

DeKalb County Government

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



Meeting Minutes

Tuesday, January 9, 2018

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 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

A. INSPIRATIONAL

Rev. Richard Allen Washington, Sr.
New Bethel AME Church

PLEDGE OF ALLEGIANCE

Commissioner Jeff Radar
District 2

B. PRESENTATIONS

NONE

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, Apostle, 4225 Snapfinger Woods Drive Decatur, GA 30035 – Spoke regarding the reality of the MARTA rail system extending down I-20, as well as paying employees comparable salaries.
2. Carroll Harris, 3755 Larkspur Terr. Decatur, GA 30032 – Spoke regarding the Greater Towers Community and the need for a stronger police presence in the area.
3. Joscelyn O’Neil, 3711 Larkspur Terr. Decatur, GA 30032 – Spoke regarding the ongoing issues at Austin Oaks Apartments and the Royal Inn Hotel; expressed appreciation for the work being done on the Hotel/Motel Ordinance and her disappointment with no Code Compliance officers added in the Budget; and requested an update on money being allocated for MARTA bus stop wheelchair accessible upgrades.
4. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Thanked the Commission for sending the lobbying contract back for bidding; asked if Commission has found which company is responsible for cutting the trees in Decatur Square; and thanked CEO Thurmond for raising the minimum wage to \$14.00/hour and decriminalizing Marijuana.
5. Faye Coffield, 3261 Chaparral Way, Lithonia, GA 30038 – Stated that raises for Police Officers were still less than a QuickTrip employee’s salary. Also expressed concern about an industrial road being built through a residential neighborhood and the lack of an explanation given as to the need for this road.
6. Yvonne Robinson, Stone Mountain, GA (no zipcode) – Spoke in support of the Budget to raise County wages to \$14/hr, but advocated for \$15/hr.
7. Dave Moore, 641 Park Lane Decatur, GA 30033 – Spoke in support of adding speed control devices to the Park Lane area.
8. Chartisia Griffin, 6166 Charring Cross Ct. Lithonia, GA 30038 – Spoke representing Atlanta Jobs with Justice to advocate for raising County wages to \$15/hr.
9. Henri Jordan, 763 Lee Andrews Ave. Atlanta, GA 30315 – Read Bible verses Psalms 150:2, Proverbs 12:22, Proverbs 29:27, Proverbs 28:3.
10. Greg Fann, 1471 Connally Dr. East Point, GA 30344 – Spoke in support of the \$14/hr raise in County wages, but advocated for \$15/hr.
11. Jeffrey Thomas, 2925 Kimmeridge Dr. East Point, GA 30344 – Thanked Commissioners for raising the minimum wage rate to \$14/hr and the assistance with the Healthcare Program, but advocated for \$15/hr.

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.

Public Works - Transportation

[2017-1465](#) Commission District(s): 2 & 6
Traffic Calming Petition- Park Lane (Between Densley Dr. and N. Superior Ave.) & Superior Place. No Cost to County.

Attachments: [ParkLane Design 1st BOC](#)

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, spoke in favor

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-1465 and 2017-1466 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

[2017-1466](#) Commission District(s): 2 & 6
 Traffic Calming Petition- Densley Drive (Between Desmond Drive and Park Lane). No Cost to County.

Attachments: [Densley Drive Design 1st BOC](#)

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, spoke in favor

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-1465 and 2017-1466 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

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2017-1407](#) Commission District(s): District 1
 Record the Appointment by Commissioner Nancy Jester of William Voorhies to the District 1 Community Council.

Attachments: [William Voorhies](#)

MOTION was made by Nancy Jester, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following hand vote:

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

Absent: 1 - Commissioner Johnson

G. CONSENT AGENDA

Airport

[2017-1288](#)

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

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1288, 2017-1381, 2017-1382, 2017-1461, 2017-1462, 2017-1478, 2017-1487 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

[2017-1381](#)

Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Marvin C. Solomiany

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1288, 2017-1381, 2017-1382, 2017-1461, 2017-1462, 2017-1478, 2017-1487 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

[2017-1382](#)

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

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1288, 2017-1381, 2017-1382, 2017-1461, 2017-1462, 2017-1478, 2017-1487 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

[2017-1461](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Brian Landers
MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1288, 2017-1381, 2017-1382, 2017-1461, 2017-1462, 2017-1478, 2017-1487 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

