DeKalb County Government

178 Sams Street Decatur, GA 30030



Meeting Minutes

Tuesday, March 11, 2025 9:00 AM

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

Board of Commissioners

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1
Commissioner Chakira Johnson, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Dr. LaDena Bolton, Super District 7

Present:

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

Administration: Lorraine Cochran-Johnson, CEO, Zachary Williams, Executive Assis-tant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Matthew Welch, Interim County Attorney

A. INSPIRATIONAL

Munir Meghjani Broker, Community Activist

PLEDGE OF ALLEGIANCE

Commissioner Ted Terry District 6

B. PRESENTATIONS

His Highness the Aga Khan IV (Ismaili Community) March into a Cleaner Tomorrow

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. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Mark Capps- 1842 Chrysler Drive Northeast Atlanta Georgia 30345, Lynn Teddlie- 1842 Chrysler Drive Northeast Atlanta Georgia 30345, Clarence Williams- 3736 Seton Hill Drive Decatur Georgia 30034, Stephen Binney- 1083 Seville Drive Clarkston Georgia 30021, Charles Bailey-Musgray- 3329 York Place Decatur Georgia 30032, Joscelyn O'Neil- 3711 Larkspur Terrace Decatur 30032, Mike Cooper- 663 Ridge Avenue Stone Mountain Georgia 30083

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.

NONE

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent

Internal Audit

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until April 3, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 3

2025-0363

Commission District(s): District 3

To record the replacement of Tommy Travis as a District 3 representative for the

Community Council and confirm the appointment of Muhammad Jihad as the

District 3 representative for Community Council

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 4

Commission District(s): District 4

Reappoint District 4 Community Council Board Member Andrea Hart-Vann

MOTION was made by Chakira Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Items 2025-0333, 2025-0334, 2025-0335 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0334

Commission District(s): District 4

Reappoint district 4 Community Council Board member Victoria Webb.

MOTION was made by Chakira Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Items 2025-0333, 2025-0334, 2025-0335 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0335

Commission District(s): District 4

Reappoint district 4 Community Council Board member Wendell Love.

MOTION was made by Chakira Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Items 2025-0333, 2025-0334, 2025-0335 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

G. CONSENT AGENDA

Airport

2025-0213

Commission District(s): 1 and 6

Standardized Office Space Agreement with Skybound Aviation, LLC. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0213, 2025-0222, 2025-0270, 2025-0339, 2025-0342, 2025-0317, 2025-0284 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0222

Commission District(s): 1 and 6

Standardized Office Space Agreement with Skybound Aviation, LLC. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0213, 2025-0222, 2025-0270, 2025-0339, 2025-0342, 2025-0317, 2025-0284 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Commission District(s): 1 and 6

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

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0213, 2025-0222, 2025-0270, 2025-0339, 2025-0342, 2025-0317, 2025-0284 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners

2025-0339

Commission District(s): ALL

Approval of Minutes for the March 6, 2025 Committee of the Whole Meeting

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0213, 2025-0222, 2025-0270, 2025-0339, 2025-0342, 2025-0317, 2025-0284 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 1

Commission District(s): District 1

To approve the appropriations of an amount not to exceed \$30,000 for the renewal of a Contract Agreement for TobinInk for an additional year

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0213, 2025-0222, 2025-0270, 2025-0339, 2025-0342, 2025-0317, 2025-0284 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

2025-0265

Commission District(s): All

Approval of Minutes of the Special Called Meeting of February 4, 2025.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be deferred to the next meeting, March 25, 2025. Items 2025-0213, 2025-0222, 2025-0270, 2025-0339, 2025-0342, 2025-0317, 2025-0284 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of February 25,

2025

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0213, 2025-0222, 2025-0270, 2025-0339, 2025-0342, 2025-0317, 2025-0284 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Recreation, Parks and Cultural Affairs

2025-0284

Commission District(s): 3 and 6

Authorizing Atlanta Gas Light (AGL) a permanent easement on DeKalb County

Property Parcel 15 051 01 002.

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0213, 2025-0222, 2025-0270, 2025-0339, 2025-0342, 2025-0317, 2025-0284 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

H. PRELIMINARY ITEMS

Board of Commissioners

Commission District(s): All Commission Districts

To Amend Item 2024-1474 as Previously Adopted on November 12, 2024,

Adopting the Board of Commissioners' 2025 Regular Business and Committee of the Whole Calendar.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until March 25, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Public Safety

2025-0362

Commission District(s): All Districts

Amendment to Code Section 16-43

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

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0145 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 2000048 Uniformed Security Guard Services (Multiyear Contract): for use by the Department of Police Services (PS) to be utilized by all County Departments. This contract consists of providing Armed and/or Unarmed Security Guard Services at various County facilities. This request seeks consent to assign the contract and all remaining contract funds and term with Pinnacle Security Inc. dba Paradigm Security Services to Universal Protection Service, LLC dba Allied Universal. There will be no change in existing contract terms or conditions.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to OPS Committee

2025-0041 Commission District(s): 1 & 6

CO - Change Order No. 1 to Contract No. 1309894 On-Demand Architectural and Engineering Consulting Services at DeKalb Peachtree Airport (multi-year): for use by the DeKalb Peachtree (PDK) Airport. This contract consists of providing on-demand architectural and engineering services for the PDK Airport. This request seeks to amend the contractor's schedule of fees, as originally executed in the contract's scope of work to reflect the renegotiated fees for the year 2025. Awarded to Michael Baker International, Inc.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0041, 2025-0167, 2025-0172, 2025-0180 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0167 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000219-0008

Networking Equipment and Related Services: for use by Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let

Networking Equipment and Related Services Statewide Contract (SWC) No.

99999-SPD-SPD0000219-0008 for the annual maintenance and support of the

County's Juniper network equipment. Awarded to Juniper Networks (US), Inc., c/o

MGT Impact Solutions, LLC. Amount Not To Exceed: \$510,833.00.

MOTION was made by Mereda Davis Johnson, seconded by

Robert Patrick, that this agenda item be approved. Items

2025-0041, 2025-0167, 2025-0172, 2025-0180 were heard together.

The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0172 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1274583 for Voting Equipment (Sole Source): for use by the Department of Voter Registration & Elections (VRE). Consists of the purchase of electronic voting software and hardware products. This request seeks approval to ratify a previously provided sixty (60) day contract term increase, effective January 1, 2025. This request also seeks to increase the contract term through December 31, 2025. Awarded to: Dominion Voting Systems Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0041, 2025-0167, 2025-0172, 2025-0180 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0180 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-NVPUT3229-0001 Data Communication Products & Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let SWC No. 99999-SPD-NVPUT3229-0001 for the annual maintenance and support of the County's Palo Alto network equipment. Awarded to Palo Alto Networks, Inc., c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$705,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0041, 2025-0167, 2025-0172, 2025-0180 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0231 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1279477 Software and Ancillary Services (SWC 99999-SPD-SPD0000060-0006): for use by the Department of Innovation and Technology (DoIT). This contract consists of the annual purchase of Microsoft (MS) Azure SCE service credits to operate the County's business systems and data storage. This request seeks to ratify a previously provided forty (40) day contract term increase, effective as of February 22, 2025. This request also seeks a contract funds and term increase through April 30, 2025. Awarded to Dell Marketing, LP. Amount Not To Exceed: \$2,001,600.00.

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

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PECS Committee

2025-0183 Commission District(s): ALL

REN - Contract No. 1322551 Horse Manure Removal for Little Creek Horse Farm to Seminole Landfill (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of hauling horse manure from Little Creek Horse Farm to Seminole Landfill. This request seeks to exercise the 2nd renewal option through February 28, 2026. This request also seeks to ratify a previously provided thirty (30) day contract term increase, effective March 1, 2025. Awarded to: Complete Facility Services, LLC. Amount Not To Exceed: \$49,946.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PWI Committee

2025-0038 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1214031 Granite Rubble Stone (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA), and Public Works - Roads and Drainage (R&D). This contract consists of the purchase of granite rubble stone used to address erosion control issues. This request seeks to increase the contract funds and term through March 31, 2026. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$200,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0038, 2025-0153, 2025-0192, 2025-0224, 2025-0230 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0153 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 2000121 Fleet Management

Technologies with Related Software Solutions (Sourcewell Contract No.

020221-RUB): for use by Public Works - Sanitation. This contract consists of providing new route management software for both service planning and execution with capabilities for static, dynamic and real-time routing assignments, scheduling and dispatching for the Sanitation division. This request seeks to increase the contract term through March 26, 2026. This request also seeks a Consent to Assignment to transfer the existing contract's remaining funds and contract term from Rubicon Global, LLC to Wastech Corporation.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0038, 2025-0153, 2025-0192, 2025-0224, 2025-0230 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0192 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1328331 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Muti-Year): for use by Public Works - Sanitation & Beautification. This contract consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at various locations within the County. This request seeks to increase funds for the continuous maintenance services of the permanent perennial cover for the wildflower plantings project. Awarded to Russell Landscape, LLC. Amount Not to Exceed: \$216,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0038, 2025-0153, 2025-0192, 2025-0224, 2025-0230 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0224 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1296180: Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of purchasing sodium hydroxide to treat wastewater and clean water for DeKalb County residents. This request seeks to increase the contract funds. Awarded to Univar Solutions USA, Inc. Amount Not To Exceed: \$2,300,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0038, 2025-0153, 2025-0192, 2025-0224, 2025-0230 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0230 Commission District(s): All

REN- Contract Nos. 1333003, 1333006 and 1333013 Professional Inspection

Services for Public Works (Annual Contract - 2nd Renewal of 2 Options to Renew):

for use by Public Works - Roads & Drainage (R&D) and Sanitation. This contract

consists of providing inspection of Municipal Separate Storm Sewer Systems (MS4s)

in the County. This request is to exercise the 2nd renewal option through May 31,

2026. Awarded to Atlas Technical, LLC; International Design Services, Inc., d/b/a

IDS Global; and Terminus Land Surveying & Services, LLC. Total Amount Not To

Exceed: \$2,505,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0038, 2025-0153, 2025-0192, 2025-0224, 2025-0230 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Recreation, Parks and Cultural Affairs

2025-0281

Commission District(s): 2 and 6

Park Pride Atlanta, Inc. Grant Award Zonolite Park

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0282

Commission District(s): 5 and 7

Park Pride Atlanta, Inc. Grant Award Biffle Park

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0305

Commission District(s): 3 and 6

To authorize accepting funds from Ruby Collins Inc. for the right on entry onto

DeKalb County property.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 3, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Walk-On Items

2025-0380 Add an Item

MOTION was made by LaDena Bolton, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0381

Commission District(s): Board of Commissioners - District 7

An Item To Allocate An Amount Not To Exceed \$3,455.00 Of The ARP

Interest Funds Reserved For District 7 For Senior Olympic Participants From

DeKalb for Seniors at Lou Walker Senior Center.

MOTION was made by LaDena Bolton, seconded by Ted Terry, that this agenda item be deferred to the next meeting, March 25, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0382

Add an Item

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

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

2025-0383

Commission District(s): District 5

An Item To Allocate An Amount Not To Exceed \$2,800 of the ARP Interest

Funds Reserved for District 5 Appropriations for Sponsorship for Seniors at Lou

Walker Senior Center to Participate in the National Senior Olympic Games

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, March 25, 2025. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

2025-0384 Add an Item

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

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

2025-0089

Commission District(s): All Districts

Support for Rapid Housing from A Home For Everyone In DeKalb at a cost to the county of \$30,000.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the next meeting, March 25, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Board of Commissioners Condemning the

U.S. Immigration and Customs Enforcement Raids Conducted on January 26,

2025, and Affirming DeKalb County's Commitment to Diversity, Inclusion, and the Safety of all Residents.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the next meeting, March 25, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

<u>2024-0935</u>

Commission District(s): All Commission Districts

Resolution Establishing an Affordable Housing Trust Fund for DeKalb County,

Georgia

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until March 25, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of January 14,

2025

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0082, 2025-0170, 2025-0232 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0170

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of January 28,

2025

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0082, 2025-0170, 2025-0232 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0232

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of February 11, 2025

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0082, 2025-0170, 2025-0232 were heard together. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

2025-0085 Commission District(s): ALL

REN - Contract No. 1374826 for Irrigation, Maintenance, and Repair Services (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing irrigation, installation, and repair services for parks in DeKalb County. This request seeks to ratify a previously provided sixty (60) day contract term increase effective January 1, 2025. This request also seeks to exercise the 1st renewal option through November 30, 2025. Awarded to: Atlanta Irrigation Services, LLC. Amount Not To Exceed: \$68,900.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0086 Commission District(s): ALL

CA - Sourcewell Contract Number: GA-A01-040820-KBR, Indefinite Quantity
Construction Contract - General Construction (Northern Georgia): for use by the
Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of
construction contract services. This request seeks to purchase through the
competitively let Sourcewell Contract for roof replacement at Hamilton Mill
Recreation Center. Awarded to: Brown & Root Industrial Services, LLC. Amount
Not To Exceed: \$929,680.65.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. Items 2025-0086, 2025-0088, 2025-0136, 2025-0143 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0088 Commission District(s): ALL

REN - Renewal No. 2 for Contract No. 1318919, EZGO Golf Cart Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of golf cart repair and maintenance. This request seeks to ratify a previously provided sixty (60) day contract term increase effective February 1, 2025. This request also seeks to exercise the 2nd renewal option through January 31, 2026. Awarded to: Fat Boys Golf Carts, LLC. Amount Not To Exceed: \$50,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. Items 2025-0086, 2025-0088, 2025-0136, 2025-0143 were heard together. The motion carried by the following vote

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0136 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1289411 Restroom and Shower Facility Solutions (Sourcewell Contract No. 081721-RMT): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation, and all things necessary for the purchase and installation of public restrooms and other structures. This request seeks additional funding due to unforeseen delays in construction scheduling resulting in material and labor price escalation. Awarded to: Romtec, Inc. Amount Not To Exceed: \$257,220.03.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. Items 2025-0086, 2025-0088, 2025-0136, 2025-0143 were heard together. The motion carried by the following vote

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0143 Commission District(s): All

RFP - Request for Proposal No. RFP No. 24-500671 Zoning Ordinance & Sign Ordinance Project: for use by the Department of Planning & Sustainability (P&S). Consists of providing consulting services for updates to the zoning ordinance and the sign ordinance. Recommend award to the highest scoring proposer who is responsive and responsible: Kimley-Horn and Associates, Inc. Amount Not To Exceed: \$680,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. Items 2025-0086, 2025-0088, 2025-0136, 2025-0143 were heard together. The motion carried by the following vote

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PWI Committee

2024-1420 Commission District(s): 2 & 6

CO - Change Order No. 1 to Contract No. 1366762 Right Turn Lane on Briarlake Road at Briarcliff Road (180 days): for use by Public Works-Transportation. This contract consists of the construction of a right turn lane at the Briarlake Road intersection with Briarcliff Road, including related curb, ramps, and sidewalk. This request seeks approval to ratify previously provided sixty (60) day contract term increase, effective January 1, 2025. This request also seeks approval to increase the contract funds and contract term through December 31, 2025. Awarded to: SD&C, Inc. Amount Not To Exceed: \$55,250.86.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0001 Commission District(s): All

LB - Invitation No. 24-101674 Engine and Generator Maintenance and Repair (Annual Contract with Two (2) Options to Renew): for use by Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Recommend award to the sole bidders who are responsive and responsible: Power and Energy Services and Generator Maintenance of Georgia, dba Sage Properties, LLC. Total Amount Not To Exceed: \$3,925,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0003 Commission District(s): All

LB - Invitation No. 24-101671 Electrical Switchgear Inspection and Repair (Annual Contract with Two (2) Options to Renew) for use by Department of Watershed Management (DWM). Consists of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidders: TRC Engineers, Inc. and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$1,250,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

2025-0008 Commission District(s): All

RA - Ratification of Purchase Order No. 5017519 for Tree Removal Services (Emergency Purchase): for use by Public Works - Roads & Drainage (R&D). This request seeks to ratify an issued purchase order for the emergency purchase of tree removal services to clear blocked roads and ensuring emergency access during the state of emergency caused by Hurricane Helene. Awarded to ArborServ Inc.

Amount Not To Exceed: \$225,150.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0040 Commission District(s): All

SS - UtiliSphere Software (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing a three-year UtiliSphere software subscription for optimizing field workforce operations, managing underground assets, and ensuring compliance with the GA811 System. This request seeks to establish a three-year agreement with Irth Solutions, Inc. and to ratify Purchase Order No. 1377624 for the subscription fee from March 2024 to February 2025. Awarded to Irth Solutions, LLC. Amount Not To Exceed: \$199,018.68.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0064 Commission District(s): All

SS - Rockwell Automation/Allen-Bradley Parts and Services (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing Rockwell Automation/Allen-Bradley hardware and services. This request seeks to establish a three-year agreement with McNaughton-McKay Electric Company to assist in maintaining the functionality and ensure the continued operation of critical machinery at the Scott Candler, Snapfinger, and Pole Bridge plants in DeKalb County, GA. The parts and services support vital systems such as Variable Frequency Drives (VFDs), Programmable Logic Controllers (PLCs), and other equipment, which are essential for controlling and maintaining machinery functionality in water treatment processes. Awarded to McNaughton-McKay Electric Company. Amount Not To Exceed: \$2,100,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0067 Commission District(s): ALL

RA - Ratification of Change Order No. 2 to Contract No. 1350952, DeKalb Industrial Way at Milscott Drive Traffic Signal (270 days): for use by Public Works - Transportation (PW-T). This contract consists of the installation of a traffic signal on DeKalb Industrial Way at Milscott Drive. This request seeks to ratify an issued Purchase Order for work that had to be completed in the field for the traffic signal project, while in-progress. Awarded to: Brooks Berry Haynie & Associates. Amount Not To Exceed: \$24,000.25.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0138 Commission District(s): All

CO - Change Order No. 2 to Contract 1275646 for Manhole Castings and Accessories (Three (3) Year Multiyear Contract): for the use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract consists of the purchase of manhole castings and accessories. This request seeks to increase contract funds for use by R&D. Awarded to Ferguson Waterworks. Amount Not To Exceed: \$20,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0140 Commission District(s): All

LB - Invitation No. 24-101670 - Fence & Gate Repair (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management, Public Works - Roads & Drainage (R&D) and Sanitation. Consists of the repair and installation of fences and gates throughout the County. Recommend award to the lowest, responsive and responsible bidders: Executive Realty Solutions, Inc. and Wainwright Construction Inc. dba Wayne Construction. Total Amount Not To Exceed: \$2,294,400.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0144 Commission District(s): All

CA - Cooperative Agreement for Vacuum Truck Services (Cobb County Contract No. 24-6825): for use by the Department of Watershed Management (DWM). Consists of purchasing from the competitively let Cobb County contract for the removal and final disposal of materials, such as sand, silt, and/or sewage sludge utilizing vacuum truck services for treatment plants. Awarded to Allsouth Environmental Services, LLC. Amount Not To Exceed: \$300,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0146 Commission District(s): All

LB - Invitation No. 24-101687 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract) for use by Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$19,685,670.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0147 Commission District(s): All

LB - Invitation No. 24-101686 Roadway Bulk De-Icing (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the purchase of de-icing materials to make the sand/salt mixture used to maintain the County's roadways, parking lots and sidewalks. Recommend award to the sole responsive and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$150,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2024-1420, 2025-0001, 2025-0003, 2025-0008, 2025-0040, 2025-0064, 2025-0067, 2025-0138, 2024-0140, 2025-0144, 2025-0146, 2025-0147 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Recreation, Parks and Cultural Affairs

2025-0181

Commission District(s): All Districts

Adoption of the DeKalb County Trails and Greenway Master Plan.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Watershed Management

Commission District(s): 3 & 7

Agreement for the Construction and Financing of Sewer Upgrades with

Company with a Contribution of \$216,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

2025-0201

Commission District(s): All Districts

The Authorization of a Georgia Power Easement for the Department of

Watershed Management located at 1640 Roadhaven Drive

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0211

Commission District(s): All

Watershed Management Capital Improvement Plan for 2025 through 2034

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

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 Nicole Massiah, that this agenda item be approved to adjourn the March 11, 2025 Board of Commissioners Meeting at 11:27 a.m. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

MLS (Mar 13, 2025 20:46 EDT)

Michelle Long Spears Presiding Officer

Lorraine Cochran-Johnson
Lorraine Cochran-Johnson (Mar 18, 2025 23:49 EDT)

Lorraine Cochran-Johnson Chief Executive Officer

Barbara Sanders (Mar 19, 2025 10:37 EDT)

Barbara Sanders-Norwood County Clerk