

DeKalb County Government

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



Meeting Minutes

Tuesday, December 12, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Kathie Gannon, Presiding Officer, Super District 6

Commissioner Jeff Rader, Deputy Presiding Officer, District 2

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 Gregory Adams, 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 Gregory Adams

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

A. INSPIRATIONAL

Pastor Dwight Shields
New Hope Ministries International Church of God in Christ

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Honoring Robert Godfrey
Honoring O.V. Brantley
NAACP Award to CEO Thurmond

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. 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. The clerk will accept cards on a first-come, first-served basis. 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 and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

1. Nancy Love, 2349 Fair Oaks Road Decatur, GA 30033 – Spoke in support of the Ordinance to change pouring hours for Late Night Establishments to 2am.
2. Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083 – Spoke regarding overlay districts and rolling back pouring hours for Late Night Establishments.
3. Rene Kane, 2153 Kodiak Dr. NE Atlanta, GA 30345 – Spoke concerning high risk drinking and safety relating to current pouring hours of Late Night Establishments.
4. Martha Gross, 2855 Briarcliff Rd. Atlanta, GA 30329 – Asked commissioners to consider changing pouring hours of Late Night Establishments to midnight.
5. Charles McCorkle, Apostle, 4225 Snapfinger Woods Drive Decatur, GA 30035 – Spoke concerning the lack of public participation in the process of creating an Ordinance to change pouring hours of Late Night Establishments.
6. Kelley McManaman, 3301 Chase Rd. Atlanta, GA 30341 – Spoke regarding the public safety and quality of life issues surrounding current pouring hours of Late Night Establishments.
7. Shyran Blakeley, 3875 Covington Hwy Decatur, GA 30032 – Spoke regarding the impact of changing pouring hours from 4am to 2am on Late Night Establishment owners.
8. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding Marcus Kellum’s continued employment with the County, the process of rebuilding the Ellenwood Library, the re-evaluation of the senior contract process, and the incarceration of women in the County under the current cash bail system.
9. Arnold Oxman, 3875 Covington Hwy Decatur, GA 30032 – Spoke regarding fairness and the impact on owners in changing pouring hours for Late Night Establishments.
10. Amy Carter, 3541 Chamblee Tucker Rd. Atlanta, GA 30341 – Spoke in opposition to changing the pouring hours for Late Night Establishments, and the negative impact on owners and employees.
11. Wendell Robinson, 4019 Glenwood Rd. Decatur, GA (no zipcode) – Spoke regarding the negative impact on Late Night Establishments in changing pouring hours, and that any efforts to repel current late night operations be denied.

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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

[2017-1199](#) Special Land Use Permit - SLUP-17-21833 - Wen Georgia, LLC.

Attachments: [Recommended Conditions](#)
[N1 Wen Georgia SLUP 17 21833](#)

Den Webb, 1230 Peachtree St. Atlanta, GA 30305, spoke in favor

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved with 9 staff conditions dated December 12, 2017. The motion carried by the following vote:

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

[2017-1253](#) Commission District(s): 3&6
 Initiation of a text amendment to Chapter 27-3.39, DeKalb County Code, Bouldercrest-Cedar Grove-Moreland Overlay District

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be deferred for a full cycle until March 27, 2018 Zoning meeting. The motion carried by the following vote:

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

Public Works - Transportation

[2017-1241](#) Commission District(s): 2 & 6
Traffic Calming Petition - Desmond Drive between Willivee Drive and Scott Circle. Estimated cost of \$17,500.00

Attachments: [Desmond Drive Design 2nd BOC Resolution - Desmond Drive](#)

Deb Elkin, 2307 Desmond Dr. Decatur, GA 30033, Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, spoke in favor

MOTION was made by Jeff Rader, seconded by Larry 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 Adams

[2017-1243](#) Commission District(s): 3 & 6
Traffic Calming Petition - Carter Road between Midway Road and Columbia Drive. Estimate cost \$10,500.00

Attachments: [Resolution - Carter Road Carter Road Design 2nd BOC](#)

Mary Ellen McElhattan, 1225 Carter Rd. Decatur, GA 30030, Rebecca Stovall, 1222 Carter Rd. Decatur, GA 30030, Ryan Kucera, 1383 Carter Rd. Decatur, GA 30030, Emily Simerly, 1268 Carter Rd. Decatur, GA 30030, spoke in favor

MOTION was made by Larry Johnson, seconded by Jeff Rader, 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 Adams

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Board of Commissioners

[2017-1285](#) Commission District(s): All Commission Districts
Ordinance to Change the Hours of Operation for Establishments
which Provide for On-Premises Consumption of Alcoholic
Beverages

