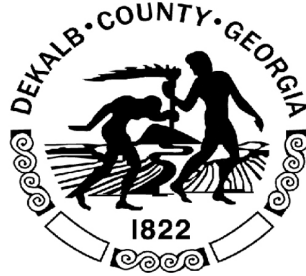


DeKalb County Government

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



Meeting Minutes

Tuesday, January 25, 2022

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 7 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

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

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Bishop Jonathan E. Alvarado - Grace Church International

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw - District 4

B. PRESENTATIONS

Covid-19 Response
Art Calendar Contest Winners

C. COMMENTS FROM THE PUBLIC

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

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, January 25, 2022 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

1. Stephen Binney, (No Address) Good Morning Commissioners, After the last public meeting we now know that the everybody gets along facade put forth by this commission is a lie. All of us know now there is a four to three divide among the commissioners. There is the Mike Thurmond side and the DeKalb County citizens side. As a result DeKalb County still has never had a Black Woman as Presiding Officer. Mr Bradshaw thanked everyone in the county for helping him during his two years as presiding officer except his deputy presiding officer, Lorraine Cochran-Johnson. If no one else will, I want to thank Ms Cochran-Johnson for her work as Deputy Presiding Officer over the last two years. Mr Bradshaw...There are some people who seem to hold the belief that the relationship between the Presiding Officer and the Board of Commissioners with the CEO should be inherently subservient, with a fantasy show playing out in a public meeting every Tuesday morning. I think that holding such a posture is short sighted, counterproductive, and frankly worthless. You are one part of the governing authority, and you should be working together for the benefit of all the DeKalb County citizens that you represent instead of working for the CEO. A new report from DeKalb County's independent internal auditor finds that the county's code enforcement office often takes over 400 hundred days to clear up citizen complaints. This new draft audit, following the last one in 2017, concludes that several operations problems discovered in 2017 haven't been corrected over the last four years, and new problems have been found. Uncorrected problems from 2017 included a promise of a 90-day plan to ensure that workers were properly documenting and investigating complaints. In the draft audit completed last month, 825 cases sampled by auditors remained open for an average of 489 days and 64% of inspections sampled were not completed within 72 hours as required. The most disturbing finding to me however is that no code enforcement employees have received performance evaluations for 10 years. Will it take 300 to 400 citizens showing up at Maloof Auditorium complaining before you fix this like it did with our water bills. Speaking of Maloof Auditorium, I see under Item#3534 you will be considering spending \$1.7 million dollars for the renovation of said auditorium. During last week's committee meeting Ms Davis-Johnson requested a private entrance be included so she would not be bothered by her constituents or others while coming and going to meetings. In the past, the commission was considering expanding the time limit on public comments. Ms Davis-Johnson said she was too busy to listen to additional public comments. Ms Davis-Johnson, I suggest that you do not really want to be in a public service position. Being a Commissioner is a responsibility not a privilege. Thank you for your time and consideration

2. Ed Williams, (No Address) Good Morning Board Members, My Name is Ed Williams, I am the chair of the group Concerned Citizens for Effective Government. I want to start out by announcing that Georgia Court of Appeals will be holding a hearing in the case of Williams v. DeKalb County on February 8, at 1:30pm regarding the unconstitutional salary increase the commission adopted in 2018. The mission of the commission is to improve the quality of life for stakeholders of DeKalb County through governance, representation, and accountability. You should ask yourself if the commission is providing • Embracing and valuing the diversity of the community. • Creating sound public policy. • Providing independent oversight. • Prioritizing and allocating resources. • Collaborative problem solving. There is a serious disconnect between governance and customer service. This model needs to change. The board has abdicated its primary responsibility to represent the interests of the residents equally throughout the county. We seem to be living in a world today where incompetence is rewarded and those who know better are silent. What is the need for the board if the CEO has can do whatever he wants to do? And where, the law department continues to provide bad legal advice and fails to serve the interests of the county residents and adhere to the rule of law. Instead, they seem to interpret the law in a manner which defies the basic principles of comprehension and logic. The

