

DeKalb County Government

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



Meeting Minutes

Tuesday, March 14, 2023

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Ted Terry, Commissioner Lorraine Cochran-Johnson, and Board of Commissioners Mereda Davis Johnson

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Terry G. Phillips, Deputy County Attorney

A. INSPIRATIONAL

Pastor Dr. William Flippen- Greater Piney Grove Church

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran Johnson- District 7

B. PRESENTATIONS

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. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

Cards must be 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, in-person 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 in-person attendees 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. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. 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.

Public Comment: March 14, 2023- Unread Emails

1. Barry L. Zipperman, 1217 Cameron Court NE Atlanta 30306- Dear Honorable Members of the Board of Commissioners of DeKalb County, Georgia, I am writing to encourage, ask and beseech all the members of the DeKalb County Board of Commissioners to vote in favor of Agenda File No. 2023-0228 at today's meeting, approving and awarding Invitation No. 22-101543 SPLOST Phase II Resurfacing Project (Area 2) (collectively the "Repaving Project"). Since we, the citizens of DeKalb County, voted to approve SPLOST in November of 2017 to fund capital outlay projects we have continued to watch the conditions of our roads, which were already distressed, continue to deteriorate. I am a proud resident of the Cameron Court Historic District which is part of the greater Druid Hills Historic District in DeKalb County. Cameron Court was placed on the National Register of Historic Places of the U.S. Department of Interior in 1982 as its own separate designated area, "Cameron Court District". The homes on our street, while smaller and not as grandiose as some others in the Druid Hills neighborhood, are just as historic, and when anyone drives down our street it is an embarrassment. Our street is full of cracks and crevices and holes from beginning to end. The condition of our street is not only an aesthetic problem but a safety issue. As water continues to permeate the cracks and fissures and gaps the deterioration process of the street accelerates. We are all proud of and support our community and neighborhood. We all keep our houses presenting nicely yet our street, in contrast, looks like it belongs in a third-world country. We see examples of these same problems and conditions throughout many other areas of DeKalb County. This problem has languished, and the time for you to take action is now. My neighbors and I are deeply grateful that the DeKalb County Board of Commissioners is now finally poised to take this final step to approve the Repaving Project to deploy the necessary funds to address the issue of repaving some of the distressed and deteriorating roads in DeKalb County. While I know you have been careful and painstaking, as good stewards of the public funds, in selecting a contractor, passing this resolution today with no more delays is mandated for you to properly discharge your sworn duties as our elected officials to implement the will of the people of DeKalb County as expressed in 2017. I thank and commend you for finally reaching the precipice of taking this important action and look forward to hearing later today that the subject resolution has been passed, and that the Repaving Project has been approved by you. I respectfully request that my email be read aloud during the Meeting. With Respect and Appreciation

2. Phil Brane, 1204 Cameron Court, Northeast Atlanta 30306- Dear Board of Commissioners: I am writing in support of passage of the subject Resolution at today's March 14 meeting of the Board also. I have been on Cameron Ct with my family since 2008, we love our street, the history with it, and our neighbors/community here. We wish the street was in better condition though, with my two daughters it's been in such disrepair that they can no longer experience riding skateboards or skates on our safe cut-du-sac because of the roughness and holes throughout. The new water main is great here but has also left our street worse than before, the patch work asphalt done was in a low quality manner and every time it rains we end up having more erosion and drainage issues. Thank you for your consideration!

3. Brendan McGuigan, 1229 Cameron Court, Northeast Atlanta 30306- Good morning, As a resident of Cameron Court, I respectfully request you vote in favor of this agenda item. Our historic street is in desperate need of repaving and the residents would be grateful for your support. Sincerely,

4. Marshall Lichtenstein, 1221 Cameron Court, Northeast Atlanta 30306- Dear Board of Commissioners: I am writing in support of passage of the subject Resolution at today's March 14 meeting of the Board. In that

regard, I wish to associate myself with the email comments of my good friend and neighbor Barry Zippermann and thank the Board as a whole and especially our Commissioner Terry for advancing this Resolution. My family has lived on this street since 1948 and while I cannot recall exactly when it was totally repaved, I am certain that we are talking about several decades at least. So, thank you in advance for what I hope will be approval of the subject Resolution this day. I respectfully request that my comments be read aloud to be considered by you and entered into the public record of this meeting.

