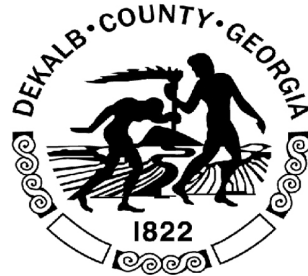


DeKalb County Government

*178 Sams Street
Decatur, GA 30030*



Meeting Minutes

Tuesday, December 10, 2024

9:00 AM

178 Sams Street, Decatur, GA 30030 (Multipurpose Room A1201)

Board of Commissioners

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1

Commissioner Chakira Johnson, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Dr. LaDena Bolton, Super District 7

Present: 7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, Commissioner Nicole Massiah, and Commissioner LaDena Bolton

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

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

B. PRESENTATIONS

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length.

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

D. 10:00 A.M. PUBLIC HEARING

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

Public Works - Transportation

[2024-1295](#)

Commission District(s): 1 & 7

Traffic Calming Petition - Overlook Way between Foster Ridge Road and Overlook Drive. Cost to the County is \$9,860.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be deferred until January 14, 2025 for Decision Only. The motion carried by the following vote:

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

[2024-1489](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Willivee Drive, Desmond Drive, Densley Drive, Vistamont Drive & North Superior Avenue off North Decatur Road. No Cost to County.

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

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

Watershed Management

[2024-1502](#)

Commission District(s): 3 and 6

Septic to Sewer Petition - Cougar Court - Ellenwood, Georgia

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred the substitute until January 14, 2025 for Decision Only. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Long Spears

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 6

[2024-1453](#)

Commission District(s): All Commission Districts

Reappointment to the DeKalb County Pension Board of Directors - Mr. David Littlefield

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

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

[2024-1454](#)

Commission District(s): All Commission Districts

Reappointment to the DeKalb County Pension Board of Directors - John McMullan

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

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

G. CONSENT AGENDA

Airport

[2024-1506](#)

Commission District(s): 1 and 6

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

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1510](#)

Commission District(s): 1 and 6

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

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1511](#)

Commission District(s): 1 and 6

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

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1550](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Thomas M. Michaud. There is no cost to the County.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

Board of Commissioners

[2024-1574](#)

Commission District(s): ALL

Approval of Minutes for the December 3, 2024 Committee of the Whole Meeting

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 1

[2024-1613](#)

Commission District(s): District 1

To Appropriate \$100,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 to the Tucker Summit Community Improvement District for the Purpose of Providing Additional Off-Duty Police Officers.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be withdrawn. The motion carried by the following vote:

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

[2024-1614](#)

Commission District(s): District 1

To allocate \$1,281,482.82 from the District 1 American Rescue Plan (ARP) Grant Funds Assigned to Accounts 105744.63258.521209.01.01.602479 (Tranche 1) and 105744.63258.521209.01.01.602778 (Tranche 2) Reserved for District 1 to Contract No. 20000037 with American Engineers, Inc. for the planning and design of portions of PATH trails in Qualified Census Tracts at Mercer University and North Peachtree Creek Greenway and to authorize the Chief Executive Officer to execute all necessary documents, including Amendment No. 1 to Contract 20000037 adding funds in an amount not to exceed \$1,281,482.82.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 2

[2024-1551](#)

Commission District(s): District 2

Appropriation of \$39,350 from District 2 2024 Reserve for Appropriation to We Love Buford Highway for the Buford Highway Orchestra Program.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1553](#)

Commission District(s): All Commission Districts.

Appropriation of \$2500 from District 2 2024 Reserve for Appropriation to DeKalb Youth Services for the DeKalb Youth Commission

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1554](#)

Commission District(s): All Commission Districts

Appropriation of \$306,981.07 from District 2 American Rescue Plan Tranche II POETA Account 106388.63258.521209.01.02.602778 to Claratel Behavioral Health to support mental health programming and other eligible services

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

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

Board of Commissioners - District 4

[2024-1526](#)

Commission District(s): District 4

Allocate \$25,000.00 to DeKalb County Youth Commission from District 4 2024 Reserve for Appropriation to assist with programming and resources.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1527](#)

Commission District(s): District 4

Allocate \$19,000.00 to Clarkston Community Center from District 4 2024 reserve for appropriation discretionary funds for eligible and authorized use.

MOTION was made by Steve Bradshaw, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, December 17, 2024. The motion carried by the following vote:

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

[2024-1529](#)

Commission District(s): District 4

Allocate \$532,292.95 of 2024 district 4 SPLOST I discretionary funds to DeKalb County Transportation Department for CIP funding for the Bermuda Road Roundabout project.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1530](#)

Commission District(s): District 4

Allocate \$500,000.00 from district 4 SPLOST II discretionary funds to Planning and Sustainability Department to set-up a CIP account for on-going Memorial Drive Revitalization.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1531](#)

Commission District(s): District 4

Allocate \$50,000.00 of district 4 sidewalk discretionary fund balance to DeKalb Department of Transportation to set-up a CIP account for Mountain View Drive sidewalk project.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1533](#)

Commission District(s): District 4

Allocate \$65,892.00 from district 4 Pleasantdale Park sale proceed funds to the CIP account for Hairston Park Path Trail.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1534](#)

Commission District(s): District 4

Allocate \$50,000.00 from district 4 Pleasantdale Park sale proceeds to Cedar Park redevelopment.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1535](#)

Commission District(s): District 4

Allocate \$18,000.00 of district 4 Park Bond balance for CIP account for improvement projects at Hamilton Recreation Center.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1537](#)

Commission District(s): District 4

Allocate \$75,000.00 from district 4 2024 Youth Violence Prevention discretionary funds to Scottdale Early Learning Center to assist with bridge funding for childcare slots.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1538](#)

Commission District(s): District 4

Allocate \$25,000.00 from district 4 2024 Art/Graffiti discretionary account fund balance to Keep DeKalb Beautiful to setup a CIP account for beautification projects.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1539](#)

Commission District(s): District 4

Allocate \$40,349 from SPLOST II - Community Improvement District Matching Funds for Transportation to Metro South Community Improvement District (CID) for lane, sidewalk, and other traffic improvement projects.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1541](#)

Commission District(s): District 4

Allocate \$40,349 from SPLOSTII Community Improvement District Matching fund to East Metro Community Improvement District (CID) for streetscape, transportation safety projects.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1576](#)

Commission District(s): District 4

Allocate \$50,000.00 from District 4 2024 Reserve for Appropriation to Youth Services for the RISE UP male youth mentor enrichment program.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1577](#)

Commission District(s): District 4

Allocate \$54,600.00 from District 4 2024 Reserve for Appropriation to Human Service Memory Café to support expanding the program.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1579](#)

Commission District(s): District 4

Allocate \$50,000 from District 4 2024 Reserve for Appropriation to Human Services Girls Clubhouse program to support resources and expanding the program with available slots.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1580](#)

Commission District(s): District 4

Allocate \$18,780.00 from District 4 2024 Reserve for Appropriation to Code Compliance for software Hansen upgrade related for the purpose of inspections for citations.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1581](#)

Commission District(s): District 4

Allocate \$8,720.00 from District 4 2024 Reserve for Appropriation to Compassionate Atlanta for the Wallers’s Wellness Kids Space & Community Art Installation at Waller’s Coffee Shop -No More Liddering campaign.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 5

[2024-1536](#)

Commission District(s): District 5

An Item to allocate an amount not to exceed \$10,000 of District 5 Youth Violence Prevention Funds to DeKalb County Youth Commission

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 6

[2024-1508](#)

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

To Appropriate an Amount Not to Exceed \$10,000 from the District 6 Reserve to Support the Soccer In The Streets Youth Program Participants at the East Lake and Kensington Station Soccer Locations

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

2024-1509

Commission District(s): All Commission Districts

To Appropriate \$9,836 from the District 6 Operating Reserves to Urban3 to Fund Part One of Three of the Equity Analysis of DeKalb County Project, “Phase I: Revenue Modeling Update”

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

2024-1549

Commission District(s): All Commission Districts

To allocate an amount not to exceed \$10,000 of District 6 Operating Reserves to Support Programs and Initiatives of the DeKalb County Youth Commission

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2024-1459](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of November
12, 2024

**MOTION was made by Robert Patrick, seconded by Ted Terry,
that this agenda item be approved. Items 2024-1506,
2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614,
2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530,
2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537,
2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579,
2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509,
2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588
were heard together. The motion carried by the following vote:**

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

Facilities Management

[2024-1585](#)

Commission District(s): All Commission Districts

Authorizing Georgia Power Easement Request on DeKalb County’s Property -
631 Durham Park Road, Decatur, Georgia 30032

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1586](#)

Commission District(s): All Commission Districts

Authorizing Georgia Power Easement Request on DeKalb County’s Property -
817 George Luther Drive, Decatur, Georgia 30032

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1587](#)

Commission District(s): All Commission Districts

Authorizing Georgia Power Easement Request on DeKalb County’s Property -
3741 Dial Drive, Decatur, Georgia 30032

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

[2024-1588](#)

Commission District(s): All Commission Districts

Authorizing Georgia Power Easement Request on DeKalb County’s Property -
4451 Lawrenceville Highway, Tucker, Georgia 30084

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1506, 2024-1510, 2024-1511, 2024-1550, 2024-1574, 2024-1614, 2024-1551, 2024-1553, 2024-1526, 2024-1529, 2024-1530, 2024-1531, 2024-1533, 2024-1534, 2024-1535, 2024-1537, 2024-1538, 2024-1539, 2024-1541, 2024-1576, 2024-1579, 2024-1580, 2024-1581, 2024-1536-2024-1508, 2024-1509, 2024-1549, 2024-1459, 2024-1585, 1586, 2024-1587, 2024-1588 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

[2024-1548](#)

Commission District(s): All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating 1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund Beginning in 2025, Pending Fund Approval

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until January 28, 2025. The motion carried by the following vote:

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

[2024-1591](#)

Commission District(s): All Commission Districts

To Approve a Resolution to Affirm the Provisions of Section 13(d) of the DeKalb County Organizational Act, Emphasizing the Chief Executive, Executive Assistant, or His or Her Designee’s Lack of Authority to Appoint, Remove, and Fix the Compensation of the DeKalb County Board of Commission’s Employees.

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until December 17, 2024. The motion carried by the following vote:

Yes: 6 - Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton

Not Present: 1 - Commissioner Patrick

Chief Executive Office

[2024-1610](#)**Commission District(s): All**

To Allocate \$375,000.00 of American Rescue Plan Act Funds to Frontline Response to Allow Frontline Response to Provide Eligible Assistance to Individuals in DeKalb County, Including Individuals Who Are Experiencing Homelessness and/or in Need of Warming Center Services in he Fall/Winter of 2024-25 and Authorize the Chief Executive Officer or His Designee to Execute All Necessary Documents.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until December 17, 2024. The motion carried by the following vote:

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

[2024-1611](#)**Commission District(s): All**

To Amend the Fiscal Year 2024 Operating Budget.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until December 17, 2024. Items 2024-1611, 2024-1612 were heard together. The motion carried by the following vote:

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

[2024-1612](#)

Commission District(s): All

Allocation of American Rescue Plan Act - State and Local Fiscal Recovery Funds Interest

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until December 17, 2024. Items 2024-1611, 2024-1612 were heard together. The motion carried by the following vote:

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

Fire & Rescue Services

[2024-1545](#)

Commission District(s): All Commission Districts

Extension of Intergovernmental Agreement with the City of Brookhaven for Public Safety, Fire and Emergency parking and break facilities through June 30, 2026

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

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

Medical Examiner

[2024-1457](#)

Commission District(s): All Districts

Acceptance of Grant Funds from the Bureau of Justice Assistance (BJA) for the DeKalb County Medical Examiner's Office (DCMEO)

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

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

Public Works - Roads & Drainage

[2024-1525](#)

Commission District(s): County Wide

Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling and Damage

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1525, 2024-1532, 2024-1592, 2024-1500, 2024-1605, 2024-1327, 2024-1334, 2024-1338, 2024-1342 were heard together. The motion carried by the following vote:

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

[2024-1532](#)

Commission District(s): County Wide

Reallocation of ARP Funding

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1525, 2024-1532, 2024-1592, 2024-1500, 2024-1605, 2024-1327, 2024-1334, 2024-1338, 2024-1342 were heard together. The motion carried by the following vote:

[2024-1592](#)

Commission District(s): County Wide

Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2025 Local Maintenance and Improvement Grant Program, Cost to the county \$23,000,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1525, 2024-1532, 2024-1592, 2024-1500, 2024-1605, 2024-1327, 2024-1334, 2024-1338, 2024-1342 were heard together. The motion carried by the following vote:

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

Public Works - Transportation

[2024-1500](#)

Commission District(s): 2 and 6

Reserve \$32,350.00 of SPLOST Funds for Additional Floodplain Studies for South Fork Peachtree Creek Trail

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1525, 2024-1532, 2024-1592, 2024-1500, 2024-1605, 2024-1327, 2024-1334, 2024-1338, 2024-1342 were heard together. The motion carried by the following vote:

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

[2024-1605](#)

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

Payment of \$160,000.00 to Georgia Power for LED Conversion of Memorial Drive Lighting from I-285 to Mountain Drive

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1525, 2024-1532, 2024-1592, 2024-1500, 2024-1605, 2024-1327, 2024-1334, 2024-1338, 2024-1342 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

[2024-1327](#)

Commission District(s): All

Change Order No. 2 to Contract No. 1201890 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs and open cut pipe bursting. This request seeks to increase the contract term through December 31, 2025. Awarded to The Renee Group, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1525, 2024-1532, 2024-1592, 2024-1500, 2024-1605, 2024-1327, 2024-1334, 2024-1338, 2024-1342 were heard together. The motion carried by the following vote:

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

[2024-1334](#) **Commission District(s): 3 and 7**

CO - Change Order No. 6 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funds and the contract term through December 31, 2025. Awarded to Tetra Tech, Inc. Amount not to exceed \$1,500,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1525, 2024-1532, 2024-1592, 2024-1500, 2024-1605, 2024-1327, 2024-1334, 2024-1338, 2024-1342 were heard together. The motion carried by the following vote:

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

[2024-1338](#) **Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract term through December 31, 2026. Awarded to Benchmark Management, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1525, 2024-1532, 2024-1592, 2024-1500, 2024-1605, 2024-1327, 2024-1334, 2024-1338, 2024-1342 were heard together. The motion carried by the following vote:

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

[2024-1342](#)**Commission District(s): 2 and 6**

CO - Change Order No. 2 to Contract No. 1296980 Scott Boulevard Phase III Watermain Replacement: for use by the Department of Watershed Management (DWM). This contract consists of the installation of 30-inch ductile iron pipe (DIP) watermain and replacement of existing 6-inch distribution mains with 8-inch DIP inside the right-of-way and under existing pavement. This request is to increase the contract term through December 31, 2025. Awarded to Garney Companies, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1525, 2024-1532, 2024-1592, 2024-1500, 2024-1605, 2024-1327, 2024-1334, 2024-1338, 2024-1342 were heard together. The motion carried by the following vote:

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

[2024-1343](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No.1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request seeks to utilize the (Engineering News Record - Construction Cost Index) to calculate and address cost increases for work completed after January 1, 2025. This request also seeks to increase the contract scope of work, funds, and contract term through December 31, 2026. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$14,096,700.42.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until December 17, 2024. The motion carried by the following vote:

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

[2024-1374](#)

Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1242005 and 1242006 Electrical Switchgear Inspections and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. This request seeks to increase the contract term through March 31, 2025 for Contract No. 1242006 and through December 31, 2025 for Contract No. 1242005. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1374, 2024-1379, 2024-1448 were heard together. The motion carried by the following vote:

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

[2024-1378](#)

Commission District(s): All

REN - On-Call Water and Sewer (Multiyear Contract - 1st Renewal of 2 Options to Renew): Contracts Nos.: 1301520, 1301526, 1301523, and 1301524 for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also involves providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County’s distribution system. This request seeks to exercise the 1st renewal option through December 31, 2025, for all four (4) contracts utilizing existing remaining funds. Awarded to GS Construction, Inc., Ruby-Collins, Inc., SD&C, Inc., and The Renee Group, Inc.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1374, 2024-1379, 2024-1448 were heard together. The motion carried by the following vote:

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

[2024-1448](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1267579 Red Dyed Diesel Fuel (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing red dyed diesel fuel for off-road equipment and vehicles to various county facilities. This request seeks to increase the contract funds and term through March 31, 2025. Awarded to Delta Fuel, LLC. Amount Not To Exceed: \$50,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1374, 2024-1379, 2024-1448 were heard together. The motion carried by the following vote:

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

[2024-1450](#)

Commission District(s): All

LB - Invitation No. 24-101651 Stone Crushed Granite (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. Consists of providing stone crushed granite for use in various applications. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$6,064,651.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until December 17, 2024. The motion carried by the following vote:

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

[2024-1488](#)

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1295610 for 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of resurfacing of County roads. This request seeks to increase the contract funds and term through June 30, 2025. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$5,315,481.51.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until December 17, 2024. The motion carried by the following vote:

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

Recreation, Parks and Cultural Affairs

[2024-1520](#)

Commission District(s): All Districts

ADA Transition Plan

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until December 17, 2024. The motion carried by the following vote:

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

[2024-1575](#)

Commission District(s): All

Acceptance of Amendment to the Recreation, Parks and Cultural Affairs 10-year Master Plan

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until December 17, 2024. The motion carried by the following vote:

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

Voter Registration & Elections

[2024-1513](#)

Commission District(s): All

Addition to Fleet- Voter Registration and Elections (VRE)

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

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

Watershed Management

[2024-1584](#)

Commission District(s): 1 and 7

Allocate \$10,000,000 from SPLOST funds to Watershed Management to Construct the Emergency Project, Peachtree Industrial Boulevard

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

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

Walk-On Items

2024-1650 Add an Item

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

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

2024-1651

Commission District(s): All

To Correct Funding Source for District 1 Reserve for Appropriation Item.

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

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

2024-1652 Add an Item

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

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

2024-1653

Commission District(s): All

To Direct the Administration to Draft a Budget Allocating Creating a Pro-rata Share for Each Commission District from the SPLOST II CID Matching Funds

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 Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton

2024-1654

Add an Item

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

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

[2024-1655](#)

Commission District(s): All Districts

Acceptance of the FY2024 Community Project Funding (CPF) award by the Department of Housing and Urban Development (HUD) grant funds to DeKalb County Government in the amount of \$4,000,000.00. The award funds are for the YMCA of Metro Atlanta- South DeKalb.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until December 17, 2024. The motion carried by the following vote:

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

2024-1656 Add an Item

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

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

[2024-1657](#)

Commission District(s): All Commission Districts

Appointment to the DeKalb County Public Library Board of Trustees - Ms.

Hillary Gardner

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until January 14, 2025. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2024-0935](#)

Commission District(s): All Commission Districts

Resolution Establishing an Affordable Housing Trust Fund for DeKalb County,

Georgia

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until January 28, /2025. The motion carried by the following vote:

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

Board of Commissioners - District 2

[2023-1503](#)

Commission District(s): All Commission Districts

Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport

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

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

[2024-0190](#)

Commission District(s): All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred, until January 28, 2025. The motion carried by the following vote:

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

[2024-0842](#)

Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners Standing
Procedural Rules

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 25, 2025. The motion carried by the following vote:

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

[2024-1357](#)

Commission District(s): All Districts

Resolution of the Board of Commissioners of DeKalb County Supporting Policy
Changes to Protect Seniors, Disabled Individuals, and Low-Income Residents
Against Upcoming Water Rate Increases

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be to defer the substitute with a stop in the Public Works & Infrastructure Committee (PWI), until December 17, 2024. The motion carried by the following vote:

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

[2024-1564](#)

Commission District(s): All Commission Districts

A Resolution to Allocate DeKalb County Funding for the Creation of a Land Trust for DeKalb County

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until January 25, 2025. The motion carried by the following vote:

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

Board of Commissioners - District 4

[2023-1497](#)

Commission District(s): District 4

Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

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

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

Board of Commissioners - District 6

[2023-0558](#)

Commission District(s): All Commission Districts

A Resolution Requesting a Study Regarding the Possibility of Establishing a Police Civilian Review Board in DeKalb County.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS, until February 25, 2025. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2023-1137](#)

Commission District(s): All Commission Districts

Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources and To Match the City of Atlanta's \$300,000 Commitment.

MOTION was made by Michelle Long Spears, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until January 28, 2025. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2024-1009](#)

Commission District(s): All DeKalb County Commission Districts

Ordinance to amend Chapter 20 of the DeKalb County Code to authorize paid parental leave for eligible merit status employees, expand the permissible use of sick leave for elder care purposes for eligible merit status employees, and for other lawful purposes.

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

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

[2024-1355](#)

Commission District(s): All Commission Districts

A Resolution of the Board of Commissioners of DeKalb County Requesting an Operational Audit of the DeKalb County Watershed Department.

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

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

[2024-1405](#)

Commission District(s): All Commission Districts

A Resolution of the Board of Commissioners of DeKalb County Requesting an Operational Audit of the DeKalb County Watershed Department.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be to defer the substitute with a stop in the Public Works & Infrastructure Committee (PWI), until January 28, 2025. The motion carried by the following vote:

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

Board of Commissioners - District 7

[2024-0347](#)

Commission District(s): All Districts

Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

MOTION was made by Michelle Long Spears, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until January 28, 2025. The motion carried by the following vote:

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

Chief Executive Office

[2024-1480](#)

Commission District(s): All Commissioner District

Intergovernmental Agreement for SPLOST II proceeds to fund capital outlay and infrastructure projects.

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

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

Finance

[2024-1326](#)

Commission District(s): All Districts

Adoption Of (1) The Attached Resolution Approving 10% Rate Increase No Earlier Than May 1 for the Year 2025, and Nine Additional Increases in the Amount of 10% Each , Which Shall Become Effective on Each January 1, Beginning January 1, 2026 Through and Including January 1, 2034, and (2) the Attached Series 2025 Bond Resolution Authorizing the Issuance by the County of not to Exceed \$450 Million in Total Par Amount of Its Water and Sewerage Revenue Bonds, for the Purpose of Rehabilitating of the Scott Candler Water Treatment Facility and Other Crucial Water and Sewerage Projects, for the Department of Watershed Management (DWM) CIP.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 28, 2025. The motion carried by the following vote:

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

Human Services

[2024-1461](#)

Commission District(s): All

Purchase of Two Vehicles From The Center For Pan Asian Community Services (CPACS) For a Total Cost To The County of \$14,000.

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

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

Public Safety - E911

[2024-1476](#)**Commission District(s): All**

RA - Ratification of Contract No. 2000023 DeKalb County E-911 Call Handling System (Emergency Purchase): for use by E911 Communications (E911). This contract consists of a five (5) year agreement with AT&T for the upgrade to the County's 911 system. This request seeks to ratify the emergency purchase of the sole source "ESinet" 911 system with the "APEX" add on features from Carbyne Ltd. and authorize the Chief Executive Officer or his designee to execute all of the necessary documents, including but not limited to the "Master Agreement", two (2) "Price Lists" from AT&T, the I Flex contract and the ADI Contract, as well as the "Terms and Conditions" from Carbyne. Awarded to AT&T Enterprises, LLC. Amount Not To Exceed: \$8,128,791.04.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until December 17,2024. The motion carried by the following vote:

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

Public Works - Transportation[2024-1126](#)**Commission District(s): 3 and 7**

Payment of \$657,100.33 to Georgia Power for LED Conversion of Columbia Drive at I-20 Interchange Lighting

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until December 17, 2024. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2024-0985](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1200066 for Emergency Ambulance Service Provider for DeKalb County, Georgia (Multiyear Contract): for use by Fire Rescue Services. Consists of providing emergency (911) ambulance services and direct billing and collections for ambulance transport and non-transport accounts to DeKalb County citizens. This request is to extend the contract term through June 30, 2026, and provide an annual subsidy payment in accordance with the terms and conditions set forth in the final executed Amendment. Awarded to: Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. Annual Amount Not To Exceed: \$4,892,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until December 17, 2024. Commissioner Nicole Massiah and Commission LaDena Bolton were absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 2 - Commissioner Massiah, and Commissioner Bolton

[2024-1277](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1377240 Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT) [Cooperative Agreement]: for use by the Marshal's Office. This contract consists of purchasing through the competitively let Sourcewell contract for the purchase of nineteen (19) APX radios, remote speaker microphones, chargers, batteries, and all other related accessories, device software, installation, and programming. This request seeks to increase funds for additional car radios . Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$105,854.32.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2024-1277, 2024-1302 were heard together. Commissioner Michelle Long Spears, Commissioner Nicole Massiah, and Commissioner LaDena Bolton were absent during this vote. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 3 - Commissioner Long Spears, Commissioner Massiah, and Commissioner Bolton

[2024-1302](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 1315118 and 1315134 Uniforms for Fire Rescue Services (Annual Contract with 4 Options to Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase of uniforms for Fire Rescue personnel. This request seeks to renew the contracts for six months and add funding. Awarded to NAFECO and Safeguard Printing & Promotional Products, Inc. Total Amount Not To Exceed: \$510,000.00.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2024-1277, 2024-1302 were heard together. Commissioner Michelle Long Spears, Commissioner Nicole Massiah, and Commissioner LaDena Bolton were absent during this vote. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 3 - Commissioner Long Spears, Commissioner Massiah, and Commissioner Bolton

[2024-1339](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1284701 Off-Site Records Storage for County Clerk Superior Court (Sole Source): for use by Finance-Risk Management. Consists of the purchase of an off-site records storage system for documents assigned to the County Clerk Superior Court for the County. This request seeks to increase funds for the remainder of the contract period for new records transfers and retrievals. Awarded to GRM Information Management Services. Amount Not To Exceed \$125,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until December 17, 2024. Commissioner Nicole Massiah was absent during this vote. Items 2024-1339, 2024-1407 were heard together. The motion carried by the following vote:

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

Absent: 1 - Commissioner Massiah

[2024-1407](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1200000 Employee Health and Benefits Consulting Services (Multi-Year): for use by the Department of Finance - Risk Management. This contract consists of providing professional brokerage and consulting services related to County Employees' Health and Welfare Benefits. This request is to extend the contract term and increase the funding through December 31, 2026. Awarded to Buck Global, LLC. Amount Not To Exceed: \$985,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until December 17, 2024. Commissioner Nicole Massiah was absent during this vote. Items 2024-1339, 2024-1407 were heard together. The motion carried by the following vote:

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

Absent: 1 - Commissioner Massiah

Purchasing & Contracting - to OPS Committee

[2024-0979](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear): for use by the Department of Public Safety - Animal Enforcement Services. This contract consists of providing animal shelter operations and services. This request seeks to increase contract funds and term through December 31, 2025, with a price increase. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$8,730,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, December 17, 2024. The motion carried by the following vote:

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

[2024-1185](#)

Commission District(s): ALL

REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue (FR). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to exercise the 2nd renewal option through October 31, 2025. This request also seeks to ratify a previously provided sixty (60) day contract term increase, effective as of November 1, 2024. Lastly, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to: Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$2,080,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

[2024-1202](#)**Commission District(s): ALL**

CO - Change Order No. 6 to Contract No. 1191817, Change Order No. 7 to Contract No 1191818, Change Order No 8 to Contract Nos: 1191813, 1191816 and Change Order No. 10 to Contract No. 1191815, General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to extend the contract terms through June 30, 2025, and to increase funds to Contract Nos.: 1191813 and 1191815. In addition, this request seeks to reserve the right to transfer funds between the contracts based on the needs of the County. Awarded to: Autaco Development LLC, Kissberg/Parker-Fry JV, LLC, SoCo Contracting, Engineering Design Technology and Greenheart Construction. Total Amount Not To Exceed: \$2,194,688.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

[2024-1240](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1380301 Task Order Contract for Minor Construction, (Fulton County Contract No. 23ITB138741K-JAJ(B) [Cooperative Agreement]: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let Fulton County contract for the repair, alteration, modernization, maintenance, rehabilitation, construction, etc. of buildings, structures, or other real property. This request seeks to increase funds to correct unforeseen conditions discovered during construction of the Maloof 3rd Floor Breakroom project. This request also seeks to extend the contract term through March 31, 2025. Awarded to: Hawk Construction Company, LLC. Amount Not To Exceed: \$45,605.10.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

[2024-1246](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. This request seeks to increase the contract funds and term through June 30, 2025 with a price increase. This request also seeks to add Public Works - Sanitation to the contract. Awarded to: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$312,000.00.

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

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

[2024-1263](#)**Commission District(s): ALL**

REN - Contract No. 1355468 Maintenance, Cleaning, and Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract - 1st of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of maintaining, cleaning, and inspecting multiple fuel tanks, as needed, to ensure clean fuel is dispensed to County fleet. This request seeks to exercise the 1st renewal option through December 31, 2025. Awarded to SP Petroleum Transporters, Inc. Amount Not To Exceed: \$200,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

2024-1285

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1217791 Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Peachtree DeKalb Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. This request seeks to increase the contract funds and term through December 31, 2025. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,320,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

2024-1303

Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-ES40199373 Administrative Vehicles: for use by Public Works-Fleet Management. Consists of purchasing administrative vehicles from the competitively let SWC. This contract enables various departments in the County to complete daily tasks that require the use of these automobiles. Awarded to Hardy Chevrolet Buick GMC Inc. and Allan Vigil Ford Lincoln, Inc. Total Amount Not To Exceed: \$2,225,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

2024-1325

Commission District(s): ALL

CO - Change Order No. 1 to Purchase Order No. 1360924 Budget Rental Agreement for Undercover Vehicles Contract with DeKalb County: for use by Public Works-Fleet Management to be used by Police Services. This contract consists of the rental of vehicles utilized for special operations by Police Services. This request seeks to renew the rental agreement and increase funding through November 3, 2025. Awarded to Budget Car & Truck Rental of Atlanta. Total Amount Not To Exceed: \$60,218.40.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

[2024-1341](#)**Commission District(s): ALL**

REN - Contract Nos.: 1325124, 1325126, and 1325127 Landscape Maintenance Services for Public Grounds (2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Public Works - Sanitation (Sanitation) and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing landscape maintenance services for the County's public grounds. This request seeks to exercise the 2nd renewal option through March 31, 2026, for all three (3) contracts. Additionally, this request seeks to add RPCA sites to Contract No. 135127. Lastly, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to: Artscape, Inc., The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$1,248,866.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, December 17, 2024. The motion carried by the following vote:

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

[2024-1386](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1258332 Soils & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works -Transportation, Public Works - Roads & Drainage and Department of Waste Management (DWM). These contracts consist of providing geotechnical and geo-environmental evaluations for the engineering constructability and/or potential environmental risks of multiple sites through the County. This request is to increase funds for this contract for additional onsite engineering and construction management services for the County Courthouse Parking Deck Renovation Project. Awarded to: MATRIX Engineering Group, Inc. Amount Not To Exceed: \$98,400.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

[2024-1387](#)

Commission District(s): ALL

CO-Change Order No. 1 to Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request seeks to increase the contract term through June 30, 2025. Awarded to Blossman Gas Inc. of Georgia. CONTRACT TERM INCREASE ONLY

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

2024-1390

Commission District(s): ALL

CO-Change Order No. 3 to Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280897, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871, 1280872, 1281239 and 1280873 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 (Fleet) and Fire Rescue Services (Fire). These contracts consist of providing vehicle & equipment repairs from qualified vendors and/or obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and/or manufacturer dealers when the required repair is beyond the capacity or expertise of Fleet management personnel. This request seeks to increase the contract term through June 30, 2025. Awarded to fifty-six (56) vendors (please see list below). CONTRACT TERM INCREASE ONLY

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

[2024-1416](#)**Commission District(s): ALL**

CA-Sourcewell Cooperative Agreement (CA) No. 10221-VAC Vac-Con Sewer Cleaner Truck: for use by Public Works-Fleet Management to be used by Public Works - Roads & Drainage (Stormwater). This request seeks to purchase from the competitively let Sourcewell Cooperative agreement for two (2) Vac-Con sewer cleaner trucks. These trucks will be used to flush out storm drains throughout DeKalb County. Awarded to Adams Equipment Co., Inc. Amount Not To Exceed: \$1,247,672.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

[2024-1429](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1129360 Federal Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing federal legislative lobbying services. This request is to increase contract funds and term through December 31, 2025. Awarded to Dentons US, LLP. Amount Not To Exceed: \$155,600.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred the substitute, until December 17, 2024. The motion carried by the following vote:

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

[2024-1430](#)**Commission District(s): All**

CO - Change Order No. 6 to Contract No. 1090364 State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing legislative lobbying services on the state level. This request is to increase contract funds and term through December 31, 2025. Awarded to Dentons US, LLP. Amount Not To Exceed: \$240,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1202, 2024-1240, 2024-1263, 2024-1285, 2024-1303, 2024-1325, 2024-1386, 2024-1387, 2024-1390, 2024-1416, 2024-1430 were heard together. were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2024-1047](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1335341, 1335342, 1335468, and 1355409 and Change Order No. 2 to Contract No. 1335343 Pond Maintenance Services (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. This request seeks to increase the contract funds for all awarded contracts. Awarded to KSK Landscaping, Inc.; ASAP Landscape Management Group, LLC; Mariani Enterprises, LLC dba Ed Castro Landscape; Executive Realty Solutions, Inc.; and Phillips Lawncare & Services, LLC. Total Amount Not To Exceed: \$4,300,000.00.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Commissioner Mereda Davis Johnson and Commissioner Ted Terry was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Massiah, and Commissioner Bolton

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2024-1210](#)

Commission District(s): All

RES - Rescission of Invitation No. 23-101575 Traffic Signal Equipment (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the purchase of traffic signal equipment. This request seeks to rescind the previous award made under Agenda Item No. 2024-0221 due to a discrepancy in the recommended award request. This request seeks to recommend award of Invitation No. 23-101575 Traffic Signal Equipment (Annual Contract with 2 Options to Renew). Recommend award to the lowest, responsive, and responsible bidders: Control Technologies, Inc.; Utilicom Supply, LLC; and Wavetronix, LLC. Total Amount Not To Exceed: \$300,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1210, 2024-1349, 2024-1350, 2024-1351, 2024-1373, 2024-1373, 2024-1382, 2024-1400, 2024-1402, 1402 were heard together. The motion carried by the following vote:

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

[2024-1349](#)

Commission District(s): ALL

EM - Seminole Landfill Odor Control (Emergency Purchase): for use by the Department of Public Works - Sanitation. Consists of the installation of temporary and permanent vegetative cover for the soil stabilization for odor mitigation. This request seeks to ratify emergency odor control mitigation measures performed at Seminole Road Landfill and subsequent brush cutting services. Awarded to Brown Management Services (BMS) Enterprises, Inc. Amount Not To Exceed: \$192,750.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1210, 2024-1349, 2024-1350, 2024-1351, 2024-1373, 2024-1373, 2024-1382, 2024-1400, 2024-1402, 1402 were heard together. The motion carried by the following vote:

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

[2024-1350](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1342309 Compressed Natural Gas (CNG) and Tax Services (Sole Source): for use by the Department of Public Works - Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's Sanitation CNG trucks and monthly tax services. This request seeks to ratify a previously provided ninety (90) day contract term increase, effective September 1, 2024, and Purchase Order No. 5010263. Additionally, this request seeks to continue use of a previously approved sole source vendor along with a price increase. Lastly, this request seeks to increase contract funds and term through August 31, 2025. Awarded to: American Fueling Systems, LLC. Amount Not To Exceed: \$1,005,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1210, 2024-1349, 2024-1350, 2024-1351, 2024-1373, 2024-1373, 2024-1382, 2024-1400, 2024-1402, 1402 were heard together. The motion carried by the following vote:

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

[2024-1351](#)**Commission District(s): All**

RES - Cooperative Agreement for Cleaning of Manholes, Sewer Lines, and Drains (Cobb County Water System Sealed Bid No. 22-6612): for use by the Department of Watershed Management (DWM). Consists of removal services and vacuuming of accumulated grit and materials within the wet wells of the clean water and wastewater treatment plants. This request seeks to rescind the previous award under Agenda Item No. 2024-0881 for an amount not to exceed \$250,000.00. This request also seeks to re-award under this revised award to correct a discrepancy in the previous award amount. Awarded to Wind River Environmental, LLC, dba Hamby's Septic. Amount Not To Exceed: \$400,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1210, 2024-1349, 2024-1350, 2024-1351, 2024-1373, 2024-1373, 2024-1382, 2024-1400, 2024-1402, 1402 were heard together. The motion carried by the following vote:

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

2024-1373

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1257867 Valves, Tapping Sleeves and Fire Hydrants (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of valves, tapping sleeves and fire hydrants. This request seeks to increase the contract term through December 31, 2025. Awarded to Ferguson Waterworks. CONTRACT TERM INCREASE ONLY

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1210, 2024-1349, 2024-1350, 2024-1351, 2024-1373, 2024-1373, 2024-1382, 2024-1400, 2024-1402, 1402 were heard together. The motion carried by the following vote:

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

[2024-1382](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract Nos. 1321948 & 1321949 and Change Order No. 3 to Contract No. 1321944 Asphaltic Concrete Pavement Repairs: for use by the Departments of Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Facilities Management (FM), and Public Works - Roads & Drainage (R&D). These contracts consist of providing road repair and maintenance services on various County roads. This request seeks to increase the contract funds and term through December 31, 2025. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not to Exceed: \$3,960,501.00

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1210, 2024-1349, 2024-1350, 2024-1351, 2024-1373, 2024-1373, 2024-1382, 2024-1400, 2024-1402, 1402 were heard together. The motion carried by the following vote:

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

[2024-1400](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1328331 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Muti-Year): for use by Public Works - Sanitation & Beautification. This contract consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at nineteen (19) locations. This request seeks to increase funds, as well as revise and increase the scope of work for five (5) locations. Awarded to Russell Landscape. Amount Not to Exceed: \$1,930,705.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1210, 2024-1349, 2024-1350, 2024-1351, 2024-1373, 2024-1373, 2024-1382, 2024-1400, 2024-1402, 1402 were heard together. The motion carried by the following vote:

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

2024-1402

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1281318 and Change Order No. 4 to 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage (R&D), and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, and curb and shoulder improvements. This request is to extend the contracts' term through December 31, 2025 and seeks approval to transfer funds between contracts based on the needs of the County. Awarded to: Autaco Development LLC and DAF Concrete Inc. Total Amount Not To Exceed: \$2,350,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1210, 2024-1349, 2024-1350, 2024-1351, 2024-1373, 2024-1373, 2024-1382, 2024-1400, 2024-1402, 1402 were heard together. The motion carried by the following vote:

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

[2024-1425](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 2000013, Four Pedestrian Crossings with Rectangular Rapid Flashing Beacons (120 Days): for use by the Department of Public Works - Transportation. Consists of the construction of crosswalks with rectangular rapid flashing beacons on Central Drive, Indian Creek Way, Redan Road, and Briarlake Road. This request seeks to extend the contract term through March 31, 2025. Awarded to: NGT Group LLC. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1210, 2024-1349, 2024-1350, 2024-1351, 2024-1373, 2024-1373, 2024-1382, 2024-1400, 2024-1402, 1402 were heard together. The motion carried by the following vote:

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

[2024-1426](#)

Commission District(s): All

LB - Invitation No. 24-101672 Pump Repair Services (Three (3) Year Multiyear Contract) for use by Department of Watershed Management (DWM). Consists of pump repair services for various wastewater treatment plants. Recommend award to the lowest, responsive, and responsible bidder: Cole Technology, Inc. Amount Not To Exceed: \$3,600,000.00.

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

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

[2024-1452](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1299082 Start-up, Operation, and Maintenance of DeKalb County’s Renewable Fuels Facility (RFF) (Multi-Year): for use by the Department of Public Works-Sanitation. This revenue generated contract consists of the start-up, operation, maintenance, and conversion of renewable natural gas at the County’s RFF. This request seeks to increase the contract term through December 31, 2034 and add provisions related to: construction milestones and liquidated damages, amend the provisions related to the anticipated revenue and termination to only allow for termination for cause, as well as authorization for the marketing and selling of existing equipment at the RFF, if authorized pursuant to a task order. Awarded to Conyers Renewable Power, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1452, 2024-1433 were heard together. The motion carried by the following vote:

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

Watershed Management

[2024-1433](#)

Commission District(s): All

Approval and authorization to execute the updated Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC)

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1452, 2024-1433 were heard together. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved to adjourn the December 10, 2024 Board of commissioners meeting at 2:15 p.m. The motion carried by the following vote:

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



Mereda Davis Johnson
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Dec 27, 2024 18:06 EST)

Barbara Sanders-Norwood
County Clerk