[2017-1462](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Alister L. Pereira
MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1288, 2017-1381, 2017-1382, 2017-1461, 2017-1462, 2017-1478, 2017-1487 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

Clerk to the Board of Commissioners and CEO

[2017-1478](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of November 14, 2017

Attachments: [11.14.2017 BOC Meeting Minutes.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1288, 2017-1381, 2017-1382, 2017-1461, 2017-1462, 2017-1478, 2017-1487 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

[2017-1479](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of November 14, 2017

Attachments: [11.14.2017 Zoning Meeting Minutes.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved with a friendly amendment that district numbers for each item are noted in the minutes. 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

Magistrate Court

[2017-1487](#) Commission District(s): All Districts
Request to Accept an Accountability Courts' Supplemental Grant from Georgia's Criminal Justice Coordinating Council for Fiscal Year 2017-208 for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court in the Sum of \$15,850

Attachments: [2017-1487 CJCC FY 18 Supplemental Grant - Misdemeanor Mental Health Court](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1288, 2017-1381, 2017-1382, 2017-1461, 2017-1462, 2017-1478, 2017-1487 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

Police Services

[2017-1459](#) Commission District(s): All
Acceptance of Federal Forfeiture Property - Police Services
MOTION was made by Jeff Rader, seconded by Nancy Jester, 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

[2017-1471](#) Commission District(s): All
FY17 Walmart Funding

Attachments: [2017WalmartTucker_AwardLetter](#)
[2017WalmartTucker_CommunityMOU](#)
[2017WalmartTucker_LawrencevilleApplication](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, 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

[2017-1472](#) Commission District(s): All
Grant Acceptance - US Department of Homeland Security, United States Secret Service
FY 2018 Electronic Crimes Task Force (ECTF)

Attachments: [2018USSS_AwardLetter](#)
[2018USSS_AwardLetterAssetForfeitureDirective](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, 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

H. PRELIMINARY ITEMS

Airport

[2017-1363](#) Commission District(s): 1 and 6
Lease Agreement with BJS Plaza Fiesta, LLC. There is no cost to the County.

Attachments: [Lease Agreement with BJS Plaza Fiesta, LLC](#)

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on January 23, 2018. Items 2017-1363 and 2017-1370 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

[2017-1370](#) Commission District(s): 1 and 6
Lease Agreement with Outfront Media, LLC. There is no cost to the County.

Attachments: [Lease Agreement with Outfront Media, LLC](#)

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on January 23, 2018. Items 2017-1363 and 2017-1370 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

[2017-1482](#) Commission District(s): All Districts
Nomination of a Presiding Officer

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be to approve the nomination of Commissioner Jeff Rader as Presiding Officer. Commissioner Larry Johnson was present and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2017-1483](#)

Commission District(s): All Districts
Nomination of a Deputy Presiding Officer

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be to approve the nomination of Commissioner Steve Bradshaw as Deputy Presiding Officer. 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

[2018-1521](#)

Commission District(s): All Commission Districts
Authorization for PFM Group Consulting to Provide the DeKalb County Board of Commissioners with Analysis of the 2018 Annual Budget

MOTION was made by Nancy Jester, 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

Facilities Management

[2017-1480](#)

Commission District(s): All
Reallocation parking revenues

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred until February 27, 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

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*

[2017-1400](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1009746 and 1016091 for Temporary Personnel Services (Multi-year Contract): for the Human Resources and Merit System Department (HRMS). Consists of providing temporary personnel services for the County. Awarded to Corporate Temps, Inc. and Jibe Staffing. Total Amount Not To Exceed: \$5,000,000.00.

Attachments: [Agenda Notes](#)
[UD Rec Form](#)

MOTION was made by Mereda Davis 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

[2017-1463](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 13-902723 for Uniformed Security Guard Services (Multi-year): for Police Services to be utilized by all County Departments. Consists of security guard services for County various office locations. Awarded to All(n) 1 Security Services, Inc. Amount Not To Exceed: \$1,383,200.00.

