

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, November 7, 2017**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Board of Commissioners**

*Commissioner Kathie Gannon, Presiding Officer, Super District 6  
Commissioner Jeff Rader, Deputy Presiding Officer, District 2*

*Commissioner Nancy Jester, District 1  
Commissioner Jeff Rader, District 2  
Commissioner Larry Johnson, District 3  
Commissioner Steve Bradshaw, District 4  
Commissioner Mereda Davis Johnson, District 5  
Commissioner Kathie Gannon, Super District 6  
Commissioner Gregory Adams, Super District 7*

**Present:** 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

**Staff Present:** Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, Deputy County Attorney, Terry Phillips, Supervising County Attorney

## **A. INSPIRATIONAL**

Rev. Carol Cook  
Chamblee First United Methodist Church

### **PLEDGE OF ALLEGIANCE**

Commissioner Steve Bradshaw  
District 4

## **B. PRESENTATIONS**

Flu Shot Awareness  
Stride Ahead Inc. Equine Assisted Therapies  
Honoring Melanie Wilson

## **C. COMMENTS FROM THE PUBLIC**

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

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. The clerk will accept cards on a first-come, first-served basis. 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 and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

1. Charles McCorkle, 4225 Snapfinger Woods Drive Decatur, GA 30035 – Spoke representing GB Ministries and Concerned Constituent Coalition, regarding lack of the CEO’s plan for the County and a promise of a new day in DeKalb, and urged citizens to vote “no” for the SPLOST and EHOST referendums.
2. Martha Gross, 1467 Berkeley Ln. NE Atlanta, GA 30329- Spoke on behalf of the North Druid Hills Residents Association, regarding laws for nightclub establishments.
3. Wardell Castles, 331 Ponce De Leon Pl. Decatur, Ga 30030 – Spoke on behalf of the DeKalb Animal Services Advisory Board, in support of the “No Kill” Resolution.
4. Paul McLennan, 851 Alberson Ct. Decatur, GA 30033 – Thanked Commissioners for passing the Resolution to remove the confederate monument in Decatur Square.
5. Sara Patenaude, 2558 Creekdale Cir. Atlanta, GA 30316 – Thanked Commissioners for supporting Commissioner Mereda Davis Johnson’s Resolution to remove the confederate monument from Decatur Square.
6. Mr. Fernando Brown, 5873 Marbut Rd. Lithonia, GA 30058 – Spoke representing the children of the DeKalb Southeast Athletics Complex with regard to safety and sanitary issues at the complex.
7. Mrs. Keesha Brown, 5873 Marbut Rd. Lithonia, GA 30058 - Spoke representing the children of the DeKalb Southeast Athletics Complex with regard to safety and sanitary issues at the complex.
8. See Price, 3204 Kings Glen Dr. Decatur, GA 30034 – Spoke representing subdivisions along Waldrop Road and River Road, with complaints of cleanliness in this area.
9. Tania Holland, 6574 Gina Agha Cir. Lithonia, GA 30038 – Spoke representing the children of the DeKalb Southeast Athletics Complex about issues with the soccer field and restrooms, and request Commissioners to allocate additional funding to the Parks and Recreation Department.
10. Bobbie Fluellyn, 4133 Mountain Oak Cove Stone Mountain, GA 30083 – Spoke representing the children of the DeKalb Southeast Athletics Complex about issues at the complex.
11. Dr. Betty S. Mayfield, 3806 Woodhill Dr. Lithonia, GA 30038 – Spoke regarding an issue with a manhole in her backyard that needs repair and is causing corrosion of her yard.

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**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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

**Planning & Sustainability**

[2017-0567](#) Text Amendment TA-17- 21565, Fences, walls and retaining walls

**Attachments:** [2017-0567 TA ANALYSIS FOR fences and walls.pdf](#)  
[2017-0567 walls November7 2017 without changes.pdf](#)  
[2017 11.07 Item 2017-0567.pdf](#)

**MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be to defer the substitute submitted from the floor and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017. The motion carried by the following vote:**

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

[2017-1121](#) Commission District(s): 2 & 6  
Waiver of right-of-way per DeKalb County Code 14-191,  
Improvements, Right-of-Way Dedication, at 1574 North Decatur  
Road, parcel 18-053-02-001.

**Attachments:** [Jimmy Johns, Emory, Letter of Intent](#)

*Casey Wakefield with Kimley-Horn and Associates, 817 West Peachtree Street  
Suite 601 Atlanta, GA 30308, spoke in favor*

**MOTION was made by Jeff Radar, seconded by Larry Johnson, that this agenda item be approved for discussion.**

**After discussion, MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred until November 14, 2017 for Decision Only. The motion carried by the following vote:**

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

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Economic Development**

[2017-0079](#) Commission District(s): All  
An Ordinance to Amend the County Code of Ordinances for  
Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

**Attachments:** [Substitute - Hotel Motel and Extended Stay Hotels Ordinance  
FINAL 09-13-2017.pdf](#)  
[2017 09.14 Item 2017-0079 substitute.pdf](#)  
[2017 11.07 Item 2017-0079.pdf](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 14, 2017 for Decision Only. The motion carried by the following vote:**

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

**E. APPEALS**

**F. APPOINTMENTS**

**Chief Executive Office**

[2017-1127](#) Commission District(s): All  
Appointment to the DeKalb County Public Library Board - Ms. Valerie Boyd

**Attachments:** [Resume - Valerie Boyd, New Appointment](#)

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

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

[2017-1194](#) Commission District(s): All  
Reappointment to the DeKalb County Board of Assessors - Mrs. Vivian R. Ingersoll

**Attachments:** [Vivian Ingersoll](#)

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 14, 2017. Items 2017-1194 and 2017-1197 were heard together. The motion carried by the following vote:**

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

[2017-1197](#) Commission District(s): All  
Reappointment to the DeKalb County Board of Assessors - Mr.  
Robert Burroughs

**Attachments:** [Robert Burroughs](#)

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 14, 2017. Items 2017-1194 and 2017-1197 were heard together. The motion carried by the following vote:**

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

#### Executive Assistant - Chief Operating Office

[2017-0720](#) Commission District(s): All Commission Districts  
Appointment of Rebekah J. Coblentz to the Board of Directors of the Decide DeKalb Development Authority of DeKalb County, the Private Hospital Authority, and the Residential Care Facilities for the Elderly Authority.

**Attachments:** [Resume.pdf](#)

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

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

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to take off the table. The motion carried by the following vote:**

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

**MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be approved. The motion carried by the following vote:**

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

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 3**

[2017-1230](#) Commission District(s): District 3  
Recording the Appointment of David Kipp to Animal Advisory Board  
**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-1230, 2017-1216, 2017-1226 were heard together. The motion carried by the following vote:**

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

**Board of Commissioners - District 5**

[2017-1216](#) Commission District(s): District 5  
Recording of the Appointment of Herbert J. Love to District 5 Community Council  
**Attachments: [Herbert J. Love](#)**  
**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-1230, 2017-1216, 2017-1226 were heard together. The motion carried by the following vote:**

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



[2017-1226](#) Commission District(s): District 5  
Recording of Appointment of Breana Kelly to Department of Behavioral Health and Developmental Disabilities (DBHDD) Board

**Attachments:** [BreannaKelly\\_CV 9.22.17](#)

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-1230, 2017-1216, 2017-1226 were heard together. The motion carried by the following vote:**

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

## G. CONSENT AGENDA

### Airport

[2017-1133](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Mark D. Frost

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-1133, 2017-1169, 2017-1170, 2017-1123, 2017-1124 were heard together. Commissioner Jeff Radar abstained. The motion carried by the following vote:**

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

**Abstain:** 1 - Commissioner Rader

[2017-1169](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Dan Haldopoulos

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-1133, 2017-1169, 2017-1170, 2017-1123, 2017-1124 were heard together. Commissioner Jeff Radar abstained. The motion carried by the following vote:**

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

**Abstain:** 1 - Commissioner Rader

[2017-1170](#)

Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Jonathan S. Goldmark

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-1133, 2017-1169, 2017-1170, 2017-1123, 2017-1124 were heard together. Commissioner Jeff Radar abstained. The motion carried by the following vote:**

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

**Abstain:** 1 - Commissioner Rader

Clerk to the Commissioners & CEO

[2017-1123](#)

Commission District(s): All  
Approval of Minutes of the Regular Meeting of September 26, 2017

**Attachments:** [9.26.2017 BOC Meeting Minutes.pdf](#)

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-1133, 2017-1169, 2017-1170, 2017-1123, 2017-1124 were heard together. Commissioner Jeff Radar abstained. The motion carried by the following vote:**

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

**Abstain:** 1 - Commissioner Rader

[2017-1124](#) Commission District(s): All  
Approval of Minutes of the Zoning Meeting of September 26, 2017

**Attachments:** [9.26.2017 Zoning Meeting Minutes.pdf](#)

*Consent Agenda Items 2017-1133, 2017-1169, 2017-1170 and 2017-1123 and 2017-1124. Commissioner Rader Abstain*

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-1133, 2017-1169, 2017-1170, 2017-1123, 2017-1124 were heard together. Commissioner Jeff Radar abstained. The motion carried by the following vote:**

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

**Abstain:** 1 - Commissioner Rader

## H. PRELIMINARY ITEMS

### Airport

[2017-1148](#) Commission District(s): 1 & 6  
Sale of Airport Property to SS I Chamblee, LLC. There is no cost to the County.

**Attachments:** [SS I Chamblee, LLC - Sale of Airport Property](#)

**MOTION was made by Nancy Jester, seconded by Steve R Bradshaw, that this agenda item be deferred until November 14, 2017. The motion carried by the following vote:**

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

**Board of Commissioners - District 5**

[2017-1227](#) Commission District(s): All  
A resolution of the DeKalb County Board of Commissioners requesting strict regulation of the transport and storage of Coal Combustion Residuals within the State of Georgia

**Attachments:** [DeKalb Coal Ash Resolution 2017 11.07 Item 2017-1227.pdf](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be to defer substitute submitted from the floor and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017. The motion carried by the following vote:**

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

**Community Development**

[2017-1141](#) Commission District(s): All  
Community Development Lease - 750 Commerce Drive, Decatur, GA 30030

**Attachments:** [CommDevelLeaseAgree-2017\\_Awaiting Review by Law Dept](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017. The motion carried by the following vote:**

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

Police Services

[2017-1172](#) Commission District(s): All Commission Districts  
FY17 Homeland Security Grant Program/Georgia Office of  
Homeland Security, Purchase of Equipment, Response Vehicle, and  
Supplies by Police Special Operations Division, Budget Worksheet  
#SH017-006, \$75,000.00

**Attachments:** [17HLS\\_AwardAndExhibits](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester,  
that this agenda item be approved. Items 2017-1172 and  
2017-1229 were heard together. The motion carried by the  
following vote:**

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

[2017-1229](#) Commission District(s): All  
FY17 Homeland Security Grant Program/Georgia Office of  
Homeland Security; Purchase of Dog Food,  
Equipment, and Veterinary Care by Police Special Operations  
Division; Budget Worksheet #SH017-052,  
\$6,000.00

**Attachments:** [17HLS\\_K9AwardAndExhibits](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester,  
that this agenda item be approved. Items 2017-1172 and  
2017-1229 were heard together. The motion carried by the  
following vote:**

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

Public Works

[2017-1142](#) Commission District(s): Districts 1 and 6  
Intergovernmental Agreement between the County and the City of Chamblee for Joint Infrastructure and Public Works Projects

**Attachments:** [Chamblee - DeKalb Joint Infrastructure IGA](#)

**MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-1142 and 2017-1143 were heard together. The motion carried by the following vote:**

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

[2017-1143](#) Commission District(s): Districts 1 and 6  
Intergovernmental Agreement between the County and the City of Dunwoody for Joint Infrastructure and Public Works Projects

**Attachments:** [Dunwoody - DeKalb Joint Infrastructure IGA](#)

**MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-1142 and 2017-1143 were heard together. The motion carried by the following vote:**

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

Public Works - Transportation

[2017-1163](#) Commission District(s): 1,3,5,6 and 7  
Reimburse Georgia Power for Relocation of Overhead Lines for New Sidewalks on Flat Shoals Road, Henderson Road, and Salem Road  
(Cost to County: \$217,264.00)

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

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

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee (11/7/17)*

[2017-0968](#) Commission District(s): All  
REN - Ammunition (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.:1000076, 1000071, 1000056, 1000053, 1000077 and 1000072 for use by the Departments of District Attorney, Marshal Office, Police Services and Sheriff’s Office. Awarded to Dana Safety Supply, Ed’s Public Safety, GT Distributors, Inc., Gulf States Distributors, Precision Delta Corporation and Specialty Cartridge Inc. dba Atlanta Arms. Total Amount Not To Exceed: \$241,484.66.

