

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, May 10, 2022**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Board of Commissioners**

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

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

**Present:** 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

**Absent:** 1 - Commissioner Ted Terry

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

*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) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto: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**

Demetrius McCoy Senior Pastor- Word of Life Christian Church

## **PLEDGE OF ALLEGIANCE**

Commissioner Mereda Davis-Johnson- District 5

## **B. PRESENTATIONS**

Older Americans Month

## **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. Christopher Eubanks, 1610 Woodcrest Walk, Lithonia, Ga, 30058- I am a DeKalb County resident who was recently made aware of Bradford Livestock, an illegal backyard slaughterhouse operating within minutes of my home and I am appalled to discover this slaughterhouse has been operating for over three years without the county shutting them down. As a tax paying Dekalb County resident it is disturbing to see that the cease and desist order hasn't been enforced in over 3 years. I strongly believe if this were virtually any other business ignoring a cease and desist order from the county, DeKalb's response would be much stronger and more swift. Would the county allow this operation to continue if this location slaughtered over 4000 dogs and cats in the past 3 years instead of cows, pigs, sheeps and goats? This is a huge disservice to the residents who have to live near this slaughterhouse everyday as it negatively impacts our neighborhood and the Dekalb community at large. This slaughterhouse is a health hazard to our local community that negatively impacts Dekalb's soil, wastewater and decreases the property value of our homes. CEO Michael Thurmond, COO Zach Williams and Dekalb commissioners, would you allow an illegal slaughterhouse that is a health hazard to your family to operate next door to you for over three years? Would you allow it to occur in your neighborhood? Would you allow it to continue down the road from your child's school. Redan Elementary school is one block from this slaughterhouse and their students and teachers deserve more. The community is not confident DeKalb County has done everything in their power to shut this slaughterhouse down and we demand more. We are asking you all to do what is right and exhaust all possible resources in shutting down Bradford's Livestock.

2. George Chidi (No Address)- I'm George Chidi. I write for Decaturish, Atlanta Magazine and the newsletter The Atlanta Objective. I host "The Next Atlanta," a quarterly public affairs show on Fox 5, which is nominated for an Emmy this year. I am also the Georgia correspondent for the Pulitzer prize-winning online investigative journal The Intercept. I am a former city councilman in Pine Lake. And I am writing a book about violent crime in (and around) Atlanta. Cranky public comment is usually annoying, ineffectual grandstanding. Governance is hard. I'm not writing this to make a spectacle. But I want to make it clear now in a public forum that I have been asking for information about your police department politely and been politely stonewalled for months. Two months ago, I sat for an hour-long interview with Chief Mirtha Ramos to discuss police activities and crime in DeKalb County. During that interview, I was assured both by her and by Andrew Cauthen that - given the constraints of on-the-spot questions - that the follow-up questions for documentation supporting statements made there would be provided later. That was March 22. I have asked for CompStat reports, an accounting of police overtime payments, verification of the county's police staffing levels, a formal definition of "clearance" with regard to the departments unusually-high homicide clearance rates and the standing policy for the county's release of bodyworn camera video when an incident occurs, among other fairly noncontroversial questions. This should not take two months to produce. Today, DeKalb County appears to be in plain violation of the Georgia Open Records Act. The inability to produce answers to reasonable questions in a timely way fails to inspire confidence that the county will respond well in an actual public safety crisis, or when an issue arises that is less ... comfortable ... than the routine watchdog inquiries of a journalist. Frankly, it also makes me wonder what else is broken. We're at stage two, where I start writing truthful things that make people uncomfortable. Let's solve this without lawyers and discovery hearings, please. You know how to reach me.

3. Stephen Binney (No Address)- Good Morning Commissioners, In honor of Older Americans Month I wish to announce that I am now officially a grandparent. Jacob Alexander was born, appropriately, on Mother's Day. I want to thank Commissioners Mereda Davis-Johnson and Stephen Bradshaw for pulling their endorsements from School Board Vice Chair Dijon DaCosta in the upcoming school board elections. It was

both the wise and correct thing to do. Thank you. Mr Thurmond, you seemed to have fixed the short term problems at the school board but did very little to fix the culture of corruption that enveloped our school system during the years before you became superintendent and continues to this day. I also want to thank Mr Bradshaw for awarding \$50,000 dollars today to the DeKalb Volunteer Lawyers Foundation to help those people that are still in need of legal assistance in our county. Your efforts in this area are appreciated. However, Mr Bradshaw, we must question your acceptance of two \$2800 dollar campaign contributions from Ryan Millsap, of Blackhall Studios fame, in under two years for a total of \$5600 dollars. The first \$2800 dollar campaign contribution was made less than 3 months before the land swap was voted on and the second \$2800 contribution was made less than a week after Mr Millsap sold Blackhall Studios in April of 2021. Now I see that after promising to pay half of the cost of increasing sewage capacity for the expansion of Blackhall Studios we are now building a new five way roundabout at the Fayetteville Rd. Constitution Rd. intersection area. This intersection has needed redoing for a long time but I can not help but notice that it is also basically next door to the Blackhall Studios. In my own neighborhood, they are getting ready to redevelop the North Dekalb Mall property. Including the addition of 1800 living units. Of the 1800 units only 15 are being allocated to affordable housing, that is less than 1%. How are we going to address our affordable housing problem with developments like this. Gentrification is not the answer and our current affordable housing programs are falling way short of helping the people who need this assistance. Most affordable housing is based on 80% or less of median family income which in 2021 was \$69,000 for a family of four. That is almost 3 times the poverty level. In this particular case the level is 60% but that still comes to over 41,000 dollars a year for a family of four. Want to lower crime levels and support people in need? Allow people a piece of the pie and give them a bite of the apple. Food giveaways are nice but are only a short term and never-ending remedy. Good paying jobs, real affordable housing, education and community support are required. The County can be a vital part of this process. Instead, Dekalb County gives millions of dollars in tax breaks and special favors to businesses and developers but throws crumbs to those people who are working the hardest just to survive on a day to day basis. Thank you for your time and consideration,

4. Dr. Ed Williams (No Address)- Good Morning Commissioners: My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. Everything is on the increase in DeKalb County, This is not a good sign. Our property taxes increased almost thirty percent this year. Crime has increased homelessness in the community has increased, and there has been an increase in the number of tents, store carts, mattresses and the amount of garbage has increased on the sidewalks and in the parking lots up and down Wesley Chapel road. Every day there are shootings in DeKalb County. There is something wrong with this picture. The number of people standing in the medium panhandling has increased. The number of people lying in front of the post office on Wesley Chapel, in the grass and sitting on the sidewalks during all times of the day. This picture seems to have become a normal sight and no one seems to be doing anything about it. There is something wrong and I do not like what I see. What is the money being used for that was collected from the property tax increase? What is the commission doing about this blight in the community? Every time, violence occurs, it erodes the public confidence in our police to protect and serve. Citizens should not have to live in fear. I am concerned about the crime levels in DeKalb, and the homelessness and blight I see occurring in the community. Who's job is it to enforce the laws. Code enforcement, police, or sanitation? Many of the citizens support the increase in the number of police officers and the increase in pay for officers with the expectation we would receive better service in return. Since the CEO likes to give out free things like masks, Girl Scout cookies, and gift cars for

COVID-19 shoots. Perhaps the county should start giving out free gun to every citizen who don't have one and a holster to protect themselves DeKalb County has increased some of the county employee's pay and this is a good thing. The issue here in DeKalb County are we getting good service in return? The DeKalb Board of Commissioners should increase the police department budget and have some standards and quality of service throughout DeKalb County in terms of public safety, code enforcement, and sanitation. We must invest more in tag readers, surveillance cameras, and training. As part of the County business license process, businesses that have parking and walk-in customers should be required to have surveillance cameras. Those businesses that have repeat incidents should be required to have security at night and should have proper signage and lighting. Since we know that many of the crimes are committed by juveniles and young adults, the department needs to be more proactive in addressing some of the root causes of crime. The County should be proactive in keeping activities for young people to do in the community, such as roller skating, library, after school activities and YMCA. Police should work with schools to reduce that level of bullying, gangs, drugs, and dropouts in public schools. We need to get the repeat offenders off the streets. The police need to be proactive, visible, and use more technology to help prevent and solve crimes. The County should invest more in tag readers and public surveillance cameras and to increase the number of police officers on patrol to help protect and serve the citizens of DeKalb Citizens should not have to live in fear and see this blight in our community. Let's Keep DeKalb Beautiful and Clean. Thank you

5. Ceasar Gaiters (No Address)- How can the Non Profit JABY INC's Teen Conflict Resolution Program be included in the Funds available for Non Profits?

#### **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, May 10, 2022 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](mailto:PublicHearing@dekalbcountyga.gov).*

#### **GIS Department**

[2022-1526](#)

**Commission District(s):** 1 & 6

Resolution to Consider Abandonment of a 577 S.F. Section of Right of Way at Clairmont Road, Chamblee, GA 30341.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Public Works - Transportation**

[2022-1488](#)

**Commission District(s):** 2 & 6

Traffic Calming Petition - Lullwater Rd between N. Decatur Rd and The By Way. Cost to the County is \$44,230.00.

*Support: Louis Edward, 1156 Lullwater Rd, Atlanta 30307*

*Opposition: None*

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1504](#)

**Commission District(s): 5 & 7**

Traffic Calming Petition - Stoneleigh Hill Road between Redan Circle and Tunbridge Wells Road. No Cost to County.

*Support: Mona Aultman-1517 Stonily Hill Rd Lithonia, Shannon Ellis- 1509 Stonily Hill Rd, Lithonia, Melita Jones- 1381 Stonily Hill Rd Lithonia, Sandra Browner (No Address)*

*Opposition: None*

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1505](#)

**Commission District(s): 3 & 7**

Traffic Calming Petition- Snapfinger Lake Drive, Wesley Bend & Horseshoe Court off Snapfinger Road. Cost to the County is \$29,330.

**MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**E. APPEALS**

NONE



**F. APPOINTMENTS**

## Chief Executive Office

[2022-1447](#)**Commission District(s):** All Commission Districts

To Appoint Sheriff Melody M. Maddox to the DeKalb County Community Service Board, Replacing Dr. Dude's Vacant Position Due to His Resignation as the Superintendent for Decatur City Schools.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved.**

**Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

## Fire &amp; Rescue Services

[2022-1518](#)**Commission District(s):** All

Re-appointment to the Regional Emergency Services Council District III - Dr. Michael Carr, No Cost to the County

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved.**

**Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**G. CONSENT AGENDA**

**Airport**[2022-1527](#)**Commission District(s):** 1 and 6

Termination of Standardized T-Hangar Lease Agreement with Dean L. Gambill, Jr. There is no cost to the County.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1527, 2022-1528, 2022-1529, 2022-1553, 2022-1563 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1528](#)**Commission District(s):** 1 and 6

Proposed Sale of a Permanent Easement to Atlanta Gas Light of County owned property located at DeKalb Peachtree Airport. There is no cost to the County.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1527, 2022-1528, 2022-1529, 2022-1553, 2022-1563 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1529](#)

**Commission District(s):** 1 and 6

Standardized T-Hangar Shop Space Agreement with Skybound Aviation, LLC.

There is no cost to the County.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1527, 2022-1528, 2022-1529, 2022-1553, 2022-1563 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Board of Commissioners**

[2022-1553](#)

**Commission District(s):** All

Approval of Minutes for the May 3, 2022 Committee of the Whole Meeting

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1527, 2022-1528, 2022-1529, 2022-1553, 2022-1563 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Board of Commissioners - District 4**

[2022-1563](#)

**Commission District(s):** District 4

Allocation to Appropriate (Not to exceed) \$50,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to DeKalb Volunteer Lawyers Foundation for the purpose of providing pro-bono legal services to low-income individuals and families throughout DeKalb County for individuals and families impacted by COVID-19.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1527, 2022-1528, 2022-1529, 2022-1553, 2022-1563 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

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

[2022-1560](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of April 26, 2022

**MOTION was made by Steve Bradshaw, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until May 24, 2022. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

District Attorney

[2022-1554](#)

**Commission District(s):** all

Request for Additional Fleet for District Attorney’s Office; American Rescue Plan grant-funded, no additional funds required

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1527, 2022-1528, 2022-1529, 2022-1553, 2022-1563 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

Recreation, Parks and Cultural Affairs

[2022-1520](#)

**Commission District(s):** All Districts

2022 Summer Food Service Program

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1527, 2022-1528, 2022-1529, 2022-1553, 2022-1563 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**H. PRELIMINARY ITEMS**

[2022-1601](#)

**Commission District(s):** All

To Appropriate \$1,000,000 from American Rescue Plan (ARP) Funds for the Youth Safety & Violence Prevention Grant Initiative

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Walk-On Items**

**2022-1636** Add item

**MOTION was made by Steve Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**2022-1637**

**Commission District(s):** All

To Appropriate \$169,611 to Voter Registration & Elections to Fund Three Positions

**MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**2022-1638** Add Item

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Ted Terry was absent during the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**2022-1639**

**Commission District(s):** 3&6

DeKalb County’s objection to the proposed annexation of approximately 34 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation via the sixty percent (60%) method.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**2022-1640** Add Item

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

### 2022-1641

**Commission District(s): 5**

An item to allocate \$100,000 of the American Rescue Plan funds, reserved for District 5 appropriations to The DeKalb Volunteer Lawyers Foundation for the purpose of providing legal assistance to tenant and landlord eviction disputes in DeKalb County and other COVID-19 related purposes

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved.**

**Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

### Airport

### [2022-1530](#)

**Commission District(s): 1 and 6**

Resolution to Accept GDOT Supplemental Agreement for Federal Funding Assistance Associated with the Mid-field Taxiway Improvements (Runway Incursion Mitigation) at DeKalb Peachtree Airport. There is no cost to the County.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved.**

**Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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



**bsent:** 1 - Commissioner Terry

**Board of Commissioners - District 2**

[2022-1584](#)

**Commission District(s):** Commission Districts 2 and 6

A Resolution Confirming the Dedication and Acceptance and Finalizing the Acquisition of Certain Infrastructure and Real Property, Commonly Known as the Twittens, within the Druid Hills Subdivision in DeKalb County, and for Other Purposes

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 60 days, until July 12, 2022. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2022-1452](#)

**Commission District(s): ALL**

RFP - Request for Proposals No. 21-500591 Media Services (Multi-year): for use by the Department of Fire Rescue (FR). Consists of Integrated Marketing Services, Communications, and Training. Recommend award to the sole responsive and responsible proposer: CATMEDIA, Inc. Annual Amount Not To Exceed: \$300,000.00.

**MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be to approve the substitute. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

*Purchasing & Contracting - to FAB Committee*

[2022-1537](#)

**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1089899 for Maintenance and Support of Benchmark Court Case Management Software: for use by DeKalb County State Court. Consists of providing computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$147,070.00.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until May 24, 2022. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

*Purchasing & Contracting - to OPS Committee*

[2022-1456](#)

**Commission District(s): ALL**

CA-Cooperative Agreement-2 WD Tilt Cab 19,500 GVWR Truck: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage (R&D). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155 to purchase one (1) 2 WD tilt cab 19,500 GVWR to help with repairing and or replacing road signs throughout the County. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$176,891.00.

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1468](#)

**Commission District(s): ALL**

AP-Harley Davidson FLHTP Electra Glide: Invitation No. 21-101423 for Public Works-Fleet Management to be used by Police Services. Consists of the purchase of four (4) additional Harley Davidson FLHTP Electra Glide Motorcycles to be used for traffic enforcement and other patrol needs. Four more motorcycles have been approved in the 2022 budget and are needed to have adequate units ready for deployment. Awarded to Killer Creek Harley Davidson. Amount Not To Exceed: \$94,306.12.

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2022-1468, 2022-1490 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1490](#)**Commission District(s): ALL**

LB-Invitation No. 22-101478-Tire Services (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of outside repair services to include foam filled tires with installation. Recommend award to the lowest, responsive and responsible bidders: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire, Action Tire and NexTire Commercial, Inc. Total Amount Not To Exceed: \$460,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2022-1468, 2022-1490 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

*Purchasing & Contracting - to PECS Committee*

[2022-1326](#)**Commission District(s): ALL**

SS - Playground Equipment Installation at DeKalb Memorial Park: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of the installation of playground equipment at DeKalb Memorial Park. Awarded to: Playworld Preferred. Amount Not To Exceed: \$193,916.68

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2022-1326, 2022-1502 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1502](#)

**Commission District(s): 2 & 6**

COOP - Cooperative Agreement for Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation and all things ancillary for playground and outdoor fitness equipment. Awarded to: Kompan, Inc. Amount Not To Exceed: \$199,676.42.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2022-1326, 2022-1502 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

*Purchasing & Contracting - to PWI Committee*

[2022-1414](#)

**Commission District(s): All**

REN - Portable Toilet Rentals (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1251965 for the use by the Department of Public Works - Sanitation, Recreation, Parks and Cultural Affairs (RPCA) and the DeKalb Peachtree Airport (Airport). Consists of providing portable toilet rentals for County hosted events and worksites. Awarded to United Site Service of Georgia, LLC. Amount Not To Exceed: \$61,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1414, 2022-1435, 2022-1446, 2022-1451 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1435](#)

**Commission District(s): All**

SS - Purchase of Twelve 39-Foot Dump Trailers by East Manufacturing Corporation (Sole Source): for the Department of Watershed Management (DWM). Consists of purchasing twelve 39-foot dump trailers to safely carry sludge from the treatment plants to the landfill. Recommend award to East Manufacturing Corporation. Amount Not To Exceed: \$844,800.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1414, 2022-1435, 2022-1446, 2022-1451 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1446](#)

**Commission District(s): ALL**

CO - Change Order 1 to Contract No. 1284480 Safety Shoes: for use by Public Works -Sanitation/Beautification. This contract consists of piggybacking off the competitively let Fairfax County's (Virginia) Contract No. 4400008194 for safety shoes. Awarded to Saf-Gard Safety Shoes Company. Amount Not To Exceed: \$124,500.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1414, 2022-1435, 2022-1446, 2022-1451 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1451](#)

**Commission District(s): ALL**

LB - Invitation No. 21-101465 Ready-Mix Concrete (Annual Contract With 2

Options to Renew): for use by Public Works - Roads and Drainage (R&D).

Consists of providing ready-mix concrete for the construction of sidewalks, curbs, headwalls, driveways, etc. Recommend award to the lowest, responsive and responsible bidder: F. M. Shelton, Inc. Amount Not To Exceed: \$566,246.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1414, 2022-1435, 2022-1446, 2022-1451 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1540](#)

**Commission District(s): All**

LB - Invitation No. 21-101476 - Seminole Road Landfill Cell Construction Phase 3,

Unit 2, Cell 3N and Unit 4, Cells 4N and 5N: for use by Public Works - Sanitation.

Consists of the construction of Cells 3N, 4N and 5N at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County.

Recommend award to the lowest responsive and responsible bidder: Morgan Corporation. Amount Not To Exceed: \$21,185,943.45.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until May 24, 2022. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Recreation, Parks and Cultural Affairs**

[2022-1524](#)

**Commission District(s):** Districts 3 and 6

NH Scott Recreation Center Donation From Atlanta Hawks

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until May 24, 2022. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Watershed Management**

[2022-1531](#)

**Commission District(s):** 5 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0017129 I-285 Bridge Replacement at Covington Highway, Redwing Circle and Glenwood Rd in DeKalb County - estimated \$2,002,016

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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



**Absent:** 1 - Commissioner Terry

[2022-1588](#)

**Commission District(s):** 4&6

Agreement for the Construction and Financing of Sewer Upgrades with Legacy Park-South Housing Village Not to Exceed \$200,000.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be to approve the substitute. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

## I. ITEMS FOR DECISION BY THE BOARD

### Airport

[2022-1454](#)

**Commission District(s):** 1 and 6

Standardized Lease Agreement with Benjamin J. Cohen. There is no cost to the County

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be to approve the substitute. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

Board of Commissioners - District 1

[2021-2851](#)

**Commission District(s):** All

A Request to Consider Establishing an Annual Traffic Count Program

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred for 30 days, until June 14, 2022. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Board of Commissioners - District 6**

[2022-1543](#)

**Commission District(s):** All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until May 24, 2022. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Board of Commissioners - District 7**

[2022-1299](#)

**Commission District(s):** District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until May 24, 2022. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

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

[2022-1519](#)

**Commission District(s):** all

Approval of Minutes of the Special Called Meeting of April 5, 2022

**MOTION was made by Steve Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Law Department**

[2022-1611](#)**Commission District(s): All**

Proposed approval of two lease forms for certain property located at 2660 Osborne Road, Atlanta, Georgia, 30319, tax parcel identification number 18 240 04 067, as part of the settlement of the City of Brookhaven's lawsuit against DeKalb County, Civil Action No. 21CV1143 in the Superior Court of DeKalb County. One of the lease forms is for a ground lease between Brookhaven as lessor and DeKalb County as lessee; the other is for Amendment No. 1 to the County's Lease with the DeKalb Community Service Board ("CSB"), which acts a sublease between DeKalb County as sublessor and the CSB as sublessee. These leases are intended to go into effect at the time of the County's transfer to Brookhaven of the 2660 Osborne Road property upon which the CSB operates a facility providing intellectual and developmental disability services, and upon which the CSB will continue to provide such services after the transfer of such property.

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

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

**Absent:** 1 - Commissioner Terry

**Planning and Sustainability**[2022-1366](#)**Commission District(s): All Districts**

Establishment of a Tree Bank Fund and Acceptance of Private Proceeds.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2022-1366, 2022-1892, 2022-1393 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1392](#)

**Commission District(s): All Districts**

To adopt a resolution to establish a Revitalization and Elimination of Blight Goals and Task Plan for 2022-2026.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute. Items 2022-1366, 2022-1892, 2022-1393 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1393](#)

**Commission District(s): All Districts**

Establishment of a Sidewalk Fund for the Acceptance Private Donations/Proceeds.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2022-1366, 2022-1892, 2022-1393 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Public Works - Roads & Drainage**

[2022-1377](#)

**Commission District(s):** County Wide

Speed Zone Order/Radar Permit Application

**MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2022-1320](#)

**Commission District(s):** ALL

COOP - Cooperative Agreement for Law Enforcement Speed Detection & Video Equipment: for use by Police Services (PS). This contract consists of the purchase, maintenance and warranty of license plate reader systems. Awarded to: Vigilant Solutions, Inc. Amount Not To Exceed: \$386,000.00.

**MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

*Purchasing & Contracting - to PECS Committee*

[2022-1389](#)**Commission District(s): All**

REN - Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1226949 for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Amount Not To Exceed: \$470,836.92.

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2022 1389, 2022-1441 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[2022-1441](#)**Commission District(s): ALL**

LB - Invitation to Bid (ITB) No. 22-101481, Memorial Drive Corridor Branding: for use by the Department of Community Development (CD). Consists of the development of identity graphics and standards (branding) along a section of Memorial Drive. Recommend award to the lowest, responsive and responsible bidder: Houser Walker Architecture, LLC. Amount Not To Exceed: \$102,400.00.

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2022 1389, 2022-1441 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Recreation, Parks and Cultural Affairs**

[2022-1190](#)

**Commission District(s):** All

Recreation, Parks and Cultural Affairs 10-Year Master Plan

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until May 24, 2022. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

**Solicitor - State Court**

[2022-1459](#)

**Commission District(s):** All Commission Districts

Victims of Crime Act Grant Award Victim-Witness Advocate Grant Program

Funded by The Criminal Justice Coordinating Council (CJCC) through the Prosecuting Attorney’s Council (PAC) of Georgia. Funding Amount \$212,075

**MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1459, 2022-1460 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry



[2022-1460](#)

**Commission District(s):** All Commission Districts

OVW Violence Against Women Act (VAWA) Grant Award Special Victims Unit, Domestic Violence Prosecution Funded by the Criminal Justice Coordinating Council (CJCC) Award Amount \$50,000 / \$16,667 (Match)

**MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved. Items 2022-1459, 2022-1460 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

## 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 Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved to adjourn the May 10, 2002 Board of Commissioners Meeting at 12:12 p.m. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry



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Robert Patrick  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders-Norwood  
County Clerk