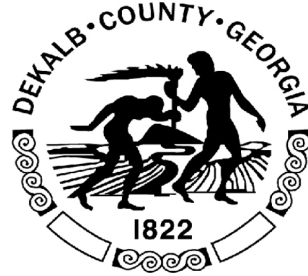


DeKalb County Government

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



Meeting Minutes

Tuesday, May 28, 2024

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

- Present:** 4 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Steve Bradshaw, and Commissioner Mereda Davis Johnson
- Absent:** 1 - Commissioner Ted Terry

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Kelsi Robinson, EMBA CEO, EGM Services, Inc.

PLEDGE OF ALLEGIANCE

Commissioner Michelle Long Spears- District 2

B. PRESENTATIONS

Asian American and Pacific Islander Heritage Month
- The Honorable Alvin T. Wong and Charlene Fang
EMS Recognition Week

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length.

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

Public Comment:

Mary Hinkel- 1718 Mason Mill Road Atlanta GA 30329, Stephen Binney- 1083 Seville Drive Clarkston GA 30021, Larry Foster- 2572 Raintree Drive Northeast Atlanta GA 30345, Charles Musgray- 3329 York Place Decatur GA 30032, Joscelyn O'Neil- 3711 Larkspur Terrace Decatur GA 30032, LaDena Bolton- 1583 Peachcrest Cove Decatur GA 30032

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Finance - Risk Management

[2024-0506](#)

Commission District(s): All Commission Districts

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

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be no action for lack of four votes. The motion failed by the following vote:

- Yes:** 2 - Commissioner Patrick, and Commissioner Long Spears
- Absent:** 1 - Commissioner Terry
- Abstain:** 2 - Commissioner Bradshaw, and Commissioner Davis Johnson

Public Works - Transportation

[2024-0591](#)

Commission District(s): 4 & 7

Traffic Calming Petition - South Rays Drive, Rue De Chateau, Rue Antoinete, Rue Dartagnan, Rue St Michael, Rue Andeleys, Rue St Germain & Rue Montaigne between Rockbridge Road and Rue St Michael. No Cost to County.

Favor: Denise Lewis- 4068 Ruiz Antoinette Stone Mountain GA 30083

Against: None

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

- Yes:** 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson
- Absent:** 1 - Commissioner Terry

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2023-0583](#)

COMMISSION DISTRICT(S): Commission District 02 Super District 6 Application of ArcOne Construction Company c/o Battle Law, P.C. to rezone property from R-75 (Residential Medium Lot-75) zoning district to R-60 (Residential Small Lot-60) zoning district to allow for the construction of single-family detached homes.

Favor: None

Against: Joan Turner- 2859 Galahad Drive Northeast Atlanta GA 30345, Lousi Myer- 1082 Brlar Vista Terrace Atlanta GA 30324

MOTION was made by Michelle Long Spears, seconded by Steve Bradshaw, that this agenda item be withdraw without prejudice. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2024-0602](#)

Commission District(s): All Commission Districts

Appointment to the Historic Preservation Commission - Ms. Ellen Rankin

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 11, 2024. Items 2024-0602, 2024-0604 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0604](#)

Commission District(s): All Commission Districts

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

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 11, 2024. Items 2024-0602, 2024-0604 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long
Spears, Commissioner Bradshaw, and
Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

G. CONSENT AGENDA

Board of Commissioners

[2024-0659](#)

Commission District(s): All

Approval of Minutes for the May 22, 2024 Committee of the Whole Meeting

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0659, 2024-0616, 2024-0657, 2024-0658, 2024-0680, 2024-0675, 2024-0570, 2024-0654, 2024-0617, 2024-0645 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long
Spears, Commissioner Bradshaw, and
Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Board of Commissioners - District 2

[2024-0616](#)

Commission District(s): All Commission Districts

Appropriation of \$24,000 from the 2024 District 2 Youth Reserve Funding for the DeKalb Police Athletic League (PAL) Inc. PLUS Programming for the Female Empowerment and Swimming

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0659, 2024-0616, 2024-0657, 2024-0658, 2024-0680, 2024-0675, 2024-0570, 2024-0654, 2024-0617, 2024-0645 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long
Spears, Commissioner Bradshaw, and
Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Board of Commissioners - District 4

[2024-0657](#)

Commission District(s): District 4

Transfer \$27,300.00 of District 4 2024 Reserve for Appropriation funds to Human Services Department for Memory Café programming at East Central DeKalb Community and Senior Center