commission has a fundamental responsibility of oversight, governance, and accountability through its power to adopt resolutions and rules that apply to the employees, and the county residents. The commission should include in its decision-making, planning, discussions, and appointments a cross-section of residents from throughout the county. Whenever a decision has to be made by the commission the first question should be, is it fair, and has the stakeholders had an opportunity to be heard? Have the stakeholders and principals been included in the decision-making process, and is it in the best interest of our residents. The commission should not allow unelected bureaucrats to determine policy in which the board is empowered to make. The commission has the power to request reports from each of the departments to monitor services and outcomes and hold a hearing on specific matters that are specific to your role as an administrative board. The residents expect the CEO and commission to follow the law, to be proactive and solve problems, and to be competent and diligent in the performance of your duties. The commission should maintain its independence and it should hold all management teams responsive to the needs of the residents. The commission should ask the tough questions of the CEO and demand better alternatives from all the advisors and counsel. Don't just accept the first answer, get a second opinion. I support the commission when you follow the law and you perform your duties as authorized under the law. I will not support those things that violate the law and are not in the interest of the people. Citizens have a right to know what their government is doing at all times and to participate. The law should not be used to silence the people and the commission should seek to resolve issues without the arrogant attitude of a bully. I have made several efforts to expose the inequities using the "see something and say something" approach and warn the board. Today, I ask the commission not to remain silent. Will you be the voice who says enough, and stand up and represent all the people? Thank You

GIS Department

[2021-3047](#)

Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be deferred, until March 8, 2022. Commissioner Lorraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

Planning & Sustainability

[2022-1067](#)

Commission District(s): All Districts

Small Box Discount Store Moratorium Extension.

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be taken off table. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved with the following added clause: Nothing in this resolution shall prevent any small box discount store that is lawfully operating as of the date of enactment of this resolution from relocating to a different location within the same site when such relocation is necessary for the redevelopment of the larger site. Such relocation is only authorized for one redevelopment of a site consisting of at least 20 acres or two redevelopment consistent with the development of regional impact DRI and thus requiring DCA review. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Public Works - Transportation

[2022-1018](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Oakdale Rd between N. Decatur Rd and The By Way.
Cost to the County is \$39,260.00.

Support: Mark Rosenberg (No Address), Jay Kuhlman- 1195 Oakdale Road

Opposition: None

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1019](#)

Commission District(s): 3 & 7

Street Light Petition - Columbia Oaks Way

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1020](#)

Commission District(s): 2 & 6

Street Light Special Tax District - Briarcliff Road

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

[2022-1110](#)

Commission District(s): All Commission Districts

Appointment of the Internal Auditor to the Office of the Independent Internal Audit

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be taken off table. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until February 1, 2022. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1111](#)

Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days, until February 22, 2022. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2022-1094](#)

Commission District(s): District 1

Recording of the Appointment of Rebecca Buchanan to the Perimeter Community Improvement District’s Board of Directors

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 4

[2022-1100](#)

Commission District(s): District 4

Record the appointment of Derrica Williams to the Watershed Customer Service and Billing Advisory Board as the District 4 appointee.

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

G. CONSENT AGENDA

Airport

[2022-1028](#)

Commission District(s): 1 and 6

Standardized Office Space Agreement with Aero Alliance Insurance Services, Inc. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1029](#)

Commission District(s): 1 and 6

Standardized Office Space Agreement with Steven L. Shaner dba American Air Flight Training, Inc. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1038](#)

Commission District(s): 1 and 6

Standardized Office Space Agreement with Lanier Flight Center, LLC. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1039](#)

Commission District(s): 1 and 6

Standardized Office Space Agreement with Cirrus Design Corporation. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1040](#)

Commission District(s): 1 and 6

Standardized Office Space Agreement with First Coast Air Group, LLC. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1041](#)

Commission District(s): 1 and 6

Lease Agreement with Angel Flight Soars, Inc. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1042](#)

Commission District(s): 1 and 6

Standardized Office Space Agreement with Rodney L. Harper. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners

[2022-1049](#)

Commission District(s): All

Approval of Minutes for the January 18, 2022 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2022-1082](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of January 11, 2022

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Police Services

[2022-1051](#)

Commission District(s): All Commission Districts

Grant Acceptance - FY 2022 Law Enforcement Training (LET) Grant Award -
\$25,000.00

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

WorkSource DeKalb

[2022-1080](#)

Commission District(s): ALL Districts

Request for approval to receive \$3000 from Georgia Power.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-1028, 2022-1029, 2022-1038, 2022-1039, 2022-1040, 2022-1041, 2022-1042, 2022-1049, 2022-1082, 2022-1051, 2022-1080 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Board of Commissioners

[2022-1107](#)

Commission District(s): All Commission Districts

A Resolution Reaffirming the DeKalb County Board of Commissioners
Committees

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1109](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Enact Legislation Establishing Gun Storage Requirements For All Firearms And Other Lawful Purposes

MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until February 8, 2022. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Community Development

[2022-1017](#)