5. The Grossmans – David, Anna, and our little Rose, 1206 Cameron Court, Northeast Atlanta 30306- As the residents of Cameron Court have chosen to invest our lives in this community, Dekalb County, we now ask our Board of Commissions to choose to invest in our humble, but important slice of that community. We are a small one-street, cul-de-sac neighborhood - in fact, the first cul-de-sac neighborhood in Dekalb County - and whether arriving home in the evening after work, welcoming visitors, gathering with all the neighborhood dog owners for puppy play time at 5:00pm each evening, or our neighborhood young ones playing on the weekends, the Cameron Court street running through the middle is the gateway and face of our humble, historic neighborhood, and it is crumbling. We ask for action to ensure that the first cul-de-sac in Dekalb County will continue to be here for generations to come. Please take notice of us residents of Cameron Court and repave our street so that we can once again take pride in our whole neighborhood and ensure our children can grow up knowing they live on the best street in the best county in Georgia. With the utmost sincerity and respect,

6. Michael G Chapman, 1218 Cameron Court, Northeast Atlanta 30306- Dear Honorable Members of the Board of Commissioners of DeKalb County, Georgia Our street really needs repaving very much. Not only was it dug up for water pipes, it has had several gas line dig ups perpendicular to the street. Thank you very much for your consideration.

7. Annette Quinn, 1181 Cameron Court Atlanta 30306- To: Members of the Board of Commissioners of DeKalb County, Georgia I am writing to encourage all the members of the DeKalb County Board of Commissioners to vote in favor of Agenda File No. 2023-0228 at today's meeting, approving and awarding Invitation No. 22-101543 SPLOST Phase II Resurfacing Project (Area 2). I am a resident of the Cameron Court Historic District, which is part of the greater Druid Hills Historic District in DeKalb County. Cameron Court was placed on the National Register of Historic Places of the U.S. Department of Interior in 1982 as its own separate designated area, "Cameron Court District". The condition of our street, full of cracks and crevices, is an embarrassment, both aesthetically and from a safety perspective. As water continues to permeate the cracks and fissures, the deterioration process of the street accelerates. We are grateful that the DeKalb County Board of Commissioners is now finally poised to take this final step to approve the repaving project to allocate the necessary funds to address the issue of repaving some of the distressed and deteriorating roads in DeKalb County, including Cameron Court. Respectfully,

Public Comment: March 14, 2023- Read Emails

1. Tahiyah Muhammad (No Address)- Hello My Name Is Tahiyah Muhammad, I had an incident in my car the night of February 23rd. I was traveling down Lithonia industrial Blvd headed to 20 west when I tried to dodge this big concrete boulder in the middle of the right lane which caused my right tire to go flat and also a crack in my windshield which has started to spread since then!! My husband had to miss work at the same time make sure his family was ok cause we were terrified, this could've caused an accident! I have been a resident of DeKalb County for years and we have the worst roads!! This is not the first incident where because of poor road work my car has been affected!! This is my one and only car that crack in my windshield eventually will spread to the point I can't properly see out my windshield. I need my car to get to work and make a living, times are hard as is I shouldn't have to worry about things that the county should make safe for it's Residents!! Someone please contact me and resolve this issue, I've been given the runaround since last week! Nobody will return my calls from DeKalb County watershed, I've spoken to 511, 311, GDOT... My contact number is 678-478-4203

Public Comments: In Person

Judy M. Kelly- 3602 Crown Point Court Decatur 3002, Stephen Binny- 1083 Seville Drive Clarkston 30021, Larry Foster- 2572 Raintree Drive Atlanta 30345, Andrew Bell- 2083 Cherrybrook Drive Decatur 30032, Vivian Elan- 106 West 76th Street Savannah 31405

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. Citizens may also email statements or documents related to public hearing items for inclusion in the public record by submitting such statements or materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov. The body of your email must include a reference to the particular public hearing item to which your statement or documents apply by agenda number and your first and last name, followed by your address. By submitting an email related to any public hearing item, you agree to have your name, address and email entered into the record/minutes. In-person comments will be heard first. Prior to speaking, an in-person speaker shall complete a speaker card and present it when approaching the podium. If an in-person 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.

Public Works - Transportation

[2023-0216](#)

Commission District(s): 3, 5, 6 & 7

Traffic Calming Petition - Porter Road between Kensington Road and Covington Highway. No Cost to County.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

[2023-0217](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Otello Avenue between Williams Street and Norman Road. Cost to the County is \$20,190.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2022-2271](#)

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability for a text amendment to Chapter 27-5.1.10 (Maximum Lot Coverage) of the Zoning Ordinance to remove the non-vehicular use restriction on pervious materials.

