incorporating the change order request, with permission to execute the contract amendment in a form acceptable to the County Attorney. The request includes revisions to the existing scope of work and an increase in the scope of work, funding, and the contract term through September 30, 2025. Awarded to Parsons Water & Infrastructure, Inc. Amount Not To Exceed: \$5,464,563.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 27, 2020. Items 2020-0915, 2020-0917, 2020-0920 were heard together. The motion carried by the following vote:

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

[2020-1013](#)**Commission District(s): All**

LB - Invitation No. 19-101169 Hauling Services (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM). Consists of providing hauling services. Recommend award to the lowest, responsive and responsible bidder: Brown Management Services Enterprise Inc. Amount Not To Exceed: \$759,250.00.

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

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

[2020-1101](#)**Commission District(s): All**

CA- Cooperative Agreement for Public Safety Two-Way Radios: for use by Public Works-Roads and Drainage (R&D). Consists of the purchase of new portable radios and chargers. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$738,855.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until October 27, 2020. The motion carried by the following vote:

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

[2020-1164](#)**Commission District(s): 5 and 7**

SS - Purchase of Modular Labs for the Polebridge Wastewater Treatment Plant (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing customized modular units to accommodate all required lab equipment currently being used by the Department of Watershed Management (DWM). Awarded to Lab-Pro, Inc. Amount Not To Exceed: \$858,530.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. items 2020-0904 and 2020-1164 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

WorkSource DeKalb

[2020-1097](#)

Commission District(s): ALL DISTRICTS

Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants of Adult and Youth Program AFR for Program Year (PY2019) and Dislocated Workers Fiscal Year (FY2020).

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

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

2020-1279

Commission District(s): All Districts

To add an item to the agenda

MOTION was made by Jeff Rader, seconded by Larry 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

2020-1280

Commission District(s): Districts 2 and 6

Zonolite Park Boardwalk Project

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

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

2020-1281

Commission District(s): All Districts

To add an item to the agenda

MOTION was made by Jeff Rader, seconded by Larry 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

2020-1282

Commission District(s): District 2

To appropriate Coronavirus Aid, Relief and Economic Security (CARES) ACT

Assigned to Grant Fund #258, Reserved for Districts 2 To the Toco Hills

Community Alliance for The Purchase of a Refrigerated Cooler and Refrigerated

Van.

MOTION was made by Jeff Rader, 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

I. ITEMS FOR DECISION BY THE BOARD

Chief Executive Office

[2020-1094](#)**Commission District(s): All**

Allocate \$6,000,000 in CARES Act Funding for Immediate Needs County-wide in Priority 1 Public Health Services as described in the DeKalb County COVID-19 Emergency Budget Outline as listed below.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1094, 2020-1107, 2020-1108 were heard together. The motion carried by the following vote:

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

[2020-1107](#)**Commission District(s): All**

Appropriation of Coronavirus Aid, Relief, and Economic Security Act Funding to Eligible Programs and Operating Expenses

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1094, 2020-1107, 2020-1108 were heard together. The motion carried by the following vote:

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

[2020-1108](#)**Commission District(s): All**

Allocate \$275,000 in CARES Act funding for Immediate Needs County-wide to DeKalb County Department of Family and Children Services (DFCS) for the General Assistance Program as described in the DFCS COVID-19 Response Proposal to DeKalb County.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1094, 2020-1107, 2020-1108 were heard together. The motion carried by the following vote:

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

2020-1235

Commission District(s): 3 & 6

Authorize the exchange of approximately 40.00 acres of land in the County’s Intrenchment Creek Park for approximately 52.9 acres of adjacent property owned by Bouldercrest 70, LLC and Blackhall Real Estate Phase II, LLC, affiliates of Blackhall Studios (collectively “Blackhall”); and accept the donation of a number of improvements to be made by Blackhall, valued at an amount of approximately \$1,500,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be tabled. 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

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be taken off table. Commissioner Kathie Gannon opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Gannon

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute.

Substitute MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until October 27, 2020. Commissioners Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, and Lorraine Cochran-Johnson opposed. The motion failed by the following vote:

Yes: 3 - Commissioner Jester, Commissioner Rader, and Commissioner Gannon

No: 4 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

Original MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute. Commissioner Jeff Rader abstained. Commissioner Kathie Gannon opposed. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

No: 1 - Commissioner Gannon

Abstain: 1 - Commissioner Rader

GIS Department

[2020-0953](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1773 Parkhill Drive, Decatur, GA 30032.

