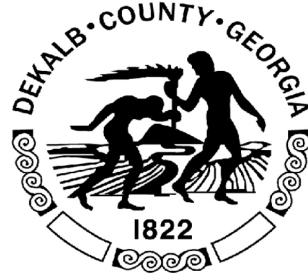


# DeKalb County Government

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



## Meeting Minutes

**Wednesday, February 14, 2024**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Board of Commissioners**

*Comm. Mereda Davis Johnson, Presiding Officer, District 5*

*Comm. Robert Patrick, Deputy Presiding Officer, District 1*

*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*

- Present:** 5 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson
- Absent:** 2 - Commissioner Larry 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**

Pastor Lee May- Transforming Faith Church

**PLEDGE OF ALLEGIANCE**

Commissioner Steve Bradshaw- District 4

**B. PRESENTATIONS**

Barry Rudine Collier - Ghost Bike Memorial  
Workforce Education Week

**C. COMMENTS FROM THE PUBLIC**

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk’s call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

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.

## Public Comments: In Person

*Walter D. Andrews- 3610 Barrington Place Decatur GA 30032, Andrea Seidl- 2251 Lenox Ridge Court Northeast Brookhaven GA 30319, Stephen Binney- 1083 Seville Drive Clarkston GA 30032, Dorothy Fleming and Dorothy Taylor- 2073 Hilton Drive Decatur GA 30035, Dana Davis- 3102 Robin Road Decatur GA 30032, Joscelyn O'Neil- 3711 Larkspur Decatur GA 30032, Harry L. Orange- 1750 West Austin Road Decatur GA 30032, Charles Bailey-Musgray- 3329 York Place Decatur GA 30032, Mitch Howell- 3301 Henderson Mill Road A7 Atlanta GA 30341, Sabrina Farmer- 5893 Trent Walk Drive Stonecrest GA 30038, Norma Herd- 2687 Briarlake Woods Way Atlanta GA 30345*

Public Comments: Emails- February 14, 2024

1. *Bridgett Rucker and Sheila Williams (No Address)- The Shores HOA consists of North Shore, Shores Edge, and Lake Shore. Our community has 425 homes. In 31 years, the roads in our community have only been resurfaced once and that was probably close to 20 years ago! August 2022 Dekalb Water Management initiated a water pipes replacement project that wasn't completed until May 2023. There were many issues that residents incurred as a result of this project: chipped concrete on driveways, mailboxes knocked down, front entrance sprinklers system damaged... just to name a few. Several of these issues are still unresolved. However, Our purpose here today is to advocate and to appeal uncompromisingly to the Board of Commissioners for resurfacing of all streets in all 3 subdivisions that left our streets in worse condition than it was prior to the Watershed project. Road grading should simply not apply when the streets were destroyed due to the County's project! 1. Road grading should be waived by Dekalb Roads when damaged to the neighborhood streets were a result of County construction. This should be standard policy to resurface streets and not patch up the street. It should be seamless to anyone living or driving through our community that some type of street work/repair was done! 2. It is totally unacceptable to leave our streets in worse shape aesthetically than it was prior to the water drainage project 2022-2023 and for our county to not care! We are tax paying citizens who care about our community and property values. It's highly unlikely that this would be acceptable in North Dekalb. 3. Our property values should not be affected due to the Dekalb County Water Management Project. 4.*

*One street in the same community should not be repaired and not the others. Again, unacceptable! 5. Lake Shore community has been burdened with large pot holes and crumbling roads in their subdivision. All streets need resurfacing. The Shores community (NorthShore, LakeShore and the Shores Edge) is advocating and requesting that all three of The Shores HOA subdivisions roads should be resurfaced. Doing so, would ensure safe streets to drive/bike on and walk on for residents in all our subdivisions and repair damages done because of the Water Main Replacement project. Thank you,*

2. *Cynthia Alane Houston (No Address)- Good Morning Board of Commissioners, I would like to chime in with the following bullet points of the main issues pertaining to the overwhelming problem of overpopulation of animals in DeKalb County. In addition to the attachment which will provide supporting information, please note the following:*

