

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, May 14, 2024**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Board of Commissioners**

*Commissioner Mereda Davis Johnson, Presiding Officer, District 5*

*Commissioner Robert Patrick, Deputy Presiding Officer, District 1*

*Commissioner Michelle Long Spears, District 2*

*Commissioner Steve Bradshaw, District 4*

*Commissioner Edward "Ted" Terry, Super District 6*

**Present:** 5 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Ted Terry

## A. INSPIRATIONAL

*Andre D Moorer, Board Chair, Claratel Behavioral Health formerly DeKalb Community Service Board*

*Cynthia D Moorer, Former Board Chair, DeKalb NAMI (National Alliance on Mental Illness)*

## PLEDGE OF ALLEGIANCE

*Commissioner Robert Patrick- District 1*

## B. PRESENTATIONS

*Mental Health Awareness- Task Force for Global Health*

## 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.

*Terry Tucker- 2585 Gresham Road Atlanta GA 30316, LaDena Bolton- 1583 Peachcrest Cove Decatur GA 30032, Melba Fudge-2214 Cherokee Valley GA 30058, Doctor Tammy Hughes, 308 Clairemont Avenue Decatur GA 30030, Charles Musgray- 3329 York Place Decatur GA 30032, Stephen Binney- 1083 Seville Drive Clarkston GA 30021, Ali Abdulsamad 751 North Indian Creek Drive Clayton GA 30021*

#### **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.

#### **Finance - Risk Management**

[2024-0506](#)

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

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

**MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred until May 28, 2024 for Public Hearing. The motion carried by the following vote:**

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

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

**Planning & Sustainability**

[2024-0109](#)

**COMMISSION DISTRICT(S):** COMMISSION DISTRICT 03 SUPER DISTRICT 06

Application of Brad Noble with Metro Capital Investment, LLC for a Special Land Use Permit (SLUP) for a self-storage facility in the C-2 (General Commercial) zoning district, at 2020 & 2030 Moreland Avenue; and, 1022 & 1032 Hillcrest Drive.

**MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred until June 25, 2024 for Decision Only. The motion carried by the following vote:**

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

**E. APPEALS**

NONE

**F. APPOINTMENTS**

Chief Executive Office

[2024-0602](#)

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

Appointment to the Historic Preservation Commission - Ms. Ellen Rankin

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 28, 2024. The motion carried by the following vote:**

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

[2024-0604](#)

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

Appointment to the DeKalb County Historic Preservation Commission - Mr. Joe Rothwell

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be to defer the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 28, 2024. The motion carried by the following vote:**

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

**G. CONSENT AGENDA**

**Board of Commissioners**

[2024-0586](#)

**Commission District(s):** All

Approval of Minutes for the May 7, 2024 Committee of the Whole Meeting

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0586, 2024-0588, 2024-0557, 2024-0597, 2024-0598, 2024-0571, 2024-0605, 2024-0561 were heard together. The motion carried by the following vote:**

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

[2024-0588](#)

**Commission District(s):** All

CO - Change Order No. 2 to Contract No. 1286475 DeKalb County

Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC).

Consists of Providing Diversity, Equity, and Inclusion Services to Develop an

Innovative, Ambitious, Equitable, and Data-Driven Comprehensive Equity

Strategy. This requests seeks to increase the contract term through December 31,

2024. Awarded to: Partnership for Southern Equity, Inc. Amount Not To

Exceed: \$210,000.00. TIME EXTENSION ONLY

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0586, 2024-0588, 2024-0557, 2024-0597, 2024-0598, 2024-0571, 2024-0605, 2024-0561 were heard together. The motion carried by the following vote:**

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

**Board of Commissioners - District 1**

[2024-0557](#)

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

Transfer \$136,000.00 from the American Rescue Plan (ARP) Grant Funds

Assigned to Account 105744.63258.521209.01.01.602479 Reserved for

District 1 to the Human Services Department for the Purchase of an Aging

Transportation Bus for the North DeKalb Senior Center

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0586, 2024-0588, 2024-0557, 2024-0597, 2024-0598, 2024-0571, 2024-0605, 2024-0561 were heard together. The motion carried by the following vote:**

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

[2024-0597](#)

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

To Approve the Appropriation of \$100,000 from Non-Departmental - Unincorporated Fund Assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) Reserved for District 1 for the Purposes of General Programming and the Creation of a Public-Private Partnership (P3) Fund Mechanism to Frontline Response

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0586, 2024-0588, 2024-0557, 2024-0597, 2024-0598, 2024-0571, 2024-0605, 2024-0561 were heard together. The motion carried by the following vote:**

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

[2024-0598](#)

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

To Approve the Appropriation of \$10,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) Reserved for District 1 for the Purpose of Providing General Program Funding to Women’s Resource Center to End Domestic Violence

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0586, 2024-0588, 2024-0557, 2024-0597, 2024-0598, 2024-0571, 2024-0605, 2024-0561 were heard together. The motion carried by the following vote:**

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

**Board of Commissioners - District 2**

[2024-0643](#)

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

Appropriation of \$100,000 from District 2 American Rescue Plan (ARP)

Funding for Ser Familia to Provide Comprehensive Social, Family, and Mental Health Services and Programming to Spanish-speaking Latinos

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred until May 28, 2024. The motion carried by the following vote:**

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

**Board of Commissioners - District 5**

[2024-0612](#)

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

An Item to Allocate \$200,000 of SPLOST II Funds, Reserved for Appropriation for District 5 Appropriation for Outdoor Infrastructure Upgrades at Lou Walker Senior Center.

**MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. The motion carried by the following vote:**

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

**Board of Commissioners - District 6**



[2024-0571](#)

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

Approve a \$40,000.00 from District 6 **Tranche 1** ARP appropriations for Raksha to provide emergency client assistance - rent, food, and other emergency assistance.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0586, 2024-0588, 2024-0557, 2024-0597, 2024-0598, 2024-0571, 2024-0605, 2024-0561 were heard together. The motion carried by the following vote:**

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

Clerk to the Board of Commissioners and CEO

[2024-0560](#)

**Commission District(s):** All

Approval of Minutes of the Special Called Meeting of April 16, 2024.

**MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred until May 28, 2024. The motion carried by the following vote:**

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

Library

[2024-0605](#)

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

Allocation of \$150,000 to sponsor the 2024 Decatur Book Festival.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0586, 2024-0588, 2024-0557, 2024-0597, 2024-0598, 2024-0571, 2024-0605, 2024-0561 were heard together. The motion carried by the following vote:**

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

**Police Services**

[2024-0561](#)

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

Canine Retirement - Official Retirement of K-9 Ducky to Sergeant J.C. Hansen

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0586, 2024-0588, 2024-0557, 2024-0597, 2024-0598, 2024-0571, 2024-0605, 2024-0561 were heard together. The motion carried by the following vote:**

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

**H. PRELIMINARY ITEMS**

**Human Services**

[2024-0511](#)

**Commission District(s):** All

Transferring Funds in the Amount of \$850,000 from the General Fund to Senior Citizens Services Grant Fund

**MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 28, 2024. The motion carried by the following vote:**

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

**Public Safety**

[2024-0562](#)

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

GY2021 thru GY2023 Urban Area Security Initiative (UASI) Grant in amounts not to exceed \$940,431.75.

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

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

**Public Works - Transportation**

[2024-0566](#)

**Commission District(s):** Districts 2, 3, 4, 5, 6, & 7

A Resolution to Commit to the Implementation of Certain Transportation Improvement Program Projects for the Purpose of, and to Authorize Submission of, an Application for Federal Grant Funds to the Atlanta Regional Commission

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

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

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2024-0382](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract 1274588 Card Access (Keyscan)

Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. This request seeks to add Police Services to the contract and increase the contract amount. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$104,000.00.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. Items 2024-0382, 2024-0492, 2024-0504, 2024-0536, 2024-0539, 2024-0563 were heard together. The motion carried by the following vote:**

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

[2024-0492](#)**Commission District(s): ALL**

RAT - Ratification of Contract No. 1373720, Emergency Medical, Police, and Fire Priority Dispatch Systems (Multiyear) utilized in E911 Communications for the Departments of Fire Rescue and Police Services. This contract consists of ProQA Emergency Fire Dispatch (EFD) Protocol and the implementation of a Police Priority Dispatch System (PPDS) which includes licensing renewal service and support, training and certification, upgrades, and maintenance. This also includes Q Plus a new module for expert case review and reporting. This proprietary Protocol Software as a Service establishes the response of public safety calls through E911 based on if it is a Fire, Emergency Medical Service, or a Police call. This request seeks to ratify a multiyear contract for previously provided services effective February 8, 2023. This request also seeks approval to continue services through December 31, 2028.

Awarded to Priority Dispatch Corporation. Amount Not to Exceed: \$1,560,878.44.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. Items 2024-0382, 2024-0492, 2024-0504, 2024-0536, 2024-0539, 2024-0563 were heard together. The motion carried by the following vote:**

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

[2024-0504](#)**Commission District(s): All**

CO - Change Order No. 6 to Contract Nos.: 1213056 and 1213057 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System (HRMS). These contracts consist of the provision of temporary staffing. This request seeks to increase the contract term through June 30, 2025. Awarded to Corporate Temps, Inc. and Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services. CONTRACT TERM INCREASE ONLY.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. Items 2024-0382, 2024-0492, 2024-0504, 2024-0536, 2024-0539, 2024-0563 were heard together. The motion carried by the following vote:**

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

[2024-0536](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing on call architect and engineering services for a variety of planning, design, and construction projects for the County. This request is to increase the contract amount for A&E design services for upcoming projects. Awarded to: POND & Company. Amount Not To Exceed: \$1,539,781.40.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. Items 2024-0382, 2024-0492, 2024-0504, 2024-0536, 2024-0539, 2024-0563 were heard together. The motion carried by the following vote:**

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

[2024-0539](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by Fire Rescue (FR), the Marshal's Office (MO), and Police Services (PS). This request seeks to purchase (10) APX6000 radios, (16) APX6500 radios, (6) car radios, (19) APX900 radios, batteries, chargers, and associated accessories from the competitively let Sourcewell contract. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$248,324.61.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. Items 2024-0382, 2024-0492, 2024-0504, 2024-0536, 2024-0539, 2024-0563 were heard together. The motion carried by the following vote:**

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

[2024-0563](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1327382 Records Management System Maintenance and Software Support Services (Multiyear Contract) [Sole Source Purchase]: for use by Fire Rescue (FR). This contract consists of professional services, hosting, software and technical support for an all-inclusive Records Management Solution for Emergency Medical services and National Fire Incident Reporting System. This request seeks to increase the contract funds to add Community Health and Data Mart software modules. Awarded to Image Trend, Inc. Amount Not To Exceed \$124,273.43.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. Items 2024-0382, 2024-0492, 2024-0504, 2024-0536, 2024-0539, 2024-0563 were heard together. The motion carried by the following vote:**

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

*Purchasing & Contracting - to OPS Committee*[2024-0468](#)**Commission District(s): ALL**

CA - Sourcewell Cooperative Agreement (CA) No. 101221 - VAC Truck with Vacuum Machine & Articulated Front Mounted Jet Rodder Reel: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). This request seeks to purchase from the competitively let Sourcewell Cooperative agreement for four (4) trucks with vacuum machines & articulated front mounted jet rodder reels. These trucks will be used to service sewer lines throughout the County. Awarded to Adams Equipment Co., Inc. Amount Not To Exceed: \$2,495,344.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0468, 2024-0497, 2024-0499, 2024-0499 were heard together. The motion carried by the following vote:**

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

[2024-0497](#)**Commission District(s): All**

CO - Change Order No. 6 to Contract No. 1322132 Information Technology Consultants (multiyear): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems, and other IT projects for the County. This request seeks to increase the contract term through October 31, 2024. Awarded to HTC Global Services, Inc. (HTC). CONTRACT TERM INCREASE ONLY.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0468, 2024-0497, 2024-0499, 2024-0499 were heard together. The motion carried by the following vote:**



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

2024-0499

**Commission District(s): All**

CO - Change Order No. 6 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request is to renew the existing software licenses and increase the contract funds. Awarded to Oracle America, Inc. Amount Not To Exceed: \$3,576,495.50.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0468, 2024-0497, 2024-0499, 2024-0499 were heard together. The motion carried by the following vote:**

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

2024-0505

**Commission District(s): ALL**

REN - Contract Nos.: 1294461, 1294463, 1294464, 1294465, 1294470 and 1294469 Purchase of Tires Including Recapping and Repair (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and/or repair services. This request seeks to exercise the 2nd renewal option through June 30, 2025. Fleet also reserves the right to transfer funds between awardees based on department needs. Awarded to Action Tire Co.; Atlanta Commercial Tire; Best Drive Tire, LLC.; J&R Tire, Inc.; Nextire Commercial Inc.; and Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred until May 28, 2024. The motion carried by the following vote:**

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

[2024-0532](#)

**Commission District(s): ALL**

CA - Omnia Partners/Cobb County Technology Product Solutions & Related Services Contract No. 23-6692-03: for use by the Department of Innovation & Technology (DoIT). This request seeks to purchase from the competitively let Omnia Partners/Cobb County contract for Relativity Software & Services to help with Open Records Request (ORR) data processing. Awarded to Insight Public Sector, Inc. Amount Not To Exceed \$128,239.37.

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

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

[2024-0535](#)

**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1116360 Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. This request seeks to increase the contract funds and term through June 30, 2030. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$24,804,300.00

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred until May 28, 2024. The motion carried by the following vote:**

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

[2024-0537](#)**Commission District(s): 2**

CA - Cooperative Agreement - Task Order Contract for Minor Construction, (Fulton County Contract No. 23ITB138741K-JAJ(B): for use by the Department of Facilities Management (FM). This request seeks to purchase from the competitively let Fulton County Contract for renovation of the Maloof Building 3rd Floor Breakroom. Awarded to: Hawk Construction Company, LLC. Amount Not To Exceed: \$179,554.53.

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

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

[2024-0544](#)**Commission District(s): ALL**

CO - Change Order No. 2 To Contract No. 1208001 And Change Order No. 3 To Contract Nos.: 1208000 And 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract With 2 Options to Renew): For Use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), Watershed Management (DWM), and Recreation, Parks, and Cultural Affairs (RPCA). These Contracts Consist of Providing On-Call Heating, Ventilation, and Air Conditioning (HVAC) Services for County-Owned Properties.

This Request Seeks to Ratify a Previously Provided Sixty (60) Day Contract Term Increase, Effective April 1, 2024. Additionally, This Request Seeks to Increase the Contract Term Through August 1, 2024, For Three (3) Of the Contracts. Lastly, This Request Seeks to Reserve The Right To Transfer Funds Between Contracts Based On The Needs Of The County. Awarded To Galgon HVAC & Mechanical Services, Inc., Mann Mechanical Company, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not to Exceed: \$1,615,522.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Items 204-0544, 2024-0549 were heard together. The motion carried by the following vote:**

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

[2024-0549](#)**Commission District(s): ALL**

LB-Invitation No. 24-101645 22 Passenger Transport Bus: For Public Works-Fleet Management to Be Used by The Department of Human Services. Consists of the Purchase of One (1) 22 Passenger Transport Bus Used to Transport Senior Citizens to and From Activities. Recommend Award to Model 1 Commercial Vehicles, Inc. Amount Not to Exceed: \$122,351.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Items 204-0544, 2024-0549 were heard together. The motion carried by the following vote:**

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

*Purchasing & Contracting - to PECS Committee*

[2024-0524](#)**Commission District(s): All**

LB - Invitation No. 24-101631 Plumbing Services for Community Development (DeKalb CARES) (Multi-Year Contract -with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of the installation and repair of plumbing fixtures and ensuring plumbing code enforcement for qualified low to moderate-income households throughout DeKalb County. Recommend award to the lowest, responsive and responsible bidders and reserve the right to transfer funds between contracts based on the needs of the County: J2 Connect, Inc., Facility Maintenance & Services Group, Mighty Plumbing, LLC and Raw Plumbing and HVAC Services, LLC. Total Amount Not To Exceed: \$3,500,000.00.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 28, 2024. The motion carried by the following vote:**

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

*Purchasing & Contracting - to PWI Committee*

[2024-0151](#)

**Commission District(s): All**

CA - Cooperative Agreement for Consent Decree - Trenchless Pipeline Rehabilitation Services (Houston-Galveston Area Council (HGACBUY) Contract No. TP07-18) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). The contract consists of providing assessment services in small and large diameter sanitary sewer lines, sewer cleaning and supporting services. These services include CCTV, Sonar/TISCIT Inspection, Sewer Flow Control, Manhole Height Adjustment, Point Repairs, CIPP, Sanitary Sewer & Manhole Cleaning, Access Route and Easement Clearing, Site Restoration, and Erosion Control. In a form acceptable to the County Attorney, the County intends to execute a cooperative agreement with Vortex Services, LLC. Awarded to Vortex Services, LLC (fka VacVision Environmental, LLC). Amount Not To Exceed: \$15,450,699.44.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until May 28, 2024. The motion carried by the following vote:**

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

[2024-0493](#)**Commission District(s): ALL**

CO2 - Change Order No. 2 for Contract Nos.: 1231540, 1231542, 1231546, 1231550 and 1231552 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. These contracts consist of providing engineering services to initiate design of selected public works infrastructure improvement projects for the County. This request seeks approval to transfer funds between contracts based on the needs of the County. Awarded to Atkins North America, Inc.; Vanasse Hangen Brustlin (VHB), Inc.; Arcadis U.S. Inc.; Atlas Technical Consultants and AECOM Technical Services, Inc. FUNDS TRANSFER ONLY.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to approve . Items 2024-0493, 2024-0501 were heard together. The motion carried by the following vote:**

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

[2024-0501](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract Nos.: 1252356 and 1324813 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. This request is to increase the funds and contract term through June 30, 2025. Awarded to Belfor USA Group and Wilpro Enterprises, Inc. dba Servpro (Wilpro). Total Amount Not To Exceed: \$1,200,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to approve . Items 2024-0493, 2024-0501 were heard together. The motion carried by the following vote:**

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

WorkSource DeKalb

[2024-0547](#)

**Commission District(s):** ALL DISTRICTS

Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy 2024 and not to exceed \$325,000.

**MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 28, 2024. The motion carried by the following vote:**

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

**2024-0660**

**Commission District(s):** All

Add an Item

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

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

**2024-0661**

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

Summer Food Services Program 2024

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

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners - District 2

[2024-0190](#)

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

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

**MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred until May 28, 2024. The motion carried by the following vote:**

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

### Board of Commissioners - District 6

[2023-0558](#)

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

A Resolution requesting a study regarding the possibility of establishing a police civilian review board in DeKalb County.

**MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 25, 2024. The motion carried by the following vote:**

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



[2023-1137](#)

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

Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources and To Match the City of Atlanta's \$300,000 Commitment.

**MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 25, 2024. The motion carried by the following vote:**

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

**Board of Commissioners - District 7**

[2023-1515](#)

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

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

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee, until June 11, 2024. The motion carried by the following vote:**

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

**Chief Executive Office**

[2024-0428](#)**Commission District(s): All**

DeKalb County Healthcare Asset Mapping and Gap Analysis. Consists of Morehouse School of Medicine (MSM) providing Healthcare Asset Mapping and Gap Analysis services to DeKalb County Government staff. This request will enable the completion of a healthcare delivery strategy.

**MOTION was made by Michelle Long Spears, seconded by Steve Bradshaw, that this agenda item be deferred until June 11, 2024. The motion carried by the following vote:**

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

**Finance**[2024-0541](#)**Commission District(s): All Commission Districts**

A resolution authorizing the preparation and distribution of a request for proposals (Request for Proposals) for the solicitation of offers from financial institutions for the purchase of the County's Tax Anticipation Notes for 2024, due December 17, 2024, in the aggregate principal amount not to exceed \$94,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2024 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Proposals and conducting a competitive process.

Finance will come to the BOC on May 14 for approval of the initial resolution and return on June 11, 2024, to approve the issuance by the County of the TAN, including the interest rate on the TAN, and the sale of the TAN to a financial institution.

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

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

**Purchasing & Contracting***Purchasing & Contracting - to FAB Committee***2024-0481 Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1363095 Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by the Department of Planning & Sustainability (P&S). This contract consists of backfile scanning and document digitization services. This request seeks to add the Department of Property Appraisal & Assessment as a user and increase the contract funds. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$129,000.00.

**This agenda item was approved**

*Purchasing & Contracting - to OPS Committee***2024-0220 Commission District(s): All**

RES - Rescission of Award under ITB No. 23-101581 Juvenile Justice Center Canopy Installation: for use by the Department of Facilities Management (FM). Consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. This request seeks to rescind the award to Greenheart Construction, Inc. and re-award to the next lowest, responsive and responsible bidder, Brad Construction Company II, LLC. Amount Not To Exceed: \$443,831.19.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred until May 28, 2024. The motion carried by the following vote:**

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

*Purchasing & Contracting - to PWI Committee*

[2024-0355](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos. 1321948, 1321949 and Change Order No. 2 to Contract No. 1321944 Asphaltic Concrete Pavement Repairs: for use by the Departments of Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Facilities Management (FM), and Public Works - Roads & Drainage (R&D). These contracts consist of providing road repair and maintenance services on various County roads. This request seeks to increase the contract funds. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$3,550,000.00.

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

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

[2024-0393](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1281319 Sidewalks & Roadways (Multiyear): for use by the Departments of Public Works - Transportation (Transportation), Recreation, Parks and Cultural Affairs (RPCA), Roads & Drainage (R&D), and Fire Rescue Services (FR). This contract consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, and curb and shoulder improvements. This request is to increase contract funds to support requested changes in the construction of a sidewalk at Spring Creek Road. Awarded to: DAF Concrete. Amount Not To Exceed: \$15,000.00.

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

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

**J. COMMENTS FROM THE BOARD****K. EXECUTIVE SESSION****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.

ADJOURNMENT:

**There being no further official business, MOTION was made by Michelle Long Spears, seconded by Steve Bradshaw, that this agenda item be approved to adjourn the May 14, 2024 Board of Commissioner Meeting at 11:34 a.m. The motion carried by the following vote:**

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



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Mereda Davis Johnson  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



Barbara Sanders (May 22, 2024 10:35 EDT)

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Barbara Sanders-Norwood  
County Clerk