**Attachments:** [Agenda Notes](#)  
[All UD Renewal Forms](#)

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017. Items 2017-0968, 2017-1091, 2017-1099, 2017-1100, 2017-1105 were heard together. The motion carried by the following vote:**

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

[2017-1091](#) Commission District(s): All  
RFP - Request for Proposals No. 17-500442 Medical Examiner Services (Annual Contract with 5 Options to Renew): for use by the Medical Examiner's Office (ME) to provide a comprehensive medico-legal investigative system. Recommend award to the sole proposer, who is responsive and responsible: Forensic Medicine Associates, Inc. Amount Not to Exceed: \$1,200,000.00.

**Attachments:** [Agenda Notes](#)  
[Department Recommendation](#)  
[Score Sheet Final](#)  
[Market Survey](#)

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017. Items 2017-0968, 2017-1091, 2017-1099, 2017-1100, 2017-1105 were heard together. The motion carried by the following vote:**

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

[2017-1099](#) Commission District(s): ALL  
REN - Fire Hoses (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 996973 for use by Fire Rescue Services. Awarded to Ten 8 Fire and Safety Equipment of Georgia. Amount Not To Exceed: \$100,000.00.

**Attachments:** [AGENDA NOTES](#)  
[UD Contract Renewal Request Form](#)

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017. Items 2017-0968, 2017-1091, 2017-1099, 2017-1100, 2017-1105 were heard together. The motion carried by the following vote:**

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



[2017-1100](#) Commission District(s): All  
REN - Purchase, Inspection, Service and Repair of Fire Extinguishers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 995821 for use by the Department of Facilities Management (FM). Awarded to Pye Barker Fire & Safety, Inc. Amount Not To Exceed: \$84,655.00

**Attachments:** [AGENDA NOTES](#)

[CONTRACT RENEWAL FOR FIRE EXTINGUISHERS](#)

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017. Items 2017-0968, 2017-1091, 2017-1099, 2017-1100, 2017-1105 were heard together. The motion carried by the following vote:**

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

[2017-1105](#) Commission District(s): ALL  
CA - Cooperative Agreement for the Employee Assistance Program (EAP): for use by the Department of Human Resources and Merit System (HRMS). Awarded to EAP Consultants, LLC dba. Espyr. Amount Not To Exceed: \$231,840.00.

**Attachments:** [Agenda Notes](#)

[ESPYP Renewal Contract Page](#)

[HR Recommendation](#)

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017. Items 2017-0968, 2017-1091, 2017-1099, 2017-1100, 2017-1105 were heard together. The motion carried by the following vote:**

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

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*Purchasing & Contracting - to FAB Committee (11/7/17)*

[2017-0967](#) Commission District(s): All  
RFP - Request for Proposals No. 17-500467 Auditing Services (Multiyear Contract): for use by the Department of Finance. Consists of auditing services of the County's financial statements. Recommend award to the highest scoring proposer: Mauldin & Jenkins, LLC. Amount Not To Exceed: \$1,290,000.00.

**Attachments:** [Agenda Notes](#)  
[UD Recommendation Form](#)  
[Cumulative Score Report M&J](#)  
[Market Survey - 2017-0967](#)

**MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 14, 2017. The motion carried by the following vote:**

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

*Purchasing & Contracting - to OPS Committee (11/14/17)*

[2017-1042](#) Commission District(s): 2  
CO - Change Order No. 1 to Contract No. 1072357 for Maloof Building Restrooms Maintenance: for use by the Department of Facilities Management (FM). Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$91,047.06.

**Attachments:** [Agenda Notes](#)  
[Change Order Request](#)  
[Acknowledgement of Acceptance - Signed](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017. Items 2017-1042, 2017-1086, 2017-1088, 2017-1098, 2017-1132 were heard together. The motion carried by the following vote:**

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

[2017-1086](#) Commission District(s): District 1 and District 6  
CO - Change Order No. 1 to Contract No. 1038278 for Runway 21L Engineered Materials Arresting System (EMAS) Project at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). Awarded to Astra Group, Inc. Contract Term Extension Only.

**Attachments:** [AGENDA NOTES](#)

[Change order request-signed](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017. Items 2017-1042, 2017-1086, 2017-1088, 2017-1098, 2017-1132 were heard together. The motion carried by the following vote:**

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

[2017-1088](#) Commission District(s): All  
CA - Cooperative Agreement for Hardware, Software and Technical Support for the Intrusion Prevention System (IPS): for use by the Department of Innovation and Technology (IT). Awarded to SHI International Corp. Amount Not To Exceed: \$105,370.90.

**Attachments:** [Agenda Notes](#)

[DEPARTMENTAL RECOMMENDATION FORM for IPS and](#)

[SIEM on 8-22-17 TEMPLATE](#)

[SWC Summary](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017. Items 2017-1042, 2017-1086, 2017-1088, 2017-1098, 2017-1132 were heard together. The motion carried by the following vote:**

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

[2017-1098](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 983554 for Website Redesign and Content Management System (CMS) Update (Multiyear Contract): for use by the Department of Innovation & Technology (IT). Awarded to Diversified Technologies, LLC. Amount Not To Exceed: \$37,300.00.

**Attachments:** [Agenda Notes](#)

[User Department Memo -Change Order No. 2 092217](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017. Items 2017-1042, 2017-1086, 2017-1088, 2017-1098, 2017-1132 were heard together. The motion carried by the following vote:**

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

[2017-1132](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to TSG Automation. Amount Not To Exceed: \$351,700.00.

**Attachments:** [Agenda Notes](#)

[User Department Recommendation\\_BAC](#)

[DeKalb County sole source 6 13 17](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017. Items 2017-1042, 2017-1086, 2017-1088, 2017-1098, 2017-1132 were heard together. The motion carried by the following vote:**

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

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*Purchasing & Contracting - to PECS Committee (11/14/17)*

[2017-0946](#) Commission District(s): ALL  
RFP - Request for Proposals No. 16-500414 for Congregate and Home Delivered Meal Services (Multiyear Contract): for use by Human Services (HS). Recommend award to the highest scoring proposer: Meals on Wheels Atlanta, Inc. Amount Not To Exceed: \$1,879,575.00.

