



DeKalb County Government

178 Sams Street
Decatur, GA 30030

Meeting Minutes - Final

Committee of the Whole

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

Tuesday, May 6, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030
(Multipurpose Room A1201)

Attendance

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

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Discussion of Roll Back Rate

C. Review of the Proposed Executive Agenda for May 13, 2025

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2025-0550](#)

Commission District(s): 3 & 7

Resolution, Order, and Declaration of Taking- Required Right of Way for "Glenwood Road Sidewalk Improvements Project, Phase III (Columbia Drive to Covington Highway)". Cost to the County: \$400.00.

This agenda item was accepted to BOC agenda - Public Hearing

- [2025-0566](#) Commission District(s): 3 & 6
Traffic Calming Petition - Terry Mill Road between Glenwood Avenue and Fayetteville Road. Cost to the County is \$39,580.
This agenda item was accepted to BOC agenda - Public Hearing
- [2025-0567](#) Commission District(s): 3 & 7
Traffic Calming Petition - Radcliffe Boulevard between Radcliffe Court and Lehigh Boulevard. Cost to the County is \$29,810.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS**Airport**

- [2025-0442](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Lease Agreement with Mark Clowdus. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2025-0499](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Lease Agreement with Mark Clowdus. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2025-0525](#) Commission District(s): 1 and 6
Amendment to Chapter 6 of Article III of the Code of DeKalb County Concerning DeKalb Peachtree Airport Operations to Authorize Landing Fees for Transient Aircraft, and for Other Purposes. There is no cost to the County.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/6/2025 .
- [2025-0532](#) Commission District(s) 1 and 6
Standardized T-Hangar Shop Space Lease Agreement with Scott Bennett. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2025-0560](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Lease Agreement with Vince Riggio. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2025-0570](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Jonathon Davis Jr. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2025-0654](#) Commission District(s): All Commission Districts
To adopt a resolution designating the area located at 4380 Memorial Drive, Decatur, Georgia 30032 as an urban redevelopment area pursuant to the Urban Redevelopment Law.

This agenda item was Accepted to the BOC agenda – Preliminary

[2025-0655](#) Commission District(s): All Commission Districts
To adopt a resolution approving an urban redevelopment plan entitled “DeKalb County, Georgia Urban Redevelopment Plan - 4380 Memorial Drive” related to an urban redevelopment area located at 4380 Memorial Drive, Decatur, Georgia 30032.

This agenda item was Accepted to the BOC agenda – Preliminary

[2025-0657](#) Commission District(s): All Commission Districts
Disbursement of \$2,398,131 of opioid settlement funds to Claratel Behavioral Health (\$1,343,742); DeKalb County Sheriff’s Office (\$620,035) and DeKalb Public Health (\$434,354) to assist County residents suffering from opioid use disorder, and to provide lifesaving equipment.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/13/2025 .

[2025-0675](#) Commission District(s): All
To Certify the Estimated Roll-back Rate for 2025.

This agenda item was Accepted to the BOC agenda – Preliminary

Facilities Management

- [2025-0670](#) Commission District(s): All Commission Districts
Authorizing an Intergovernmental Agreement with DeKalb County and City of Chamblee regarding variances for the expansion of the DeKalb County Animal Shelter.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/6/2025 .

Finance - Risk Management

- [2025-0563](#) Commission District(s): All Commission Districts
Group Health & Wellness Benefits effective July 1, 2025
This agenda item was Accepted to the BOC agenda - Consent
- [2025-0568](#) Commission District(s): All Commission Districts
Resolution authorizing DeKalb County's participation in ACCG-IRMA's Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/6/2025 .

Fire & Rescue Services

- [2025-0561](#) Commission District(s): All Commission Districts
Affiliation Agreement for Clinical Training of Paramedic Trainees with DeKalb Medical Center, Inc.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/6/2025 .
- [2025-0607](#) Commission District(s): All Commission Districts
To Accept Payment from Metro Ambulance Services, Inc. d/b/a American Medical Response (AMR) for Penalty Assessment Fees Years 2023 and 2024 Totaling \$1,325,250.00
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/6/2025 .

- [2025-0677](#) Commission District(s): Commission District 5
Access and Memorandum of Understanding with the City of Stonecrest and DeKalb County, related to SPLOST I Project Fire Station 14
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/6/2025 .

Human Services

- [2025-0546](#) Commission District(s): All
Transfer Funds in the amount of \$850,000 from the General Fund to the Senior Citizens Services Grant Fund
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/13/2025 .

Public Works - Transportation

- [2025-0554](#) Commission District(s): 2 & 6
An Ordinance to Amend the Code of DeKalb County, Georgia- Parking Restriction on Circlewood Road
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2025-0444](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 2000073 for Cooperative Agreement for Pre-Employment Background Investigation Services (The Housing Authority of the City of Atlanta (AHA) Contract No. 2024-0016001): for use by the Department of Human Resources & Merit System (HRMS). This contract consists of purchasing from the competitively let AHA contract for pre-employment background investigation services. This request seeks ratify a previously provided contract term increase. This request also seeks to increase the contract term to August 31, 2025. Awarded to HR TruCheck, Inc. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/6/2025 .

[2025-0575](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1378111 Beverages: for use by the Department of Public Works - Sanitation & Beautification and Fire Rescue (FR). This contract consists of providing beverages throughout the spring and summer seasons for County Division employees working primarily outside. This request seeks to ratify a previously provided thirty (30) day contract term increase, effective as of May 9, 2025. This request also seeks to increase contract funds and term through May 8, 2026 for the continuation of beverage supplies. Lastly, this request seeks to add contract usage for the DeKalb Emergency Management Agency (DEMA). Awarded to Coca-Cola Bottling Company United, Inc. Amount Not To Exceed: \$71,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/6/2025 .

Purchasing & Contracting - to OPS Committee

[2025-0496](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1297340, 1297345 and 1297347 Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management (Fleet), DeKalb County Code Compliance Administration (DKCCA) and the Department of Watershed Management (DWM). These contracts consist of purchasing off the competitively let Sourcewell Cooperative Agreement No. 020221-NWF to provide GPS vehicle routing, safety and work management application and tracking capabilities necessary for the efficient operation of the Fleet, DKCCA and DWM Departments. This request seeks to increase the contract funds and term through June 30, 2026. Awarded to Verizon Connect NWF, Inc. Amount Not To Exceed: \$165,184.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/6/2025 .

[2025-0540](#)

Commission District(s): ALL

RA - Ratification of Purchase Order No. 5028086 Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 (Emergency Purchase): for use by the Department of Innovation and Technology (DoIT). This request seeks to ratify a previously issued purchase order to purchase from the competitively let Statewide Contract No. 99999-SPD-T20120501-0013 for the annual purchase of infrastructure upgrades, maintenance, support, and end-of-life hardware replacement of Juniper EX switches and cables at various locations within the County for the term April 1, 2025, to March 31, 2026. Awarded to Juniper Networks (US), Inc., c/o MGT Impact Solutions, LLC. Amount Not to Exceed: \$506,626.35.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/6/2025 .

Purchasing & Contracting - to PWI Committee

[2025-0260](#)

Commission District(s): All

LB - Invitation No. 24-101675 Red Dyed Diesel Fuel (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing red dyed diesel fuel for off-road equipment and vehicles to various county facilities.

Recommend award to the lowest, responsive and responsible bidder: Petroleum Traders Corporation. Amount Not To Exceed: \$480,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

[2025-0349](#)

Commission District(s): ALL

CO - Change Order No. 1 to CPA No. 1329222 Water Meters and Parts (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the replacement and installation of water meters and parts. This request seeks to increase the scope of work to include installation of measuring chambers. Awarded to Kendall Supply, Inc. CONTRACT SCOPE INCREASE ONLY

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

[2025-0352](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks ratify a previously provided term increase. This request also seeks to increase the contract term through April 30, 2026. Awarded to Contech Engineered Solutions, LLC. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

[2025-0354](#)

Commission District(s): 3

CO - Change Order No. 1 to Contract No. 1284293 Quarterly Barscreen and Annual Return Line Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing quarterly cleaning of three (3) inclined multi rake bar screens and an annual cleaning of the plant return lines at the Snapfinger Creek Wastewater Treatment Plant. This request seeks to increase the contract term through December 31, 2026. Awarded to Metal and Materials Engineers LLC. CONTRACT TERM INCREASE ONLY

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

[2025-0355](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284275 Sanitary Sewer Easement Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of clearing vegetation along the County's sanitary sewer system easements. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Total Outdoor, LLC. Amount Not To Exceed: \$2,000,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

[2025-0356](#)

Commission District(s): 1

CO - Change Order No. 1 to Contract No. 1294325 Ozone Generation Support (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing professional maintenance, repair and replacement services for ozone generation systems at Scott Candler Water Treatment Plant. This request seeks to increase the term through December 31, 2026. Awarded to Telchine Research and Development, LLC. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

[2025-0375](#)

Commission District(s): ALL

CO- Change Order No. 1 to Contract No. 1290916 Ready-Mix Concrete (Annual Contract With 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing ready-mix concrete for the construction and patching of sidewalks, curbs, headwalls, and driveways. This request is to increase the contract term through May 31, 2026. Awarded to F.M. Shelton, Inc. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

[2025-0378](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284272 Road Construction Signs (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing various road construction signs and sign stands. This request seeks to increase the contract term through December 31, 2026. Awarded to Korman Signs, Inc. CONTRACT TERM INCREASE ONLY

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

[2025-0387](#)

Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1279608, 1279618, 1279620, and 1280028 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing management of SCADA software systems at various water and wastewater treatment plants within the County. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Microfusion Engineering Laboratories, Inc.; TESCO Controls, Inc.; Electric Machines Control, Inc.; and L.L. Blue Engineering, Inc. Total Amount Not To Exceed: \$5,385,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

- [2025-0430](#) Commission District(s): All
CO - Change Orders to Contract Nos.: 1274788, 1282387, 1282389, 1282390, 1282391, 1282392, 1282394, 1282398, and 1282401 for Professional Engineering and Design Services for Public Works Stormwater Drainage Repair and Improvement Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, dams, bridge repair, and other related civil engineering projects. This request seeks to increase the contract term for all nine (9) contracts to June 30, 2027, to increase the contract funds for four (4) of the contracts, and to add the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to: AECOM Technical Services, Inc.; Lowe Engineers, LLC; Dewberry Engineers, Inc.; Arcadis US, Inc.; CERM-Volkert- Joint Venture.; Atlas Technical Consultants, LLC; International Design Services, Inc., dba IDS Global, Inc.; Prime Engineering, Inc.; and Wood Environment & Infrastructure, Inc. Total Amount Not To Exceed: \$3,050,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

Recreation, Parks and Cultural Affairs

- [2025-0595](#) Commission District(s): Districts 3 and 7
To rename Ellenwood/River Road Park, located at 4100 River Road, Ellenwood, GA 30294 (Parcel ID: 15 028 01 016), to Alice White Bussey Legacy Park.
This agenda item was Accepted to the BOC agenda - Consent

Watershed Management

- [2025-0466](#) Commission District(s): 2 and 6
Easement Abandonment Agreement - 153 Hood Circle, Decatur, Georgia 30030 - Tax Parcel ID 15 213 04 133
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

- [2025-0493](#) Commission District(s): 4 & 7
Agreement for the Construction and Financing of Sewer Upgrades with AERDNA, LLC with a contribution of \$256,500.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/6/2025 .

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

- [2025-0616](#) Commission District(s): District 4
Record the Appointment of Gwendolyn Weddington to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 6

- [2025-0621](#) Commission District(s): Super District 6
Recording of the Resignation of Robert Murphy from the District 3 Community Council Board and Record the Appointment of Amy Fields-Taylor to the District 3 Community Council Board
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board Of Commissioners

- [2025-0615](#) Commission District(s): ALL
Approval of Minutes for the May 6, 2025 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

[2025-0612](#) Commission District(s): District 1
To Approve the Appropriations of \$50,000 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to The Mind of a Winner for the 2025 District 1 Fur Run and Labor Live Event
This agenda item was Accepted to the BOC agenda - Consent

[2025-0614](#) Commission District(s): District 1
To Approve the Appropriations of \$50,000 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to Habitat for Humanity for senior and veteran home repairs
This agenda item was Accepted to the BOC agenda - Consent

[2025-0683](#) Commission District(s): All Districts
To Approve a Resolution to Address Egregious Littering and the Illegal Dumping of Scrap Tires
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/6/2025 .

[2025-0686](#) Commission District(s): District 1
To Transfer the Appropriations of \$20,000 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to District 5's General Fund (00205.100.523908.0000) for support of the 2025 DeKalb County Juneteeth Festival
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2025-0714](#) Commission District(s): District 2
To Transfer the Appropriations of \$20,000 from District 2's FY25 Reserve for Appropriations to District 5's General Fund (00205.100.523908.0000) for support of the 2025 DeKalb County Juneteeth Festival.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2025-0687](#) Commission District(s): All
DeKalb County Employee/Retiree Appreciation Day
This agenda item was Accepted to the BOC agenda - Consent

[2025-0688](#) Commission District(s): District 3
To appropriate \$20,000 from the District 3 reserve for appropriation fund to the District 5 general fund to support the 2025 Juneteenth festival.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2025-0576](#) Commission District(s): Super District 6
To Approve a District 6 Allocation Not to Exceed \$10,000 to The Southern Alliance for Public Health Leadership (SAPHL) Support Building Trust in Public Health's Fight to Prevent Disease Outbreaks with Vaccines and Other Tools

This agenda item was Accepted to the BOC agenda - Consent

[2025-0617](#) Commission District(s): All Commission Districts
"A Resolution To Adopt The DeKalb County Library Landscape Transition Plan And Requesting The DeKalb County Administration To Execute The Plan"

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/6/2025 .

[2025-0674](#) Commission District(s): District 6
To Allocate an Amount of \$20,000 from the 2025 District 6 Reserve for Appropriation account to District 5 to Support the DeKalb County 2025 Juneteenth Concert Event

This agenda item was Accepted to the BOC agenda - Consent

[2025-0681](#) Commission District(s): All Commission Districts
A Resolution Requesting The Administration Reverse The Exchange Of Approximately 40.00 Acres Of Land In The County's Intrenchment Creek Park For Approximately 52.9 Acres Of Adjacent Property Formerly Owned By Blackhall, Reopen Intrenchment Creek Park, And Restore The Park's Land And Trailhead.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/13/2025 .

Board of Commissioners - District 7

- [2025-0680](#) Commission District(s): Board of Commissioners - District 7
An Item To Appropriate An Amount Not To Exceed \$20,000 Of
The ARP Interest Funds Reserved from District 7 to District 5's
General Fund (00205.100.523908.0000) for support of the 2025
DeKalb County Juneteeth Festival
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2025-0463](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of March 18,
2025.
This agenda item was Accepted to the BOC agenda - Consent
- [2025-0553](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of April 1, 2025.
This agenda item was Accepted to the BOC agenda - Consent
- [2025-0610](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
April 22, 2025
This agenda item was Accepted to the BOC agenda - Consent

Juvenile Court

- [2025-0533](#) Commission District(s): All Districts
Approval of FY 25 Technology Funding from the Council of
Accountability Court (CACJ) for the FTC/INSPIRE Program
This agenda item was Accepted to the BOC agenda - Consent
- [2025-0535](#) Commission District(s): All Districts
Approval of FY 25 Technology Funding from the Council of
Accountability Court for the Journey Mental Health Court Program
This agenda item was Accepted to the BOC agenda - Consent
- [2025-0536](#) Commission District(s): All Districts
Approval of FY 25 Technology Funding from the Council of
Accountability Court for the Rebound Drug Court Program
This agenda item was Accepted to the BOC agenda - Consent

E. Review/Recap of New Items for the BOC Agenda

F. Items Previously Heard**PUBLIC HEARING ITEMS****APPOINTMENTS****Board of Commissioners**

[2025-0340](#) Commission District(s): All Commission Districts
Appointment to the Oversight Committee of the Office of the
Independent Internal Audit

Recreation, Parks and Cultural Affairs

[2025-0497](#) Commission District(s): All Commission Districts
Appoint Ms. Joscelyn C. O’Neil to Post 11 of the Recreation, Parks
& Cultural Affairs Citizens Advisory Board.

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 6**

[2025-0217](#) Commission District(s): Commission District 6
Recording of the Appointment of Samuel “Parker” Short to the
District 1 Community Council

[2025-0537](#) Commission District(s): Super District 6
Recording of the Appointment of James Koch as the Super District
6 Appointee to the Resident Oversight Committee for SPLOST II
Revenues and Expenditures

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 1**

[2024-1233](#) Commission District(s): All Districts
A Resolution Asking for The DeKalb County Police Department to
Develop a Diversion Policy Regarding Unhoused Individuals that
Considers Other Options to Arresting and Jailing Them.

- [2024-1237](#) Commission District(s): All Districts
A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

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
- [2024-0842](#) Commission District(s): All Commission Districts
Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules
- [2024-1139](#) Commission District(s): Districts 1, 2, and 6
A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia
- [2024-1273](#) Commission District(s): All Commission Districts
Resolution of the Board of Commissioners of DeKalb County, Georgia, to Establish a Plan for Addressing Homelessness and to Support the Housing First Model
- [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
- [2025-0197](#) Commission District(s): All Commission Districts
To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and Communications Director.
- [2025-0485](#) Commission District(s): All
A Resolution of the DeKalb County Board of Commissioners Expressing Continuing Support for DeKalb County's Immigrant Communities, Recognizing the Positive Economic and Cultural Impacts of DeKalb County's Immigrant Communities and Welcoming Additional Immigrants to DeKalb County and Its Thriving Immigrant Communities

- [2025-0538](#) Commission District(s): All
Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.

Board of Commissioners - District 3

- [2025-0521](#) Commission District(s): All Commission Districts
A Resolution in Support of Adoption of the Specific Recommendations Outlined in the DeKalb County Racial Equity Study

- [2025-0523](#) Commission District(s): All Districts
A Resolution for Superior Court Appropriation Measures

Board of Commissioners - District 5

- [2025-0240](#) Commission District(s): District 5
A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

Board of Commissioners - District 6

- [2023-1137](#) Commission District(s): All Commission Districts
Allocate an amount not to exceed \$300,000.00 to the following organizations for the provision of comprehensive reproductive care and access to Plan B for women in DeKalb County:
1. Feminist Women's Health Center (FWHC) - amount not to exceed \$250,000.00
 2. ARC-Southeast - amount not to exceed \$50,000.00.

- [2024-0525](#) Commission District(s): All Commission Districts
A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group

- [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
- [2025-0015](#) Commission District(s): All Commission Districts
An Ordinance to Amend The Code of DeKalb County, Georgia Chapter 16 Pertaining To Regulation Of Sound And For Other Purposes.
- [2025-0017](#) Commission District(s): All Commission Districts
A Resolution to Create an Electric Landscape Maintenance Device Rebate Program, to Encourage Switching from Gas-Powered Landscape Maintenance Devices, and for Other Lawful Purposes.
- [2025-0390](#) Commission District(s): All Commission Districts
A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.

Board of Commissioners - District 7

- [2025-0600](#) Commission District(s): Board of Commissioners - District 7
A resolution placeholder for DeKalb County onboarding process.

Clerk to the Board of Commissioner and CEO

- [2025-0401](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of March 6, 2025.

Public Works - Roads & Drainage

- [2024-1284](#) Commission District(s): ALL
Stormwater Master Plan

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2025-0225](#) Commission District(s): All
CO - Change Order No. 1 to Contract 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through March 31, 2026. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

Recreation, Parks and Cultural Affairs

[2025-0500](#) Commission District(s): All districts
To authorize an increase of the fee/deposit schedule used to reserve RPCA's facilities.

II. Special Called Meeting

Board of Commissioners - District 1

[2025-0646](#) Commission District(s): Commission Districts 1 & 7
DeKalb County's objection to the proposed annexation of approximately 3.49 acres of land in unincorporated DeKalb County into the City of Chamblee pursuant to annexation via the one-hundred percent (100%) method.

A. Executive Session

B. Other Matters