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

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Cochran-Johnson, and Davis Johnson

Abstain: 1 - Commissioner Terry

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

[2023-0273](#)

Commission District(s): Commission District 2

Record the Re-Appointment of Nancy Love to the Citizens Oversight Committee for SPLOST

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: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

[2023-0279](#)

Commission District(s): Commission District 2

Record the Reappointment to the District 2 Community Council Board - Mr. Ted Daniel

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Items 2023-0279, 2023-0278, 2023-0277, 2023-0276, 2023-0275, 2023-0274 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0278](#)

Commission District(s): Commission District 2

Record the Reappointment to the District 2 Community Council Board - Mr. John Turner

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Items 2023-0279, 2023-0278, 2023-0277, 2023-0276, 2023-0275, 2023-0274 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0277](#)

Commission District(s): Commission District 2

Record the Reappointment to the District 2 Community Council Board - Mr. Tim Miner

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Items 2023-0279, 2023-0278, 2023-0277, 2023-0276, 2023-0275, 2023-0274 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0276](#)

Commission District(s): Commission District 2

Record the Reappointment to the District 2 Community Council Board - Mr.

Bruce MacGregor

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Items 2023-0279, 2023-0278, 2023-0277, 2023-0276, 2023-0275, 2023-0274 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0275](#)

Commission District(s): Commission District 2

Record the Reappointment to the District 2 Community Council Board - Ms.

Mary Hinkel

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Items 2023-0279, 2023-0278, 2023-0277, 2023-0276, 2023-0275, 2023-0274 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0274](#)

Commission District(s): Commission District 2

Record the Reappointment to the District 2 Community Council Board - Mr. Jim Smith

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Items 2023-0279, 2023-0278, 2023-0277, 2023-0276, 2023-0275, 2023-0274 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

G. CONSENT AGENDA

Airport

[2023-0204](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Andris R. Golde. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0204, 2023-0206, 2023-0207, 2023-0227, 2023-0306, 2023-0308, 2023-0251, 2023-0257 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0206](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with William J. Mack. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0204, 2023-0206, 2023-0207, 2023-0227, 2023-0306, 2023-0308, 2023-0251, 2023-0257 were head together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0207](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with William F. Bell. There is no cost to the County

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0204, 2023-0206, 2023-0207, 2023-0227, 2023-0306, 2023-0308, 2023-0251, 2023-0257 were head together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0227](#)

Commission District(s): 1 and 6

Standardized Office Space Agreement with Thay J. Humes. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0204, 2023-0206, 2023-0207, 2023-0227, 2023-0306, 2023-0308, 2023-0251, 2023-0257 were head together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

Board of Commissioners

[2023-0265](#)

Commission District(s): All

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

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0204, 2023-0206, 2023-0207, 2023-0227, 2023-0306, 2023-0308, 2023-0251, 2023-0257 were head together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be reconsidered. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

MOTION was made by Lorraine Cochran-Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until March 28, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Board of Commissioners - District 5

[2023-0306](#)

Commission District(s): All Districts

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

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0204, 2023-0206, 2023-0207, 2023-0227, 2023-0306, 2023-0308, 2023-0251, 2023-0257 were head together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0307](#)

Commission District(s): All Districts

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

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

[2023-0308](#)

Commission District(s): All Districts

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

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0204, 2023-0206, 2023-0207, 2023-0227, 2023-0306, 2023-0308, 2023-0251, 2023-0257 were head together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

Board of Commissioners - District 7[2023-0289](#)**Commission District(s):** District 7

To Appropriate \$150,000 American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Promise Homes Company To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be withdrawn. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Clerk to the Board of Commissioners and CEO[2023-0243](#)**Commission District(s):** All

Approval of Minutes of the Board of Commissioners Meeting of February 16, 2023

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until March 28, 2023. Items 2023-0243, 2023-0272 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0272](#)

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of February 28, 2023

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until March 28, 2023. Items 2023-0243, 2023-0272 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Community Development

[2023-0251](#)

Commission District(s): Districts 3, 4, 5, 6, and 7

Transfer of Interest in 25 Surplus Parcels of Real Property from DeKalb County to the DeKalb Regional Land Bank Authority

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0204, 2023-0206, 2023-0207, 2023-0227, 2023-0306, 2023-0308, 2023-0251, 2023-0257 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

Fire & Rescue Services

[2023-0257](#)