- Attachments:** [2017-1285 11-13 Clean Ordinance.pdf](#)
[2017-1285 11-13 Redline Ordinance.pdf](#)
[2017 11.14 Item 2017-1285.pdf](#)
[2017 12.12 Item 2017-1285.pdf](#)
[2017-1285 12-11 Clean Ordinance.pdf](#)

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute submitted from the floor, and that the Board concurs with the Law Department's opinion on the establishment of evidentiary standards for legal, non-conforming status, as applied to Late Night Establishments. The motion carried by the following vote:

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

2017-1431 Executive Session (Convene)

MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved to convene Executive Session. Commissioners Larry Johnson and Steve Bradshaw were out of the room and not voting. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Absent: 2 - Commissioner Johnson, and Commissioner Bradshaw

2017-1452 Executive Session (Adjourn)

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved to adjourn Executive Session. The motion carried by the following vote:

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

2017-1453 Walk-on Item: Executive Session Item Burrell Ellis reimbursement for the cost of his defense, in an amount not to exceed \$1.1 million
MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be approved to reimburse Burrell Ellis for the cost of his defense pursuant to OCGA 45-9-21, in an amount not to exceed \$1.1 million. Mr. Ellis must make reasonable efforts to return the portions donated by third parties, and also sign a release of claims against the County and its officials and employees. The release will not cover former elected officials who were state actors. This supercedes all prior action on this matter. The motion carried by the following vote:

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

Planning & Sustainability

2017-0567 Text Amendment TA-17- 21565, Fences, walls and retaining walls

Attachments: [2017-0567 TA ANALYSIS FOR fences and walls.pdf](#)
[2017-0567 walls November7 2017 without changes.pdf](#)
[2017 11.07 Item 2017-0567.pdf](#)
[2017 12.05 Item 2017-0567.pdf](#)
[2017 12.12 Item 2017-0567.pdf](#)

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 Adams

E. APPEALS

[2017-1397](#) Appeal of a Decision of the DeKalb County Historic Preservation Commission at 932 Clifton Road by Jill & Louis Hengen c/o Shea Roberts, Esq.

- Attachments:** [932 Clifton Rd case file except support statements](#)
[932 Clifton Rd statement in support part 1](#)
[932 Clifton Rd statement in support part 2](#)
[932 Clifton Rd statement in support part 3](#)
[932 Clifton Rd statement in support part 4](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to reverse the Historic Preservation Commission's November 13, 2017 denial of a certificate of appropriateness for 932 Clifton Road, and further request that the guidelines of the Druid Hills Historic District be clarified, so that the intent of the guidelines to require a certificate of appropriateness for painting of unpainted brick and masonry is clear and indisputable. The motion carried by the following vote:

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

[2017-1398](#) Appeal of a Decision of the DeKalb County Historic Preservation Commission at 929 Springdale Road by Eugene S. Hurwitz

Attachments: [929 Springdale Rd case record December](#)

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be to affirm the Historic Preservation Commission's November 13, 2017 issuance of a certificate of appropriateness for 929 Springdale Road. The motion carried by the following vote:

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

[2017-1399](#) Appeal of a Decision of the DeKalb County Historic Preservation Commission at 1787 East Clifton Road by Justin Gray, et al.

Attachments: [1787 East Clifton Road case file](#)

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved to reverse the Historic Preservation Commission's November 13, 2017 issuance of a certificate of appropriateness for 1787 East Clifton Road, and remand with direction that the Commission reconsider the application specifically taking into account guideline 7.3.2, guideline 8.1, and guideline 9.1 as they relate to fill dirt between the house and the street. The motion carried by the following vote:

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

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

NONE

H. PRELIMINARY ITEMS

Board of Commissioners - District 1

[2017-1372](#) Commission District(s): Districts 1 & 6
Expenditure of 2001 Parks Bond Proceeds in the Amount of \$353,400 and Intergovernmental Agreement with the City of Brookhaven for the City’s Purchase of 1664 Remington Road for Park and Greenspace Use.

Attachments: [Remington Road Conveyance and Draft IGA](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, 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 Adams

Fire & Rescue

[2017-1375](#) Commission District(s): All Commission Districts
Intergovernmental agreement between the County and the City of Tucker for Fire and Rescue Services

Attachments: [Tucker IGA](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1375 and 2017-1377 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 Adams

[2017-1377](#) Commission District(s): All Commission Districts
Intergovernmental agreement between the County and the City of Dunwoody for Fire and Rescue Services

Attachments: [Agreement IGA City of Dunwoody Fire Rescue](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1375 and 2017-1377 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 Adams

Police Services

[2017-1352](#) Commission District(s): All Districts
Georgia Public Safety Training Center Agreement

Attachments: [GEORGIA PUBLIC SAFETY TRAINING CENTER AGREEMENT](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, 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 Adams

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2017-1077](#) Commission District(s): 3 and 6
CO - Change Order No. 1 to Contract No. 12-800884 to Manage, Maintain, and Operate Mystery Valley Golf Club and Sugar Creek Golf & Tennis Club (Revenue Generating Contract - Two (2) 1-year terms with 4 options to renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to Cornerstone Golf Partners, Inc. Revenue Amount: 3% of gross revenue.

