DeKalb County Government

178 Sams Street Decatur, GA 30030



Meeting Minutes

Tuesday, April 22, 2025 9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

Board of Commissioners

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1
Commissioner Chakira Johnson, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Dr. LaDena Bolton, Super District 7

A. INSPIRATIONAL

Rev. Brandyn C. Pierce, MDiv. Greater White Rock Baptist Church

Present:

7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, Commissioner Nicole Massiah, Commissioner LaDena Bolton, and Commissioner Chakira Johnson

PLEDGE OF ALLEGIANCE

Commissioner Nicole Massiah District 3

B. PRESENTATIONS

Celebrating Earth Day Library 100 Years Honoring Dr. Alice White Bussey

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

2024-0815

COMMISSION DISTRICT(S): All Districts

A Resolution To Amend Chapter 27 To Reduce The Minimum Unit Size For Single-Family Dwelling Units In Single-Family R-75 (Residential Medium Lot-75) And R-85 (Residential Medium Lot - 85) Zoning Districts.

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be deferred until July 22, 2025 for Public Hearing. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

COMMISSION DISTRICT(S): Commission District 03 Super District 07 Application of Dr. Anterro Graham c/o Pro Cutters Lawnscapes, Inc. to rezone property from O-I (Office-Institution) zoning district to C-1 (Local Commercial) zoning district to allow a landscape business and related uses, at 3089 Snapfinger Road.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be withdrawn without prejudice. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

2025-0340

Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent

Internal Audit

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be deferred to the next meeting, May 13, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 7

Commission District(s): District 7

An Item to appoint Bodae Vogt to the Animal Services Advisory as District 7 representative

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Recreation, Parks and Cultural Affairs

2025-0497

Commission District(s): All Districts

Appointment to the Citizen Advisory Board for Recreation, Parks and Cultural

Affairs - Joscelyn C. O'Neil.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be to defer tje substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 13, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

Commission District(s): District 4

Record the reappointment of LaSonya Osler to the District 4 Planning

Commission.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 5

2025-0519

Commission District(s): District 5

An Item To Record the appointment of Staralee Morris to the Initiative For A Green DeKalb Council, District 5 Post

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

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

2025-0537

Commission District(s): Super District 6

Recording of the Appointment of James Koch as the Super District 6 Appointee to the Resident Oversight Committee for SPLOST II Revenues and Expenditures

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be tabled. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be taken off table. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred to the next meeting, May 13, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

G. CONSENT AGENDA

Airport

2025-0428

Commission District(s): 1 and 6

Termination of Standardized Office Lease Agreement with AV8, Inc. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0428, 2025-0429, 2025-0433, 2025-0437, 2025-0510 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s): 1 and 6

Standardized Office Space Agreement with Premier Pilots Management, LLC.

There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0428, 2025-0429, 2025-0433, 2025-0437, 2025-0510 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0433

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with T. Gordy Germany. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0428, 2025-0429, 2025-0433, 2025-0437, 2025-0510 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0437

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Michael Martin. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0428, 2025-0429, 2025-0433, 2025-0437, 2025-0510 were heard together. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0510

Commission District(s): 1 and 6

Standardized Office Space Agreement with Spencer Clark. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0428, 2025-0429, 2025-0433, 2025-0437, 2025-0510 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners

2025-0549

Commission District(s): ALL

Approval of Minutes for the April 15, 2025 Committee of the Whole Meeting

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0549, 2025-0584, 2025-0469, 2025-0515, 2025-0516 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 7

Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$5,000 of the ARP Interest

Funds Reserved for District 7 to contribute towards Climate Justice programming hosted by District 6.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0549, 2025-0584, 2025-0469, 2025-0515, 2025-0516 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

2025-0469

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of March 25,

2025

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0549, 2025-0584, 2025-0469, 2025-0515, 2025-0516 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of

March 27, 2025

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0549, 2025-0584, 2025-0469, 2025-0515, 2025-0516 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0516

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of April 3,

2025

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0549, 2025-0584, 2025-0469, 2025-0515, 2025-0516 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Medical Examiner

Commission District(s): All Districts

Acceptance of Grant Funds from the Centers for Disease Control (CDC),

through the Georgia Department of Public Health (GA-DPH) for the DeKalb

County Medical Examiner's Office (DCMEO)

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0520, 2025-0081, 2025-0512 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0531

Commission District(s): All Districts

Acceptance of Grant Funds (\$54,692) from the Centers for Disease Control

Foundation for the DeKalb County Medical Examiner's Office

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

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Public Works - Sanitation

2025-0081

Commission District(s): All Districts

Sanitation Division Termination of Weekly Residential Collection Service portion

of The City of Doraville's Intergovernmental Solid Waste Agreement

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0520, 2025-0081, 2025-0512 were heard together. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Public Works - Transportation

2025-0512

Commission District(s): 4 and 7

Encroachment Agreement with CSX Transportation, Inc. for a New Traffic

Signal on South Stone Mountain Lithonia Road at Shadow Rock Drive. Amount

Not To Exceed: \$4,000.00

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0520, 2025-0081, 2025-0512 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

H. PRELIMINARY ITEMS

Board of Commissioners - District 7

2025-0600

Commission District(s): Board of Commissioners - District 7

A resolution placeholder for DeKalb County onboarding process.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until May 13, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Chief Executive Office

Commission District(s): All Commission Districts

Resolution to Establish a Public Safety Task Force

MOTION was made by Ted Terry, seconded by LaDena Bolton, that this agenda item be withdrawn. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Human Services

2025-0434

Commission District(s): All

Acceptance of Federal Transit Administration (FTA) 5310 Funds from the Atlanta Regional Commission in the Amount of \$195,786.38 for Transportation - at a cost to the County of \$48,946.60.

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Police Services

2025-0583

Commission District(s): All Commission Districts

Amendment to Contract No. 21-500571, Towing and Wrecker Services

(Multiyear Revenue Generating Contract) for use by the Department of Police
Services (PS).

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until May 29, 2025. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Public Works - Transportation

2025-0495

Commission District(s): 4 and 6

CSX Railroad Preliminary Engineering Services for North Clarendon Avenue at East Ponce de Leon Avenue Traffic Signal Replacement. Amount Not To Exceed: \$51,149.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0398 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 2000105 Technology Product Solutions and Related Services (Cobb County / Omnia Contract No. 23-6692-01): for use by Fire Rescue (FR). This contract consists of purchasing through the competitively let Cobb County / Omnia contract for the purchase of dashcam equipment, related accessories, licensing, and installation for emergency vehicles. This request seeks to increase the contract funds to equip additional fleet with accessories as needed. Awarded to: Carahsoft Technology Corporation. Amount Not To Exceed: \$60,000.00.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to OPS Committee

2025-0175 Commission District(s): ALL

RA - Ratification of Purchase Order No. 5027551 General Services Administration (GSA) Multiple Award Schedule Contract No. 47QSWA18D008F (Emergency Purchase): for use by the Department of Innovation and Technology (DoIT). This request seeks to ratify a previously issued purchase order to purchase from the competitively let GSA Multiple Award Schedule Contract No. 47QSWA18D008F for the annual maintenance and support of the County's InfoBlox network equipment for the term April 1, 2025, to March 31, 2026. Awarded to Carahsoft Technology Corporation, c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$212,857.79.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0175, 2025-0316, 2025-0330, 2025-0338, 2025-0443 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0316 Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing on call architect and engineering services for a variety of planning, design, and construction projects for the County. This request is to increase contract funds for permit review fees for Fire Stations 5, 16, and 27. Awarded to Pond & Company. Amount Not To Exceed: \$10,115.10.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0175, 2025-0316, 2025-0330, 2025-0338, 2025-0443 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0330 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1382632 Vote-By-Mail Packages (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of the purchase of Vote-By-Mail Packages printed by a designated certified manufacturer and finisher of ImageCast ballots for the 2025 election cycles. This request seeks to increase contract funds and contract term through December 31, 2025. Awarded to Fort Orange Press. Amount Not To Exceed: \$90,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0175, 2025-0316, 2025-0330, 2025-0338, 2025-0443 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0338 Commission District(s): All

CO - Change Order No. 1 to Contract 1380453 Voting Election Supplies & Materials (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of the purchase of voting election supplies and materials for the 2025 election cycles. This request seeks to increase contract funds and term through December 31, 2025. Awarded to A. Rifkin Company. Amount Not To Exceed: \$75,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0175, 2025-0316, 2025-0330, 2025-0338, 2025-0443 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0443 Commission District(s): ALL

SWC-Statewide Contract (SWC) No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by the Department of Public Works-Fleet Management, to be used by the Department of Recreation, Parks & Cultural Affairs (RPCA). This request seeks to purchase two (2) NPR Gas HD medium duty trucks with landscape boxes and ramps from the competitively let SWC No. 99999-SPD-SPD0000155-0001. These trucks will assist in transporting lawn mowers and lawn equipment to each of the County's parks for ground maintenance. Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$225,746.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0175, 2025-0316, 2025-0330, 2025-0338, 2025-0443 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PWI Committee

2025-0470 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1286042 Herbicide & Growth Regulator Services (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation & Beautification. This contract consists of providing herbicide application services on County roads, right of ways, and other various locations every six (6) weeks. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of April 1, 2025. This request also seeks to increase the contract term to July 31, 2025, and increase funds. Awarded to American Eagle, LLC. Amount Not To Exceed: \$67,581.60.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried

by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Recreation, Parks and Cultural Affairs

2025-0500

Commission District(s): All districts

To authorize an increase of the fee/deposit schedule used to reserve RPCA's facilities.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 13, 2025. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Walk-on Items

2025-0643 Add an Item

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be rescind. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0645 Add an Item

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s): Commission Districts 1 & 7

DeKalb County's objection to the proposed annexation of approximately 3.49 acres of land in unincorporated DeKalb County into the City of Chamblee pursuant to annexation via the one-hundred percent (100%) method.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred to the Special Called Meeting on May 6, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2025-0181

Commission District(s): All Districts

Adoption of the DeKalb County Trails and Greenway Master Plan.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved substitute. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-0935

Commission District(s): All Commission Districts

Resolution Establishing an Affordable Housing Trust Fund for DeKalb County,

Georgia

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred for 60 days, June 24, 2025. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0376

Commission District(s): All Commission Districts

Development of a Childcare Reimbursement Policy and Pilot Program for the

Board of Commissioners

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until May 29, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 1

2024-1233

Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a

Diversion Policy Regarding Unhoused Individuals that Considers Other Options
to Arresting and Jailing Them.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS) and Employee Relations & Public Safety Committee (ERPS), until May 13, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be deferred to the next meeting, May 13, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1238

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to Amend the DeKalb County Nuisance Ordinance to Add a Blight Tax Ordinance Chapter.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be to defer the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 29, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1239

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb

County Nuisance Ordinance to add a Vacant Building chapter

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be to defer the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 29, 2025. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 2

2024-0190

Commission District(s): All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of

Dogs and Cats in DeKalb County, Georgia

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until May 13, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0538

Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens

Oversight Committee for SPLOST II.

MOTION was made by Ted Terry, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until May 13, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 3

Commission District(s): All Commission Districts

A Resolution in Support of Adoption of the Specific Recommendations Outlined in the DeKalb County Racial Equity Study

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 13, 2025. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Davis
 Johnson, Commissioner Terry, Commissioner
 Massiah, Commissioner Bolton, and
 Commissioner Johnson

Recused:

1 - Commissioner Long Spears

Board of Commissioners - District 5

2025-0240

Commission District(s): District 5

A Resolution of The Board of Commissioners of DeKalb County Establishing and

Identifying the Roles and Responsibilities of an Independent CIP Auditor to

Monitor Implementation of the County's Capital Improvement Program and

Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor

and Necessary Staff

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred to the with a stop in the Finance, Audit & Budget Committee (FAB), until May 13, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

Commission District(s): All Commission Districts

"A Resolution to Adopt the DeKalb County 100% Clean Energy and

Transportation Transition Plan and Requesting the DeKalb County Administration

Execute the Plan"

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0483

Commission District(s): All

A Resolution to Approve the Continuation of the Governing Authority of DeKalb

County to Intervene in Georgia Power's 2025 Integrated Resource Plan (IRP),

as a Member of the "Local Government Coalition."

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Chief Executive Office

2025-0524

Commission District(s): All

To Amend the Fiscal Year 2025 Annual Budget to Reappropriate Unspent Balances from the FY2024 Annual Budget.

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

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0526

Commission District(s): All

To Amend the Fiscal Year 2025 Annual Budget and Appropriate Capital Funding for Various Items.

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0527

Commission District(s): All Districts

A resolution authorizing the sale and issuance by the County of its Tax

Anticipation Note - 2025B due September 1, 2025, in the aggregate principal amount not to exceed \$98,700,000 (20258 TAN) for the purposes of paying current capital expenses to be incurred by the County's Watershed Department in until issuance and sale of water and sewerage revenue bonds in 2025. The County plans to repay the 2025B TAN with a portion of the proceeds of water and sewerage revenue bonds expected to be issued by the County prior to September 2025. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Bids and conducting a competitive process.

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

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

2025-0529

Commission District(s): All Districts

A resolution authorizing the preparation and distribution of a request for proposals (Request for Proposals) for the solicitation of competitive bids from financial institutions for the purchase of the County's Tax Anticipation Note - 2025A, due December 16, 2025, in the aggregate principal amount not to exceed \$114,480,000 (2025A TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2025 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Bids and conducting a competitive process.

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

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

2025-0401

Commission District(s): All

Approval of Minutes of the Special Called Meeting of March 6, 2025.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, May 13, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Community Development

2025-0360

Commission District(s): All

2025 Youth Set Aside Fund for the Summer Youth Voucher Program

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0360, 2025-0369, 2025-0421, 2025-0427 were heard together. Items The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0396

Commission District(s): 1 and 7

Contract with the City of Tucker - ADA Improvements at Fitzgerald Park

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0360, 2025-0369, 2025-0421, 2025-0427 were heard together. Items The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0421

Commission District(s): District 4 & 7

City of Stone Mountain VFW Park Improvement Project

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0360, 2025-0369, 2025-0421, 2025-0427 were heard together. Items The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Commission District(s): 5 & 7

City of Stonecrest Sidewalk Construction Project

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0360, 2025-0369, 2025-0421, 2025-0427 were heard together. Items The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

2025-0431

Commission District(s): Districts 3, 4, 5, 6, and 7

To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 29, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Public Works - Transportation

2025-0368

Commission District(s): 5 and 7

CSX Railroad Construction Phase Services for Redan Road at South Stone

Mountain Lithonia Road Traffic Signal

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2025-0225 Commission District(s): All

CO - Change Order No. 1 to Contract 1193275 Development of Cost Allocation

Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the

Office of Management & Budget (OMB). This contract consists of providing

professional services for overhead and administrative cost studies for all County

programs. This request seeks to ratify previously provided contract term increase.

This request also seeks to increase contract funds and contract term through March

31, 2026. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount

Not To Exceed: \$117,000.00.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be to defer the substitute with a stop in the Finance, Audit & Budget Committee (FAB), until May 13, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to OPS Committee

2025-0350 Commission District(s): ALL

SS - Microsoft Unified Support Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the three (3) year purchase of Microsoft support services that helps reduce costs and enhance productivity throughout the IT lifecycle. This request seeks to provide a comprehensive support solution that will help minimize significant downtime in the event problems should occur that impacts the Microsoft environment within the County. Awarded to Microsoft Corporation. Amount Not To Exceed: \$3,716,493.00.

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

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PECS Committee

2025-0223 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual Contract with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through August 31, 2025. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$35,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0223, 2025-0252, 2025-0255, 2025-0302 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0252 Commission District(s): ALL

REN - Contract Nos: 1359729 and 1367273, Demolition of Residential and Commercial Buildings (Annual Contract - 1st Renewal of 2 Options To Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing demolition services for County-owned facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through March 31, 2026, and approval to transfer funds between contracts based on the needs of the County. Awarded to: Southern Demolition LLC, and Complete Demolition Services LLC. Total Amount Not To Exceed: \$500,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0223, 2025-0252, 2025-0255, 2025-0302 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0255 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1294379 for In-Home Services for Older Adults, Persons with Disabilities, and Their Caregivers: for use by the Department of Human Services (HS). This contract consists of the provision of In-Home Services (homemaker, personal care, and in-home respite) for Non-Medicaid Home and Community-Based Services (HCBS) to older adults and persons with disabilities who reside in DeKalb County. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$465,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0223, 2025-0252, 2025-0255, 2025-0302 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0302 Commission District(s): 3

CO -Change Order No. 2 to Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract with 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and term through March 31, 2026. Awarded to Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$780,000.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0223, 2025-0252, 2025-0255, 2025-0302 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0318 Commission District(s): ALL

CO- Change Order No. 3 to Contract No. 1323040 Comprehensive Trail - Greenway Master Plan (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing professional planning services, to include the creation of a comprehensive master plan that will incorporate expansion and creation of future greenways within the County's existing network of over 33 miles of greenways. This request seeks to extend the contract term through August 31, 2025. Awarded to: Toole Design Group, LLC.

CONTRACT TERM EXTENSION ONLY.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Item 2025-0318, 2025-0332 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0332 Commission District(s): 3,4 & 6

CO - Change Order No. 2 to Contract No. 1338172 Turf or Natural Sports Fields, Courts, and Tracks Goods and Services (The Interlocal Purchasing System/Texas Region 8 Education Service Center (TIPS/Region 8 ESC)): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County Departments. This contract consists of purchasing off the competitively-let TIPS Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services. This request seeks to extend the contract term through April 30, 2026. Awarded to Deluxe Athletics LLC. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Item 2025-0318, 2025-0332 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PWI Committee

2025-0137 Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1266150 and 1267238 Laboratory

Services for Water & Wastewater Analysis (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of the analysis of DeKalb County's water and wastewater samples. This request seeks to reallocate all remaining existing funds from Contract No. 1267238 to Contract No. 1266150. This request also seeks to ratify a previously provided contract term increase. Lastly, this request seeks to increase the contract term through December 31, 2025 for Contract No. 1266150. Awarded to Analytical Environmental Services. Inc. and TestAmerica Laboratories. Inc.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0304 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1274332, 1275648 and 1275653 Hot Asphaltic Mix Concrete (Annual Contract with 2 Options to Renew): for use by the Public Works - Roads and Drainage (R&D). These contracts consist of purchasing the asphaltic material needed to complete multiple asphalt repair and maintenance projects. This request seeks to ratify a previously provided contract term increase and Purchase Order No. 5027604. This request also seeks to increase the contract funds and term through December 31, 2025. Awarded to Pittman Construction Company; J.T. Asphalt, LLC; and Metro Materials, Inc. Total Amount Not To Exceed: \$800,000.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Massiah

2025-0312 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1266115 for Crane & Hoist Inspection and Repair Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing crane maintenance work including service, repair, and preventative maintenance. This request seeks to ratify the issuance of Purchase Order No. 5025400 and a previously provided contract term increase. This request also seeks to increase the contract term through December 31, 2025. Awarded to Crane Safety Associates of America, Inc.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Bolton, and Commissioner Johnson **Absent:** 1 - Commissioner Massiah

2025-0313 Commission District(s): All

LB - Invitation No. 24-101649 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract] for use by the Department of Watershed Management (DWM). Consists of providing primarily: sanitary sewer assessments using closed circuit television (CCTV) and totally integrated sonar and camera inspection technique (TISCIT) and rehabilitation of 24-inch pipes.

Recommend award to the lowest, responsive and responsible bidders: SAK Construction, Inc. and Vortex Services, LLC. Total Amount Not To Exceed: \$75,826,623.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears,

Commissioner Davis Johnson, Commissioner Bolton,

and Commissioner Johnson

No: 1 - Commissioner Terry

Absent: 1 - Commissioner Massiah

2025-0329 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1122508 Landfill Professional

Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for
use by the Department of Public Works - Sanitation. This contract consists of
providing engineering and surveying services related to municipal solid waste landfills,
including services related to construction, operating, permitting and compliance at the
County's solid waste management facilities. This request seeks to increase the
contract funds for continued landfill professional engineering and surveying services.

Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers.

Amount Not To Exceed: \$187,600.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0313, 2025-0329, 2025-0353, 2025-0400 were heard together. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Massiah

2025-0341 Commission District(s): All

CA - Information Technology Category (General Service Administration (GSA) Multiple Award Schedule (MAS) Contract No. 47QTCA19D00CF) [Cooperative Agreement]: for use by the Department of Watershed Management (DWM). Consists of purchasing from the competitively let GSA MAS Contract for an advanced project management information system (PMIS) for a five (5) year term. Awarded to Kahua, Inc. Amount Not to Exceed: \$2,015,000.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0313, 2025-0329, 2025-0353, 2025-0400 were heard together. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Massiah

2025-0353 Commission District(s): All

CO - Change Order No. 1 to CPA No. 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Public Works - Sanitation. This contract consists of the rental of various heavy equipment to support ongoing operations and emergency response efforts. This request seeks to increase contract funds. Awarded to Sunbelt Rentals, Inc. Amount Not To Exceed: \$900,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0313, 2025-0329, 2025-0353, 2025-0400 were heard together. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Massiah

2025-0400 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by the Department of Public Works - Sanitation. This contract consists of weekly debris collection routes at the North Collection Lot, to be transported to and disposed of at the North Transfer Station. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through April 30, 2025. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$487,500.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0313, 2025-0329, 2025-0353, 2025-0400 were heard together. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Massiah

2025-0407 Commission District(s): All

LB - Invitation No. 24-101637 Copper Tubing & Fittings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of copper tubing and fittings. Recommend award to the lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$5,357,149.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears,

Commissioner Davis Johnson, Commissioner Terry, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Massiah

Recreation, Parks and Cultural Affairs

2025-0374

Commission District(s): 3 & 6

To authorize accepting funds from Atlanta Gas Light Company (AGLC) for a temporary easement at 7001 Johan Road in DeKalb County at Kinnett Park.

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

Yes:

 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Massiah

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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 Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved to adjourn the April 22, 2025 Board of Commissioners Meeting at 1: 23 p.m. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, and Commissioner
 Terry, Commissioner Bolton, and Commissioner
 Johnson

Absent:

1 - Commissioner Massiah

Michelle Long Spears (May 6, 2025 10:49 EDT)

Michelle Long Spears Presiding Officer

Lorraine Cochran-Johnson Chief Executive Officer

Barbara Sanders-Norwood

County Clerk