



DeKalb County Government

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

Agenda Item

File ID: 2023-0265

Substitute

3/28/2023

Public Hearing: YES NO

Department: Board of Commissioners

SUBJECT:

Commission District(s): All

Approval of Minutes for the March 7, 2023 Committee of the Whole Meeting

Information Contact: Dionne McKenzie, Special Projects Manager & Deputy Clerk

Phone Number: 404-371-2886

PURPOSE:

To approve the minutes of the March 7, 2023 Committee of the Whole meeting.

The purpose of this substitute is to include the Minutes for the referenced meeting.

NEED/IMPACT:

Formal adoption of the Committee of the Whole meeting minutes.

FISCAL IMPACT:

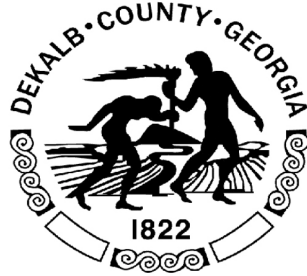
None.

RECOMMENDATION:

To approve the minutes of the March 7, 2023 Committee of the Whole meeting.

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, March 7, 2023

9:00 AM

Manuel J. Maloof Auditorium

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*

Attendance

Present: 6 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson and Ted Terry

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

D. Review of the Proposed Executive Agenda for March 14, 2023

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2023-0216](#) Commission District(s): 3, 5, 6 & 7
Traffic Calming Petition - Porter Road between Kensington Road and Covington Highway. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

[2023-0217](#) Commission District(s): 4 & 6
Traffic Calming Petition - Otello Avenue between Williams Street and Norman Road. Cost to the County is \$20,190.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2023-0204](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Andris R. Golde. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2023-0206](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with William J. Mack. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent[2023-0207](#)

Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with William F. Bell. There is no cost to the County

This agenda item was Accepted to the BOC agenda - Consent[2023-0227](#)

Commission District(s): 1 and 6
Standardized Office Space Agreement with Thay J. Humes. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent**Community Development**[2023-0251](#)

Commission District(s): Districts 3, 4, 5, 6, and 7
Transfer of Interest in 25 Surplus Parcels of Real Property from DeKalb County to the DeKalb Regional Land Bank Authority

This agenda item was Accepted to the BOC agenda - Consent**Fire & Rescue Services**[2023-0257](#)

Commission District(s): All Commission Districts
Acceptance of Georgia Trauma Commission Reimbursable Grant Funds in the Amount of \$5361.72

This agenda item was Accepted to the BOC agenda - Consent[2023-0259](#)

Commission District(s): Commission District 3
Approval of Usage of SPLOST Funds (in an amount not to exceed \$115,000.00) in Category 2A, Replacing Existing Fire Stations (2) and Construction of New Fire Station(s) and Related Capital Equipment, for the purchase of equipment and services related to Fire Station 7.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/7/2023 .**Police Services**[2023-0119](#)

Commission District(s): All Commission Districts
Acceptance of Federal Forfeiture Property - Police Services

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/7/2023 .

Public Safety

- [2022-2640](#) Commission District(s): Commission District 4
Five-Year Lease of Space atop Stone Mountain for County Radio Communications with Pinnacle Towers LLC.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/7/2023 .

Public Works - Sanitation

- [2022-2363](#) Commission District(s): Commission Districts 3 & 6
Seminole Road Landfill Construction - Phase 3 Unit 2 Cell 3N and Unit 4 Cells 4N & 5N
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/7/2023 .
- [2023-0310](#) Commission District(s): All Districts
Sanitation Department increase in Commercial, Landfill and Tipping Fees
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/7/2023 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2023-0130](#) Commission District(s): ALL
REN - Contract No. 1236114 Aviation Fuel for Police Helicopters (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Police Services (PS). This contract consists of providing fuel for police helicopters. This request is to exercise the 2nd and final renewal option. Awarded to Perry Brothers Aviation Fuels, LLC. Amount Not To Exceed \$75,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/7/2023 .
- [2023-0140](#) Commission District(s): ALL
REN - Contract Nos.: 1244307, 1244308, and 1244310 Uniforms for Public Safety Personnel (Annual Contract - 2nd Renewal of 4 Options

To Renew): for use by Police Services, E911, and the Marshal's Office. These contracts consist of the purchase of work uniforms. This request is to exercise the 2nd renewal option, with price increases, through March 31, 2024. Awarded to NAFECO, Galls, LLC, and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$1,071,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/7/2023 .

[2023-0236](#)

Commission District(s): All
CO - Change Order No. 5 to Contract Nos. 1213056 and 1213057 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System (HRMS). The contracts consist of the provision of temporary staffing. This request consists of an increase in contract funds. Awarded to Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services and Corporate Temps, Inc. Total Amount Not To Exceed: \$10,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/7/2023 .

Purchasing & Contracting - to FAB Committee

[2023-0209](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1144683 Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. This request seeks to ratify a previously provided ninety (90) day contract term increase as well as increase contract funds and term through December 31, 2023. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 3/14/2023 .

[2023-0211](#)

Commission District(s): ALL
REN - Contract No. 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract - 3rd Renewal of 4 Options to Renew): for use by the Office of Management & Budget (OMB). This

contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request is to exercise the 3rd renewal option through March 31, 2024. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 3/14/2023 .

Purchasing & Contracting - to OPS Committee

[2023-0051](#)

Commission District(s): ALL
LB - Invitation No. 22-101520 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Maintenance and Public Works-Sanitation. Consists of providing landscape maintenance services for public grounds. Recommend award to the lowest, responsive and responsible bidders: Artscape, Inc, The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$681,800.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/7/2023 .

[2023-0117](#)

Commission District(s): All
CO - Change Order No. 4 to Contract No. 1108168 Information Technology Consultants Services (Multiyear): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems, and other IT projects for the County. This request is to increase contract funds and also seeks a Consent to Assignment to transfer the existing contract's remaining funds and contract term from Ciber Global, LLC (Ciber) to HTC Global Services, Inc. (HTC). Amount Not To Exceed \$7,200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/7/2023 .

[2023-0202](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1208001 and Change Order No. 2 to Contract Nos.: 1208000, 1208002 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA),

Fire Rescue Services (FR) and Watershed Management (DWM). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. This request is to increase contract funds and term through March 31, 2024. Awarded to Galgon HVAC & Mechanical Services, Inc., Mann Mechanical Company, Inc., HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$3,130,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/7/2023 .

[2023-0203](#)

Commission District(s): ALL
REN-Contract Nos.: 1290820, 1290739, 1290740, 1290816 and 1290742 Tire Services (1st of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of outside repair services to include foam filled tires with installation. This request is to exercise the first renewal option through May 31, 2024. Awarded to Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire, Action Tire, and NexTire Commercial, Inc. Total Amount Not To Exceed: \$460,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/7/2023 .

[2023-0219](#)

Commission District(s): All
CO - Change Order No. 5 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request is to increase the contract funds and term through December 31, 2026. Awarded to Oracle America, Inc. Amount Not To Exceed: \$3,117,382.51.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/7/2023 .

Purchasing & Contracting - to PECS Committee

[2023-0149](#)

Commission District(s): ALL
REN - Contract No. 1248535 Pressure Washing Services of the County Playgrounds (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of debris removal and pressure washing the County's forty-five (45) playgrounds. This request is to exercise the

2nd renewal option, with price increase, through March 31, 2024. Awarded to Facility Maintenance & Services Group, LLC. Amount Not To Exceed: \$47,134.88.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/14/2023 .

[2023-0253](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract 1240584 Eagleview Reveal Oblique Imagery (Sole Source): for use by the Department of GIS. This contract consists of state-of-the-art oblique (birds-eye view), 4-way color imaging, annual, aerial capturing of data for DeKalb County. This request is to increase contract funds and scope of work. Awarded to Eagleview Technologies, Inc. (Pictometry). Amount Not To Exceed: \$472,894.21.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/14/2023 .

Purchasing & Contracting - to PWI Committee

[2022-2573](#)

Commission District(s): All

LB - Invitation No. 22-101507 Water Meters and Parts (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the replacement and installation of water meters and parts. Recommend award to the sole bidder who is responsive and responsible: Kendall Supply, Inc. Amount Not To Exceed: \$30,500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/7/2023 .

[2023-0094](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1266062 Salt (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of salt. This request is to add Public Works - Roads and Drainage (R&D) to the contract and increase contract funds and scope of work in support of this addition. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$113,760.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back

on 3/7/2023 .

[2023-0128](#)

Commission District(s): 1, 3, 5, 6 and 7
CO - Change Order No. 7 to Contract No. 1156154 DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works - Transportation. This contract consists of the construction of sidewalks along Salem Road, Henderson Road, and Flat Shoals Road. This request is to increase contract funds and term through December 31, 2023. Awarded to Precision 2000, Inc. Amount Not To Exceed: \$1,015,095.36.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/7/2023 .

[2023-0145](#)

Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1201901 and 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contracts consist primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut pipe bursting. This request seeks to increase the contract term through December 31, 2024 for both contracts. Additionally, using existing funds and based upon the ENR-CCI, this request seeks to address retroactive payment of increased costs for periods prior to 3rd quarter 2022 for both contracts. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$1,084,697.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/7/2023 .

[2023-0212](#)

Commission District(s): All
CO - Change Order No. 5 to Contract Nos.: 1034376, 1037377 and 1034379, and Change Order No. 6 to Contract No.1034381 Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). These contracts consist of providing on-call engineering services that primarily include engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects within the capital improvement program. This request seeks to ratify a previously

provided ninety (90) day contract term increase and increase the contract term through December 31, 2023 for all four (4) contracts. Awarded to Arcadis U.S., Inc., Atkins North America, Inc., Brown & Caldwell, Inc., and Black & Veatch Corporation. 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 3/7/2023 .

[2023-0224](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1252346 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Management (FM). This contract consists of providing disaster recovery cleaning services. This request seeks a Consent to Assignment to transfer the existing contract's remaining funds and contract term from Bell Restoration Services, Inc. dba Servpro of Gwinnett County SE & SW dba Servpro of Stone Mountain/Clarkston (Bell) to Wilpro Enterprises, Inc. dba Servpro (Wilpro).

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/7/2023 .

[2023-0256](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1263589 SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling, and resurfacing of County Roads. This request is to increase contract funds and term through December 31, 2023. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$966,056.76.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/7/2023 .

[2023-0258](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1295610 for 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of resurfacing of County roads. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$2,164,059.29.

This agenda item was Accepted to the BOC agenda and assigned

to the PWI-Public Works & Infrastructure Committee due back on 3/7/2023 .

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

- [2023-0273](#) Commission District(s): Commission District 2
Record the Re-Appointment of Nancy Love to the Citizens Oversight Committee for SPLOST
This agenda item was accepted to BOC agenda - Appointment
- [2023-0274](#) Commission District(s): Commission District 2
Record the Reappointment to the District 2 Community Council Board - Mr. Jim Smith
This agenda item was accepted to BOC agenda - Appointment
- [2023-0275](#) Commission District(s): Commission District 2
Record the Reappointment to the District 2 Community Council Board - Ms. Mary Hinkel
This agenda item was accepted to BOC agenda - Appointment
- [2023-0276](#) Commission District(s): Commission District 2
Record the Reappointment to the District 2 Community Council Board - Mr. Bruce MacGregor
This agenda item was accepted to BOC agenda - Appointment
- [2023-0277](#) Commission District(s): Commission District 2
Record the Reappointment to the District 2 Community Council Board - Mr. Tim Miner
This agenda item was accepted to BOC agenda - Appointment
- [2023-0278](#) Commission District(s): Commission District 2
Record the Reappointment to the District 2 Community Council Board - Mr. John Turner
This agenda item was accepted to BOC agenda - Appointment
- [2023-0279](#) Commission District(s): Commission District 2
Record the Reappointment to the District 2 Community Council Board - Mr. Ted Daniel

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

[2023-0265](#) Commission District(s): All
Approval of Minutes for the March 7, 2023 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2023-0306](#) Commission District(s): All Districts
District 5 Allocation to appropriate American Rescue Plan Award funds assigned to POETA ##106388.63239.521209.10.5.602778 reserved for District 5 (Amount Not To Exceed) \$10,000 to the DeKalb County Office of Youth Services (Human Services Department) for the purposes of educational and youth programming for the DeKalb County Youth Commission and any other allowable uses under the law for ARPA funds

This agenda item was Accepted to the BOC agenda - Consent

[2023-0307](#) Commission District(s): All Districts
District 5 Allocation to appropriate American Rescue Plan Award funds assigned to POETA #106388.63239.521209.10.5.602778 reserved for District 5 (Amount Not To Exceed) \$30,000 to How Big Is You Dream Foundation to build stronger communities and help mitigate efforts for those impacted by COVID-19 by educating and bringing awareness of the public health emergency, or its negative economic impacts and any other essential needs caused by the global pandemic and any other allowable uses under the law for ARPA funds.

This agenda item was Accepted to the BOC agenda - Consent

[2023-0308](#) Commission District(s): All Districts
District 5 Allocation to appropriate American Rescue Plan Award funds assigned to POETA #106388.63239.521209.10.5.602778 reserved for District 5 (Amount Not To Exceed) \$50,000 to The Center For Community Empowerment for the purposes of educational and youth programming and any other allowable uses under the law for ARPA funds

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

[2023-0289](#) Commission District(s): District 7
To Appropriate \$150,000 American Rescue Plan Grant Funds
Assigned to POETA Account 105744.63258.521209.01.07.602479
Reserved For The District 7 Appropriation To The Promise Homes
Company To Mitigate The Public Health Emergency Created By
The COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2023-0243](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of
February 16, 2023
This agenda item was Accepted to the BOC agenda - Consent

[2023-0272](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of
February 28, 2023
This agenda item was Accepted to the BOC agenda - Consent

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

G. Items Previously Heard

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

ITEMS FOR DECISION BY THE BOARD

Planning and Sustainability

[2022-2271](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability for a text
amendment to Chapter 27-5.1.10 (Maximum Lot Coverage) of the
Zoning Ordinance to remove the non-vehicular use restriction on
pervious materials.

Board of Commissioners - District 1

Purchasing & Contracting

Board of Commissioners - District 6

[2023-0228](#) Commission District(s): All
LB - Invitation No. 22-101543 SPLOST Phase II Resurfacing Project (Area A) (365 Days): for use by Public Works - Roads and Drainage (R&D). Consists of providing SPLOST (Phase II - Area A) road resurfacing to various roads located in DeKalb County. Recommend award to the lowest, responsive and responsible bidder: E.R. Snell Contractor, Inc. Amount Not To Exceed: \$22,483,778.80.

[2021-2855](#) Commission District(s): All Districts
A Request to Consider Establishing County Website Update

[2022-2060](#) Commission District(s): All Commission Districts
A Resolution Supporting the Creation of a Task Force to Honor the Life of Reverend Dr. Hosea Lorenzo Williams, Sr., and Recognizing His Accomplishments as Worth of an Enduring Memorial

Board of Commissioners - District 7

[2023-0031](#) Commission District(s): District 6 & District 7
To Approve American Rescue Plan Grant Funds In The Amount Of \$125,000 000 Over A Two-Year Period Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Clarkston Community Health Center (CCHC) to provide medical equipment at the new CCHC facility located at 4038 Rockbridge Rd

[2023-0036](#) Commission District(s): Commission District 6 and District 7
To approve a \$125,000.00 over a two-year period from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) to provide medical equipment at the new CCHC facility located at 4038 Rockbridge Rd.

Purchasing & Contracting - to PWI Committee

[2023-0089](#) Commission District(s): Commission District 6
To approve a \$200,000 District 6 ARP appropriation to Support the Roots Down GreenHive Leadership Program Over a 2- Year Period to Increase and Provide Mental Health Resources/Opportunities to Young Adults While Enhancing Short and Long-Term Community Green Space Improvements

Watershed Management

[2023-0113](#) Commission District(s): 4 & 7
Agreement for the Construction and Financing of Sewer Upgrades
with Captura Rockbridge
Acquisition I LLC Not to Exceed \$150,500.

II. Special Called Meeting

A. Executive Session

B. Other Matters