Attachments: [AGENDA NOTES 2017-1054](#)
[User Department CO Request Memo 100317](#)
[Amendment No 1 to Contract No 12-800884 for Mystery Valley](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be to approve the Change Order No. 1 to remove Sugarcreek Golf and Tennis Club from the contract, and allow the contractor to continue to operate Mystery Valley Golf Club in accordance with the terms of the contract. The motion carried by the following vote:

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

Superior Court

[2017-1394](#) Commission District(s): All
Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council (CJCC) for Mental Health Court

Attachments: [Supplemental Funds-MHC](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1394 and 2017-1395 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 Adams

[2017-1395](#) Commission District(s): All
Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council (CJCC) for Drug Court

Attachments: [Supplemental Funds-Drug Court](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1394 and 2017-1395 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 Adams

2017-1455 Add An Item

MOTION was made by Jeff Rader, 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 Adams

[2017-1456](#) Commission District(s): All Commission Districts
Resolution to Declare and Emphasize DeKalb County’s Intent Regarding the Food Exemption from DeKalb County Local Sales and Use Taxes

Attachments: [\(1456\) DeKalb Food Exemption Resolution_FINAL](#)

MOTION was made by Jeff Rader, 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 Adams

2017-1437 Add An Item

MOTION was made by Gregory Adams, 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 Adams

[2017-1433](#) Commission District(s): 1 & 7
To transfer \$100,000.00 From 2001 Parks Bond District 7 Account 100173.80314.541200.06.600309 To Fund Henderson Park Project Account for Park Improvements.

MOTION was made by Gregory Adams, seconded by Nancy Jester, 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 Adams

2017-1454 Add An Item

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, 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 Adams

2017-1457 Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of Georgia General Assembly relating to annexation and creation of new cities.

Attachments: [2017-1457 12.6 Resolution.pdf](#)

[2017-1457 12.6.17 Exhibit 1 to 12.6.pdf](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on January 23, 2018. The motion carried by the following vote:

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

2017-1438 Add An Item

MOTION was made by Nancy Jester, seconded by Jeff Rader, 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 Adams

[2017-1444](#) Commission District(s): All
Conveyance of the Tucker Recreation Center park property to the City of Tucker and related Intergovernmental Agreement

Attachments: [\(1444\) IGA for Tucker Rec Center \(final draft - apprvd 12](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved to table. The motion carried by the following vote:

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

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved to take off the table. The motion carried by the following vote:

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

MOTION was made by Nancy Jester, seconded by Gregory Adams, 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 Adams

2017-1440 Add An Item

MOTION was made by Nancy Jester, seconded by Jeff Rader, 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 Adams

- [2017-1441](#) Commission District(s): All
House Bill 146 - Financial Protection for Firefighters
MOTION was made by Nancy Jester, seconded by Jeff Rader, 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 Adams
- 2017-1442** Add An Item
MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved to add an item. Commissioner Jeff Rader was present and not voting. The motion carried by the following vote:
- Yes:** 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams
- Absent:** 1 - Commissioner Rader
- [2017-1443](#) Walk On Item: Resolution to Relocate or Transfer the Confederate Monument on the Decatur Square
Attachments: [2017-1443 Transfer Resolution.pdf](#)
MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 23, 2018 with clarification with the Executive Assistant regarding a process to initiate. The motion carried by the following vote:
- Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

I. ITEMS FOR DECISION BY THE BOARD

Clerk to the Board of Commissioners and CEO

[2017-1350](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of October 24, 2017

Attachments: [10.24.2017 BOC Meeting Minutes.pdf](#)

MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved. Items 2017-1350 and 2017-1351 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 Adams

[2017-1351](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of November 7, 2017

Attachments: [11.07.2017 BOC Meeting Minutes.pdf](#)

MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved. Items 2017-1350 and 2017-1351 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 Adams

Human Services

[2017-1251](#) Commission District(s): All
Awarding of 2017 Human Services Grants for 2017- transfer funds from the General Fund- Account String 07510-611250-100 to the Grant Fund in Cost Center 67510 Human Services-Fund 250- Cost to the County is \$617,808.

Attachments: [HS Grant Award Recommendations BOC chart Nov.17](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, 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 Adams

Police Services

[2017-1259](#) Commission District(s): All Districts
Intergovernmental Agreement for Emergency 911 Communications Services with the City of Stonecrest

Attachments: [Stonecrest 911 Communications IGA_FINAL.pdf](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, 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 Adams

Public Works - Sanitation

[2017-1235](#) Commission District(s): Districts 5 & 7
Installation of 3rd CNG Fuel Station. Cost to the County: No cost associated with engineering, ground preparation, construction and equipment. Facility charge of \$29,250 for an initial ten (10) year term, which includes all repairs and preventive maintenance.