Attachments: [Agenda Notes 121317](#)
[User Department Recommendation](#)

MOTION was made by Mereda Davis 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 - to OPS Committee

[2017-1393](#) Commission District(s): All
 LB - Invitation No. 17-100897 Title Research Services (Annual Contract - 3 Options to Renew): for the Tax Commissioners Office. Consists of title research services. Recommend award to the only bidder, who is responsive and responsible: Standard Title & Abstract Company. Amount Not To Exceed: \$292,350.00.

Attachments: [AGENDA NOTES](#)
[User Department Recommendation](#)
[Bid Tabulation - 2017-1393](#)
[Market Survey - 2017-1393](#)

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), 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

Purchasing & Contracting - to PECS Committee

[2017-1404](#) Commission District(s): 1 & 7
 LB - Invitation No. 17-100878 for Site Clearing and Construction at Henderson Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of preparing the site for installation of a new playground and a modular restroom building. Recommend award to the lowest, responsive and responsible bidder: Ed Castro Landscape, Inc. Amount Not To Exceed: \$129,398.41.

Attachments: [Agenda Notes](#)
[DEPARTMENTAL RECOMMENDATION FORM on 10-4-17 TEMPLATE](#)
[Bid Tabulation 2017-1404](#)
[Market Survey 2017-1404.xlsx](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 23, 2018. Items 2017-1404 and 2017-1405 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

[2017-1405](#) Commission District(s): 3
CA - Cooperative Agreement for the construction of the Chapel Hill Park fishing pier: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the construction of the Chapel Hill Park fishing pier and paving of the trail. Awarded to Centennial Contractors Enterprise, Inc. Amount Not To Exceed: \$148,502.96.

Attachments: [Agenda Notes](#)

[UDR Chapel Hill Signed 121117](#)

[Vendor Quote](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 23, 2018. Items 2017-1404 and 2017-1405 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

Purchasing & Contracting - to PWI Committee

[2017-1161](#) Commission District(s): All
REN - Rental of Various Heavy Equipment (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1047757, 1047790, 1047686, 1047705, 1047798, 1047772 and 1047784: for use by the Departments of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D) and Sanitation. Consists of the rental of heavy equipment. Awarded to Cowin Equipment Company, Inc., Flint Equipment Company, Yancy Brothers Inc., Sunbelt Rentals Inc., L&M Equipment LLC, Stephen's Mechanical and G.J.L. Inc dba Border Equipment. Total Amount Not To Exceed: \$1,360,000.00.

Attachments: [Agenda Notes](#)

[Contract Renewal Forms](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1161, 2017-1193, 2017-1224, 2017-1376, 2017-1379, 2017-1386, 2017-1392, 2017-1401, 2017-1406 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

[2017-1193](#) Commission District(s): All
RFP - Request for Proposals No. 17-500440 Transportation Scoping Studies: for use by Public Works - Transportation. Consists of providing transportation studies and environmental analysis for three (3) separate projects. Recommend award to the highest scoring proposers: Kimley-Horn and Associates, Inc. and Grice Consulting Group, LLC. Total Amount Not To Exceed: \$509,867.00.

Attachments: [Agenda Notes](#)

[BAFO - User Dept Recommendation Forms](#)

[Cum Score Sheet - All Projects](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1161, 2017-1193, 2017-1224, 2017-1376, 2017-1379, 2017-1386, 2017-1392, 2017-1401, 2017-1406 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

[2017-1224](#) Commission District(s): All
LB - Invitation No. 17-100893 Inspection of Sanitary Sewer Stream Crossings (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of inspection and assessments of sewer stream crossings. Recommend award to the lowest, responsive and responsible bidder: River To Tap, Inc. (R2T). Amount Not To Exceed: \$437,600.00.

Attachments: [Agenda Notes ITB 17-100893](#)
[UD Recommendation ITB 17-100893](#)
[Bid Tabulation ITB 17-100893](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1161, 2017-1193, 2017-1224, 2017-1376, 2017-1379, 2017-1386, 2017-1392, 2017-1401, 2017-1406 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

[2017-1268](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 924827 for Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the provision of water meters and associated parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$5,000,000.00.

Attachments: [Agenda Notes](#)
[Change Order Request and Attachments.pdf](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, 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

[2017-1376](#) Commission District(s): All
SS - Purchase of Fuelmaster and Veeder Root Software, Hardware and Installation: for use by Public Works-Fleet Management. Consists of upgrading the operating systems of the existing Fuelmaster Systems and Veeder Root Systems used to manage the fuel sites for County vehicles. Awarded to Syntech Systems, Inc. (STS) Amount Not To Exceed: \$120,000.00.