- *Backyard Breeding is the nucleus of why 90% of all the shelters/rescues and Animal Control facilities are inundated with unwanted animals whose fate is euthanasia!*
- *When I sat on the DeKalb Animal Advisory Board for four years, I tried to have a Backyard*

*Breeding Ordinance established then but got absolutely NO SUPPORT from the committee. It was stated that there just needed to be more education in the community so the Advisory Board and Lifeline decided to join up with Best Friends to try and accomplish this. However, I have not seen or heard any “educational information” in the communities that are having the majority of complaints. • When I sat on the DeKalb Animal Advisory Board I even added pictures to some of the most common ordinances that were being violated in order to make the laws more interesting and easy to understand. The pictures were really cute clip art I downloaded from the website (see attached) so payment for licensing of the clip art needed to be applied before it could be distributed. •*

*When I sat on the DeKalb Animal Advisory Board I suggested we pinpoint/target communities that needed this education based upon the zip codes of where the majority of complaints stemmed from but still have not seen any type of educational information or “Community Forums” with ACO’s Lifeline representatives. People would be more happy to come to an event where donuts, music etc. were being served while being educated. • An increase of ACO are most definitely needed to help combat the issues of violations and education. The hiring process is delayed based upon the “background check” in addition to the pay. The number of officers has decreased considerably over the years while the number of residents in the county have increased considerably over the years! •*

*Some foreigners bring with them their customs to DeKalb County and other Counties and there needs to be educational information presented to them also because livestock should not be permitted in residential communities and Code Enforcement laws about this needs to be presented to everyone who owns livestock. Animal Control and Code Enforcement need to work hand in hand about how many animals you can have based upon the acres your home rests upon. Also, information on ordinances about adequate shelter and proper veterinary care for residents who are allowed to have chickens, ducks, goats, pigs etc. need to be provided (a lot of people don’t even know that roosters are prohibited). And MAINLY that NONE of these animals can be SLAUGHTERD! One example of this is Rudolph Bradford, the property owner of 1676 Rice Road, Lithonia who was/is running a slaughter house in a residential community that is not zoned for this type of business. In the first two months of this year, 22 cattle, 5 pigs, 85 goats, and 98 sheep were slaughtered. The killing takes place in the middle of a neighborhood, 1/5 mile from Redan Elementary and 1/2 mile from Redan Recreation Center. In the past three years, 2174 animals have been slaughtered, according to the GA Department of Agriculture. The meat is then sold to individual consumers. This business does not belong in a residential neighborhood. I thank you for your time and consideration and I will be more than happy to provide additional information to support my above statements to the BOC upon request!*

3. *Patti Parrish, 2481 Kirkland Drive Atlanta, GA 30345- I know there are many important issues in Dekalb County requiring your attention, but please take a moment to review your commitment to the Dekalb County Animal Advisory Board's Plan for a Better Tomorrow, the resolution you passed on Dec. 12, 2023. The issue of overcrowding/euthanization facing the Dekalb County Animal Shelter is multifaceted, not the least of which is the human element, but we have to start somewhere. It's time to get started on this important project. When can we expect to see some results? We are drowning. Please help us.*

4. *Deanna M. Helie, 2782 Harrow Drive Chamblee GA- Good Morning Everyone! What is the current status of building the Dekalb County Animal Shelter Expansion? Can you state a timeline for the expansion project completion? I noticed a survey team earlier this year on the empty area of land next to the shelter. Is this parcel of land into consideration for the expansion?*

5. *Kirby Frank, 2273 Matthews St Brookhaven GA 30319- We need to stand up for the lost pets and animals in our community that can't speak for themselves. To help them - and us, the residents of Dekalb County - please address these issues:*

- *Expand the shelter physical plant and staffing to meet the needs of the County. The current facilities, staff and volunteers (like my husband and me) are overwhelmed trying to help these animals find new homes.*
- *Improve the animal welfare laws to prevent abuse and properly address it when it happens - these poor animals shouldn't have to suffer from bad owners.*
- *Regulate breeding - too many people make money by breeding pets that end up abandoned and lost - and in our already overburdened shelter. Please regulate breeding to limit the number of animals and limit it to responsible, legitimate breeders. Thank you.*

6. *Jared McClain (No Address)- Attached is a one-page comment from the Institute for Justice on the proposed amendments to the Video Surveillance Ordinance (2024-0244). In case plain text is more convenient, I have pasted the comments below as well. Thank you,*

#### **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.

#### Chief Executive Office

[2024-0256](#)

**Commission District(s):** All

2024 Operating Budget

*Support: Stephen Binney- 1083 Seville Drive Clarkston GA 30032*

*Opposition: None*

**MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**Public Works - Transportation**

[2024-0158](#)

**Commission District(s):** 4 & 7

Traffic Calming Petition - Shadow Lakes Drive, Pattillo Lane, Shadow Valley

Court & Lake Valley Point between Kingway Drive and Lake Valley Point

*Support: Dolan Garn- 5984 Shadow Lakes Way Lithonia GA 30058*

*Opposition: None*

**MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Planning & Sustainability**

[2023-1428](#)

**COMMISSION DISTRICT(S):** COMMISSION DISTRICT 5 SUPER DISTRICT 7  
Application of Michael Reynolds for a Major Modification of zoning conditions pursuant to CZ-87086 to construct a hardware store in the C-1 (Local Commercial) zoning district and Tier 1 of the Hidden Hills Overlay District. 5440 Covington Highway.

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days for Decision Only, until March 12, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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



**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**E. APPEALS**

**Planning & Sustainability**

[2024-0182](#) **COMMISSION DISTRICT(S):** 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 2005 Ponce De Leon Ave

**MOTION was made by Michelle Long Spears, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**F. APPOINTMENTS**

**Chief Executive Office**

[2024-0242](#) **Commission District(s):** All Commission Districts

Appointment to the DeKalb County Board of Assessors - Ms. Genet Hopewell

**MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 3**

[2024-0240](#)

**Commission District(s):** District 3

The Accept the Resignation of Dr. Alice Bussey from the Zoning Board of Appeals and Confirm the Appointment Replacement of Muhammad Jihad.

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

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**G. CONSENT AGENDA**

**Airport**

[2024-0152](#)

**Commission District(s):** 1 and 6

Termination of Standardized Office Space Lease Agreement with Rodney L. Harper. There is no cost to the County.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**Board of Commissioners**

[2024-0131](#)

**Commission District(s):** All

Approval of Minutes for the February 6, 2024 Committee of the Whole Meeting

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**Board of Commissioners - District 1**

[2024-0207](#)

**Commission District(s):** District 1

Appropriate \$50,000.00 from the American Rescue Plan Act (ARPA) Grant Funds Assigned to Account 105744.63258.521209.01.01.602479 Reserved for District 1 to the Lambda Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. to Provide Food Assistance Support for the Childhood Hunger Initiative Power Pack (CHIPP) Program.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

[2024-0257](#)

**Commission District(s):** District 1

Allocate an Amount Not to Exceed \$70,000 from the District 1 Category \$1M - Commissioner District Transportation Projects Funds for a Transit Oriented Development (TOD) and Multi-use Trail Value Capture Analysis for the Area of the Proposed I-285 “Top End” Bus Rapid Transit (BRT) to Consultant to be Determined

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**Board of Commissioners - District 2**

[2024-0188](#)

**Commission District(s):** District 2

Allocation (not to exceed) \$150,000.00 of District 2 American Rescue Plan Act (ARPA) from POETA account #105744.63258.521209.01.02.602479 to Trust for Public Land Community Schoolyards

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**Board of Commissioners - District 3**

[2024-0189](#)

**Commission District(s):** District 3

Declare Office Equipment Surplus (MacBook Air) - Commissioner Larry Johnson

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

[2024-0241](#)

**Commission District(s):** District 3

To Allocate an Amount Not to Exceed \$5,000 from the District 3 Reserved for Appropriation Funds to Save All Generations.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

[2024-0243](#)

**Commission District(s):** District 3

To Allocate an Amount not to Exceed \$1,000 from the District 3 Reserved for Appropriation Funds to Survive & Thrive, LLC to Support the Screening of the Documentary, "The Smell Of Money"

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

Clerk to the Board of Commissioners and CEO

[2024-0117](#)

**Commission District(s):** All

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

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

[2024-0171](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of January 23, 2024

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

[2024-0202](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of January 25, 2024

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**Fire & Rescue Services**

[2024-0118](#)

**Commission District(s):** Commission District 4

In Kind Donation from The Taiwanese Chamber of Commerce in Appreciation of all Public Safety Personnel

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2024-0152, 2024-0131, 2024-0207, 2024-0257, 2024-0188, 2024-0189, 2024-0241, 2024-0243, 2024-0117, 2024-0171, 2021-0202, 2024-0118 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry



GIS Department

[2024-0149](#)

**Commission District(s): 3 & 6**

Resolution to Set a Public Hearing Date To Consider the Abandonment of a 42,344 SqFt (0.97-Acre) Section of Right-of-way Known as Koppers Road & an Adjacent 29,339 SqFt (0.67-Acre) Section of Right-of-way at an Unnamed Road Located Within Land Lot 19 of the 15th District of DeKalb County.

**MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. Items 2024-0149, 2024-0164 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

[2024-0164](#)

**Commission District(s): 3 & 6**

Resolution to Set a Public Hearing Date To Consider the Abandonment of a 13,317 SF (0.30-Acre) Section of Right-of-way Known as Lancaster Rd Located Within Land Lot 17 of the 15th District of DeKalb County, Georgia.

**MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. Items 2024-0149, 2024-0164 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**H. PRELIMINARY ITEMS**

**Airport**

[2024-0187](#)

**Commission District(s):** 1 and 6

Resolution to Accept GDOT Allocation of Federal Funding Assistance (BIL Allocated Funds) Associated with the Replacement of the Airfield Electrical System (LED Lighting) at DeKalb Peachtree Airport. There is a matching cost to the County in the amount of \$125,000.00.

**MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved.**

**Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**Board of Commissioners - District 7**

[2024-0203](#)

**Commission District(s):** District 7

A Resolution of the Governing Authority of DeKalb County, Georgia, in Support of the CEO of DeKalb County to Perform an External Audit of DeKalb County Animal Services

**MOTION was made by Lorraine Cochran-Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

[2024-0244](#)

**Commission District(s):** District 5

An Ordinance requesting the Governing Authority of DeKalb County to Amend the Video Surveillance System Ordinance in Chapter 15 of the Code of DeKalb County, Georgia, as revised 1988; to adjust the requirements for the mandatory use of Video Surveillance Systems at Convenience Stores and for other purposes

**MOTION was made by Lorraine Cochran-Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Johnson, and Commissioner Terry

**Fire & Rescue Services**

[2024-0119](#)

**Commission District(s):** All Commission Districts

EMS Naloxone Request with the State Department of Health, Office of EMS and Trauma

**MOTION was made by Michelle Long Spears, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

Medical Examiner

[2024-0125](#)

**Commission District(s):** All Districts

Acceptance of Grant Funds from the Centers for Disease Control (CDC), through the Georgia Department of Public Health (GA-DPH) for the DeKalb County Medical Examiner’s Office (DCMEO)

**MOTION was made by Michelle Long Spears, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

Public Works - Transportation

[2024-0113](#)

**Commission District(s):** 4 and 6

Agreements with City of Clarkston and CSX Railroad for East Ponce de Leon Avenue Sidewalk from Church Street to Brockett Road

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

[2023-1577](#)

**Commission District(s):** All

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000198-0020 Office Computer and Educational Furniture: for use by the Superior Court. This request seeks to purchase three hundred and two (302) Cadence Management Chairs from the competitively let SWC. Awarded to Krug, Inc. Amount Not To Exceed: \$239,165.18.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0116](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 23-500652 Workers' Compensation Bill Review and Pharmaceutical Management Services (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of providing bill review and pharmaceutical services for workers' compensation claims. Recommend award to the highest scoring proposer: CorVel Healthcare Corporation. Amount Not To Exceed: \$1,800,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

*Purchasing & Contracting - to OPS Committee*

[2023-0431](#)**Commission District(s): ALL**

SS - Journal Technologies Case Management Software Upgrade (Sole Source): for use by the Department of Innovation and Technology (DoIT) on behalf of State Court - Probation. Consists of upgrading from the existing JustWare software solution to the eSupervision software. Awarded To: Journal Technologies. Amount Not To Exceed: \$831,746.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with stop in the County Operations Committee (OPS), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Present:** 4 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

**Absent:** 3 - Commissioner Larry Johnson, Commissioner Steve Bradshaw, and Commissioner Ted Terry

2023-1519

**Commission District(s): ALL**

REN - Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280897, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871, 1280872, 1281239, and 1280873 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management (Fleet) and Fire Rescue Services (Fire). These contracts consist of providing vehicle & equipment repairs from qualified and/or obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and/or manufacturer dealers when the required repair is beyond the capacity or expertise of Fleet Management personnel. This request seeks to exercise the 2nd renewal option through February 28, 2025. This request also seeks to reserve the right to transfer funds between contracts based on needs. Awarded to 56 vendors (please see list below). Total Amount Not To Exceed: \$7,800,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until February 27, 2024.**

**Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry



[2023-1568](#)

**Commission District(s): All**

LB - Invitation No. 23-101576 Light Bulbs, Fixtures, Lamps, and Ballasts (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management (FM). Consists of the purchase of light bulbs, fixtures, lamps, and ballasts. Recommend award to the lowest, responsive, and responsible bidder: Summit Lighting Solutions. Amount Not To Exceed: \$125,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0115](#)

**Commission District(s): ALL**

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management. This request seeks to purchase from the competitively let SWC for four (4) 19,500 GVWR trucks with high utility bodies and cranes. This request will assist in servicing and repairing heavy duty trucks and off-road equipment. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$818,924.00.

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Items 2024-0115, 2024-140, 2024-0154, 2024-0159, 2024-0168, 2024-0170, 2024-0197 were heard together.**

**Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote: Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0140](#)

**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency Contract): for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms. This request is to increase contract funds. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$485,680.00.

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Items 2024-0115, 2024-140, 2024-0154, 2024-0159, 2024-0168, 2024-0170, 2024-0197 were heard together.**

**Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0154](#)**Commission District(s): ALL**

CO - Change Order No. 6 to Contract Nos.: 1213631, 1213634 and 1213635

Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA).

This contract consists of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to increase contract funds to support services for FY2024. Awarded to Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Total Amount Not To Exceed: \$4,466,689.24.

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Items 2024-0115, 2024-140, 2024-0154, 2024-0159, 2024-0168, 2024-0170, 2024-0197 were heard together.**

**Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0159](#)**Commission District(s): All**

EM - Prefabricated Animal Kennels (Emergency Purchase): for use by the Department of Facilities Management. Consists of the construction and installation of six (6) prefabricated animal kennels. This request seeks to ratify the emergency purchase. Awarded to Horizon Structures, LLC. Amount Not To Exceed: \$1,091,775.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0115, 2024-140, 2024-0154, 2024-0159, 2024-0168, 2024-0169 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0168](#)**Commission District(s): 1 and 6**

RA - Ratification of Purchase Order No. 1362014 Replacement of Engineered Material Arresting System (EMAS) Blocks (Emergency Purchase): for use by the DeKalb Peachtree Airport (PDK). This contract consists of replacing and installing 393 blocks and 8 shields in need of repair due to an aircraft accident. This request seeks to ratify an emergency purchase. Awarded to: Runway Safe, Inc. Amount Not To Exceed: \$1,536,259.00.

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Items 2024-0115, 2024-140, 2024-0154, 2024-0159, 2024-0168, 2024-0170, 2024-0197 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0169](#)

**Commission District(s):** All

CO - Change Order No. 1 to Contract No. 1349754 Installation of Data, Voice and Multimedia Cabling (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage and security camera installations, as well as moves, adds and changes of data, voice and multimedia cabling at various facilities within the County. This request seeks to increase contract funds to allow for the provision of data, voice, and multimedia cabling to multiple new facilities and for remodels. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$500,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0170](#)

**Commission District(s): ALL**

REN - Contract No. 1323437 Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. This request is to exercise the 1st renewal option through February 28, 2025. Awarded to: Power House Termite and Pest Control, Inc.  
Amount Not To Exceed: \$220,000.00

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Items 2024-0115, 2024-140, 2024-0154, 2024-0159, 2024-0168, 2024-0170, 2024-0197 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0197](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1325124 and Change Order No. 2 to Contract Nos.: 1325126 and 1325127 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management and Public Works - Sanitation. These contracts consist of providing landscape maintenance services for public grounds. This request is to increase funds to all three (3) contracts to continue services through the existing contract term. Awarded to: Artscape, Inc., The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$433,332.00.

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Items 2024-0115, 2024-140, 2024-0154, 2024-0159, 2024-0168, 2024-0170, 2024-0197 were heard together.**

**Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

*Purchasing & Contracting - to PECS Committee*



[2023-1533](#)

**Commission District(s): ALL**

LB - Invitation No. 23-101607 Plumbing Services for DeKalb CARES (Multi-Year Contract - 2 Years with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of the installation and repair of plumbing fixtures and ensuring plumbing code enforcement for qualified low to moderate-income households throughout DeKalb County. Recommend award to the lowest, responsive and responsible bidder: J2 Connect, Inc. (fka J. Squared Plumbing). Amount Not To Exceed: \$1,200,000.00.

**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 February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1617](#)

**Commission District(s): ALL**

CA - Athletic Surfaces with Installation, Related Equipment, Materials, and Services (Sourcewell Contract No. 031022-GER): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract for the repair of the floor at Exchange Intergenerational Center. Awarded to: Gerflor USA, Inc. c/o Southeastern Surfaces & Equipment (SSE). Amount Not To Exceed: \$128,760.00.

**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 February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1624](#)

**Commission District(s): 3**

CA - Sports Lighting Solutions with Related Technology, Equipment, and Services (Sourcewell Contract No. 041123-MSL): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell contract to upgrade the athletic field lighting at Gresham Park. Awarded to: MUSCO Sports Lighting, LLC. Amount Not To Exceed: \$960,000.00.

**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 February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

*Purchasing & Contracting - to PWI Committee*

[2023-1634](#)

**Commission District(s):** ALL

LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 12, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0141](#)

**Commission District(s): 2 & 6**

LB - Invitation No. 23-101594 Right Turn Lane on Briarlake Road at Briarcliff Road (180 days): for use by Public Works-Transportation. Consists of the construction of a right turn lane at the Briarlake Road intersection with Briarcliff Road; including related curb, ramps, and sidewalk. Recommend award to the sole, responsive and responsible bidder: SD&C, Inc. Amount Not To Exceed: \$545,659.84.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Recreation, Parks and Cultural Affairs**

[2024-0179](#)

**Commission District(s): Districts 2 and 6**

Callanwolde Fine Arts Center Amendment to Rental Agreement

**MOTION was made by Michelle Long Spears, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, 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 Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 12, 2024.**

**Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

### Board of Commissioners - District 2

[2023-1603](#)

**Commission District(s):** All Commission Districts

An Ordinance Requiring That the Attached Notice of Certain Georgia Landlord (Lessor) And Tenant (Lessee) Rights and Responsibilities (Exhibit A) Shall be Provided by All Landlords Leasing Real Property or Living Units Within Dekalb County Georgia for Residential Purposes, Prior to the Signing Of Any Lease And as an Attachment to Any Unsigned Lease Agreement, to Prospective Tenants Seeking to Lease Any Such Property or Unit; And Requiring That Both Parties to Every Such Residential Lease Shall Sign the Attached Notice Acknowledging Its Receipt Upon Signing Such Lease; And for Other Purposes.

**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 March 12, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Board of Commissioners - District 6**

[2023-0526](#)

**Commission District(s):** District 3, 6, and all commission districts

A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

**MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Board of Commissioners - District 7**

[2023-1515](#)

**Commission District(s):** All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

**MOTION was made by Lorraine Cochran-Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Fire & Rescue Services**

[2023-1613](#)

**Commission District(s):** All

Ratification Contract No. 1197176 Medical Director Agreement (Multiyear) with The Emory Clinic, Inc.

**MOTION was made by Michelle Long Spears, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Public Works - Sanitation**

[2023-1531](#)

**Commission District(s):** Commissions Districts 3 & 6

Seminole Road Landfill Phase 3 Unit 2 Cell Construction (Cells 3N, 4N & 5N)

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Purchasing & Contracting**



*Purchasing & Contracting - to FAB Committee*

[2023-1546](#)

**Commission District(s):** ALL

CA - Cooperative Agreement for Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by the Marshal's Office. This request seeks to purchase, from the competitively let Sourcewell contract, twenty-six (26) APX™ 6000 portable radios and accessories. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$135,912.14.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

*Purchasing & Contracting - to OPS Committee*

[2023-1331](#)**Commission District(s): ALL**

RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$575,811,313.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Items 2023-1331, 2023-1543, 2023-1550, 2023-1576 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1543](#)

**Commission District(s): ALL**

REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request seeks to exercise the 2nd renewal option through February 28, 2025.

Awarded to Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$50,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Items 2023-1331, 2023-1543, 2023-1550, 2023-1576 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1550](#)

**Commission District(s): ALL**

SWC - Statewide Contract No. 99999-SPD-SPD000155-0001 Truck Chassis and Truck Bodies:

for use by Public Works-Fleet Management. Consists of purchasing from the competitively let Statewide Contract to purchase one (1) truck with permanent stake body, liftgate and air compressor. This request will assist Fleet Management in handling roadside assistance requests and on-site tire replacements for DeKalb County Vehicles. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$152,813.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Items 2023-1331, 2023-1543, 2023-1550, 2023-1576 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1576](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1171242 Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT) to be used by the Departments of Public Works - Roads and Drainage (R&D) and Facilities Management (FM). This contract consists of providing implementation services for Cityworks Asset Management software. This request seeks to increase the contract scope of work and funds. Awarded to Woolpert, Inc. Amount Not To Exceed: \$180,929.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until February 27, 2024. Items 2023-1331, 2023-1543, 2023-1550, 2023-1576 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0111](#)**Commission District(s): All**

SS - enQuesta Annual Hosting, Maintenance, and Support (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the annual hosting, maintenance, and support of a state-of-the-art Customer Information System (CIS) solution for the County's customer billing system integration. Awarded to Systems and Software, Inc. Amount Not To Exceed: \$2,568,381.67.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

*Purchasing & Contracting - to PECS Committee*

[2023-1468](#)

**Commission District(s):** 2 & 6

CO - Change Order No. 1 to Contract No. 1336274 Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing (Interlocal BuyBoard Contract No. 641-21): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County departments. This contract consists of the purchase of synthetic or natural sports fields, courts, or tracks to include job ordering contracting (JOC). This request seeks to increase contract funds to accommodate a change in the Mason Mill Park field’s subbase material. Awarded to: Cornerstone Sports Group c/o Controlled Products. Amount Not To Exceed: \$22,824.00.

**MOTION was made by Michelle Long Spears, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

*Purchasing & Contracting - to PWI Committee*

[2023-0304](#)

**Commission District(s): All**

SWC - Statewide Contract Nos.: 99999-001-SPD0000198-0031 and 99999-001-SPD0000198-0012 Office, Computer, and Educational Furniture: for use by the Department of Watershed Management (DWM). Consists of purchasing from competitively let statewide contracts for the purchase of furniture to outfit the Snappinger Wastewater Treatment Plant and Sams Street administration buildings. Awarded to Affordable Interior Systems, Inc. and Exemplis, LLC. Total Amount Not To Exceed: \$396,322.96.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-0978](#)**Commission District(s): All**

LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18" diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24" diameter". Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1084](#)**Commission District(s): All**

LB - Invitation No. 23-101564 Modular Office Trailers (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of the purchase of modular office trailers. Recommend award to the lowest, responsive and responsible bidder: Modular Solutions, Inc. Amount Not To Exceed: \$1,600,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until February 27, 2024. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**



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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1385](#)

**Commission District(s):** All

CO - Change Order No. 4 for Contract No. 1101754 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2024. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$2,997,090.40.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved.**

**Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1420](#)

**Commission District(s):** All

CO - Change Order No. 5 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to increase scope of work, funding, time, and contract term to December 31, 2028. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$32,777,138.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved.**

**Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1540](#)

**Commission District(s):** All

CO - Change Order No. 4 to Contract Nos.: 1176675 and 1272165 County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services at 40 locations within the County. This request seeks to ratify a previously provided forty-five (45) day contract term increase effective as of January 1, 2024. This request also seeks to increase the contract funds and term through June 30, 2024. Awarded to Russell Landscape, LLC and American Eagle, LLC. Total Amount Not To Exceed: \$561,625.22.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1544](#)

**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Recreation, Parks and Cultural Affairs (RPCA), Roads & Drainage (R&D), and Fire Rescue Services (FR). This contract consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, and curb and shoulder improvements. This request is to increase contract funds for the construction of a sidewalk at Spring Creek Road. Awarded to: DAF Concrete Amount Not To Exceed: \$42,063.50.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-1544, 2023-1555, 2023-1566, 2023-1575, 2024-0101 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1555](#)**Commission District(s): ALL**

REN - Contract No. 13189370 Tires Recycling (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes, and tire cleanup projects. This request seeks to exercise the 1st renewal option through January 31, 2025. Awarded to Latham Home Sanitation Company, Inc. Amount Not To Exceed: \$150,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-1544, 2023-1555, 2023-1566, 2023-1575, 2024-0101 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1556](#)**Commission District(s): All**

REN - Contract Nos.: 1325680 and 1334397 Right-of-Way Mowing (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of mowing and lawn maintenance services at one hundred thirteen (113) right-of-way locations throughout the County. This request seeks to exercise the 1st renewal option through January 31, 2025. Awarded to Executive Realty Solution, Inc. and Flex Landscaping, LLC. Total Amount Not To Exceed \$811,266.66.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-1544, 2023-1555, 2023-1566, 2023-1575, 2024-0101 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2023-1575](#)

**Commission District(s):** All

CO - Change Order Nos. 1-2 to Contract No. 1352862 Statewide Contract (SWC) No. 99999-SPD-S20200901-0007 Indefinite Quantity Construction (ezIQC®) Services: for use by Public Works- Sanitation. This contract consists of purchasing from the competitively let SWC for trash compactor removal and framing modifications at the North Transfer Station. This request seeks to increase the contract scope of work and funds. Awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$410,687.75.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-1544, 2023-1555, 2023-1566, 2023-1575, 2024-0101 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

[2024-0101](#)

**Commission District(s):** All

CO - Change Order No. 1 to Contract Nos.: 1242005 and 1242006 Electrical Switchgear Inspections and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. This request seeks to increase contract funds and term through January 31, 2025 for both contracts. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$2,050,000.00

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-1544, 2023-1555, 2023-1566, 2023-1575, 2024-0101 were heard together. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Sheriff's Office**

[2023-1612](#)

**Commission District(s):** All DeKalb County Commission Districts will be impacted

Accountability Court Participant Transport

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Solicitor - State Court**

[2024-0137](#)

**Commission District(s):** All Districts

Approve the lease of space from Regus Management Group, LLC at the property located at 160 Clairemont Avenue, Decatur, Georgia 30030, consisting of ten offices and ten parking spaces to facilitate the County Solicitor-General’s operations and/or other essential County activities.

**MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved.**

**Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry

**Voter Registration & Elections**

[2023-1599](#)

**Commission District(s):** All Commission Districts

Addition to Fleet- Voter Registration and Elections (VRE)

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw,  
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 Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the February 14, 2024 Board of Commissioners Meeting at 12:00 p.m. Commissioner Larry Johnson and Commissioner Ted Terry was absent from the meeting. Commissioner Steve Bradshaw left the meeting at 10:51a.m. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry



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Mereda Davis Johnson  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



Barbara Sanders (Mar 8, 2024 14:35 EST)

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Barbara Sanders-Norwood  
County Clerk