Attachments: [DeKalb County CNG Proposal 8-30-17](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, 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 Adams

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2017-0944](#) Commission District(s): ALL
RFP - Request for Proposals No. 17-500437 Insurance Broker Services (Multi-Year Contract): for use by the Department of Finance - Risk Management. Recommend award to the highest scoring proposer: Wells Fargo Insurance Services USA, Inc. Amount Not To Exceed: \$890,000.00.

Attachments: [Agenda Notes](#)
[User Dept Recommendation RFP 17-500437 Insurance Broker Services](#)
[Cumulative Score Report](#)
[Market Survey](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred until January 9, 2018. The motion carried by the following vote:

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

[2017-1049](#) Commission District(s): ALL
SS - Motorola SmartZone Trunked System (Sole Source- Multiyear Contract): for use by Police Services (PS). Consists of maintenance, upgrades, technical support and network monitoring of the Radio Network infrastructure. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$17,299,418.67.

Attachments: [Agenda Notes](#)
[NCPR Form](#)
[DeKalb Sole Source Letter 2](#)
[Sole Source Posting - 2017-1049](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 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 Adams

2017-1091 Commission District(s): All
 RFP - Request for Proposals No. 17-500442 Medical Examiner Services (Annual Contract with 5 Options to Renew): for use by the Medical Examiner's Office (ME) to provide a comprehensive medico-legal investigative system. Recommend award to the sole proposer, who is responsive and responsible: Forensic Medicine Associates, Inc. Amount Not to Exceed: \$1,200,000.00.

Attachments: Agenda Notes
 Department Recommendation
 Score Sheet Final
 Market Survey

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 Adams

2017-1118 Commission District(s): ALL
 REN - Police Body Cameras (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1022922 for use by Police Services (PS). Consists of the purchase of body cameras, maintenance and support of each body camera system. Awarded to Utilities Associates, Inc. Amount Not To Exceed: \$932,036.00.

Attachments: [Agenda Notes](#)
[UD Memo](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 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 Adams

[2017-1173](#) Commission District(s): All
CA - Cooperative Agreement for APX 6000 Portable Radios: for use by State Court Probation to utilize while working in the field. Awarded to Motorola Solutions, Inc. Amount Not To Exceed \$31,795.75.

Attachments: [AGENDA NOTES](#)
[SWC Motorola](#)
[UD Recommendation State Court](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 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 Adams

[2017-1176](#) Commission District(s): ALL
RA- PO No.1078126 Ratification for Emergency Mold Remediation for use by Fire Rescue Services. Consists of mold remediation and property restoration at Fire Station 24. Awarded to BELFOR Property Restoration. Amount Not To Exceed: \$111,234.59.

Attachments: [AGENDA NOTES](#)
[NCPR PO 1078126](#)
[NCPR PO 1078126 - CO](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 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 Adams

[2017-1195](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 13-902594 for False Alarm Billing and Tracking Services (Revenue Sharing Contract): for use by Police Services (PS). Consists of the management of false alarms in accordance with County Ordinance O.C.G.A. 36-60-13. Awarded to AOT Public Safety Corporation. Contract term extension only.

Attachments: [AGENDA NOTES](#)

[UD Request Memo](#)

[Revenue Sharing Report](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 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 Adams

[2017-1196](#) Commission District(s): All
CA - Cooperative Agreement for Avaya Networking Equipment: for use by the Department of Innovation and Technology (IT). Consists of improvement and enhancement of customer service, call management and workforce management tools. Awarded to Carousel Industries of North America, Inc. and CDW Government LLC. Total Amount Not To Exceed: \$392,246.00.

Attachments: [Agenda Notes](#)

[UD Request Memo - 2017-1196](#)

[SWC Contract Summary](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 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 Adams

[2017-1198](#) Commission District(s): ALL
SS - Gov Cx 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (IT). Consists of the implementation of the 311 system modernization. Awarded to Speridian Technologies. Amount Not To Exceed: \$400,000.00.

Attachments: [Agenda Notes](#)

[NCPR Form](#)

[Sole Source Letter](#)

[User Dept Memo Sole Source Speridian](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 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 Adams

[2017-1201](#) Commission District(s): All
REN - Inspection & Testing of Water Based Fire Protection Systems (Annual Contract - 1st Renewal with 2 Options to Renew): Contract No. 1043261 for use by the Department of Facilities Management (FM). Consists of providing inspection, testing, maintenance and repair to all components of fire suppression systems. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$140,000.00.

Attachments: [AGENDA NOTES](#)

[CONTRACT RENEWAL FOR FIRE PROTECTION SYSTEMS](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 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 Adams

[2017-1228](#) Commission District(s): All
CA - Cooperative Agreement for Technology Products, Services, Solutions, and Related Products and Services: for use by Fire Rescue Services. Consists of purchasing tablets, mounting docks, and equipment to replace outdated mobile dispatch units. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$282,577.20.

Attachments: [Agenda Notes](#)
[DEPARTMENTAL RECOMMENDATION FORM for Tablets, Mounting Docks, and Equipment on 8-22-17 TEMPLATE](#)
[U.S. Communities Contract No. 4400006644](#)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 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 Adams

Purchasing & Contracting - to FAB Committee

[2017-0768](#) Commission District(s): ALL
SS - Origami Risk Software-As-A-Service (Sole Source - Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of providing proprietary software for the Risk Management Information System (RMIS). Awarded to Origami Risk, LLC. Amount Not To Exceed: \$239,450.00.

Attachments: [Agenda Notes](#)
[Single Source Letter 101717](#)
[NCPR Form](#)
[Sole Source Posting - 2017-0768 Origami Risk LLC](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0768, 2017-1056, 2017-1188, 2017-1192, 2017-1231 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Absent: 1 - Commissioner Johnson

2017-1056

Commission District(s): 5
SS - Maintenance and Support of Benchmark Court Case Management Software (Sole Source - Multiyear Contract): for use by DeKalb County State Court. Consists of providing computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$735,350.00.

Attachments: [Agenda Notes](#)
[NCPRF from UD](#)
[Sole Source Letter - Pioneer](#)
[Approved Public Notice](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0768, 2017-1056, 2017-1188, 2017-1192, 2017-1231 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Absent: 1 - Commissioner Johnson

[2017-1188](#) Commission District(s): 1 & 6
RFP - Request for Proposals No. 17-500454 Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract with 4 Options to Renew): for use by Peachtree DeKalb Airport (Airport). Recommend award to the highest scoring proposer: Michael Baker International. Amount Not To Exceed: \$5,000,000.00.

Attachments: [AGENDA NOTES](#)
[UD Recommendation RFP 17-500454](#)
[Score Sheet RFP 17-500454](#)
[Market Survey 17-500454](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0768, 2017-1056, 2017-1188, 2017-1192, 2017-1231 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Absent: 1 - Commissioner Johnson

[2017-1192](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 11-902259 for Tax Filing and Wage Deduction Services (Multiyear Contract): for use by the Department of Finance-Risk Management. This contract consists of filing payroll taxes, W-2 forms, 1099 forms and administering voluntary wage garnishments and deductions. Awarded to ADP, Inc. Amount Not To Exceed: \$137,000.00.

Attachments: [AGENDA NOTES](#)
[User Department Request Memo 101117](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0768, 2017-1056, 2017-1188, 2017-1192, 2017-1231 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Absent: 1 - Commissioner Johnson

[2017-1231](#)

Commission District(s): 1 & 6
RA - PO No. 1084138: Ratification for Emergency Taxiway Repair: for use by Peachtree -DeKalb Airport (Airport). Awarded to Astra Group, Inc. Amount Not To Exceed: \$250,600.00.

Attachments:

- [Agenda Notes](#)
- [NCPR PO 1084138](#)
- [PDK - Emergency Storm Repair Changes 11.7.17](#)
- [Sinkhole at Airport](#)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0768, 2017-1056, 2017-1188, 2017-1192, 2017-1231 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Absent: 1 - Commissioner Johnson

[2017-1319](#) Commission District(s): All
RFP - Request for Proposals No. 17-500471 Federal and State Legislative Lobbying Services (Multiyear Contract): for use by the Chief Executive Officer (CEO) and Board of Commissioners (BOC). Consists of provision of legislative services. Recommend award to the only proposer, who is responsive and responsible: Dentons US, LLP. Amount Not To Exceed: \$1,062,000.00.

Attachments:

[Agenda Notes](#)

[Recommendation](#)

[Cumulative Score Report](#)

[Market Survey](#)

[2017 12.12 Item 2017-1319.pdf](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor, and to authorize annual payments to Denton's for state lobbying services pursuant to RFP 17-500471 until December 31, 2018 at an annual amount of \$210,000; and further move to continue to pay Smith, Dawson and Andrews on a month to month basis pursuant to fees set forth in their existing contract number 13-902749; and finally move to defer RFP 17-500471 until February 13, 2018 with continued review by the Finance, Audit and Budget Committee (FAB). Commissioners Larry Johnson and Mereda Davis Johnson opposed. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams

No: 2 - Commissioner Johnson, and Commissioner Davis Johnson

Purchasing & Contracting - to PECS Committee

[2017-0864](#) Commission District(s): 3 and 6
 RFP - Request for Proposals No. 17-500446 Maintain Sugar Creek Golf Course (Annual Contract with 4 Automatic Renewals): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the highest scoring proposer: Artscape, Inc. Amount Not To Exceed: \$1,509,084.00.

Attachments: [Agenda Notes - RFP 17-500446](#)
[Department Recommendation Form](#)
[BOC Agenda Cumulative Score Report - 17-500446](#)
[Market Survey RFP No. 17-500446.doc](#)

MOTION was made by Jeff Rader, seconded by Larry 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 Adams

Purchasing & Contracting - to PWI Committee

[2017-0555](#) Commission District(s): All
 CO - Change Order No. 1 to Purchase Order 939096 for Teledyne ISCO Equipment, Parts, Installation and Maintenance Support (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the provision of vendor support, training in the installation and maintenance of equipment, and flow monitoring equipment and parts to facilitate the existing hydraulic modeling and sewer flow monitoring programs related to Consent Decree requirements. Awarded to Teledyne Instruments, Inc., dba Teledyne ISCO. Amount Not To Exceed: \$850,000.00.

Attachments: [Agenda Notes](#)
[Approved Non-Competitive Procurement Request Packet](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. 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 Adams

Absent: 1 - Commissioner Bradshaw

[2017-0630](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$17,032,445.00

Attachments: [Agenda Notes](#)

[Change Order Request No 1](#)

[2017-0630 SUBSTITUTE attachment.pdf](#)

[2017 12.05 Item 2017-0630.pdf](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be to defer Change Order No. 2 until February 13, 2018, with continued review by the Public Works & Infrastructure Committee (PWI); and further move to add additional funding to Contract No. 14-902800 in a total amount not to exceed \$2,885,348.00, to ensure payment to CH2M Hill Engineers, Inc. for services performed from September 1, 2017 through February 28, 2018, including flow monitoring services; and further move that the Board of Commissioners authorize the Chief Executive Officer to execute a Change Order No. 1A memorializing this Board Action in a form acceptable to the County Attorney or her designee. The motion carried by the following vote:

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

[2017-0733](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 14-902884 Professional Engineering Services: for use by the Department of Watershed Management (DWM). Consists of the provision of engineering services for the Capital Improvement Program (CIP) projects. Awarded to Prime Engineering, Inc. Amount Not To Exceed: \$100,000.00.

Attachments: [Agenda Notes](#)

[Change Order Request No. 3](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-0820](#) Commission District(s): All
SS - Rehabilitation of Two (2) Flex Bar Screen Systems (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the purchase of replacement parts for the rehabilitation of the flex bar screen systems. Awarded to Duperon Corporation. Amount Not To Exceed: \$250,000.00.

Attachments: [Agenda Notes](#)

[Non-Competitive Procurement Request Form](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-0888](#) Commission District(s): All
LB - Invitation No. 17-100844 Street Sweeper and Debris Removal (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of street sweeping and debris removal. Recommend award to the lowest, responsive and responsible bidder: Successful Images, Inc. Amount Not To Exceed: \$2,000,000.00.

Attachments: [Agenda Notes](#)
[Recommendation](#)
[Bid Tabulation](#)
[Market Survey](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1046](#) Commission District(s): All
REN - Purchase of Tires, Including Recapping and Repair (Annual Contract- 2nd Renewal of 2 Options to Renew): Contract Nos.: 999017, 999003, 999018, 999000, 999020, 999016, 999012, 999009 and 999015 for use by Public Works - Fleet Management. These contracts consist of the purchase of new tires and tubes, and tire recapping and/or repair services. Awarded to Nextire Commercial, LLC. Inc., Atlanta Commercial Tire, Wingfoot Commercial Tire Systems, LLC. d/b/a Goodyear Commercial Tire & Service Centers, Midtown Tire, J & R Tire, Inc., Action Tire Co., Southern Tire & Auto d/b/a Atlanta General Tire, Hill Tire Co. and Kauffman Tire. Total Amount Not To Exceed: \$2,000,000.00.

Attachments: [Agenda Notes](#)

[Departmental renewal request form for 15-100553 \(Purchase of Tires\) 2nd Renewal.pdf](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1047](#) Commission District(s): All
REN - Tire Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 999248, 999252, 999229, 999253 and 999259 for use by Public Works - Fleet Management. These contracts consist of outside tire repair services to include foam filled tires with installation. Awarded to Atlanta Commercial Tire, Southern Tire Mart, LLC, Setco, Inc., Action Tire Co. and Southern Tire & Auto d/b/a Atlanta General Tire. Total Amount Not To Exceed: \$500,000.00.