Commission District(s): All

Appropriation of CDBG-CV Funds for the DeKalb County COVID-19 Mortgage Assistance Program administered by the Community Development Department to three (3) DeKalb County Non- Profit Agencies in the aggregate amount of \$2,250,000.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until February 8, 2022. Item 2022-1017, 2022-1059, 2022-1066, 2022-1068 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

GIS Department

[2022-1059](#)

Commission District(s): 3 & 7

Proposed Grant of Permanent Transmission Easement Located Along Northern Property Line Primarily Along Rainbow Drive Within the Area of The Existing Power Line.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until February 8, 2022. Item 2022-1017, 2022-1059, 2022-1066, 2022-1068 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1066](#)

Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale
- 4188 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number
18-334-01-146.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until February 8, 2022. Item 2022-1017, 2022-1059, 2022-1066, 2022-1068 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1068](#)

Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale
- 4184 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number
18-334-01-109.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until February 8, 2022. Item 2022-1017, 2022-1059, 2022-1066, 2022-1068 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Police Services

[2022-1026](#)

Commission District(s): All Commission Districts

Acceptance of Federal Forfeiture Property - Police Services

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. item 2022-1026, 2022-1027, 2022-1036, 2022-1069, 2022-1056 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1027](#)

Commission District(s): All Commission Districts

Acceptance of State Forfeiture Property - Police Services

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. item 2022-1026, 2022-1027, 2022-1036, 2022-1069, 2022-1056 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1036](#)

Commission District(s): All Commission Districts

To Authorize the Community Service Aide's (CSA's) to Direct Traffic When Needed

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. item 2022-1026, 2022-1027, 2022-1036, 2022-1069, 2022-1056 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1069](#)

Commission District(s): All Commission Districts

FY19 Securing the Cities (STC) Grant Program - \$948,536.61

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. item 2022-1026, 2022-1027, 2022-1036, 2022-1069, 2022-1056 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1056](#)

Commission District(s): ALL

CA - Cooperative Agreement for the purchase of Municipal Safety Equipment and Supplies for Government: for use by Fire Rescue Services. This contract consists of providing various products and services as appropriate. Awarded to: Vector Solutions, Inc f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$133,013.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. item 2022-1026, 2022-1027, 2022-1036, 2022-1069, 2022-1056 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

[2021-3578](#)**Commission District(s): All**

LB - Invitation No. 21-101448 Repair, Maintenance and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: Automated Security Integrators, LLC. Amount Not To Exceed: \$250,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 8, 2022. Item 2021-3578, 2022-1050, 2022-1072, 2022-1077 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1050](#)**Commission District(s): All**

CO - Change Order 8 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing; For the Department of Innovation and Technology (IT). Consists of upgrading the Rhythm for Civics project. Award To Infor Public Sector, Inc. Amount Not to Exceed: \$58,400.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 8, 2022. Item 2021-3578, 2022-1050, 2022-1072, 2022-1077 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1072](#)**Commission District(s): All**

REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 2nd Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$300,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 8, 2022. Item 2021-3578, 2022-1050, 2022-1072, 2022-1077 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1077](#)**Commission District(s): All**

REN - Network Professional Services & Monitoring (Annual Contract- 1st Renewal of 4 Options to Renew) Contract No. 1245846 for the use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: \$859,870.76.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 8, 2022. Item 2021-3578, 2022-1050, 2022-1072, 2022-1077 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2021-3410](#)**Commission District(s): ALL**

LB - Invitation No. 21-101413, Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage and Recreation (R&D), Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, curb and shoulder improvements. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., SD&C, Inc. and Autaco Development, LLC. Total Amount Not To Exceed: \$5,719,228.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be to defer the substitute and assign to the Public Works & Infrastructure Committee (PWI), and return to the Board on February 8, 2022. Item 2021-3410, 2022-1071 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1071](#)**Commission District(s): All**

RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Request to rescind Agenda Item 2021-3015 and award to the three (3) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], Tetra Tech, Inc., and EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Total Amount Not to Exceed \$24,743,700.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assign to the Public Works & Infrastructure Committee (PWI), and return to the Board on February 8, 2022. Item 2021-3410, 2022-1071 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Voter Registration & Elections

[2022-1112](#)

Commission District(s): All Districts

Establishing Qualifying Fees for Public Office

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Watershed Management

[2022-1047](#)

Commission District(s): 3 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 713300 Bouldercrest Road bridge over Interstate 285 and construct collector-distributor lanes on Interstate 285 between Bouldercrest Road and Interstate 675 in DeKalb County, Georgia - Estimated \$2,354,558.64