Attachments: [Agenda Notes for Syn-Tech \(Sole Source\).docx](#)

[2017-1376 NCPR Form](#)

[2017-1376 Sole Source Letter](#)

[2017-1376 Public Notice](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1161, 2017-1193, 2017-1224, 2017-1376, 2017-1379, 2017-1386, 2017-1392, 2017-1401, 2017-1406 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

[2017-1379](#) Commission District(s): All
REN - Rental Uniforms (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1047459 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of the rental, purchase and cleaning of employee uniforms. Awarded to ARAMARK Uniform Services, a division of ARAMARK Uniform and Career Apparel, LLC. Amount Not To Exceed: \$508,600.00

Attachments: [Agenda Notes](#)
[Contract Renewal Request Forms for ITB No. 16-100726 \(approved\)](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1161, 2017-1193, 2017-1224, 2017-1376, 2017-1379, 2017-1386, 2017-1392, 2017-1401, 2017-1406 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

2017-1386

Commission District(s): All
REN - Printing and Mailing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1006267 for use by Public Works - Sanitation. This contract consists of providing printing and mailing services for Sanitation trash pickups, recycling program and litter campaign. Awarded to Fuentes Enterprises, Inc. dba Interprint Communications. Amount Not To Exceed: \$50,000.00.

Attachments: [AGENDA NOTES FOR PRINTING AND MAILING SERVICES CONTRACT RENEWAL FOR PRINTING AND MAILING SERVICES](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1161, 2017-1193, 2017-1224, 2017-1376, 2017-1379, 2017-1386, 2017-1392, 2017-1401, 2017-1406 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

[2017-1392](#) Commission District(s): 3
LB - Invitation No. 17-100890 for Seminole Road Landfill Phase 3 Unit 3 Gas Collection and Control System (GCCS) Expansion: for use by Public Works - Sanitation. Consists of expanding the GCCS in Phase 3 by installing and connecting gas extraction wells. Recommend award to the lowest, responsive and responsible bidder: Stearns, Conrad and Schmidt, Consulting Engineers, Inc. d/b/a SCS Field Services. Amount Not To Exceed: \$2,238,881.00

Attachments: [Agenda Notes](#)
[Bid Tabulation for Agenda 2017-1392](#)
[Departmental Award Recommendation](#)
[Market Survey 17-100890](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1161, 2017-1193, 2017-1224, 2017-1376, 2017-1379, 2017-1386, 2017-1392, 2017-1401, 2017-1406 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

[2017-1401](#) Commission District(s): All
CO - Change Order No. 4 to Contract Nos.: 14-902917, 14-902918, 14-902857, 14-902868 974794, 974698 and 1086745 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: for use by the Department of Public Works - Transportation. Consists of the design and construction of various roadway projects. Awarded to AECOM Technical Services, Inc., Arcadis US, Inc., Kimley-Horn and Associates, Inc., Vanasse Hangen Brustlin, Inc., Moreland Altobelli Associates, Inc., STV Inc. and Atkins North America, Inc. Total Amount Not To Exceed: \$3,500,000.00.

Attachments: [AGENDA NOTES 2017-1401](#)
[User Department's Request for Change Order 4](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1161, 2017-1193, 2017-1224, 2017-1376, 2017-1379, 2017-1386, 2017-1392, 2017-1401, 2017-1406 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

[2017-1406](#) Commission District(s): 2 & 6
RFP - Request for Proposals No. 17-500450 Clifton Corridor Bicycle and Pedestrian Sub Area Connectivity Study: for use by Public Works - Transportation. Consists of developing a bicycle and pedestrian Master Connectivity Sub Area Plan. Recommend award to the only proposer, who is responsive and responsible: Kimley-Horn and Associates, Inc. Amount Not To Exceed: \$134,079.00

Attachments: [Agenda Notes](#)
[UD Rec Form](#)
[Cum Score Sheet](#)
[Market Survey](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1161, 2017-1193, 2017-1224, 2017-1376, 2017-1379, 2017-1386, 2017-1392, 2017-1401, 2017-1406 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

Recreation, Parks and Cultural Affairs

[2017-1470](#) Commission District(s): Districts 3 & 4
Funding for playground surfacing at Shoal Creek I Park and Hairston Park
MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred 2 weeks 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

Voter Registration & Elections

[2017-1362](#) Commission District(s): Commission Districts 5 and 7
To consider approving an intergovernmental agreement between the County and the City of Stonecrest for election services.