Attachments: [Agenda Notes](#)

[Departmental renewal request form for 2nd Renewal for ITB#15-100573 - Tire Services.pdf](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1166](#) Commission District(s): All
REN - Reinforced Concrete Pipe (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1004103: for use by Public Works - Roads and Drainage (R&D). Consists of the purchase of reinforced concrete pipe. Awarded to F.M. Shelton. Amount Not To Exceed: \$100,000.00.

Attachments: [Agenda Notes](#)

[Reinforced Pipe Renewal](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1179](#) Commission District(s): 5 & 7
CO - Change Order No. 1 to Contract No. 1023480 Honey Creek Pump Station, Force Main and Gravity Sewer Improvement Project: for use by the Department of Watershed Management (DWM). This contract consists of providing design build services to improve the pump station, existing force main and gravity sewers between the Honey Creek Pump Station and Pole Bridge Waste Water Treatment Plant. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$6,215,132.00.

Attachments: [Agenda Notes CO1 Honey Creek Garney.docx](#)
[Proposed Change Order 1](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1185](#) Commission District(s): All
CO - Change Order No. 1 Contract Nos.: 1012724 and 1012670 for Valve Boxes and Risers: for use by the Department of Watershed Management (DWM). Consists of the provision of valve boxes and risers use to repair water mains. Awarded to F.M. Shelton, Inc. and Fortiline Waterworks, Inc. Total Amount Not To Exceed: \$200,000.00.

Attachments: [Agenda Notes](#)
[Change Order Request](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1189](#) Commission District(s): All
 LB - Invitation No. 17-100839 Salt (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing salt to make disinfectant for drinking water. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$271,000.00.

Attachments: [Agenda Notes](#)
[Recommendation](#)
[Market Survey](#)
[17-100839-Bid Tabulation](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1191](#) Commission District(s): All
 LB - Invitation No. 17-100840 Meter Boxes and Lids (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing meter boxes and lids for the installation of water meters. Recommend award to the lowest, responsive and responsive bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$1,397,650.00.

Attachments: [Agenda Notes](#)
[Recommendation](#)
[Market Survey](#)
[17-100840-Bid Tabulation](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

2017-1200

Commission District(s): All
CO - Change Order No. 2 to Contract No. 13-902748 for Professional Elevator Maintenance Services: for use by the Department of Facilities Management (FM). Consists of providing preventative and general maintenance for elevators including testing, inspection and emergency repairs. Awarded to ThyssenKrupp Elevator Corporation. Amount Not To Exceed: \$2,500,000.00.

Attachments: [Agenda Notes](#)

[Change Order Request Form -13-902748](#)

[Financial breakdown](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1222](#) Commission District(s): 5
LB - Invitation No. 17-100883 Salt Storage Structure: for use by Public Works - Roads & Drainage (R&D). Consists of the provision of a salt storage building to store large volume of salt. Recommend award to the only bidder, who is responsive and responsible: Structures Unlimited, LLC. Amount Not To Exceed: \$128,510.00.

Attachments: [Agenda Notes](#)
[Recommendation](#)
[Bid Tabulation](#)
[Market Survey](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1289](#) Commission District(s): All
RA - PO No. 1085239 Ratification for Emergency Removal of Debris for use by Public Works - Roads and Drainage (R&D). Consists of removal of debris resulting from Tropical Storm Irma. Awarded to Arborserv, Inc. Amount Not To Exceed: \$248,670.00.

Attachments: [Agenda Notes](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1355](#) Commission District(s): 3 & 5

CO - Change Order No. 1 to Contract No. 1014484 for Redan and Wesley Chapel Ground Tank Painting: for use by the Department of Watershed Management (DWM). This contract consists of the painting of Redan and Wesley Chapel Ground Tanks. Awarded to Utility Service Co., Inc. Amount Not To Exceed: \$344,975.00.

Attachments: [Agenda Notes - Redan Rd Tank Painting](#)[Change Order Request No. 1 - Redan Rd Tank Painting](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

Watershed Management

[2017-1314](#) Commission District(s): All
City of Atlanta CIP Payment (3rd Quarter 2016- 3rd Quarter 2017)
Cost: \$19,339,322.78

Attachments: [COA supporting documents 3rd 2016-3rd 2017](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

[2017-1318](#) Commission District(s): All
Water and Sewer Utility Installation for the Georgia Department of
Transportation Project - Cost: Not to Exceed \$3,988,549

Attachments: [GDOT I-285 Panthersville IMNHO-0285-01 Supplemental
Agreement Reimbursement
GDOT I-285 Panthersville IMNHO-0285-01](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191 2017-1200, 2017-1222, 2017-1289, 2017-1355, 2017-1314, 2017-1318 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 Adams

J. COMMENTS FROM THE BOARD**1. Commissioner Gregory Adams mentioned the following:**

- Appreciate the opportunity to serve District 7 and look forward to serving constituents in a positive way
- Thanked the Board and in particular, Commissioner Larry Johnson, for their tutelage during this year
- Thanked his wife for supporting him as Commissioner of District 7

2. Commissioner Mereda Davis Johnson mentioned the following:

- Wished everyone Happy Holidays and Happy 38th Anniversary to husband Hank Johnson
- Office will be hosting a toy drive in partnership with DeKalb for Seniors at Lou Walker Senior Center and a Softer Touch until December 17th. If you have a new, unwrapped toy to donate, you may drop it off at her office or the Lou Walker Senior Center. For more information on the toy drive, you may contact the office at 404-371-2159
- Congratulated her Chief of Staff and lovely wife Moriah on the announcement of their first child

3. Commissioner Steve Bradshaw read the following comments:

Thank you Madam Presiding Officer. Good morning everyone.

