



# DeKalb County Government

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

## Meeting Minutes - Final

### Committee of the Whole

*Comm. Robert Patrick, Presiding Officer, District 1*  
*Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*Commissioner Robert Patrick, District 1*  
*Commissioner Michelle Long Spears, District 2*  
*Commissioner Larry Johnson, District 3*  
*Commissioner Steve Bradshaw, District 4*  
*Commissioner Mereda Davis Johnson, District 5*  
*Commissioner Edward "Ted" Terry, Super District 6*  
*Commissioner Lorraine Cochran-Johnson, Super District 7*

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Tuesday, October 17, 2023

9:00 AM

Manuel J. Maloof Auditorium

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#### Attendance

**Present:** 7 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

### *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. Grady Quarterly Update**

##### **C. Justice 40 Presentation**

##### **D. Board of Health**

##### **E. Review of the Proposed Executive Agenda for October 24, 2023**

#### **PROPOSED PUBLIC HEARING ITEMS**

**Public Works - Transportation**

[2023-1169](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Holly Hill Drive between McAfee Road and Edna Lane. No Cost to County.

**This agenda item was accepted to BOC agenda - Public Hearing**

[2023-1206](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Brown Drive between Belmont Abbey Drive to Holy Cross Drive. Cost to the County is \$19,800.

**This agenda item was accepted to BOC agenda - Public Hearing**

#### Watershed Management

[2023-1105](#) Commission District(s): 1 and 6  
Sewer Petition- Bend Creek Community (Dunwoody, Georgia)

**This agenda item was accepted to BOC agenda - Public Hearing**

#### PROPOSED APPOINTMENTS

##### Chief Executive Office

[2023-1328](#) Commission District(s): All Commission Districts  
Appointment to the Housing Authority of DeKalb County - Lawrence N. Sharp, Jr.

**This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2023 .**

#### PROPOSED PRELIMINARY ITEMS

##### Airport

[2023-1289](#) Commission District(s): 1 and 6  
Standardized T-Hangar Space Lease Agreement with Ashish Naran. There is no cost to the County

**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1290](#) Commission District(s): 1 and 6  
Standardized T-Hangar Space Lease Agreement with John F. Embleton. There is no cost to the County

**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1310](#) Commission District(s): 1 and 6  
Resolution To Consider Approval of the DeKalb Peachtree Airport (PDK) 2020-2040 Draft Airport Master Plan Update.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/17/2023 .**

**Chief Executive Office**

- [2023-1368](#) Commission District(s): ALL  
Authorization of DeKalb County Board of Health Fee Adjustment  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2023 .**

**Ethics Board**

- [2023-1309](#) Commission District(s): All  
To approve the debarment of Mr. Vaughn Irons as a licensed contractor with DeKalb County  
*County Attorney will report back with information in 30 days*  
**This agenda item was held off of the agenda (pending further review) to the Board of Commissioners due back on 11/14/2023 .**

**Fire & Rescue Services**

- [2023-1342](#) Commission District(s): All Districts  
Acquisition of 3310, 3320, and 3330 Turner Hill Road, Stonecrest, Georgia 30038 (Tax Parcel Id Nos. 16-181-07-039, 16-181-07-038, 16-181-07-037, respectively)  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/17/2023 .**
- [2023-1343](#) Commission District(s): All Districts  
Acquisition of 6584 Covington Highway, Lithonia, Georgia 30058 (Tax Parcel Id No. 16-072-01-003)  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/17/2023 .**

- [2023-1344](#) Commission District(s): All Districts  
Acquisition of 4345 Cowan Road, Tucker, Georgia 30084 (Tax Parcel Id No. 18-214-04-017)  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/17/2023 .**

#### Planning and Sustainability

- [2023-1280](#) Commission District(s): ALL DISTRICTS  
Acceptance of funds with the Atlanta Regional Commission (ARC) for the Stone Mountain PATH Trail Master Plan.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2023 .**

#### Police Services

- [2023-1270](#) Commission District(s): All Commission Districts  
FY23 Homeland Security Grant Program (EOD K9)/Georgia Emergency Management and Homeland Security Agency (GEMA/HS) Grant, \$18,500.00  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1271](#) Commission District(s): All Commission Districts  
Canine Retirement - Official Retirement of K-9 Narry to His Handler.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1291](#) Commission District(s): All Commission Districts  
Canine Retirement - Official Retirement of K-9 Idee Fix to Officer S.L. Eshleman  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1293](#) Commission District(s): All Commission Districts  
Canine Retirement - Official Retirement of K-9 As to Robert Summe - Off-Leash K-9  
**This agenda item was Accepted to the BOC agenda - Consent**

#### Public Works - Roads & Drainage

- [2023-1229](#) Commission District(s): County Wide  
Funding From The Georgia Department Of Transportation (GDOT)  
For The FY2024 Local Maintenance And Improvement Grant  
Program, Cost To The County \$20,000,000.00  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/17/2023 .**

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

- [2023-0566](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1263615 Information  
Technology Software (General Services Administration (GSA) Contract  
No. GS-35F-0253W): for use by DeKalb Emergency Management  
Agency (DEMA). This contract consists of piggybacking off the  
competitively let GSA contract for the purchase of CodeRED  
Emergency Notification Solutions. This request is to increase the  
contract funds and term through November 30, 2024. Awarded to  
OnSolve, LLC. Amount Not To Exceed \$56,700.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/17/2023 .**

- [2023-1122](#) Commission District(s): All  
SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009  
End-User Computing (PC Hardware, Virtual Reality, Peripherals and  
Accessories, Services and Related Equipment): for use by Police  
Services (PS) and Fire Rescue (FR). This contract consists of  
piggybacking off the competitively let SWC for the purchase of eighty  
two (82) Panasonic FZ-55 laptops and docking stations for installation  
in new police vehicles and twenty (20) FZ-G2 tablets and public safety  
service bundle packages for use by Fire Rescue. Awarded To  
Panasonic Corp. Amount Not To Exceed: \$370,943.62.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/17/2023 .**

*Purchasing & Contracting - to FAB Committee*

[2023-1038](#) Commission District(s): ALL  
CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services [The Audio Visual Equipment, Supplies, and Services Contract No. 220704 (TIPS USA)]: for use by the Superior Court. Consists of piggybacking off the competitively let TIPS USA Contract for the recording system's on-site service, support, and hardware replacement. Awarded to BIS Digital, Inc. Amount Not To Exceed \$77,080.85.

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/24/2023 .**

[2023-1108](#) Commission District(s): ALL  
EM - Jail Fire Alarm System Replacement (Emergency): for use by the Sheriff's Office. Consists of the completion of the full replacement of the jail fire detection and alarm system in all housing towers and support spaces. This request seeks approval of an emergency purchase to continue in the replacement of the Jail Fire Alarm System. Awarded to: Smart Building Systems, Inc. Amount Not To Exceed: \$1,114,560.00

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/24/2023 .**

*Purchasing & Contracting - to OPS Committee*

[2023-1040](#) Commission District(s): ALL  
REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to exercise the 1st renewal option and add DWM usage. Awarded to Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$5,986,642.65.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/17/2023 .**

[2023-1092](#)

Commission District(s): ALL  
CO - Change Order No. 4 to Contract No. 1072167 Customer Billing System Replacement (Multiyear Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the delivery, implementation, integration, and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution. This request seeks to increase the contract term through June 30, 2024 to allow additional time to complete the outstanding implementation tasks, final user acceptance testing, and go-live activities. Awarded to Systems & Software, Inc. CONTRACT TERM INCREASE ONLY.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/17/2023 .**

[2023-1101](#)

Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1150081 Jcats DeKalb License & Support (Sole Source): for use by the Department of Innovation & Technology (DoIT). This contract consists of providing software maintenance, customization, and support for the Juvenile Court system. This request seeks to increase contract funds and term through December 31, 2026 for ongoing maintenance and hosting of Jcats DeKalb. Awarded to Canyon Solutions, Inc. Amount Not To Exceed: \$222,075.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/17/2023 .**

[2023-1114](#)

Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 1236147 Motor and Aviation Fuels and Related Services (Omnia Partners Agreement No. 53315): for use by Public Works-Fleet Management. The contract consists of piggybacking off the competitively let Omnia Partners Agreement for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,500,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/17/2023 .**

- [2023-1117](#) Commission District(s): 1 & 6  
RES - Recission of award under RFP No. 21-500588 Westside Aviation Tract W-3 Development on DeKalb Peachtree Airport (Multi-year Lease): for use by the DeKalb Peachtree Airport (PDK). Consists of the design, construction, and management of a business directly related to aviation at Parcel W-3 at the PDK Airport. This request seeks to rescind the award to Trinity Development Group, Inc. **This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/17/2023 .**
- [2023-1140](#) Commission District(s): All  
REN - Contract No. 1313776 Inspection and Maintenance of Fire Suppression System (Annual Contract - 1st Renewal Option of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. This request seeks to exercise the 1st renewal option through October 31, 2024. Awarded to VSC Fire & Security, Inc. Amount Not To Exceed: \$100,000.00. **This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/17/2023 .**
- [2023-1188](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1264098 Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Sanitation and Beautification. This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. This request seeks to increase contract funds and add the Department of Sanitation and Beautification. Awarded to Executive Realty Solutions. Amount Not To Exceed: \$100,000.00. **This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/17/2023 .**

*Purchasing & Contracting - to PECS Committee*



[2023-1112](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract 1137958 Landscape Maintenance Services (Multiyear): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of professional landscape maintenance and emergency services. This request is to increase contract funds to allow for the continuation of services through the end of the contract term. Awarded to Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$532,000.00  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2023 .**

[2023-1186](#) Commission District(s): ALL  
LB - Invitation No. 23-101587 Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing tree cutting and removal services for County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: One Two Tree; Sesmas Tree Service, LLC; Casey Tree Experts, Inc.; and Bartlett Tree Experts. Total Amount Not To Exceed: \$240,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2023 .**

*Purchasing & Contracting - to PWI Committee*

[2023-0823](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract Nos.: 1324307, 1324314, and 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of the rental of various heavy equipment. This request seeks to add use by the Department of Watershed Management and increase contract funds in support of that use. Awarded to H & E Equipment Services, Inc.; Herc Rentals, Inc.; and Sunbelt Rentals, Inc. Total Amount Not To Exceed: \$5,527,809.00  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/17/2023 .**

- [2023-1099](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1302059 for 2022 Gas Collection and Control System (GCCS) Expansion at Seminole Road MSW Landfill: for use by Public Works - Sanitation. This contract consists of the construction and expansion of the GCCS at the Seminole Road Landfill. This request seeks to increase the contract term through December 31, 2024 to allow for completion of the flare yard upgrades and modifications. Awarded to Carlson Environmental Consultants, PC. 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 10/17/2023 .**
- [2023-1103](#) Commission District(s): ALL  
EM - Emergency Purchase of Five (5) Non-CDL Garbage Trucks: for use by Public Works- Sanitation (Sanitation). Consists of the purchase of one (1) new non-CDL garbage truck and four (4) non-CDL garbage trucks, currently at the end of their rental period. This purchase will assist with recycling routes. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not To Exceed: \$949,500.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/17/2023 .**
- [2023-1115](#) Commission District(s): All  
REN - Contract No. 1316001 Curb Bumping and Street Sweeping (Annual Contract - 1st Renewal of 2 Options to Renew): for the use by Public Works - Sanitation and Beautification. This contract consists of removing litter, leaves, sand, dirt, rocks, pine straw, and other debris from DeKalb County public roads and catch basins. This request seeks to exercise the 1st renewal through December 31, 2024. Awarded to Pateco Services, LLC. Amount Not To Exceed: \$100,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/17/2023 .**

[2023-1116](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage (R&D), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (Fire). This contract consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, curb and shoulder improvements. This request is to add Fire Rescue to the contract for the installation of a concrete driveway at Fire Station 19. Awarded to DAF Concrete. Amount Not To Exceed: \$122,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/17/2023 .**

[2023-1191](#) Commission District(s): ALL  
SWC - Statewide Contract (SWC) No. 99999-SPD-S20200901-0007 Indefinite Quantity Construction (ezIQC®) Services: for use by Public Works-Sanitation. Consists of piggybacking off the competitively let SWC for trash compactor removal and framing modifications at the North Transfer Station. Awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$187,074.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/17/2023 .**

[2023-1272](#) Commission District(s): All  
LB - Invitation No. 23 -101592 Loading Dock for North Transfer Station (One Time Buy): for use by the Department of Public Works - Sanitation. Consists of building a loading dock at the North Transfer Station to facilitate and improve the efficiency of loading the transfer trailers. Recommend award to the lowest, responsive and responsible bidder: Greenheart Construction Inc. Amount Not To Exceed: \$336,442.85.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/17/2023 .**

#### Voter Registration & Elections

- [2023-1263](#) Commission District(s): All Districts  
Precinct Card Postage Grant, State of Georgia Secretary of State.  
Grant Reimbursement for the Mailing of 550,430 DeKalb County  
Precinct Cards (@\$0.3353ea) \$184,559.18 for the Planning and  
Operationalizing of Safe and Secure Election Administration  
Infrastructure in DeKalb County.  
**This agenda item was Accepted to the BOC agenda - Consent**

## F. Review of Board of Commissioners Preliminary Agenda

### APPOINTMENTS

#### Board of Commissioners - District 2

- [2023-1347](#) Commission District(s): Commissioner District 2  
Record the Appointment to the District 2 Community Council  
Board - Mr. Louis Myer  
**This agenda item was accepted to BOC agenda - Appointment**

#### Board of Commissioners - District 5

- [2023-1366](#) Commission District(s): District 5  
Recording of the Appointment of Dr. Florence Shafiq to the District  
5 Community Council to  
Fill a Current Vacancy  
**This agenda item was accepted to BOC agenda - Appointment**

### PRELIMINARY

#### Board Of Commissioners

- [2023-1295](#) Commission District(s): All  
Approval of Minutes for the October 17, 2023 Committee of the  
Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1326](#) Commission District(s): All  
Amend the Minutes for the October 3, 2023 Committee of the  
Whole Meeting (Agenda Item 2023-1172)  
**This agenda item was Accepted to the BOC agenda - Consent**

#### Board of Commissioners - District 3

- [2023-1348](#) Commission District(s): District 3  
To Allocate an Amount Not to exceed \$5000 from the District 3 Reserved Funds for Appropriation to the Q Parker Legacy Foundation to Focus on Holistic, Cross-Generational Approaches Rooted in Family engagement and Social Empowerment.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 5**

- [2023-1323](#) Commission District(s): Commissioner Mereda Davis Johnson - District 5  
Accept a donation of funds raised by the John Lewis Memorial Task Force to create and deliver a unique memorial to the late Congressman John Lewis to be placed next to the Historic DeKalb County Courthouse located at 101 E. Court Square, Decatur, Georgia 30030 and adjacent to the Decatur Square.  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1356](#) Commission District(s): District 5  
An item to allocate \$10,000 of the District 5 Reserve for Appropriation Funds to the National Coalition of 100 Black Women, Decatur-DeKalb Chapter, Inc. for programming costs and other purposes  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1365](#) Commission District(s): District 5  
An item to allocate \$5,000 of the District 5 Reserve for Appropriation Funds to Senior Link Connection, Inc. in support of the DeKalb County Senior Gala 2023  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1367](#) Commission District(s): District 5  
An item to allocate \$30,000 of the District 5 Reserve for Appropriation Funds for the Holiday Health and Wellness Initiative for District 5 Seniors  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 6**

- [2023-1350](#) Commission District(s): District 6 and District 3  
To rescind agenda item 2023-0329 District 6 ARP Funding of \$100,000.00 to Support a Whitehall Forest Community Public Health and Public Safety Fund.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1351](#) Commission District(s): District 6 and District 4  
To rescind agenda item 2022-1799 District 6 ARP Funding of \$10,860 to the Clarkston Shores' Association/ Clarkston Lake Committee to Update a 2007 Assessment of the Storm Water Damages so that they can Seek Outside Funding to Remediate and Restore this Lake and Pond.  
**This agenda item was Accepted to the BOC agenda - Consent**
- Board of Commissioners - District 7**
- [2023-1311](#) Commission District(s): District 7  
To Rescind Agenda Item 2022-2519 Approved 11/15/2022 For The District 7 ARP  
Allocation To The New Birth Missionary Baptist Church  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1316](#) Commission District(s): District 7  
To Appropriate \$110,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The New Birth Missionary Baptist Church To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1318](#) Commission District(s): District 7  
To Appropriate American Rescue Plan Grant Funds In The Amount Of \$46,000 Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The United Way of Greater Atlanta To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1319](#) Commission District(s): District 7  
To Appropriate A Total Of \$25,000 From The District 7 Reserve For Appropriation To The 100 Black Men of DeKalb County  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1320](#) Commission District(s): District 7  
To Appropriate A Total Of \$10,000 From The District 7 Reserve for Appropriation To The Pink Frog Foundation.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1321](#) Commission District(s): District 7  
To Rescind Agenda Item 2022-2006 Approved 8/9/2022 For The District 7 ARP Allocation To The Gregory B. Levett, Sr. Family Foundation  
**This agenda item was withdrawn**
- [2023-1322](#) Commission District(s): District 7  
To Approve \$100,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Gregory B. Levett and Sons Funeral Home  
**This agenda item was withdrawn**
- [2023-1352](#) Commission District(s): District 7  
To Rescind Agenda Item 2023-0605 Approved 5/23/2023 For The District 7 ARP Allocation To Refcode  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1353](#) Commission District(s): District 7  
To Approve A Total Of \$50,000 From The District 7 Reserve For Appropriation to Refcode  
**This agenda item was Accepted to the BOC agenda - Consent**

**District Attorney**

- [2023-1294](#) Commission District(s): all  
Acceptance of \$134,596 Victims of Crimes Act (VOCA) Grant to District Attorney's Office  
**This agenda item was Accepted to the BOC agenda - Consent**

**G. Review/Recap of New Items for the BOC Agenda**

## H. Items Previously Heard

### PUBLIC HEARING ITEMS

NONE

### "DECISION ONLY" ITEMS – NO PUBLIC HEARING

#### Planning and Sustainability

[2023-0871](#) COMMISSION DISTRICT(S): Commission District 03 Super District 06  
Application of First Family Home Care, LLC to request a Special Land Use Permit (SLUP) for a personal care home for up to six (6) individuals within the R-75 (Residential Medium Lot-75) zoning district. The property is located at 3137 Weslock Circle in Decatur, Georgia.

#### ITEMS FOR DECISION BY THE BOARD

##### Airport

[2023-1132](#) Commission District(s): 1 and 6  
Collateral Assignment of Rights Under Lease and Operating Agreement under DeKalb County Contract No. 15-801194 with Peachtree Aviation, Inc. There is no cost to the County.

##### Board of Commissioners - District 1

[2023-0792](#) Commission District(s): District 1  
2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand Decide DeKalb's Local Business Resources

##### Board of Commissioners - District 2

[2023-1273](#) Commission District(s): All Commission District  
A Resolution Urging the Administration to Explore Use of Physical and Mental Health Advocates(s) for DeKalb Employees Needing Assistance Navigating Insurance and Healthcare Services

##### Board of Commissioners - District 3



[2023-1276](#) Commission District(s): District 3  
DeKalb County Board of Commissioners Supports Efforts Designed to Provide Every Citizen in Need to Have Accessible, Affordable, and Adequate Mental Health Services.

**Board of Commissioners - District 6**

[2023-0559](#) Commission District(s): All Commission Districts  
To Adopt a Resolution Requiring Written Response from DeKalb County CEO on Board of Commissioners Agenda Items and Review of Procurement and Contract Review Process

[2023-0563](#) Commission District(s): All Commission Districts  
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

[2023-0565](#) Commission District(s): All Commission Districts  
A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

[2023-0680](#) Commission District(s): All DeKalb County Commission Districts  
A Resolution to Update the DeKalb County Traffic Calming Program

[2023-0902](#) Commission District(s): All Commission Districts  
To Approve a District 6 American Rescue Plan Funding of \$100,000 to Establish a DeKalb County Eviction Defense Fund to Assist Qualified Residents with Legal Representation

[2023-1052](#) Commission District(s): All  
To Resolution to Urge DeKalb County CEO Michael Thurmond to Apply for the “Justice 40” Grants Under the Inflation Reduction Act for the Advancement of Social, Economic, and Environmental Justice in DeKalb County

[2023-1178](#) Commission District(s): All  
A Resolution by The DeKalb County Board of Commissioners to Support a Georgia Effort to Protect the Okefenokee Swamp

**Budget**

[2023-1042](#) Commission District(s): All  
2023 Budget Revision

**Clerk to the Board of Commissioner and CEO**

[2023-1223](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of  
September 26, 2023

[2023-1224](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Zoning  
Meeting of September 28, 2023

**Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

[2023-1009](#) Commission District(s): All  
LB - Invitation No. 23-101560 Family Function Therapy (FFT) and  
Multisystemic Therapy (MST) (Annual Contract with 2 Options to  
Renew): for use by Juvenile Court. Consists of therapeutic services for  
Juvenile Court Programs. Recommend award to the lowest, responsive,  
and responsible bidder: Evidence-Based Associates. Amount Not To  
Exceed: \$383,700.00.

[2023-1073](#) Commission District(s): ALL  
LB - Invitation No. 23-101581 Juvenile Justice Center Canopy  
Installation (180 Day Contract): for use by Facilities Management.  
Consists of construction services for the installation of a canopy over  
the Judges' parking lot at the DeKalb County Juvenile Justice Center.  
Recommend award to the lowest, responsive and responsible bidder.  
Greenheart Construction, Inc. Amount Not To Exceed: \$401,905.00.

*Purchasing & Contracting - to PECS Committee*

[2023-1097](#) Commission District(s): All  
RFP - Request for Proposal No. 23-500644 In-Home Services for Seniors and Their Caregivers (Three (3) Year Multiyear Contract): for use by the Department of Human Services (HS). Consists of providing in home services to seniors who need assistance for their daily living. Recommend award to each proposer who is responsive and responsible: CSS Corp dba CSS Healthcare Services, Inc. and Trusted Hands Senior Care, LLC. Total Amount Not To Exceed: \$1,561,500.00.

*Purchasing & Contracting - to PWI Committee*

[2023-1005](#) Commission District(s): ALL  
LB - Invitation No. 23-101562 Residential Single-Stream Recycling Materials, Commercial Cardboard & Mixed Paper (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. Consists of processing residential single-stream recycling materials, commercial cardboard, and mixed paper collected by the recycling program. Recommend award to the lowest, responsive and responsible bidder: Pratt Recycling, Inc. Amount Not To Exceed: \$1,170,000.00.

[2023-1131](#) Commission District(s): ALL  
LB - Invitation No. 22-101506 Small Domestic Brass Fittings and Gate Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fittings and gate valves. Recommend award to lowest, responsive, and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$16,608,990.00.

#### **Recreation, Parks and Cultural Affairs**

[2023-1119](#) Commission District(s): 4 and 6  
Acquisition of Land Property for the Expansion of Cedar Park

[2023-1187](#) Commission District(s): All Districts  
Ratification of R. M. Richards LLC Consulting Contract Purchase Agreement 1266207

#### **State Court**

[2023-1183](#) Commission District(s): All  
Approval of Tyler Technologies Civil Process software maintenance  
and support agreement.

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**