Attachments: [Final Stonecrest Elections IGA_2018.pdf](#)
[2018 01.09 Item 2017-1362.pdf](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, 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

[2017-1469](#) Commission District(s): All
Establishing Qualifying Fees for Public Office

Attachments: [Substitute - 2018 Qualifying Fees v.2.pdf](#)
[2018 Qualifying Fees](#)
[2018 01.09 Item 2017-1469.pdf](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, 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

I. ITEMS FOR DECISION BY THE BOARD

Purchasing & Contracting - to ERPS Committee

[2017-0944](#) Commission District(s): ALL
RFP - Request for Proposals No. 17-500437 Insurance Broker Services (Multi-Year Contract): for use by the Department of Finance - Risk Management. Recommend award to the highest scoring proposer: Wells Fargo Insurance Services USA, Inc. Amount Not To Exceed: \$890,000.00.

Attachments: [Agenda Notes](#)
[User Dept Recommendation RFP 17-500437 Insurance Broker Services](#)
[Cumulative Score Report](#)
[Market Survey](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be withdrawn. 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

J. COMMENTS FROM THE BOARD**1. Commissioner Nancy Jester mentioned the following:**

- Congratulated the new Board of Commissioners Presiding and Deputy Presiding Officers
- Wished everyone a Happy New Year!

2. Commissioner Larry Johnson mentioned the following:

- Congratulated the new Presiding and Deputy Presiding Officers and thanked Commissioner Gannon for her leadership
- Wished everyone a Happy New Year
- Thanked Public Works, Public Safety, and DEMA in preparing the County for winter storms
- Condolences to the family of news anchor Amanda Davis
- Thanked everyone who went to the fire stations and handed out goodies for the shelters
- Congratulated Dr. Beaver on opening the Beaver Beauty Academy
- Unveiling of the new Michelle Obama trail on January 13th at 10 a.m. at 2946 Clifton Road

3. Commissioner Mereda Davis Johnson read the following comments:

- Wished everyone a Happy New Year and look forward to working with colleagues in the upcoming year
- Thanked the current Presiding Officer, Commissioner Kathie Gannon, for a job well done in 2017 and look forward to working with the new Presiding Officer, Commissioner Jeff Rader, and Deputy Presiding Officer Steve Bradshaw
- Thanked colleagues for doing a good job in moving the County forward in 2017
- Congratulated the new Mayor of the City of Atlanta, Mrs. Keisha Lance Bottoms, and looking forward to working with her and the Atlanta City Council in the days ahead
- Congratulated Senator Nikema Williams on her win to the Georgia State Senate

4. Commissioner Gregory Adams read the following comments:

Happy New Year to everyone. I would like to thank Commissioner Gannon for her service to the Board as Presiding Officer and I am also looking forward to working with the new Presiding and Deputy Presiding Officers, Commissioner Jeff Rader and Commissioner Steve Bradshaw.

Congratulations are in order for NAACP DeKalb's first class of the DeKalb Community School Volunteers. On Wednesday, December 13th, thirty-one volunteers started training to be able to join teachers and staff in improving the educational experience of our children here in DeKalb County, thereby helping them succeed in school. Again, Congratulations to all that have and will volunteer their time and to the DeKalb NAACP for their commitment to the community.

Thursday, December 14th, 2017 we had an awesome time at the Discover DeKalb Christmas Gala. Great job to our friends at the DeKalb Convention & Visitors Bureau on a great celebration and all they do, highlighting our beautiful county and literally putting us on the map.

Sunday, January 7th, 2018 I had a wonderful time attending the 56th Annual Wild Hog Supper catching up with our legislators from across Georgia at this historic event to celebrate the start of the state legislative session in support of their Farm to Food Bank program.

I'd like to say THANK YOU to our Public Works Department and DeKalb Sanitation for their service throughout the year and during the holiday season with modified schedules and free Christmas tree recycling to the community. Kudos to Tracy Hutchinson for your leadership and all that your team does to keep DeKalb beautiful! Tree recycling continues until January 12th, 2018.