Since I am the newest member of this body I wanted to use my time today to say THANK YOU!

Thanks to all of the Department Heads and employees of DeKalb County for your help in getting my team and I acclimated to our new roles during this first year. And thanks for your dedication and commitment to this County.

Likewise, I would like to thank the BOC Central Staff for all of your help this year. All of you have been very professional and it is a pleasure to work with you.

I would also like to thank my amazing team, Chief of Staff Alesia Brooks and Constituent Coordinator Robin Flieg for their hard work, loyalty and support. The citizens of District 4 are fortunate to have such dedicated people working on their behalf.

I would also like to thank our CEO Michael Thurmond for his leadership during this eventful year. It is an honor to be a part of this governing authority with him.

I would like to thank the members of this Board of Commissioners for helping me to feel like I am a part of the team. We are seven different people with seven different viewpoints and approaches, and there is nothing wrong with that. Our objective is to come together and make good public policy on behalf of the citizens of DeKalb County. For the most part I think we do that.

So to Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Kathie Gannon, Commissioner Mereda Davis Johnson, and Commissioner Gregory Adams, thank you for your comradeship as we discharge our duties together.

Finally, to the citizens of District 4, as I have said many times in this space, I would like to thank you for the trust that you have placed in me. I take this responsibility very seriously. It is indeed an honor to serve.

I hope that everyone has a safe and happy holiday season.
Thank you Madam Presiding Officer.

4. Commissioner Larry Johnson mentioned the following:

- Thanked his staff for hard work and dedication
- Thanked everyone for the kindness and love they shared during the passing of his mother
- Thanked the Georgia Korean Grocer Association for a chance to attend their event on December 10th, 2017
- Attended the Greater Towers holiday event
- Closing ceremony for the 19th annual Tree of Love on Sunday December 17th, 2017
- Annual Random Acts of Kindness event, and thanked the Heart of South DeKalb and Ms. Paula Tate for putting this event together
- The retirement of County Attorney O.V. Brantley

5. Commissioner Jeff Radar read the following comments:

- Briarlake Forest Park work day on Saturday December 16th from 9:30am-12:30pm
- Guitarist Larry Hall will perform tonight at the Decatur Library Branch at 7:00pm

- Decatur Library Branch to host a Blood Drive on December 22nd from 11:30am-4:30pm
- Thanked colleagues and County employees for helping to have a great year, and have every expectation that next year will be a great year as well
- Stated that it is an honor to serve constituents in his district
- Wished everyone a Happy Holiday and Healthy New Year

6. Commissioner Nancy Jester mentioned the following:

- Thanked each commissioner for their service
- Happy early birthday to her mother
- Thanked office staff and Central staff for their service
- Merry Christmas to everyone

7. Commissioner Kathie Gannon mentioned the following:

- Thanked staff, David Fox, Kelly Cato, and interns who have provided valuable service
- Thanked Central Staff, Clerks, and County Staff
- Thanked Board of Commissioners for participation, cooperation, and for working hard in committees
- Thanked the new members of the Board and new CEO for their service this year
- Wished everyone a blessed Holiday, Merry Christmas, Happy Hanukkah, Kwanzaa, Feliz Navidad, and wished everyone a safe, happy and prosperous New Year
- Reminded everyone that the Board of Commissioners will not meet again until January 4th, 2018
- Holiday and Sanitation schedules are posted on the DeKalb County website

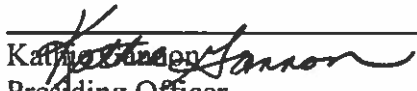
POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

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.

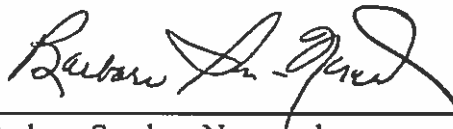
ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Nancy Jester and seconded by Commissioner Larry Johnson to adjourn the December 12, 2017 Board of Commissioners meeting at 1:43 p.m. The motion carried by the following vote:

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


Kathryn Gannon
Presiding Officer


Michael Thurmond
Chief Executive Officer


Barbara Sanders-Norwood
County Clerk