**Attachments:** [Agenda Notes](#)  
[Recommendation](#)  
[Summary Score Report](#)

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017. Items 2017-0946, 2017-0965, 2017-0997, 2017-1068, 2017-1083, 2017-1092, 2017-1093 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Davis Johnson

[2017-0965](#) Commission District(s): ALL  
RFP - Request for Proposals No. 17-500430 Case Management & In-Home Service Delivery for Seniors (Multiyear Contract): for use by the Office of Senior Affairs (OSA) to provide in-home services and case management services. Recommend award to the two (2) highest scoring proposers: Help At Home, LLC and Jewish Family & Career Services. Total Amount Not To Exceed: \$2,922,081.00.

**Attachments:** [Agenda Notes](#)  
[User Department Recommendation](#)  
[Cumulative Score Sheet - RFP 17-500430](#)

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017. Items 2017-0946, 2017-0965, 2017-0997, 2017-1068, 2017-1083, 2017-1092, 2017-1093 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Davis Johnson

2017-0997

Commission District(s): 3 and 6

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

**Attachments:** [Agenda Notes](#)

[UD Recommendation Form 2017-0997](#)

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017. Items 2017-0946, 2017-0965, 2017-0997, 2017-1068, 2017-1083, 2017-1092, 2017-1093 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Davis Johnson

[2017-1068](#) Commission District(s): 1, 3, 5, 6 & 7

RFP - Request for Proposals No. 17-500453 Neighborhood Senior Center Management Multiyear Contract): for use by the Department of Human Services to provide daily management services for four (4) neighborhood senior centers. Recommend award to the highest scoring proposer: Senior Citizen Metropolitan Services of Atlanta, Inc. d/b/a Meals on Wheels Atlanta. Amount Not To Exceed: \$4,261,937.00

**Attachments:** [Agenda Notes](#)

[Award Recommendation](#)

[Cumulative Score Sheet](#)

[Market Survey](#)

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017. Items 2017-0946, 2017-0965, 2017-0997, 2017-1068, 2017-1083, 2017-1092, 2017-1093 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Davis Johnson

[2017-1083](#) Commission District(s): All  
REN - Landscape Maintenance Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 995550, 995553, 995560, 995564 and 1014333 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to provide landscaping and maintenance services for County public grounds and park sites. Awarded to Artscape, Inc., 3Macks Lawn Service, Flex Landscaping, Dante's Lawn Manicures LLC. and MJ Lawn & Maintenance. Total Amount Not To Exceed: \$2,625,000.00

**Attachments:** [Agenda Notes](#)

[Contract Renewal Request Form 2017-1083](#)

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017. Items 2017-0946, 2017-0965, 2017-0997, 2017-1068, 2017-1083, 2017-1092, 2017-1093 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Davis Johnson

[2017-1092](#) Commission District(s): 3 & 6  
CO - Change Order No. 2 to Contract No. 08-901083 for Construction of Ellenwood Branch Library: for use by the Library. Awarded to Hogan Construction Group, LLC. Contract term extension only.

**Attachments:** [Change Order Request](#)

[Agenda Notes](#)

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017. Items 2017-0946, 2017-0965, 2017-0997, 2017-1068, 2017-1083, 2017-1092, 2017-1093 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:**



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

**Absent:** 1 - Commissioner Davis Johnson

2017-1093

Commission District(s): 3 & 6  
CO - Change Order No. 6 to Contract No. 07-900806 for Design Professional for Ellenwood/River Road Branch Library (Multiyear Contact): for use by the Library. Awarded to R. L. Brown & Associates, Inc. Contract term extension only.

**Attachments:** [Agenda Notes](#)

[Change Order Request](#)

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017. Items 2017-0946, 2017-0965, 2017-0997, 2017-1068, 2017-1083, 2017-1092, 2017-1093 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Davis Johnson

*Purchasing & Contracting - to PWI Committee (11/7/17 or 11/9/17)*

[2017-0556](#)

Commission District(s): All  
CO - Change Order No. 3 to Contract No. 14-902882 for Professional Engineering Services: for use by the Department of Watershed Management (DWM). Awarded to McGee Partners, Inc. (acquired by VHB, Inc.). CONTRACT TIME AND TERM EXTENSION ONLY.

**Attachments:** [Agenda Notes](#)

[Change Order Request No. 3](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-0765](#) Commission District(s): 1 and 6  
RFP - Request for Proposals No. 17-500434 Design Build Services  
Roof Replacement and Painting of Steel Ground Storage Tanks at  
Scott Candler Water Treatment Plant (Multiyear Contract): for use by  
the Department of Watershed Management (DWM). Recommend  
award to the highest scoring proposer: Reeves Young, LLC. Amount  
Not To Exceed: \$7,241,636.00.

**Attachments:**

[Agenda Notes](#)

[Cumulative Score Report](#)

[Final Market Survey for RFP No. 17-500434 Roof Replacement  
Painting of Ground Storage Tanks at Scott Candler Water Treatment  
Plant Mr. Moon](#)

[User Department Recommendation](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1007](#) Commission District(s): 4 & 7  
CO - Change Order No. 1 to Contract No. 1078293 for American Fare Lift Station Abandonment: for use by the Department of Watershed Management (DWM). Awarded to Site Engineering, Inc. CONTRACT TERM EXTENSION ONLY.

**Attachments:** [Agenda Notes](#)

[Change Order Request No 1](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1012](#) Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.: 949813 and 953092 for Paving Repairs, Asphaltic Concrete (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM) and Public Works - Roads & Drainage (R&D). Awarded to HEH Paving and Greenway One Inc. Total Amount Not To Exceed: \$2,200,000.00.

**Attachments:** [Agenda Notes](#)

[Change Order Requests](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

2017-1026 Commission District(s): All  
REN - Small Domestic Brass Fittings and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 990810 for use by the Department of Watershed Management (DWM). Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: \$3,487,000.00.

**Attachments:** [Agenda Notes](#)

[Renewal Request Form](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1029](#) Commission District(s): All  
REN - Valve and Wet Tap Installation Services (Annual Contract - 1st  
Renewal of 2 Options to Renew): Contract No. 1042303: for use by  
the Department of Watershed Management (DWM). Awarded to  
Layne Inliner, LLC. Amount Not To Exceed: \$1,000,000.00

**Attachments:** [Agenda Notes](#)

[Renewal Request Form](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1031](#)

Commission District(s): All  
REN - Parts for Vehicles and Off Road Equipment (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 990868, 990902, 990944, 990964, 990948, 990914, 990952, 990984, 991009, 991002, 990974, 990951, 990913, 990917, 991057, 991001, 991047, 990871, 990929, 991003, 991000, 990933, 990967, 990988, 990946, 990983, 990928, 990994, 990905, 991006, 990956, 990991, 990932, 990999, 991119, 991121, 990921, 990976, 991132, 990957, 990912, 990990, 990978, 991035, 990904, 990910, 990954, 991010, 990938, 990947, 990996, 990960, 990876, 990866, 990920, 991120, 991007, 991011, 991122, 990997, 991004, 990935, 990925, 990982, 990970, 991123, 991005, 990972 and 990969 for use by Public Works - Fleet Management, Police Services (PS) and the Department of Watershed Management (DWM). Awarded to seventy (70) Vendors. (Vendors listed under Recommendation). Total Amount Not To Exceed: \$4,825,000.00.

**Attachments:**

[Agenda Notes](#)

[Final Renewal Request from Fleet -\(2nd Renewal\) for](#)

[ITB#15-100541 \(Parts for Vehicles and Off Road Equipment\).pdf](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1040](#) Commission District(s): 4 & 7  
CO - Change Order No. 1 to Contract No. 1060647 for Rockbridge Road Asbestos Cement (AC) Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

**Attachments:** [Agenda Notes](#)  
[Change Order Request No. 1](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1044](#) Commission District(s): All  
REN - Delivery, Installation, Maintenance and Repair of Propane Fuel Tanks (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 998939 for use by Public Works - Fleet Management. Awarded to Blossman Gas Inc. Amount Not To Exceed: \$120,000.00.

**Attachments:** [Agenda Notes](#)  
[2nd Renewal Request for 15-100574.pdf](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**



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

[2017-1048](#) Commission District(s): All  
REN - Oracle Technical Support and Software Licensing (Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). Awarded to Oracle America, Inc. Amount Not To Exceed: \$1,864,900.43.

**Attachments:** [Agenda Notes](#)  
[Contract Renewal Request Form for Renewal No. 9 to Contract 10-902074 on 1-28-2017 TEMPLATE](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWD), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1058](#) Commission District(s): 4 & 7  
CO - Change Order No. 7 to Contract Nos.: 12-902565 and 12-902566  
Geographical Location and Inventory of the Wastewater Collection  
System: for use by the Department of Watershed Management  
(DWM). Awarded to Brown and Caldwell Inc. and Arcadis US, Inc.  
Total Amount Not To Exceed: \$720,000.00.

**Attachments:** [Agenda Notes](#)

[Change Order Requests # 7](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1064](#) Commission District(s): All  
REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1038376 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Awarded to Power and Energy Services. Amount Not To Exceed: \$483,545.00.

**Attachments:** [Agenda Notes](#)

[Renewal Request Forms](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1065](#) Commission District(s): All  
REN - Pump Repair Services (1st Renewal of 2 Options to Renew):  
Contract Nos.: 1038335 and 1038336 for use by the Department of Watershed Management (DWM). Awarded to Cole Technology, Inc. and Pete Kelly, Inc. dba Motor and Gear Engineering. Total Amount Not To Exceed: \$1,500,000.00.

**Attachments:** [Agenda Notes](#)

[Renewal Request Form](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1067](#) Commission District(s): 3  
CO - Change Order No. 1 to Contract No. 1040815 for Key Road and Constitution Road Bridge Rehabilitation, PI0012613: for use by Public Works - Transportation. Awarded to Georgia Bridge and Concrete, LLC. Contract Term Extension Only.

**Attachments:** [Agenda Notes](#)

[User Dept. Request Form Key Constitution Road Bridge Rehab Change Order to Extend Time 092817 for ITB 16-100693](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1071](#) Commission District(s): All  
REN - Hot Mix Asphaltic Concrete (1st Renewal of 2 Options to Renew): Contract Nos.: 1043443, 1043444, 1043445 and 1043446 for use by Public Works - Roads and Drainage (R&D). Awarded to C.W. Matthews Contracting Company, Inc., Dykes Paving & Construction Company, Inc., Metro Materials, Inc., and Pittman Construction Company. Total Amount Not To Exceed: \$1,500,000.00.

**Attachments:** [Agenda Notes](#)

[Renewal Request Form](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1095](#) Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.: 984946, 984949 and 984950 for Priority Areas Sewer Assessment and Rehabilitation Program (PASARP) Sewer Assessment Group Nos. 1, 2 and 3: for use by the Department of Watershed Management (DWM). Awarded to Metals and Materials Engineers, LLC, Camken Consulting, Inc., and Woolpert, Inc. CONTRACT TIME AND TERM EXTENSION ONLY.

**Attachments:** [Agenda Notes](#)

[Change Order Requests No. 2](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1096](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No. 982904 for Stormwater Pipe Repairs Using Chemical Liner (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Awarded to Inland Pipe Rehabilitation Southeast Region d/b/a IPR Southeast, LLC. Amount Not To Exceed: \$705,000.00.

**Attachments:** [Agenda Notes](#)

[Contract #982904 Inland Change Order Request](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1101](#) Commission District(s): All  
REN - Disaster Recovery & Sewage Cleaning Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1048832: for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Awarded to Bell Restoration Services Inc., dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$665,000.00.

**Attachments:** [Agenda Notes](#)

[Renewal Request Forms](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1103](#) Commission District(s): 5  
CO - Change Order No. 1 to Contract No. 14-902866 for Sludge Dewatering and Hauling at Pole Bridge Advanced Wastewater Treatment Facility (Multiyear Contract): for use by the Department of Watershed Management (DWM). Awarded to Denali Water Solutions, LLC (formerly Terra Renewal, LLC). Amount Not To Exceed: \$1,000,000.00.

**Attachments:** [Agenda Notes](#)  
[Dewatering and Hauling Change Request](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1104](#) Commission District(s): 2 & 6  
CO - Change Order No. 1 to Contract No. 1063826 for Fair Oaks Road Water Main Replacement: for use by the Department of Watershed Management (DWM). Awarded to Layne Inliner, LLC. CONTRACT TERM EXTENSION ONLY.

**Attachments:** [Agenda Notes](#)

[Change Order Request No 1](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**

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

[2017-1110](#) Commission District(s): All  
REN - Conventional Grass Seeding Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 993446 and 993447 for use by Public Works - Sanitation. Awarded to Brown Management Services Enterprises, Inc. and Capital Contracting Services. Total Amount Not To Exceed: \$250,000.00

**Attachments:** [AGENDA NOTES](#)

[CONTRACT RENEWAL FOR CONVENTIONAL GRASS SEEDING SERVICES](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. Items 2017-0556, 2017-0765, 2017-1007, 2017-1012, 2017-1026, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110 were heard together. The motion carried by the following vote:**



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

**2017-1282** Add An Item

**MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda be approved to add an item. The motion carried by the following vote:**

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

[2017-1283](#)

Commission District(s): All  
CA - Water Meter Installations and Service Renewals: for use by Department of Watershed Management (DWM). Consists of the purchase of water meter installation services. Awarded to Mack Jones Enterprises, Inc. Amount Not To Exceed: \$1,000,000.00

**Attachments:**

[2017-1283 \(-1129\) Agenda Notes](#)

[2017-1283 \(-1129\) Clayton County Water Authority Contract No. 2016 - BC - 16](#)

[2017-1283 \(-1129\) User Department Recommendation](#)

[2017 11.07 Item 2017-1129.pdf](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. The motion carried by the following vote:**

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

**2017-1284** Add An Item

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to add an item. The motion carried by the following vote:**

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

[2017-1285](#) Commission District(s): All Commission Districts  
Ordinance to Change the Hours of Operation for Establishment which Provide for On-Premises Consumption of Alcoholic Beverages

**Attachments:** [2017-1285 11-1 Alcohol Pouring Ordinance](#)  
[2017 11.07 Walk-on Item.pdf](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 14, 2017. The motion carried by the following vote:**

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

**I. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners - District 2**

[2017-0925](#) Commission District(s): All Districts  
Increase the number of posts from seven to eight for the Development Authority of DeKalb County and Private Hospital Authority.

**Attachments:** [2017-0925 Resolution.pdf](#)  
[2017 11.07 Item 2017-0925.pdf](#)

**MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be to approve substitute submitted from the floor. The motion carried by the following vote:**

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

Board of Commissioners - District 3

[2017-0086](#) Multi-Family Housing Blight Resolution

**Attachments:** [Multi-Family Housing Blight Resolution](#)

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 23, 2018. The motion carried by the following vote:**

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

Board of Commissioners - District 6

[2017-1147](#) Commission District(s): All  
No-Kill Resolution for Animal Shelter

**Attachments:** [2017-1147 Resolution.pdf](#)  
[2017 11.07 Item 2017-1147.pdf](#)

**MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

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

Board of Commissioners - District 6

[2017-1082](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of August 8, 2017

**Attachments:** [8.08.2017 Meeting Minutes.pdf](#)

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be to approve the substitute with corrections. The motion carried by the following vote:**

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

**Public Works - Sanitation**

[2017-0795](#) Commission District(s): Commission Districts 3 & 6  
Lease Agreement with Conyers Renewable Power, LLC. Cost To  
County: Revenue Generating

**Attachments:** [2017-0795 Lease Agreement.pdf](#)  
[2017 11.07 Item 2017-0795.pdf](#)

**MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be to defer the substitute submitted from the floor and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. The motion carried by the following vote:**

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

[2017-0899](#) Commission District(s): 3 & 6  
Cancellation of Operation & Maintenance Services for Renewable Fuels Facility. Cost to the County: \$53,250.00

**Attachments:** [Termination Agreement for Contract No. 1014129](#)

**MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. The motion carried by the following vote:**

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

**Purchasing & Contracting**

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*Purchasing & Contracting - to OPS Committee*

[2017-0948](#) Commission District(s): All  
REN - Maintenance and Support for a Comprehensive Case Management System for the State Court Probation Department (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1030458 for use by the Department of Innovation & Technology (IT). Awarded to Journal Technologies, Inc. Amount Not To Exceed \$46,500.00.

**Attachments:** [AGENDA NOTES](#)

[2nd Renewal Request Form](#)

**MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0948 and 2017-0951 were heard together. The motion carried by the following vote:**

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

[2017-0951](#) Commission District(s): All  
REN - Red Dyed Diesel Fuel (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1045260 and 1045265 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM), Public Works - Fleet Management (Fleet) and Police Services (Police). Awarded to Mansfield Oil Company of Gainesville, Inc. and James River Solutions. Total Amount Not To Exceed: \$405,000.00.

**Attachments:** [AGENDA NOTES](#)

[Approved Contract Renewal Request Forms for ITB No. 16-100676 Red Dyed Diesel Fuel](#)

**MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0948 and 2017-0951 were heard together. The motion carried by the following vote:**

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

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*Purchasing & Contracting - to PECS Committee*

[2017-0864](#) Commission District(s): 3 and 6  
RFP - Request for Proposals No. 17-500446 Maintain Sugar Creek Golf Course (Annual Contract with 4 Automatic Renewals): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the highest scoring proposer: Artscape, Inc. Amount Not To Exceed: \$1,509,084.00.

**Attachments:** [Agenda Notes - RFP 17-500446](#)  
[Department Recommendation Form](#)  
[BOC Agenda Cumulative Score Report - 17-500446](#)  
[Market Survey RFP No. 17-500446.doc](#)

**MOTION was made by Larry Johnson, seconded by Steve R Bradshaw, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 12, 2017. The motion carried by the following vote:**

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

[2017-0982](#) Commission District(s): All  
RG - Invitation No. 17-100856 for Sale of Rights to a Certain Portion of the Blue Sky Condominium Complex: for use by Community Development. Recommend award to the highest, responsive and responsible bidder: SL Jackson LLC. Revenue Amount: \$1,035,000.00.

**Attachments:** [Agenda Notes](#)  
[Recommendation](#)  
[Bid Tabulation](#)

**MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be approved. The motion carried by the following vote:**

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

Tax Commissioner

[2017-1004](#) Commission District(s): All Commission Districts  
Intergovernmental Agreement (IGA) between DeKalb County, The DeKalb County Tax Commissioner, and the Cities of Avondale Estates, Chamblee, Clarkston, Doraville, Lithonia, Pine Lake, Stonecrest, Stone Mountain, and Tucker for the billing and collection of taxes and fees.

**Attachments:** Tax Commissioner and City IG for Tax Services (2017 AVONDALE ESTATES).pdf

[Tax Commissioner and City IG for Tax Services \(2017 CHAMBLEE\).pdf](#)

[Tax Commissioner and City IG for Tax Services \(2017 CLARKSTON\).pdf](#)

[Tax Commissioner and City IG for Tax Services \(2017 DORAVILLE\).pdf](#)

[Tax Commissioner and City IG for Tax Services \(2017 LITHONIA\).pdf](#)

[Tax Commissioner and City IG for Tax Services \(2017 PINE LAKE\).pdf](#)

Tax Commissioner and City IG for Tax Services (2017 STONE MOUNTAIN).pdf

**MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017. The motion carried by the following vote:**

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

**Watershed Management**

[2017-0586](#) Commission District(s): All  
The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV, Sewer Construction and Assessments, and for Other Purposes.

**Attachments:** [6.8.17. Revisions to Ch 25 - sewer construction and assessments \(all redlined changes accepted\).docx](#)  
[6.8.17. Revisions to Ch 25 - sewer construction and assessments.docx](#)

**MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017. The motion carried by the following vote:**

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

**2017-1277** Convene an Executive Session

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to convene Executive Session. Commissioner Gregory Adams was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Adams

**2017-1278** Adjourn an Executive Session

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved to adjourn Executive Session. Commissioner Gregory Adams was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Adams



**J. COMMENTS FROM THE BOARD****1. Commissioner Gregory Adams read the following comments:**

Kudos to DeKalb County employees for an outstanding job in the month of October highlighting issues related to Domestic Violence and providing support to those impacted by it. A special shout out goes to our District Attorney Sherry Boston and Solicitor-General Donna Coleman-Stribling for great and informative events to help make DeKalb safer for all.

Tuesday, October 24, the DeKalb County Commission voted 6-1 to approve Commissioner Mereda Davis Johnson's resolution calling for the County legal team to render an opinion on the legality of removing the Confederate monument from Decatur square, and creating a plan for the monument's relocation.

NACo's 2017 Large Urban County Caucus (LUCC) Innovation Symposium took place in Salt Lake County, Utah on October 25th -27th. I was happy to attend, along with Commissioner Larry Johnson as urban county elected leaders came together with other leaders and national experts to discuss common challenges and the innovative solutions for our counties.

Phase I of Operation Clean Sweep culminated on Saturday, Nov. 4th when DeKalb departments hit the road one more time to remove litter, grass and dirt embedded along curbs. To date, Operation Clean Sweep crews have removed 391 tons of debris, 1,685 bags of loose litter and 51 piles of illegally-dumped material.

DeKalb County was happy to host the International Night Market Friday, November 3rd thru Sunday, November 5th. With a projected attendance of over 75,000 people from Atlanta and neighboring states, this family-friendly 3-day event celebrated diversity, culture, cuisine, and community.

Last but not least, I would like to honor all military personnel who have served in the U.S. armed forces. We thank you for your service to our country.

As always, thanks to my district for allowing me the honor to serve.

If you would like to contact me regarding questions, scheduling an event or meeting, please feel free to contact our office at 404-371-2899 Or [gregoryadams@dekalbcountyga.gov](mailto:gregoryadams@dekalbcountyga.gov).

**2. Commissioner Mereda Davis Johnson read the following comments:**

Thank You, Madam Presiding Officer, and Good morning everyone again.

I would like to begin my comments by reminding everyone in DeKalb to go out and exercise your right to vote. This is a very important civic duty that we must take serious. There are important issues that are being decided in this election. In DeKalb we are voting on the SPLOST, EHOST and Homestead Exemption today. For more information on the SPLOST, please visit [www.dekalbcountyga.gov](http://www.dekalbcountyga.gov) and click the SPLOST link. It is the first link that pops up.

My office had a busy week and weekend. We participated in the Fulton DeKalb Hospital Authority School Health Task Force last Wednesday. This task force is formed to help address some of the persisting health challenges that our students are facing. I am glad that District 5 is being represented on this task force as we collaboratively aim to address challenges that our children face.

Congratulations to my friends at the Greater Lithonia Chamber of Commerce on their 24th year! They had a wonderful gala this past weekend which my office had the pleasure of attending. To President Kendra Price and the entire chamber, congratulations. Thank you for continuing to serve our community and support our youth will scholarships each year.

Also, the NAACP celebrated their 61st annual Freedom Fund Awards Gala. Congratulations to the President, Ms. Teresa Hardy and the entire chapter. Thank you for the work that you do. It is so important during the times that we are living in. May we continue to stand united in the face of injustices.

Finally, to President Delois Grizzle and the National Coalition of 100 Black Women, congratulations on your Pink and Black Ball which honored survivors and those who continue in the fight against breast cancer. The work that your organization does is so imperative as you speak up for many who cannot speak up for themselves.

For more information on any of the announcements or District 5 upcoming events, please feel free to visit my website at [www.commissionermeredajohnson.com](http://www.commissionermeredajohnson.com) or you may call my office at 404-371-2159. And as always, don't hesitate to contact my office with any of your questions, comments, concerns, or suggestions. Again, my number is 404-371-2159. Thank you for allowing me to serve as your District 5 Commissioner.

**3. Commissioner Steve Bradshaw read the following comments:**

Thank you Madam Presiding Officer... Good morning everyone.

On October 26th I attended the Building Bridges, Making Connections, Coordinating a Community Response to Domestic Violence symposium. I would like to commend our District Attorney, Sherry Boston, for hosting the event and for helping to raise awareness of this very important issue.

On October 27th I attended the “Crucial Catch Day – Intercept Cancer” event at Oakhurst Medical Center as they provided cancer medical screenings that day. Oakhurst Medical Center is a jewel in District 4. And I would like to commend CEO Jeff Taylor and his entire team for the wonderful service that they are providing to the community.

On November 3rd I was honored to attend the 110th Police Academy graduation ceremony. It was a small class of 4 new police officers but it is an exceptional class who refer to themselves as the “wolf pack”. I like that. And I would like to commend Chief Conroy and his entire team for putting together an excellent ceremony and for the great job that they do in protecting us all.

On November 4th I was honored to attend the open house at the Well Refugee Center in Clarkston. As always, it was a privilege to share a stage at the event with our esteemed US Congressman Hank Johnson. As I said on Saturday, it takes a tremendous amount of courage to leave the country that is your home and try to start a new life in another country. The transition process is obviously very challenging, and organizations like the Well Refugee Center help to make that transition a little easier. I would like to commend Executive Director, Dr. Kathleen Connors and her entire team for the tremendous service that they provide to the community.

You are always welcome to reach our team in the office:  
Chief of Staff, Alesia Brooks 404-371-7031 Constituent  
Coordinator, Robin Detar 404-371-4749 Or me directly  
at [srbradshaw@dekalbcountyga.gov](mailto:srbradshaw@dekalbcountyga.gov)

And as always, I want to thank the citizens of District 4 for trusting me with this responsibility. It is indeed an honor to serve. Thank you Madam Presiding Officer.

**4. Commissioner Larry Johnson mentioned the following:**

- Gave honor to Veterans
- Reading event at Shadow Rock, , Barack H. Obama Elementary, and spoke at Red Ribbon Week at Southwest DeKalb High School
- Participated in “A Taste of Health” 5K Walk
- Thanked the Department Heads who were a part of the annual Walking Town Hall meeting
- Thanked Commissioner Adams for the Conversation with the Community at New Life with Pastor Harris to talk about issues along Candler Road
- Went to the Atlanta Food Bank and spoke with the Healthy Heart Coalition about their work to impact the communities around the region
- Welcomed the American Public Health Association and Dr. Smith, an expert in Child Health
- Invited veterans to attend a play at the Porter Sanford Performing Arts and Community Center on Thursday November 9th at 10am, to honor Veterans and their service

**5. Commissioner Jeff Radar read the following comments:**

My office number is 404-371-2863 and my email is [jrader@dekalbcountyga.gov](mailto:jrader@dekalbcountyga.gov). My website is [www.commissionerrader.com](http://www.commissionerrader.com). Visit the website for the latest on the Emory Annexation and the SPLOST/EHOST ballot and explanation and remember to VOTE today. Also, please follow me on Facebook and Twitter at #raderjeff.

I want to take this opportunity to thank all the volunteers for Open Streets Emory Village and Oak Groove Festival. The work of so many community members helped make these events fun and entertaining. I would also like to thank our Sanitation Division, Roads and Drainage, DeKalb County Off-Duty Police Officers and Special Ops as well as our Fire Department for their efforts to support these communities.

Many civic associations have requested my presence at their meetings this fall. I have enjoyed meeting you in your neighborhoods, providing updates and receiving your many concerns. If you would like my attendance at a neighborhood meeting or gathering, please contact Caroline in my office so that she can help calendar these events.

Please enjoy Veterans Day this Saturday by thanking and honoring those men and women who have given their service to our country. A reminder that our

office will be closed on Friday.

**6. Commissioner Nancy Jester mentioned the following:**

- Reminded everyone about the multiple municipal elections, with the SPLOST referendum on the ballot
- Today in U.S. history, David Dinkins was elected the first African American Mayor of New York City, and Douglas Wilder was elected the first African American Governor
- Thanked all Veterans and recognized veteran colleagues, Commissioners Radar, Bradshaw, and Adams

**7. Commissioner Kathie Gannon mentioned the following:**

- Expressed sympathy to the families in Texas affected by the recent mass shooting
- The DeKalb County Department of Recreation, Parks & Cultural Affairs' annual canned food drive October 30th- November 7th, to combat local hunger, has begun. For the past 10 years, the department has encouraged residents to donate nonperishable food items at select county locations throughout November. Donations will be given to families in need, who participate in park programs. On my website we have listed Super District 6 locations where you can donate non-perishable canned goods, [www.KathieGannon.com](http://www.KathieGannon.com)
- Become a proud member of the DeKalb County Fire and Rescue Department Today! You have an opportunity to join the more than 600 men and women as a firefighter serving DeKalb with the highest level of safety. These men and women devote countless hours to protecting DeKalb citizens, and you could be a part of this amazing team! Don't hesitate, join today! Visit [www.KathieGannon.com](http://www.KathieGannon.com) to a link for more information
- Veterans Day is November 11th. DeKalb County will close Administrative offices November 10th to observe this holiday. DeKalb will reopen Monday, November 13th, during normal operating hours. Have a Happy Veterans Day and thank you all for your service!
- Imagine following down a lantern lit path while taking a step back in time witnessing legends, stories, and myths. Sounds inviting? Legends and Lore will take place at Dunwoody's Nature Center at 5343 Roberts Drive on November 10th- 12th at 7pm. This three day event is free, and welcomes the entire community! Before each show begins, guests are welcomed to picnic on the lawn. To reserve your spot, we've added a link at [ww.KathieGannon.com](http://ww.KathieGannon.com)
- Saturday November 11th from 5pm-9pm is your last opportunity of 2017 to enjoy the diverse artistry Metro-Atlanta has to offer at the Avondale Art Walk,

100 N Avondale Rd., Avondale Estates, between Tudor Village and the Artlot. This FREE community event features art, food, and drinks, plus unique experiences!

- Geographical Information Systems (GIS) Day is a day to recognize how this department takes into consideration many different factors to help build an efficient and organized county. GIS is a worldwide provider and this day gives an opportunity to learn and discover the benefits they bring to the community. The event will also showcase geocache capabilities, allow citizens to find floodplain information for their properties and more. This event is free and open to the public, November 15th, 10am - 2pm in the Maloof Auditorium, 1300 Commerce Dr.

- WorkSource DeKalb has announced its November Mobile Career Center schedule. The center will be stationed at various locations to help put DeKalb County citizens back to work. If you, or someone you know is in need of employment, visit [www.KathieGannon.com](http://www.KathieGannon.com) for dates and locations that the Mobile Career Center will be visiting in Super District 6

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

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

ADJOURNMENT:

**There being no further official business, MOTION was made by Commissioner Nancy Jester and seconded by Commissioner Jeff Radar to adjourn the November 7, 2017 Board of Commissioners meeting at 12:43 p.m. Commissioner Gregory Adams was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Adams



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Kathie Gannon  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders-Norwood  
County Clerk