Commission District(s): All Commission Districts

Acceptance of Georgia Trauma Commission Reimbursable Grant Funds in the Amount of \$5361.72

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0204, 2023-0206, 2023-0207, 2023-0227, 2023-0306, 2023-0308, 2023-0251, 2023-0257 were head together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

H. PRELIMINARY ITEMS

Fire & Rescue Services

[2023-0259](#)

Commission District(s): Commission District 3

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

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Police Services

[2023-0119](#)

Commission District(s): All Commission Districts

Acceptance of Federal Forfeiture Property - Police Services

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Public Safety

[2022-2640](#)

Commission District(s): Commission District 4

Five-Year Lease of Space atop Stone Mountain for County Radio Communications with Pinnacle Towers LLC.

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Public Works - Sanitation

[2022-2363](#)

Commission District(s): Commission Districts 3 & 6

Seminole Road Landfill Construction - Phase 3 Unit 2 Cell 3N and Unit 4 Cells 4N & 5N

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

2023-0310

Commission District(s): All Districts

Sanitation Department increase in Commercial, Landfill and Tipping Fees

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until March 28, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2023-0130

Commission District(s): ALL

REN - Contract No. 1236114 Aviation Fuel for Police Helicopters (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Police Services (PS). This contract consists of providing fuel for police helicopters. This request is to exercise the 2nd and final renewal option. Awarded to Perry Brothers Aviation Fuels, LLC. Amount Not To Exceed \$75,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0236, 2023-0140, 2023-0130 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0140](#)**Commission District(s): ALL**

REN - Contract Nos.: 1244307, 1244308, and 1244310 Uniforms for Public Safety Personnel (Annual Contract - 2nd Renewal of 4 Options To Renew): for use by Police Services, E911, and the Marshal's Office. These contracts consist of the purchase of work uniforms. This request is to exercise the 2nd renewal option, with price increases, through March 31, 2024. Awarded to NAFECO, Galls, LLC, and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$1,071,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0236, 2023-0140, 2023-0130 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0236](#)**Commission District(s): All**

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

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0236, 2023-0140, 2023-0130 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Purchasing & Contracting - to FAB Committee

[2023-0209](#)**Commission District(s): ALL**

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

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), until March 28, 2023. Items 2023-0209, 2023-0211 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0211](#)**Commission District(s): ALL**

REN - Contract No. 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract - 3rd Renewal of 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request is to exercise the 3rd renewal option through March 31, 2024. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), until March 28, 2023. Items 2023-0209, 2023-0211 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Purchasing & Contracting - to OPS Committee

[2023-0051](#)

Commission District(s): ALL

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

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: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

[2023-0117](#)**Commission District(s): All**

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

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until March 28, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

[2023-0202](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1208001 and Change Order No. 2 to Contract Nos.: 1208000, 1208002 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR) and Watershed Management (DWM). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. This request is to increase contract funds and term through March 31, 2024. Awarded to Galgon HVAC & Mechanical Services, Inc., Mann Mechanical Company, Inc., HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$3,130,000.00.

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: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

[2023-0203](#)**Commission District(s): ALL**

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

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0203, 2023-0219 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

2023-0219

Commission District(s): All

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

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0203, 2023-0219 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Purchasing & Contracting - to PECS Committee

[2023-0149](#)**Commission District(s): ALL**

REN - Contract No. 1248535 Pressure Washing Services of the County Playgrounds (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of debris removal and pressure washing the County's forty-five (45) playgrounds. This request is to exercise the 2nd renewal option, with price increase, through March 31, 2024. Awarded to Facility Maintenance & Services Group, LLC. Amount Not To Exceed: \$47,134.88.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until March 28, 2023. Items 2023-0149, 2023-0253 were heard together. Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Board of Commissioners Davis Johnson

[2023-0253](#)**Commission District(s): ALL**

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

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until March 28, 2023. Items 2023-0149, 2023-0253 were heard together. Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Davis Johnson

Purchasing & Contracting - to PWI Committee

[2022-2573](#)

Commission District(s): All

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until March 28, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

[2023-0094](#)

Commission District(s): All

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0094, 2023-0128 were heard together. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

Absent: 1 - Commissioner Bradshaw

[2023-0128](#)

Commission District(s): 1, 3, 5, 6 and 7

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0094, 2023-0128 were heard together. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Absent: 1 - Commissioner Bradshaw

[2023-0145](#)

Commission District(s): All

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved the substitute in the amount of \$1,840,697.00. Commissioner Michelle Long Spears and Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