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2022-1047, 2022-1048 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2022-1048](#)

Commission District(s): 5 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006287 State Route 212 from State Route 155 to the Rockdale County Line in DeKalb County - Resurfacing - Estimated \$138,500

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2022-1047, 2022-1048 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - Legislative Items

[2021-3283](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority of DeKalb County Requesting That The DeKalb Delegation Of The General Assembly Support Legislation to Amend The Georgia Elections Code To Allow Counties To Use Instant Runoff or “Rank Choice” Voting in Local Elections

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 8, 2022. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 6

[2021-3338](#)

Commission District(s): All Commission Districts

To Amend Chapter 20, Article X concerning domestic partnerships.

MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be deferred for 60 days, until March 22, 2022. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Chief Executive Office

[2022-1045](#)

Commission District(s): All Commission Districts

To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred for 30 days, until February 22, 2022. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Executive Assistant - Chief Operating Office

[2021-3534](#)

Commission District(s): All Commission Districts

Authorizing Funding for Renovation of the Maloof Annex Auditorium and Lobby

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Finance[2022-1030](#)

Commission District(s): All Commission District

A resolution (1) authorizing the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable) due December 15, 2022 in the aggregate principal amount not to exceed \$140,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2022 calendar year -- not to exceed \$70,000,000 of which will be loaned to the County's Watershed Department as a bridge until the County receives proceeds from its new money water and sewerage revenue bonds expected to be issued later in 2022 and (2) ratifying and approving the appointment of Piper Sandler & Co. to serve as placement agent to the County in connection with the TAN.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until February 8, 2022. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

GIS Department[2021-3391](#)

Commission District(s): 4 & 6

To consider consenting to the deannexation of property located at 4640 East Ponce de Leon Avenue, Tucker, Georgia 30084.

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2021-3247](#)

Commission District(s): ALL

RFP - Request for Proposals No. 21-500570 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Facilities Management (FM) and Department of Watershed Management (DWM). Consists of providing on call architect and engineering design services for a variety of planning, design and construction projects for the County. Recommend multi-award to the five (5) highest scoring proposers: POND & Company; Lyman Davidson Dooley, Inc.; Pieper O'Brien Herr Architects; WOOD Environment & Infrastructure Solutions, Inc.; and Axis Infrastructure, Inc. Total Amount Not To Exceed: \$5,299,736.80.

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3413 **Commission District(s): All**

SS - Oracle integration and services for I-9 verifications and background investigations by HireRight, LLC (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Department of Human Resources & Merit System (HRMS). Consists of upgrading the HR system to Oracle HCM. Awarded to HireRight, LLC. Amount Not To Exceed: \$243,818.00.

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3505 **Commission District(s): ALL**

LB-Invitation No. 21-101429- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management. Consists of obtaining repairs for County vehicles to include on the road and off the road equipment. Recommend Award to (56) vendors (please see list below). Total Amount Not To Exceed: \$7,500,000.00.

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2021-3198](#)**Commission District(s): 4**

LB - Invitation No. 21-101425 Maintenance of Mystery Valley Golf Course (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing maintenance of the Mystery Valley Golf Course. Recommend award to the lowest, responsive and responsible bidder: Cypress Golf Management, LLC. Amount Not To Exceed: \$3,323,100.00.

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2021-3351](#)**Commission District(s): All**

REN - Copper Tubing and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). Consists of purchasing copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,931,688.84.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until February 8, 2022. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3421](#)**Commission District(s): All**

REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1194236 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gates valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$4,722,600.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting and assign to the Public Works & Infrastructure Committee (PWI), until February 8, 2022. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3434](#)

Commission District(s): All

LB - Invitation No. 21-101412 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management. Consists of providing management of SCADA software systems at various water treatment plants and wastewater treatments plants within the County. Recommend award to all bidders who are responsive and responsible: Microfusion Engineering Laboratories, Inc., TESCO Controls Inc., Electric Machines Control, Inc., and L. L. Blue Engineering, Inc. Total Amount Not to Exceed: \$8,935,170.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Item 2021-3434, 2021-3473 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3473](#)

Commission District(s): All

CO - Change Order No. 4 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$6,035,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2021-3434, 2021-3473 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****2022-1150** Open Executive Session

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2022-1148 Close Executive Session

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

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

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

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

ADJOURNMENT:

There being no further official business, MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the January 25, 2022 Board of Commissioners Meeting at 2:46 p.m. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk