

DeKalb County Government

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



Meeting Minutes

Tuesday, July 23, 2024

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Present: 5 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Ted Terry

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

A. INSPIRATIONAL

Luke Keller- Founder and Executive Director of Tekton Career Training & Diversity Insight Staffing

PLEDGE OF ALLEGIANCE

Commissioner Michelle Long Spears- District 2

B. PRESENTATIONS

*GreenHive Fruitful Community Foundation
SPLOST Citizen Oversight Group Appreciation*

C. COMMENTS FROM THE PUBLIC

*GreenHive Fruitful Community Foundation
SPLOST Citizen Oversight Group Appreciation*

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.

Larry Foster- 2572 Raintree Drive Northeast Atlanta GA 30345, Ira D. Rice- 1915 Whitehall Forrest Court Atlanta GA 30316, Mary Hinkel- 1718 Mason Mill Road Atlanta GA, Stephen Binney- 1083 Seville Drive Clarkston GA 30021, Charles Bailey Musgray- 3329 York Place Decatur GA 30032, Melba Fudge- 2214 Cherokee Valley Circle Lithonia GA 30058, Joscelyn O'Neil- 3711 Larkspur Terrace Decatur GA 30032, Dr. Alice White Bussy- 2297 Verna Drive Decatur GA 30034, Tommy Travis- 2836 Reveille Circle Atlanta GA 30316

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.

Finance - Risk Management

[2024-0506](#)

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

Favor: None

Against: Stephen Binney- 1083 Seville Drive Clarkston GA 30021

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, August 13, 2024 for Public Hearing. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Terry

Abstain: 1 - Commissioner Davis Johnson

Planning & Sustainability

[2023-1146](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6

Application of Fariz Morani for a Special Land Use Permit (SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred until September 24, 2024 for Decision Only. The motion carried by the following vote:

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

[2023-1154](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to operate a drive through coffee shop within C-1 (Local Commercial) zoning district and within a Town Center (TC) Activity Center, at 3823 North Druid Hills Road.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred until September 24, 2024 for Decision Only. Items 2023-1154, 2023-1249 were heard together. The motion carried by the following vote:

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

[2023-1249](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred until September 24, 2024 for Decision Only. Items 2023-1154, 2023-1249 were heard together. The motion carried by the following vote:

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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2024-0109](#)

COMMISSION DISTRICT(S): Commission District 3 Super District 6
Application of Brad Noble with Metro Capital Investment, LLC for a Special Land Use Permit (SLUP) for a self-storage facility in the C-2 (General Commercial) zoning district, at 2020 & 2030 Moreland Avenue; and, 1022 & 1032 Hillcrest Drive.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, August 13, 2024 for Public Hearing. The motion carried by the following vote:

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

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2024-0906](#)

Commission District(s): All Commission Districts

Appointment to the DeKalb County Hospital Authority - Ms. Shunda Harper.

MOTION was made by Michelle Long Spears, seconded by Steve Bradshaw, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 13, 2024. The motion carried by the following vote:

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

G. CONSENT AGENDA

Airport

[2024-0804](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Theodore S. Williams.

There is no cost to the County.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0804, 2024-0557, 2024-0858, 2024-0859 were heard together. The motion carried by the following vote:

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

[2024-0857](#)

Commission District(s): 1 and 6

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

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0804, 2024-0557, 2024-0858, 2024-0859 were heard together. The motion carried by the following vote:

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

[2024-0858](#)

Commission District(s): 1 and 6

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

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0804, 2024-0557, 2024-0858, 2024-0859 were heard together. The motion carried by the following vote:

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

[2024-0859](#)

Commission District(s): 1 and 6

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

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0804, 2024-0557, 2024-0858, 2024-0859 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Board of Commissioners - District 1

[2024-0903](#)

Commission District(s): District 1

To Approve the Appropriations of \$20,000 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 Mind of a Winner for the 2024 District 1 Fur Run

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

Board of Commissioners - District 2

[2024-0861](#)

Commission District(s): All Commission Districts

An Ordinance to Prohibit Transient and Outdoor Sales of Dogs, Cats, and Domestic Rabbits in DeKalb County, Georgia

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred for 30 days, August 27, 2024. The motion carried by the following vote:

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

[2024-0863](#)

Commission District(s): Commission District 2

Appropriation of \$19,000 from the 2024 District 2 Reserve for Appropriations to 100 Black Men of DeKalb County, Inc.

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

Board of Commissioners - District 6

[2024-0848](#)

Commission District(s): All Commission Districts

Appropriation of \$45,600.00 from the 2024 District 6 Reserve for Appropriations Youth Fund for the DeKalb Athletic League Plus (PAL) Inc. for the Project Addition of a Pavilion for the Benefit of the Youth Participating in the DeKalb Police Athletic League Plus Program and Activities

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

[2024-0865](#)

Commission District(s): All Commission Districts

Appropriation of \$5,000 from the 2024 Super District 6 Reserve for Appropriation to Latin American Association to Support the Mission and Operations that Provide Direct Services of Economic Empowerment, Civic Engagement, Youth Services, Family Stabilization and Immigration Services for Latinos in DeKalb County

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

[2024-0866](#)

Commission District(s): All Commission Districts

Appropriation of \$5,000 from the 2024 Super District 6 Reserve for Appropriation to GALEO to Support Efforts to Increase Civic Participation in the Latino Community Programs and Develop Prominent Latino Leaders

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

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

Clerk to the Board of Commissioners and CEO

[2024-0832](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 25, 2024

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0832, 2024-0873, 2024-0879 were heard together. The motion carried by the following vote:

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

[2024-0873](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of July 9, 2024

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0832, 2024-0873, 2024-0879 were heard together. The motion carried by the following vote:

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

[2024-0879](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of June 27, 2024.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0832, 2024-0873, 2024-0879 were heard together. The motion carried by the following vote:

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

District Attorney

[2024-0831](#)

Commission District(s): all

Creation of a Time-Limited Regular Part-Time SAKI Cold Case Investigator Position in the District Attorney’s Office; No County Funds Required

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0831, 2024-0867, 2024-0869, 2024-0895, 2024-0897, 2024-0898 were heard together. The motion carried by the following vote:

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

[2024-0867](#)

Commission District(s): all

Acceptance of 2025 Child Support Contract Between the State of Georgia and the Office of the District Attorney

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0831, 2024-0867, 2024-0869, 2024-0895, 2024-0897, 2024-0898 were heard together. The motion carried by the following vote:

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

[2024-0869](#)**Commission District(s):** all

Acceptance of an additional \$48,511.03 for State of Georgia Gang Activity Prosecution Grant, with no match required

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0831, 2024-0867, 2024-0869, 2024-0895, 2024-0897, 2024-0898 were heard together. The motion carried by the following vote:

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

Juvenile Court[2024-0895](#)**Commission District(s):** For All Commission Districts

Juvenile Drug Treatment Court Grant Award Request For Approval. Amount Appropriated to DeKalb County - (\$11,930)

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0831, 2024-0867, 2024-0869, 2024-0895, 2024-0897, 2024-0898 were heard together. The motion carried by the following vote:

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

[2024-0897](#)**Commission District(s):** For All Commission Districts

Juvenile Mental Health Treatment Court Grant Award Request For Approval. Amount Appropriated to DeKalb County - (\$12,600)

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0831, 2024-0867, 2024-0869, 2024-0895, 2024-0897, 2024-0898 were heard together. The motion carried by the following vote:

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

[2024-0898](#)

Commission District(s): For All Commission Districts

Family Treatment Court Grant Award Request For Approval. Amount

Appropriated to DeKalb County - (\$43,226)

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0831, 2024-0867, 2024-0869, 2024-0895, 2024-0897, 2024-0898 were heard together. The motion carried by the following vote:

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

Public Works - Roads & Drainage

[2024-0808](#)

Commission District(s): Countywide

Accept the Funding from the Georgia Department of Transportation (GDOT) for the FY2024 Local Maintenance and Improvement Grant Program, (Supplemental Grant) Amount Appropriated for DeKalb County - (\$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 August 13, 2024. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2024-0678](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by Police Services (PS). Consists of purchasing from the competitively let Sourcewell contract for the purchase of forty (40) remote speaker microphones, forty (40) chargers, three hundred (300) batteries, one hundred (100) APX 6000 radios, one hundred (100) single unit chargers, one hundred (100) microphones, one hundred (100) mobile vehicle radios as well as device installation and programming. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$1,167,816.40.

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

Purchasing & Contracting - to OPS Committee

[2024-0774](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1362884 Prefabricated Animal Kennels (Emergency Purchase): for use by the Department of Facilities Management (FM). Consists of the construction and installation of six (6) prefabricated animal kennels. This request seeks to increase the scope of work and funds. Awarded to Horizon Structures, LLC. Amount Not To Exceed: \$801,360.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0774, 2024-0775, 2024-0826, 2024-0829, 2024-0833 were heard together. The motion carried by the following vote:

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

[2024-0775](#)**Commission District(s): ALL**

CO - Change Order No. 1 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 the scope of work and funds to allow for construction services required under the DeKalb County animal shelter overflow project. Awarded to: Hawk Construction Company, LLC. Amount Not To Exceed: \$1,442,380.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0774, 2024-0775, 2024-0826, 2024-0829, 2024-0833 were heard together. The motion carried by the following vote:

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

[2024-0826](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Workforce Management Systems and Related Products, Services and Solutions (Omnia Partners/Cobb County, Georgia Contract No. 18220): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let Omnia Partners/Cobb County, Georgia Contract for the continued use of Kronos software, hardware, support, and maintenance services for recording and tracking of time for departments throughout the County. Awarded to Kronos Incorporated. Amount Not To Exceed: \$177,110.60.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0774, 2024-0775, 2024-0826, 2024-0829, 2024-0833 were heard together. The motion carried by the following vote:

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

[2024-0829](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1296651 Parts for Vehicles & Off-Road Equipment (Annual with 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of repair parts for all types of vehicles and equipment. This request seeks consent to assign the contract with IEH Auto Parts, LLC, and its remaining contract funds and term, to TPH Holdings, LLC dba The Parts House. CONSENT TO ASSIGNMENT

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0774, 2024-0775, 2024-0826, 2024-0829, 2024-0833 were heard together. The motion carried by the following vote:

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

[2024-0833](#)**Commission District(s): All**

SS - Fuelmaster Software and Hardware Upgrade (Multiyear Contract) [Sole Source]: for use by the Department of Innovation and Technology (DoIT). Consists of annual maintenance and upgrade to the existing Fuelmaster System that dispenses and tracks fuel usage for County vehicles. Awarded to Syntech Systems Inc. Amount Not To Exceed: \$345,999.03.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0774, 2024-0775, 2024-0826, 2024-0829, 2024-0833 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

[2024-0805](#)**Commission District(s): 3 & 6**

LB - Invitation No. 24-101650 Pool Renovation at NH Scott Park (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the renovation of the pool, pool site, and all things necessary to complete the renovation. Recommend award to the sole responsive and responsible bidder: Summit Properties and Development Co., LLC. Amount Not To Exceed: \$3,662,368.81.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, August 13, 2024. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2024-0289](#)**Commission District(s): 1,3,6,7**

SWC - Statewide Contract (SWC) No. 99999-SPD-S20200901-00023 Indefinite Quantity Construction (eziQC®) Services: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC for small to medium sized construction projects. This request is for miscellaneous repairs and repainting of three potable water ground storage tanks and one elevated water storage tank located at four locations inside the County. Awarded to Lichty Commercial Construction, Inc. Amount Not To Exceed: \$2,668,230.45.

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 August 13, 2024. Items 2024-0289, 2024-0601, 2024-0713, 2024-0793, 2024-2024-0812, 2024-0839 were heard together. The motion carried by the following vote:

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

[2024-0601](#)**Commission District(s): 1 and 6**

LB-Invitation No. 23-101559 Scott Candler Water Treatment Plant (SCWTP) Electrical Building No. 2 Structural Design Improvements (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing services to structurally rehabilitate the Scott Candler Water Treatment Plant (SCWTP) Electrical Building No. 2. Recommend award to the sole responsive and responsible bidder: Heavy Constructors, Inc. Amount Not To Exceed \$1,993,483.80.

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 August 13, 2024. Items 2024-0289, 2024-0601, 2024-0713, 2024-0793, 2024-2024-0812, 2024-0839 were heard together. The motion carried by the following vote:

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

[2024-0713](#)**Commission District(s): All**

CA - Cooperative Agreement for Electrical/Mechanical & Electronic Repairs (Cobb County, GA Contract No. 24-6802): for use by the Department of Watershed Management (DWM). Consists of the purchase of services to replace and repair electric motors. Awarded to Cole Technology, Inc. and Tekwell Services, LLC. Total Amount Not To Exceed: \$1,400,000.00.

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 August 13, 2024. Items 2024-0289, 2024-0601, 2024-0713, 2024-0793, 2024-2024-0812, 2024-0839 were heard together. The motion carried by the following vote:

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

[2024-0793](#)**Commission District(s): All**

SS - Flygt Equipment and Services (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing parts and services for Flygt Pumps and Controls. This request seeks to establish a three year agreement with and will assist in the continuous operation of County lift stations. Awarded to Xylem Water Solutions USA, Inc. Amount Not To Exceed: \$750,000.00.

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 August 13, 2024. Items 2024-0289, 2024-0601, 2024-0713, 2024-0793, 2024-2024-0812, 2024-0839 were heard together. The motion carried by the following vote:

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

[2024-0812](#)**Commission District(s): ALL**

LB - Invitation No. 24-101658 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. Recommend award to the lowest, responsive, and responsible bidder: NGT Group, LLC. Amount Not To Exceed: \$200,514.49.

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 August 13, 2024. Items 2024-0289, 2024-0601, 2024-0713, 2024-0793, 2024-2024-0812, 2024-0839 were heard together. The motion carried by the following vote:

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

[2024-0839](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1334397 Right-of-Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. This contract consists of mowing and lawn maintenance services at one hundred thirteen (113) right-of-way locations throughout the County. This request seeks to increase service locations by twenty-two (22) additional locations and contract funds. Awarded to Flex Landscaping, LLC. Amount Not To Exceed: \$458,132.00.

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 August 13, 2024. Items 2024-0289, 2024-0601, 2024-0713, 2024-0793, 2024-2024-0812, 2024-0839 were heard together. The motion carried by the following vote:

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

Walk-on Items**2024-0926** 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: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-0927**Commission District(s): District 1**

To approve the appropriation of \$15,000 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 for the purpose of providing funding to Omega Support for the organization's annual Back-to-School Drive

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

2024-0928 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: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-0929

Commission District(s): District 1

To transfer the appropriation of \$2,5000 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 for the purpose of providing support for the DeKalb County Probate Court’s 4th Annual Mental Health Symposium

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

2024-0930 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: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-0931

Commission District(s): District 1

To transfer the appropriation of \$5,000 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 for the purpose of providing support to the DeKalb Chamber of Commerce

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

2024-0932 Add an Item

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

2024-0933

Commission District(s): All District Commission Districts

Appropriation of \$5,000 from the 2024 District 2 Reserve for Appropriation to Latin American Association to Support the Mission and Operations that Provide Direct Services of Economic Empowerment, Civic Engagement, Youth Services, Family Stabilization and Immigration Services for Latinos in DeKalb County.

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

2024-0934 Add an Item

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

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 Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 13, 2024. The motion carried by the following vote:

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

2024-0936 Add an Item

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

2024-0937

Commission District(s): All Commission Districts

Appropriation of \$5,000 from the 2024 District 2 Reserve for Appropriation to GALEO to Support Efforts to Increase Civic Participation in the Latino Community Programs and Develop Prominent Latino Leaders.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the next meeting, August 13, 2024. The motion carried by the following vote:

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

2024-0938 Add an Item

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

2024-0939

Commission District(s): District 5

An item to allocate \$100,000 of the District 5 Reserve for Appropriation discretionary funds to Decatur Legacy Project, Inc. for the express purpose of assisting in financing the creation, dedication, and placement of a Memorial to the late John Lewis on County-owned property

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

2024-0940 Add an Item

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

2024-0941

Commission District(s): District 5

An item to allocate \$1,350 of the Beautification Funds Reserved For Appropriation by District 5 to the Greater Hidden Hills Community Development Corporation for the purposes of addressing right-of-way maintenance on South Hairston Road.

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

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2023-1022](#)

Commission District(s): All Districts

To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

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 August 13, 2024. The motion carried by the following vote:

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

Board of Commissioners - District 2

[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 Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred for 30 days, August 27, 2024. The motion carried by the following vote:

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

[2024-0663](#)

Commission District(s): District 2

A Resolution Adopting a Contextualization Statement for the Cannon Previously Removed from the Decatur Courthouse Square

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred the substitute until August 13, 2024. The motion carried by the following vote:

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

[2024-0814](#)

Commission District(s): All Commission Districts

A Resolution to Allocate DeKalb County Funding for the Creation of a Housing Plan for DeKalb County

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred for 30 days, August 27, 2024. The motion carried by the following vote:

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

[2024-0815](#)

Commission District(s): All Commission Districts

Ordinance to Amend Chapter 27 of the Code of DeKalb County, Georgia, as Revised 1988, and for Other Purposes

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred for 30 days, August 27, 2024. The motion carried by the following vote:

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

Board of Commissioners - District 6

[2023-0835](#)

Commission District(s): All Commission Districts

A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation 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 August 13, 2024. The motion carried by the following vote:

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

[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 Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 13, 2024. The motion carried by the following vote:

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

[2024-0525](#)

Commission District(s): All Commission Districts

A Resolution to Establish a DeKalb Environmental Justice Commission

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 August 27, 2024. The motion carried by the following vote:

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

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 Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until September 24, 2024. The motion carried by the following vote:

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

Chief Executive Office

[2024-0593](#)

Commission District(s): All

Appropriation of Emergency Rental Assistance (“ERA 2”) funds to several DeKalb Non-Profit Agencies for assistance with the DeKalb County “Integrated Community Care Initiative” in an aggregate amount of \$13,000,000.

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 August 13, 2024. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2024-0672](#)

Commission District(s): ALL

LB - Invitation No. 24-101654 Uniforms for DeKalb County Marshal’s Office (Annual Contract with 2 Options to Renew): for use by the Marshal’s Office. Consists of providing uniforms for the Marshal’s Office personnel. Recommend award to the lowest, responsive, and responsible bidders: Dana Safety Supply, and Galls LLC. Total Amount Not To Exceed: \$160,000.00.

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Purchasing & Contracting - to OPS Committee

[2024-0599](#)

Commission District(s): ALL

LB - Invitation No. 24-101656 On Call Heating, Ventilation, and Air Conditioning (HVAC) Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for County-owned properties. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive, and responsible bidders: B&W Mechanical Contractors, Inc., Galgon HVAC Mechanical Services, Inc., and Mann Mechanical Company, LLC. Total Amount Not To Exceed: \$3,625,046.00.

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

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

[2024-0668](#)

Commission District(s): ALL

CA - Cooperative Agreement for Xerox Managed Print Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing the competitively let Omnia Region 4 ESC-TX Contract No. R191104 for purchasing forty-eight (48) months of managed print services with Xerox. Awarded to Xerox Corporation. Amount Not To Exceed: \$3,648,000.00.

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

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

[2024-0725](#)**Commission District(s): ALL**

CA- Cooperative Agreement for Firefighting Apparatus and Fire Service Vehicles (Sourcewell Agreement No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Contract for four (4) Sutphen heavy duty custom pumpers to respond to emergency fire calls throughout the County. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,798,924.00

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0725, 2024-0726, 2024-0727, 2024-0734 were heard together. The motion carried by the following vote:

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

[2024-0726](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Firefighting Apparatus and Fire Service Vehicles (Sourcewell Contract No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Cooperative Contract for two (2) 100 ft. mid-mount aerial ladder trucks to respond to emergency fire calls throughout the County. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,057,094.20.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0725, 2024-0726, 2024-0727, 2024-0734 were heard together. The motion carried by the following vote:

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

[2024-0727](#)**Commission District(s): ALL**

CA - Cooperative Agreement Firefighting Apparatus and Fire Service Vehicles (Sourcewell Contract No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Cooperative Contract for two (2) 100 ft. mid-mount aluminum aerial platform trucks to respond to emergency fire calls throughout the County. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,760,276.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0725, 2024-0726, 2024-0727, 2024-0734 were heard together. The motion carried by the following vote:

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

[2024-0734](#)**Commission District(s): All**

RFP - Request for Proposals No. 23-500656 Staff Augmentation for Information Technology Services (Multi-year): for use by the Department of Innovation and Technology (DoIT). Consists of providing staffing augmentation and consulting resources to support County initiatives across the entire spectrum of its information technology stack. Recommend award to the highest scoring proposer: 22nd Century Technologies, Inc. Amount Not To Exceed: \$15,290,815.68

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0725, 2024-0726, 2024-0727, 2024-0734 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

[2024-0737](#)**Commission District(s): ALL**

REN - Contract No. 1265085 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 3rd Renewal of 3 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. This request seeks to ratify a previously provided thirty-one (31) day contract term increase and exercise the 3rd renewal option through June 30, 2025. Awarded to In The Door, LLC. Amount Not To Exceed: \$151,600.00.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0737, 2024-0739, 2024-0740 were heard together The motion carried by the following vote:

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

[2024-0739](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1273911 Landscape Maintenance Services for County Parks: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of landscape and maintenance services for all County Parks. This request is to increase funding due to an increase in the number of sites maintained. Awarded to: Yellowstone Landscape Company. Amount Not To Exceed: \$165,000.00.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0737, 2024-0739, 2024-0740 were heard together The motion carried by the following vote:

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

2024-0740 **Commission District(s): ALL**

REN - Contract No. 1330541 Workforce Innovation Opportunity Act (WIOA) Career Training Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of providing career and readiness training to Youth participants within the Workforce Innovation Opportunity Act (WIOA) program. This request seeks to ratify a previously provided thirty (30) day contract term increase and exercise the 1st renewal option through June 30, 2025. Awarded to In The Door, LLC. Amount Not to Exceed: \$400,000.00.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0737, 2024-0739, 2024-0740 were heard together The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

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

ADJOURNMENT:

There being no further official business, MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved to adjourn the July 25, 2024 Board of Commissioners meeting at 11:53 a.m. The motion carried by the following vote:

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



Mereda Davis Johnson
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Jul 30, 2024 13:07 EDT)

Barbara Sanders-Norwood
County Clerk