We are looking forward to DeKalb County's 34th annual birthday celebration and tribute for Rev. Dr. Martin Luther King Jr. which will promote diversity and cooperation. The event will take place on Friday, January 12th here in the Maloof Auditorium from 11:30 a.m.-1:00 p.m. See you there.

Lastly, I'd like to say, Happy New Year to all as we gear up for a great 2018!

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.

5. Commissioner Steven Bradshaw read the following comments:

Thank you Madam Presiding Officer... Good morning everyone. Happy New Year! I hope that everyone had a safe and happy holiday season. It is good to be back. We're looking forward to another productive year in office.

To our outgoing Presiding Officer, Commissioner Kathie Gannon I just want to say thank you! You were reluctant to take on this role. But, you stepped up and answered the call of leadership. By doing so you helped to guide us through a critical transition period. I want to commend you for the way you have discharged your responsibilities. You have been professional and collaborative which are two things that I appreciate. I am proud to call you my colleague and my friend. Thank you!

To our incoming Presiding Officer, Commissioner Jeff Rader I want to congratulate you on your election to this post. I look forward to the leadership that you will provide for us over the next year. You will have my full support. And on hopefully the rare occasions when we disagree I expect that we will be able to do so professionally and with propriety.

To all of my BOC colleagues I want to thank you for electing me to the role of Deputy Presiding Officer. In the interest of full disclosure I was originally reluctant to take on this role given my limited tenure on the BOC. But, I too have answered the call. Over the course of the next year I will continue to seek your advice and counsel and work hard to prove myself worthy of this vote of confidence.

At this time I would like to exercise a point of personal privilege. This past Friday I received word that my favorite uncle, Rev. Jeremiah Robinson had passed away. He was 92 years old. He was a great pastor. He was a genuinely good man, and he was one of the coolest guys I have ever known. I have very fond memories of him going back to my childhood. But, today I am mindful of when he spoke and sang at my mother's funeral service almost 7 years ago. It was really quite something.

Later this week I will be joining my family in Charlotte, NC for his funeral service. I just wanted to give Uncle Jerry a shout out this morning. Rest in peace.

As always I wish 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.

6. Commissioner Jeff Radar mentioned the following:

- Thanked the Board for electing him as Presiding Officer
- Thanked Commissioner Kathie Gannon for her leadership over the past year

- Congratulated Commissioner Steve Bradshaw and thanked him for taking up the responsibility of leadership as Deputy Presiding Officer
- Looks forward to serving and working with everyone to serve the common constituency and all of the citizens of DeKalb County
- Memorialized the passing of John Steineken

7. Commissioner Kathie Gannon mentioned the following:

- In the interest of time, advised citizens to check the website for announcements and updates
- It is with bitter sweetness that we say farewell as well as congratulations to our Deputy Clerk, Natasha Kennedy. Natasha has served DeKalb County diligently over the last 13 years and has now accepted another position as Clerk with another municipality. Natasha, thank you for a job well done, you will definitely be missed!
- Wished everyone a Happy New Year and looking forward to working with colleagues to address issues and move DeKalb forward
- Thanked colleagues for working very hard in committees and being respectful of each other
- Thanked CEO for keeping the lines of communication open with her and the Board
- Thanked staff and department heads for working hard to serve the citizens of DeKalb County
- Thanked Central Staff under Antwyn Brown for their help behind the scenes - Thanked her staff Davis Fox, Kelly Cato, and various interns for their hard work and productivity
- Congratulated Commissioner Steve Bradshaw as Deputy Presiding Officer, and Commissioner Jeff Rader who will serve as Presiding Officer

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

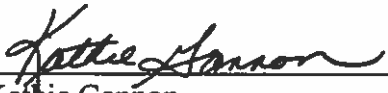
DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, 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 Rader to adjourn the January 9, 2018 Board of Commissioners meeting at 11:11 a.m. 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

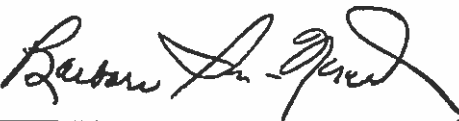
Absent: 1 - Commissioner Davis Johnson



Kathie Gannon
Presiding Officer



Michael Wurmund
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk