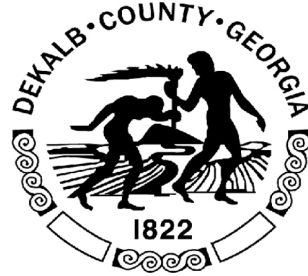


# DeKalb County Government

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



## Meeting Minutes

**Tuesday, December 17, 2019**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Board of Commissioners**

*Commissioner Jeff Rader, Presiding Officer, District 2  
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*Commissioner Nancy Jester, District 1  
Commissioner Jeff Rader, District 2  
Commissioner Larry Johnson, District 3  
Commissioner Steve Bradshaw, District 4  
Commissioner Mereda Davis Johnson, District 5  
Commissioner Kathie Gannon, Super District 6  
Commissioner Lorraine Cochran-Johnson, Super District 7*

**Present:** 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

**Staff Present:** Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernestes, County Attorney

## **A. INSPIRATIONAL**

Lisa Garvin  
Associate Dean of the Chapel & Religious Life  
Emory University

### **PLEDGE OF ALLEGIANCE**

Commissioner Nancy Jester  
District 1

## **B. PRESENTATIONS**

Watershed Management- Wastewater Collection System Operations Award  
Sheriff Melody Maddox

## **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.

1. Mary Hinkel, 1718 Mason Mill Rd. Atlanta, GA 30329 – Encouraged commissioners to pass a resolution addressed to DeKalb Legislators addressing the Ethics Board process.
2. Martha Gross, 2855 Briarcliff Rd. Atlanta, GA 30329 – Spoke regarding a resolution to amend the zoning calendar.
3. Whitney McGinniss, 2883 Mr. Olive Dr. Decatur, GA 30033 – Spoke regarding flaws and limitations with the County’s traffic calming program.
4. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding Commissioners Jester and Cochran-Johnson’s vote against allowing the County to issue bonds without a citizens’ referendum; the increase in each commissioners’ discretionary funds from \$200,000 to \$500,000; and the flaws within the procurement system.

#### **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.

#### **Planning & Sustainability**

[2019-4124](#) Commission District(s): All  
An Ordinance to Amend the Text of Chapter 27 (Zoning) to add Film Production as permitted use in M and OD Districts.

*Martha Gross, 2855 Briarcliff Rd. NE Atlanta, GA 30329, spoke in opposition*

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute submitted from the floor. Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Bradshaw

[2019-4355](#) COMMISSION DISTRICT(S): 3 & 6  
Application of Epic XXXVII, LLC c/o Battle Law, PC to rezone property from R-75 (Residential Medium Lot) to R-60 (Residential Small Lot-60) (former request RSM) to allow development of 49 single-family detached homes at a density of 3.29 units per acre, at 2354 & 2378 Whites Mill Road; and 2570 Kelly Lake Road.

*Mihika Kozma, 2599 Pautone Trace Decatur, GA 30032, Yvonne Jobe, 2441 LaFortune Dr. Decatur, GA (no zipcode), Gail Smith, 2372 LaFortune Dr. Decatur, GA 30032, Desdimonia J. Cross, 2363 Whites Mill Ln. Decatur, GA 30032, Willie Anthony, 2450 Fontaine Cir. Decatur, GA 30032, Ellen Kates, 2259 Whites Mill Rd. Decatur, GA 30032, spoke in opposition*

**MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be to withdraw without prejudice. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4358](#) COMMISSION DISTRICT(S): ALL DISTRICTS  
Application of the Director of Planning & Sustainability for a Text Amendment to adopt the 2020 Rezone Calendar & Resolution.

*Martha Gross, 2855 Briarcliff Rd. NE Atlanta, GA 30329, spoke in opposition*

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Public Works - Transportation**

[2019-4646](#) Commission District(s): 4 & 6  
Traffic Calming Petition - Laurel Ridge Drive and Larch Lane between Shetland Drive and Mount Olive Drive

*Max Brown, 2742 Laurel Ridge Decatur, GA 30033, Elizabeth Molloy, 2618 Lavista Dr. Decatur, GA 30033, Whitney McGinnis, 2883 Mount Olive Dr. Decatur, GA 30033, Rhea A. Johnson, (no address), spoke in favor*

*Charles Sams, 2830 Laurel Ridge Dr. Decatur, GA 30033, J. David Dunnagan, 2660 Laurel Ridge Drive Decatur, GA 30033, Abdul Akbar, 2580 Laurel Ridge Drive Decatur, GA 30033, spoke in opposition*

**MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4698](#) Commission District(s): 1 & 7  
Traffic Calming Petition - Summitridge Dr between Eaglerock Dr and Archwood Dr. No Cost to County.

*James Taylor, 3535 Summitridge Dr. Atlanta, GA 30340, Margaret Councilman, 3506 Summitridge Dr. Atlanta, GA 30340, John Councilman, 3506 Summitridge Dr. Atlanta, GA 30340, Adam Haroz, 3495 Summitridge Dr. Doraville, GA 30340, John Eaton, 3467 Lori Ln. Atlanta, GA 30340, John Paul Vigil, 3519 Summitridge Dr. Atlanta, GA 30340, Stacey Vigil, 3519 Summitridge Dr. Atlanta, GA 30340, Tanya Mercurio, 3546 Bowling Green Way Atlanta, GA 30340, spoke in favor*

*Gregory Holcolmb, 346 Northlake Trace Atlanta, GA 30340, Montgomery Meersma, 366 Eaglerock Dr. Atlanta, GA 30340, James Meersma, 3661 Eaglerock Dr. Atlanta, GA 30340, spoke in opposition*

**MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

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

##### Watershed Management

[2019-4216](#) Commission District(s): 1 and 7  
A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

**MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on January 14, 2020. Commissioner Mereda Davis Johnson opposed. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

**No:** 1 - Commissioner Davis Johnson

**E. APPEALS**

NONE

**F. APPOINTMENTS**

**Chief Executive Office**

[2019-4289](#)

Commission District(s): All  
Appointment to the DeKalb County Hospital Authority (DCHA) -  
Edna Zimmerman

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4554](#)

Commission District(s): All  
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) -  
Pamela S. Stephenson

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 14, 2020. Items 2019-4554 and 2019-4555 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4555](#) Commission District(s): All  
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Sharon Bent - Harley, M.D.

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 14, 2020. Items 2019-4554 and 2019-4555 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

## G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2019-4753](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of November 5, 2019

**MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4753, 2019-4754, 2019-4756, 2019-4758, 2019-4671, 2019-4733 were heard together. Commissioner Nancy Jester was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Jester



[2019-4754](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 12, 2019

**MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4753, 2019-4754, 2019-4756, 2019-4758, 2019-4671, 2019-4733 were heard together. Commissioner Nancy Jester was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Jester

[2019-4756](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 19, 2019

**MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4753, 2019-4754, 2019-4756, 2019-4758, 2019-4671, 2019-4733 were heard together. Commissioner Nancy Jester was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Jester

[2019-4758](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of November 19, 2019

**MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4753, 2019-4754, 2019-4756, 2019-4758 were heard together. Commissioner Nancy Jester was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Jester

[2019-4759](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of November 21, 2019

**MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until January 14, 2020. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

#### Board of Commissioners - District 5

[2019-4766](#)

Commission District(s): All Commission Districts

A Resolution by the Governing Authority of DeKalb County recognizing E - 911 Telecommunicators of the DeKalb County E - 911 center as professional first responders and part of the critical infrastructure of the public safety framework of DeKalb County, Georgia

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

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

#### Planning and Sustainability

[2019-4671](#)

Commission District(s): ALL DISTRICTS

Acceptance of funds with the Atlanta Regional Commission (ARC) for the Comprehensive Transportation Plan 5-year update.

**MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4753, 2019-4754, 2019-4756, 2019-4758, 2019-4671, 2019-4733 were heard together. Commissioner Nancy Jester was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Jester

**Superior Court**

[2019-4733](#)

Commission District(s): All Districts  
Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council (CJCC) for DeKalb County Adult Felony Drug Court-\$5,000.

**MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Jester

**H. PRELIMINARY ITEMS**

**Board of Commissioners**

[2019-4814](#)

Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Relating To the Acceptance Of The NACo 2020 National Legislatives Priorities

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until January 14, 2020 with the expectation that the language will be perfected and the committee will render a recommendation. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Board of Commissioners - District 2**

[2019-4823](#) Commission District(s): District 2  
Approval of Change Order No. 2 to Contract No. to 1139824 with SD&C, Inc.

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Board of Commissioners - District 3**

[2019-4672](#) Commission District(s): ALL DISTRICTS  
I-20 East Transit-Oriented Development (TOD) Community Plan

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Board of Commissioners - District 7**

[2019-4807](#) Commission District(s): ALL  
To Appropriate a Total of \$200,000 from the Reserve for Appropriation to the DeKalb Regional Land Bank Authority.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4807 and 2019-4815 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4815](#)

Commission District(s): ALL

To appropriate a total of \$75,500 from the Reserve for Appropriation to the Recreation, Parks, and Cultural Affairs Department.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4807 and 2019-4815 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4824](#)

Commission District(s): ALL

To appropriate a total of \$50,000 from the Reserve for Appropriation to the Office of the DeKalb County Solicitor-General.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Executive Assistant - Chief Operating Office**

[2019-4812](#)

Commission District(s): All

Intergovernmental Agreement for the use of facilities for community meetings between DeKalb County, Georgia and the DeKalb County School District, Georgia.

**MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until January 14, 2020. Commissioner Nancy Jester recused herself. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Recused:** 1 - Commissioner Jester

**GIS Department**[2019-4543](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2126 Seavey Drive, Decatur, GA 30032.

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687, 2019-4691 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4592](#)

Commission District(s): 5 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1162 Porter Road, Decatur, GA 30032.

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687, 2019-4691 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4684](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1381 Alverado Way, Decatur, GA 30032.

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687, 2019-4691 were heard together. The motion carried by the following vote:**

**Yes:**                7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4685](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2917 Meadowview Drive, Atlanta, GA 30316.

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687, 2019-4691 were heard together. The motion carried by the following vote:**

**Yes:**                7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4687](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2697 Flagstone Drive, Atlanta, GA 30316.

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687, 2019-4691 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4691](#)

Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 2849 Oakcliff Road, Doraville, GA, 30360, Parcel Identification Number 18-340-02-005.

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020. Items 2019-4543, 2019-4592, 2019-4684, 2019-4685, 2019-4687, 2019-4691 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*



[2019-4131](#)

Commission District(s): District 4  
CO - Change Order No. 2 to Contract No. 12-902427 for Rental Agreement for Office Space at 2156 Flintstone Drive, Tucker, GA (Multi-Year): for use by Police Services (PS). This request is for Consent to Assignment to transfer remaining funds and contract term to BREIT Stone Mountain Owner LLC. Amount Not To Exceed: \$173,687.36.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until January 14, 2020, pending a stop in the committees of jurisdiction. Items 2019-4131, 2019-4645, 2019-4681, 2019-4723, 2019-4686 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4645](#)

Commission District(s): All  
RFP - Request for Proposal No. 19-500524 for DeKalb County Fire Rescue Captain's Promotional Exam (Multi-year Contract): for use by Fire Rescue Services. Consists of providing promotional testing services for the rank of Fire Captain. Recommend award to the highest scoring proposer: Morris & McDaniel, Inc. Amount Not To Exceed: \$262,050.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until January 14, 2020, pending a stop in the committees of jurisdiction. Items 2019-4131, 2019-4645, 2019-4681, 2019-4723, 2019-4686 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4681](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services (PS). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency 911 calls. Awarded to TriTech Software Systems. Amount Not To Exceed \$155,393.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until January 14, 2020, pending a stop in the committees of jurisdiction. Items 2019-4131, 2019-4645, 2019-4681, 2019-4723, 2019-4686 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4723](#)

Commission District(s): ALL

SS - Virtual Partner Suite (Sole Source): for use by Police Services. This contract consists of a cloud-based Electronic Citation Software System utilized to deliver eCitations. Awarded to Advanced Public Safety (APS). Amount Not To Exceed: \$106,880.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until January 14, 2020, pending a stop in the committees of jurisdiction. Items 2019-4131, 2019-4645, 2019-4681, 2019-4723, 2019-4686 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to FAB Committee*

[2019-4686](#)

Commission District(s): ALL  
REN - Title Research Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioner's Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until January 14, 2020, pending a stop in the committees of jurisdiction. Items 2019-4131, 2019-4645, 2019-4681, 2019-4723, 2019-4686 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to PWI Committee*

[2019-4638](#)

Commission District(s): All  
SS - Rockwell Automation Parts and Services: for use by the Department of Watershed Management (DWM). Consists of providing support and services for Rockwell Automation software products and equipment currently being utilized to run Scott Candler Plant computerized control system. Awarded to McNaughton-McKay Southeast Inc. Amount Not To Exceed: \$250,000.00.

**MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**2019-4834**

Commission District(s): All  
Motion to Add an Item to the Agenda

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved to add an item. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**2019-4831** Commission District(s): All  
 A Resolution of the Board of Commissioners to the DeKalb Delegation of the Georgia General Assembly Proposing to Re-adopt the Current Ethics Code with Only One Substantive Change to Correct the Appointment Process

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until January 14, 2020. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**I. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners**

[2019-4614](#) Commission District(s): All Districts  
 A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Supporting the 2020 ACCG Legislative Priorities, and for Other Purposes;

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioners Nancy Jester and Steve Bradshaw were out of the room and not voting. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Jester, and Commissioner Bradshaw

[2019-4621](#)

Commission District(s): All Districts  
A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program;

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

**Commissioners Nancy Jester and Steve Bradshaw were out of the room and not voting. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Jester, and Commissioner Bradshaw

**Board of Commissioners - District 2**

[2019-4785](#)

Commission District(s): District 2  
Resolution of the DeKalb County, Georgia Governing Authority Consenting to Continued Initial Resettlement of Refugees in DeKalb County

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

**Commissioners Nancy Jester and Steve Bradshaw were out of the room and not voting. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Jester, and Commissioner Bradshaw

**Board of Commissioners - District 5**

[2019-4789](#)

Commission District(s): District 5

To dedicate an amount not to exceed \$68,000 from the District 5 SPLOST Fund account to for use by the Department of Human Services for the replacement of the Security Camera System at Lou Walker Senior Center.

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn. Commissioners Nancy Jester and Steve Bradshaw were out of the room and not voting. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Absent:** 2 - Commissioner Jester, and Commissioner Bradshaw

[2019-4791](#)

Commission District(s): District 5

To transfer \$60,875.50 from the District 5 Designated Services Fund account to a Capital Account for use by the Department of Human Services for upgrades to the outdated AN system at Lou Walker Senior Center.

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Board of Commissioners - District 7**

[2019-4781](#)

Commission District(s): District 7

To appropriate a total of \$10,000 from the Reserve for Appropriation to a Capital Account for use by the Department of Human Services for upgrades to the outdated A/V system at Lou Walker Senior Center.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4783](#)

Commission District(s): District 7

To appropriate a total of \$15,000 from the Reserve for Appropriation to the City of Pine Lake.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

#### Public Safety - DEMA

[2019-4804](#)

Commission District(s): All

Rescinding 10-8-2019 Action Approving Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program (HMGP) Application, \$69,000.00 (Item #2019-4249)

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved to rescind item 2019-4249 on the October 8, 2019 Minutes. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

#### Clerk to the Board of Commissioners and CEO

[2019-4586](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of October 8, 2019

**MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be approved, with the rescission of item 2019-4249. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Community Development**

[2019-3907](#) Commission District(s): Serves All  
Local Government Agreement to Re-Establish the DeKalb Regional Land Bank Authority

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Executive Assistant - Chief Operating Office**

[2019-4797](#) Commission District(s): All  
Extension of Fulton-DeKalb Hospital Authority Agreement.

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

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Planning and Sustainability**

[2019-4779](#) Commission District(s): All  
Small Box Discount Store Moratorium

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**



**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Public Works - Roads & Drainage**

[2019-4481](#) Commission District(s): 3, 7  
East Lake Terrace Topper Placement  
**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Public Works - Sanitation**

[2019-4705](#) Commission District(s): Commission District 1  
Intergovernmental Agreement For the Provision of Solid Waste Management Services Between DeKalb County, Georgia & The City of Doraville, Georgia  
**MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2019-4315](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1037689 and 1055558 for County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide countywide quality janitorial services. This request is to extend the contract's term and to add additional funding to allow time for a complete revision of the scope of work for a new solicitation and execution of contracts. Awarded to American Facility Services, Inc. (AFS) and Building Maintenance Services, Inc. (BMS). Amount Not To Exceed: \$186,031.86.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4373](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to: Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$140,334.16.

**MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4466](#)

Commission District(s): All  
LB - Invitation No. 19-101142 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Recommend award to the lowest, responsive and responsible bidder: GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4467](#)

Commission District(s): ALL  
REN - Painting and Wallpapering Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1144675 for use by the Department of Facilities Management (FM) and Fire Rescue Services (FS). This contract consists of providing painting and wallpapering services. Awarded to: The Rossum Group, LLC. Amount Not To Exceed: \$520,000.00.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4474](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No.13-800983 for Snack and Drink Vending Services (Revenue Generating): for use by the Department of Facilities Management (FM). This contract consists of providing snack and drink vending services at various County locations. Awarded to: Old Fashion Foods, Inc. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4477](#)

Commission District(s): ALL  
REN - On-Call Plumbing Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Amount Not To Exceed: \$450,000.00.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4480](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$420,840.00.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4498](#)

Commission District(s): All

CA- Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase and protection of all hardware, software and technical support applications. Awarded to SHI International Corporation. Amount Not To Exceed: \$106,554.79.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4499](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. Amount Not To Exceed: \$2,500,000.00.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4500](#)

Commission District(s): All

SS - Tyler Cloud Hosting Services Migration for iasWorld Software (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the implementation and migration of the iasWorld hosting services from on premise to a cloud hosting SAAS (Subscription as a Service) in order to continue to ensure support services for the County's iasWorld application to assess or collect property taxes. Amount Not To Exceed: \$2,995,980.00.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4511](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$9,433,946.11.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4513](#)

Commission District(s): All  
SS - Cityworks Public Asset Management Software and Enterprise License Renewal (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$646,750.00.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4582](#)

Commission District(s): 2  
CA - Cooperative Agreement for Landscaping and Grounds Maintenance Service: for use by the Department of Facilities Management (FM). This contract consists of providing landscaping and grounds maintenance services to include planting, watering, mowing, tree planting and tree trimming, landscape installation, arbor management, beautification, irrigation and drainage management. Awarded to: Separation Systems Consultants, Inc. (SSCI). Amount Not To Exceed: \$224,742.29.

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4513, 2019-4582 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to PECS Committee*

[2019-4469](#)

Commission District(s): 4 and 6  
LB - Invitation No. 19-101113 Construction of Tobie Grant Recreation Center (548 days): for use by Facilities Management. Consists of the construction of a new 24,087 gross square foot recreation center to be located to the west of the intersection of Parkdale Drive and Tobie Grant Lane, adjacent to the existing Tobie Grant Recreation Center. Recommend award to the lowest, responsive and responsible bidder: SOCO Contracting Company, Inc. Amount Not To Exceed: \$9,112,042.70.

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Nancy Jester opposed. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**No:** 1 - Commissioner Jester



[2019-4482](#)

Commission District(s): ALL

LB - Invitation No. 19-101136 Comprehensive Property Conditions Survey for Unincorporated DeKalb County: for use by Community Development (CD). Consists of developing an inventory report of conditions of 139,288 properties in unincorporated DeKalb to develop a strategy to eradicate blight and enhance the quality of life for residents. Awarded to Cyclomedia Technology, Inc. Amount Not To Exceed: \$361,608.40.

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to PWI Committee*

[2019-3486](#)

Commission District(s): All

LB - Invitation No. 18-101028 Small Domestic Brass Fitting and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Recommend award to the lowest, responsive and responsible bidders: Delta Municipal Supply Company and Fortiline Waterworks. Total Amount Not Exceed: \$2,704,452.95.

**MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-3681](#)

Commission District(s): All

LB - Invitation No. 19-101068 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP) Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. Recommend a multi-award to the two (2) overall lowest, responsive and responsible bidders: EnviroWaste Services Group, Inc. and CamKen Consulting, Inc. Total Amount Not To Exceed: \$5,506,800.00.

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4080](#)

Commission District(s): ALL

LB - Invitation No. 19-101097 Traffic Pavement Marking Services (Annual Contract with 2 Options to Renew): for Public Works-Roads & Drainage (R&D). Consists of the painting and removal of paint on County roads. Recommend a multi-award to the responsive and responsible bidders: Lo & Rob Green Lovett and Peek Pavement Marking, LLC. Total Amount Not To Exceed: \$600,000.00.

**MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4514](#)

Commission District(s): ALL

REN - Tree Cutting and Removal Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1149581, 1149590 and 1149595 for use by the Departments of Watershed (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RCPA), Public Works - Roads & Drainage (R&D) and Public Works - Beautification (PWB). These contracts consist of providing tree cutting and removal services on an as-needed basis. Awarded to Arborserv, Inc., Casey Tree Experts, Inc. and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$3,600,000.00.

**MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4632](#)

Commission District(s): All

CO - Change Order No. 4: Contract No. 1093718 for Research and Updates to the County's Revenue Sufficiency and Rate Study (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of providing research and updates to the County's revenue sufficiency and rate study developed by Lighthouse Utility Consulting, Inc. in 2017. This request is to continue with the use of the existing sole source vendor for current and additional services. Awarded to Lighthouse Utility Consulting, Inc. Amount Not To Exceed: \$250,000.00.

**MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4757](#) Commission District(s): ALL  
CO - Change Order No. 2 for Contract No.: 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to authorize overtime work up to an estimated \$448,000.00, using existing contract funds. Awarded to Tetra Tech, Inc.

**MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

**Recreation, Parks and Cultural Affairs**

[2019-4552](#) Commission District(s): 3 and 6  
Sugar Creek Golf and Tennis Center New Fee Schedules  
**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4564](#) Commission District(s): 5 and 7  
Appropriate \$650,000 for Mystery Valley Golf Course from Hotel/Motel Tax Fund  
**MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2019-4626](#)

Commission District(s): All districts

Transfer budget funds from the operating fund 271 to a new CIP project account

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:**            7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

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## J. COMMENTS FROM THE BOARD

### 1. Commissioner Lorraine Cochran-Johnson mentioned the following comments:

Happy Holidays to all as this is the last BOC meeting of the year! It has been an honor to represent you.

- District 7 in partnership with the DeKalb County Department of Public Health and Lou Walker held the New Year, New You Senior Program on Friday, December 13th. It was a successful event with 200 seniors in attendance. Our Special guest was gospel recording artist and radio host Darlene McCoy, Probate Judge Hargrove, Tax Commissioner Irvin Johnson, Dr. Pimentel of Kaiser, Professor Nicole Betschman, Lt. Gregory Vanderpool, Detective Connie Curtis, Dr. Ford, and other speakers, DeKalb dignitaries and representatives. We give a big thanks to the FDHA, Kaiser Permanente, Dr. Ford and the Department of Public Health staff, Bettye Davis and the Lou Walker staff, and the District 7 staff

- On Saturday, December 14, District 7 sponsored a Holiday Bazaar at Stonecrest Mall that featured 13 DeKalb County entrepreneurs, craftsmen and artisans who sold seasonal creations, clothing, jewelry, handmade treasures, home décor, and more. We thank them for coming out and for their participation. I thank Mr. Bieler, Director of Marketing and Leasing at the Stonecrest Mall for working with us to support small businesses that enabled the vendors to sell their products

- On Wednesday, January 22nd, District 7 along with Probate Judge Bedelia Hargrove and Tax Commissioner Irvin Johnson will be holding a town hall from 6:00 p.m. - 8:00 p.m. at Porter Sanford. The discussion will focus on estate planning, property taxes and the changing dynamics of the county from gentrification to tax freezes to probate for seniors. We invite you to come out and learn more to protect your assets and property

- On Wednesday, February 5th (rescheduled from Dec. 11), District 7 in partnership with the DeKalb County Board of Registration and Elections will hold a county-wide voter town hall from 6:00 p.m. - 8:00 p.m. at Porter Sanford that will include active engagement demonstrations on the new voting system. This town hall and demonstration is a major push to get people in the county to vote in upcoming elections and to have a voice in who represents them. There will be on-site over registration as well. Panelists include Ted Koval from the GA Sec. of State's Office, Erica Hamilton from the DeKalb Voter Registration and Elections Office, Samuel Tillman and Anthony Lewis from the DeKalb Board of Registrations and Elections, Leona Perry of the DeKalb Democrats, and Thomas Bowden of the DeKalb Republicans. We look forward to seeing you there

- Lastly, I attended the Inaugural Celebration for Sheriff Melody Maddox yesterday evening at St. Philip AME Church. We congratulate Ms. Maddox on becoming DeKalb County's 50th Sheriff

Please write, send emails, photos, visit our website, and register for the District 7 newsletter at [www.CommissionerLorraineCochranJohnson.com](http://www.CommissionerLorraineCochranJohnson.com) or call us at 404.371.2899. Thank you for the opportunity to serve.

### 2. Commissioner Kathie Gannon mentioned the following comments:

- Last Week of Free Residential Bulky Item Curbside Collection. Residential customers whose regularly

scheduled sanitation service day is Thursday will be serviced on Friday, Dec. 20th, or Saturday, Dec. 21st. To prevent collection delays, items should be placed at the curb no later than 7 a.m. on Friday, Dec. 20th. Visit [www.DeKalbSanitation.com](http://www.DeKalbSanitation.com) to find out the days for your special collections and restricted items

- Congratulations to the DeKalb County Fire Rescue Department which recently held a graduation for its first “paramedic only” class of seven DeKalb County medic recruits

- Peachtree Creek Greenway Is Open!! Last Thursday, December 12th, was the grand opening. The official groundbreaking for construction activities took place on Dec. 12, 2018 at 1801 Corporate Square, Brookhaven 30329. The Peachtree Creek Greenway is in Brookhaven’s section of the larger proposed 12.3-mile North Fork Peachtree Creek. The Peachtree Creek Greenway is an “active and passive”, featuring a paved trail for bicycling, walking, running with separate soft trails. The PATH Foundation delivered 100% design and engineering documents for Phase I of the Greenway (North Druid Hills Rd. to Briarwood Rd.)

- Congratulations Sheriff Maddox. She was sworn in on December 1st to fill the unexpired term of Sheriff Jeffrey Mann, who retired at the end of November. She is the county’s 50th sheriff and the first woman to hold the position. Sherriff Maddox’s inaugural celebration was yesterday at Saint Philip AME Church

- A warm welcome to Richard Degree, the new Golf Operations Manager for Sugar Creek Golf! Richard holds a degree in Business Administration and comes with a plethora of upper golf course management experience. He was a member of the 2018 Class of US Kids Golf Top 50 Teachers and will bring our youth golf programs to a top-notch level. His first day at Sugar Creek is today.

- Final Public Meeting Set for Master Plan of Avondale Dunaire Park and George Luther Property TONIGHT at 6 p.m. DeKalb Watershed Management Building-conference room B, 4572 Memorial Drive, Decatur, 30032. This will be the final public meeting to review the draft plans for Avondale Dunaire Park and the George Luther Property. Information will be provided on current park improvements and recreation projects. For more information, contact LaShanda Davis, Recreation, Parks and Cultural Affairs public relations specialist, at 404-371-3643

- Neighborhood Traffic Meeting- Holly Ln, Merry Ln, Christmas Ln, Jody Ln and Bramble Rd. TONIGHT at 6:30 p.m. at the Torah Day School of Atlanta Gymnasium, 1985 Lavista Rd NE, Atlanta 30329. DeKalb County Transportation is hosting a neighborhood traffic meeting to discuss traffic concerns and potential solutions raised by various members of the community.

- Holiday Caroling at Super District 6 MARTA Locations:

Thursday, December 19th from 3:30 p.m - 6:30 p.m. at the Avondale MARTA Station + Bus Loop, 915 E Ponce de Leon Ave, Decatur, 30030

Friday, December 20th 3:30-6:30 p.m. at the Kensington MARTA Station + Bus Loop, 3350 Kensington Road Decatur, 30032, and the Indian Creek MARTA Bus Loop, 3901 Durham Park Rd, Stone Mountain, 30083

Holiday carolers will be sharing the holiday spirit at Super District 6 MARTA station locations. Join them for the festivities and possible chance to win giveaways to show MARTA's appreciation to their customers.

- Lifeline Animal Project is eliminating the perceived unknowns related to adopting a shelter pet, by bringing SHOWCASE SATURDAY on Saturday, December 21st from 1:00pm to 4:00pm at the LifeLine Community Animal Center, located at 180 Presidential Drive, Atlanta, GA 30340. Showcase Saturday will feature adoptable dogs handpicked from within our foster program. Come meet 10 to 15 of our very best Super Star fosters gathered in one place. Dogs featured during Showcase Saturday will be known to exhibit positive re-homing behaviors.

- DeKalb County Recreation, Parks and Cultural Affairs will offer a Winter Break Day Camp, Dec. 23rd – 31st and Jan. 2nd - 3rd, from 7 a.m. - 6 p.m. Camp will be closed Dec. 25th and Jan. 1st in observance of Christmas and New Year's Day. For more information, visit my website under District 6 Updates or contact LaShanda Davis, Recreation, Parks and Cultural Affairs public relations specialist, at 404-371-3643.

- If you are on my distribution list or Face Book Friend, apparently you acted upon LifeLine Animal Project's Paw Li Day Black Friday event. Because of your desire to give a "homeless" pet a family, DeKalb County Animal Services had a record number of Black Friday Weekend adoptions with 163 animals getting adopted, including 89 dogs and 74 cats! So, on behalf of LifeLine Animal Project and Animal Services, thank you. We are so grateful for the support of the DeKalb County community and their commitment to saving and helping animals get the happily ever after endings they so deserve!

- My office number is 404-371-4909. My office will be updating our community contact list so please send me your 2020 Board information, please email KGannon@DeKalbCountyGA.gov with names, contact information and meeting/activities. And please remember that if your Super District 6 community group is planning any 1st quarter 2020 events, please let us know as well. I look forward to opportunities to connect. Also don't forget to visit my Facebook or website [www.CommissionerKathieGannon.com](http://www.CommissionerKathieGannon.com) regularly for events and happenings in Super District 6!

- In Closing, This is the last Regular Board of Commission meeting for 2019, so in this last announcement, seasons greetings, happy holidays, Hanukkah, Merry Christmas, and Happy Kwanza. I wish all of you, colleagues, administration, department heads, employees, and Super District 6 constituents, the warmest of holiday cheer, and thank you for the community meeting invitations, taking the time to send cards and emails of support, and participating in my community events. My staff and I are grateful for the opportunity to serve District 6.

### **3. Commissioner Mereda Davis Johnson read the following comments:**

Thank You, Mr. Presiding Officer, and Good morning again everyone.

This morning, I would like to begin my comments by thanking all of the churches, houses of worship and religious organizations who joined me last Thursday at Georgia Piedmont Technical College – South DeKalb



Campus for our District 5 GED Roundtable. We had a wonderful presentation by Dr. McBride and heard a testimonial from Ms. Jerrica Wilson who talked about her journey and how Georgia Piedmont Technical College's GED program helped her in her words to "come with a dream and leave with a vision". For any churches that did not get an opportunity to participate, you may visit my website at [www.commissionermeredajohnson.com](http://www.commissionermeredajohnson.com) to view the presentation which was made at the meeting.

Last Tuesday, I stopped by the I -20 East Transit Oriented Development Open House and saw the plans which are being proposed for the area. I would like to thank all those who attended, and I look forward to us moving our transportation plans forward. We have done a lot of work and I know we will continue to make progress.

I want to thank the residents of the Terraces community for inviting me out to their community meeting last Tuesday. We had a great discussion and I am looking forward to continuing to work with the community to bring about improvements and enhancements to the 5th District. Thank you to their President Mr. Larry Tukes for facilitating the meeting and inviting me out.

I want to give a shout out to all the officers who were honored at the East Precinct's holiday luncheon last week. My office had an opportunity to stop by and thank the officers for their hard work and dedication. I would like to thank the precinct commander, Major Banks for inviting us out.

I would like to give a shout out to our District Health Director, Dr. Sandra Ford who was honored last Wednesday at the Fulton – DeKalb Hospital Authority as a Champion for Change in Healthcare. We are so proud of Dr. Ford and thank her for her leadership. I would also like to thank the board chair, Dr. Sharon Bent – Hartley for all of her work as chair and continuing to ensure that the FDHA engages communities in DeKalb County.

Finally, on behalf of my husband Hank and my entire family, I would like to extend a Merry Christmas and Happy Holidays to all citizens in the 5th and all around DeKalb County. We hope that you have a safe and enjoyable holiday.

I invite you to follow me on social media:

Facebook – Mereda Davis Johnson

Twitter - @MeredaDJohnson

Instagram - @MeredaDJohnson

For more information on any of the announcements, District 5 upcoming events, please feel free to visit my website at [www.commissionermeredajohnson.com](http://www.commissionermeredajohnson.com) or you may call my office at 404-371-2159. And as always, don't hesitate to contact my office with any of your questions, concerns, or suggestions. Thank you for allowing me to serve as your District 5 Commissioner.

**4. Commissioner Steve Bradshaw** wished everyone a Happy Holiday!

**5. Commissioner Larry Johnson mentioned the following comments:**

- December 10th, 2019, attended the East Atlanta Community Association Holiday Pot Luck and spoke about Census Material and Importance
- December 10th, 2019, attended Kirkwood Neighbors Organization Holiday Pot Luck
- December 11th, 2019, staff Attended CABA Meeting at 1795 Continental Way
- December 11th, 2019, attended the FDHA 8th Annual Healthcare Awards Dinner
- December 13th, 2019, attended BOC 4th Quarter Retreat
- December 13th, 2019, hosted Tree of Love Gift Drop-Off
- December 14th, 2019, attended the NAACP DeKalb Branch Holiday Fellowship & General Membership Meeting
- December 16th, 2019, attended the Korean American Association - End of Year Party
- December 16th, 2019, staff Attended the Organized Neighbors of Edgewood Holiday Potluck
- Closing Ceremony at The Gallery at South DeKalb Mall, 2801 Candler Road, Decatur, GA on December 21st, 2019 - 12:00 p.m. - 3:00 p.m.
- May all of you have a Safe and Blessed Holiday Season

6. **Commissioner Nancy Jester** wished everyone a Merry Christmas, Happy Hanukkah, and a Happy Holiday!

**7. Commissioner Jeff Rader read the following comments:**

My office number is 404-371-2863 and my email is [jrader@dekalbcountyga.gov](mailto:jrader@dekalbcountyga.gov).

Please take the time to visit my website at [www.commissionerrader.com](http://www.commissionerrader.com) and sign up for news and information. Please also follow me on Facebook and Twitter using [@raderjeff](#) and on Instagram at [commissionerjeffrader](#).

Since the BOC will not be meeting again until after the new year, I want to take this opportunity to wish everyone a Happy Holiday and best wishes for the new year. We have accomplished so much in 2019 and I am looking forward to a busy and prosperous 2020 for DeKalb County.

We will reconvene on Tuesday, January 7th for Committee of the Whole.

Upcoming...

- Tonight, join DeKalb's Transportation Division at Torah Day School, 1985 LaVista Road, at 6:30 p.m. for a Toco Hills Traffic meeting to address safety and traffic concerns raised by residents of Merry, Holly, Jody and Bramble Lanes
- The Civic Association Network will be hosting its monthly meeting Wednesday, December 18th at 7 p.m. at the Mack Love Building in Mason Mill Park. New voting machines will be available for demonstration
- Special note, the Briarlake/Briarcliff meeting will take place January 29th at 5 p.m. at the Northlake Barbara Loar Library

In library news...

- The Toco Hill Avis G Williams branch will host Line Dancing Thursday, December 19th at 11 a.m.
- And the Decatur branch will host a Blood Drive this Friday, December 20th from 11:30 a.m. - 4:30 p.m.

**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 Commissioner Nancy Jester and seconded by Commissioner Larry Johnson to adjourn the December 17, 2019 Board of Commissioners meeting at 2:05 p.m. The motion carried by the following hand vote:**

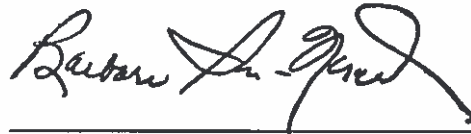
**Yes:           7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson**



Jeff Rader  
Presiding Officer



Michael Thurmond  
Chief Executive Officer



Barbara Sanders-Norwood  
County Clerk