- Yes:** 5 - Commissioner Patrick, Commissioner Johnson, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson
- Absent:** 2 - Commissioner Long Spears, and Commissioner Bradshaw

[2023-0212](#)**Commission District(s): All**

CO - Change Order No. 5 to Contract Nos.: 1034376, 1037377 and 1034379, and Change Order No. 6 to Contract No.1034381 Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). These contracts consist of providing on-call engineering services that primarily include engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects within the capital improvement program. This request seeks to ratify a previously provided ninety (90) day contract term increase and increase the contract term through December 31, 2023 for all four (4) contracts. Awarded to Arcadis U.S., Inc., Atkins North America, Inc., Brown & Caldwell, Inc., and Black & Veatch Corporation. CONTRACT TERM INCREASE ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0212, 2023-0224, 2023-0256, 2023-0258 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

[2023-0224](#)**Commission District(s): All**

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0212, 2023-0224, 2023-0256, 2023-0258 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

2023-0256

Commission District(s): All

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0212, 2023-0224, 2023-0256, 2023-0258 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Board of Commissioners Davis Johnson

2023-0258

Commission District(s): All

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0212, 2023-0224, 2023-0256, 2023-0258 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2021-2855](#)

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred for 30 days, until April 11, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

[2023-0285](#)

Commission District(s): All

A Resolution Establishing Regulation Informing Consideration of a Project List for a Renewal of the DeKalb County Special Purpose Local Option Sales Tax

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be deferred for 30 days, with a stop at the SPLOST Committee of the Whole on April 6, 2023 and return to the Board on April 11, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Board of Commissioners - District 6

[2022-2060](#)

Commission District(s): All Commission Districts

A Resolution Supporting the Creation of a Task Force to Honor the Life of Reverend Dr. Hosea Lorenzo Williams, Sr., and Recognizing His Accomplishments as Worth of an Enduring Memorial

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

[2023-0036](#)

Commission District(s): Commission District 6 and District 7

To approve a \$125,000.00 over a two-year period from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) to provide medical equipment at the new CCHC facility located at 4038 Rockbridge Rd.

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be to defer the substitute, until April 11, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

[2023-0089](#)

Commission District(s): Commission District 6

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

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Board of Commissioners - District 7

[2023-0031](#)

Commission District(s): District 6 & District 7

To Approve American Rescue Plan Grant Funds In The Amount Of \$125,000
000 Over A Two-Year Period Assigned to POETA Account
105744.63258.521209.01.07.602479 Reserved For The District 7

Appropriation To The Clarkston Community Health Center (CCHC) to provide
medical equipment at the new CCHC facility located at 4038 Rockbridge Rd

**MOTION was made by Lorraine Cochran-Johnson, seconded
by Ted Terry, that this agenda item be deferred for 30 days,
until April 11, 2023. The motion carried by the following vote:**

Yes: 7 - Commissioner Patrick, Commissioner Long
Spears, Commissioner Johnson, Commissioner
Bradshaw, Commissioner Terry, Commissioner
Cochran-Johnson, and Davis Johnson

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

[2023-0082](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1198103 Stone Crushed Granite
(Annual Contract with 2 Options to Renew): for use by the Departments of
Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA),
Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of
providing stone crushed granite for use in various applications. This request seeks to
ratify a previously provided sixty (60) day contract term increase for one vendor (FM
Shelton); increase the contract term through July 31, 2023; and increase funds.
Awarded to F.M Shelton, Inc. Amount Not To Exceed: \$3,999,164.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by
Ted Terry, that this agenda item be deferred to the next meeting,
until March 28, 2023. Commissioner Larry Johnson was absent
during this vote. The motion carried by the following vote:**

Yes: 6 - Commissioner Patrick, Commissioner Long Spears,
Commissioner Bradshaw, Commissioner Terry,
Commissioner Cochran-Johnson, and Davis Johnson

Absent: 1 - Commissioner Johnson

[2023-0228](#)

Commission District(s): All

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

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

Watershed Management

[2023-0113](#)

Commission District(s): 4 & 7

Agreement for the Construction and Financing of Sewer Upgrades with Captura Rockbridge Acquisition I LLC Not to Exceed \$150,500.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until March 28, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, Commissioner Cochran-Johnson, and Davis Johnson

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved to adjourn the March 14, 2023 Board of Commissioners meeting at 11:58 a.m.. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson,



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Mar 21, 2023 13:41 EDT)

Barbara Sanders-Norwood
County Clerk