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 October 27, 2020. Items 2020-0953, 2020-0954, 2020-0955, 2020-0956, 2020-0957, 2020-0958 were heard together. The motion carried by the following vote:

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

[2020-0954](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

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 October 27, 2020. Items 2020-0953, 2020-0954, 2020-0955, 2020-0956, 2020-0957, 2020-0958 were heard together. The motion carried by the following vote:

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

[2020-0955](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

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 October 27, 2020. Items 2020-0953, 2020-0954, 2020-0955, 2020-0956, 2020-0957, 2020-0958 were heard together. The motion carried by the following vote:

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

[2020-0956](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2410 Fair Lane, Decatur, GA 30032.

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 October 27, 2020. Items 2020-0953, 2020-0954, 2020-0955, 2020-0956, 2020-0957, 2020-0958 were heard together. The motion carried by the following vote:

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

[2020-0957](#)**Commission District(s): 3 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2326 Greenway Drive, Decatur, GA 30035.

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 October 27, 2020. Items 2020-0953, 2020-0954, 2020-0955, 2020-0956, 2020-0957, 2020-0958 were heard together. The motion carried by the following vote:

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

[2020-0958](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 692 Clifton Road S, Atlanta, GA 30316.

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 October 27, 2020. Items 2020-0953, 2020-0954, 2020-0955, 2020-0956, 2020-0957, 2020-0958 were heard together. The motion carried by the following vote:

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

[2020-1050](#)

Commission District(s): 4 & 6

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.175 Acre Section (7,629 Square Feet) of Ohm Avenue Right of Way.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1050, 2020-1052, 2020-1053 were heard together. The motion carried by the following vote:

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

[2020-1052](#)

Commission District(s): 4 & 6

Resolution To Set A Date And Time For A Public Hearing Related To Consideration of Abandonment of a 0.034 Acre (1,497 Square Feet) Section of Alley Located Between 3103 & 3109 Kelly Street, Scottdale, GA 30079

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1050, 2020-1052, 2020-1053 were heard together. The motion carried by the following vote:

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

[2020-1053](#)

Commission District(s): 4 & 6

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.117 Acre Section of Ford Place Right of Way.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1050, 2020-1052, 2020-1053 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 PWI Committee

[2020-0654](#)**Commission District(s): All**

LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until October 27, 2020. The motion carried by the following vote:

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

[2020-0868](#)**Commission District(s): All**

LB - Invitation No. 19-101127 Common Brick (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of common brick. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount not to Exceed: \$94,674.00.

MOTION was made by Lorraine Cochran-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

Watershed Management

[2020-1044](#)

Commission District(s): 4, 5, 6 & 7

Change Order to Agenda Item 2020-0345 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until October 27, 2020. The motion carried by the following vote:

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

2020-1285

Commission District(s): All

To add an item to the agenda

MOTION was made by Larry Johnson, 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

2020-1286

Commission District(s): All Districts

A Resolution By the DeKalb County Board of Commissioners To Support Vote

Early Day: October 24, 2020

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

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

2020-1287

Commission District(s): All

To Convene an Executive Session Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved to convene an Executive Session. The motion carried by the following vote:

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

2020-1288

Commission District(s): All

To Adjourn an Executive Session Meeting

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

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

2020-1284

Commission District(s): All Districts

To add an item to the agenda

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved to add an item. Commissioner Lorraine Cochran-Johnson 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 Gannon

Absent: 1 - Commissioner Cochran-Johnson

2020-1283**Commission District(s):** District 2

To Approve Modification of the Consent Decree for Filing in the United States

District Court for the Northern District of Georgia, Case 1:10-Cv-04039, for Public

Comment and Court Consideration and Approval

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the Special Called Meeting on October 22, 2020. Commissioner Lorraine Cochran-Johnson 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 Gannon

Absent: 1 - Commissioner Cochran-Johnson

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Jeff Rader and seconded by Commissioner Larry Johnson to adjourn the October 13, 2020 Board of Commissioners meeting at 2:25 p.m. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk









10.13.2020 BOC Minutes for signature

Final Audit Report

2020-10-26

Created:	2020-10-22
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"10.13.2020 BOC Minutes for signature" History

-  Document created by Kristin Rodgers (kwroddgers@dekalbcountyga.gov)
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