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0659, 2024-0616, 2024-0657, 2024-0658, 2024-0680, 2024-0675, 2024-0570, 2024-0654, 2024-0617, 2024-0645 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0658](#)

Commission District(s): District 4

Transfer \$2,000.00 of District 4 2024 Reserve for Appropriation funds to Delta Life Development Center, Inc

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0659, 2024-0616, 2024-0657, 2024-0658, 2024-0680, 2024-0675, 2024-0570, 2024-0654, 2024-0617, 2024-0645 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Board of Commissioners - District 5

[2024-0680](#)

Commission District(s): District 5

An Item to Allocate \$50,000 of the District 5 Unrestricted Funds for Appropriation for the Purposes of the District 5 Concert Series

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0659, 2024-0616, 2024-0657, 2024-0658, 2024-0680, 2024-0675, 2024-0570, 2024-0654, 2024-0617, 2024-0645 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Chief Executive Office

[2024-0675](#)

Commission District(s): All

Proposed approval of the First Amendment to the Rental Agreement for certain property located at 2994 Turner Hill Road, Stonecrest, Georgia 30038, consisting of approximately 155,000 square feet of space, tax parcel identification number 16 183 01 006, owned by the Urban Redevelopment Agency of the City of Stonecrest (the “URA”), for use as an advance voting location and warehouse to facilitate County voter registrations and elections operations through the current election cycle and/or other essential County activities. The proposed First Amendment to the Rental Agreement extends the term until January 2, 2025.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0659, 2024-0616, 2024-0657, 2024-0658, 2024-0680, 2024-0675, 2024-0570, 2024-0654, 2024-0617, 2024-0645 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Clerk to the Board of Commissioners and CEO

[2024-0570](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of April 23, 2024

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0659, 2024-0616, 2024-0657, 2024-0658, 2024-0680, 2024-0675, 2024-0570, 2024-0654, 2024-0617, 2024-0645 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0654](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 14, 2024

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0659, 2024-0616, 2024-0657, 2024-0658, 2024-0680, 2024-0675, 2024-0570, 2024-0654, 2024-0617, 2024-0645 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Sheriff's Office

[2024-0617](#)

Commission District(s): All Districts

FY22 State Criminal Alien Assistance Program (SCAAP) Award

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0659, 2024-0616, 2024-0657, 2024-0658, 2024-0680, 2024-0675, 2024-0570, 2024-0654, 2024-0617, 2024-0645 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0645](#)

Commission District(s): All Districts

FY23 State Criminal Alien Assistance Program (SCAAP) Award

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0659, 2024-0616, 2024-0657, 2024-0658, 2024-0680, 2024-0675, 2024-0570, 2024-0654, 2024-0617, 2024-0645 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2024-0663](#)

Commission District(s): District 2

A Resolution Adopting a Contextualization Statement for the Cannon Previously Removed from the Decatur Courthouse Square

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 25, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Board of Commissioners - District 6

[2024-0685](#)

Commission District(s): Commission Districts 3 & 6

DeKalb County's objection to the proposed annexation of approximately 23 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation via the sixty percent (60%) method

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

MOTION was made by Michelle Long Spears, seconded by Steve Bradshaw, that this agenda item be approved to Move to adopt a Resolution objecting to the proposed annexation of approximately 23 acres into the City of Atlanta pursuant to the annexation petition filed by Steven Jones; and to authorize an objection to be sent to the City of Atlanta in a form acceptable to the County Attorney, and authorize the Chief Operating Officer, or his designee, to execute all necessary documents. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Public Works - Transportation

[2024-0615](#)

Commission District(s): All

Acceptance of \$400,000 from the Georgia Department of Transportation (GDOT) for Design of Traffic Signal Operations and Technology Improvements

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0615, 2024-0622 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0622](#)

Commission District(s): 5 and 7

CSX Railroad Preliminary Engineering Phase Services for Redan Road at South Stone Mountain Lithonia Road Traffic Signal

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0615, 2024-0622 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2024-0215](#)

Commission District(s): ALL

RA - Ratification of Emergency Contract No. 1357887 Parking Management Services for Trinity Garage and Camp Road (Revenue Generating Contract): for use by the Department of Facilities Management (FM). This contract consists of providing parking management services for the Trinity Parking Deck and Camp Road Surface Lots. This request seeks to ratify an Emergency Agreement, effective December 29, 2023. This request also seeks to continue services through September 30, 2024. Awarded to: Universal Global Parking, LLC. Estimated Gross Revenue: \$24,797.50 per month and Estimated Payment to DeKalb County (35% of gross revenue): \$8,679.13 per month.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0215, 2024-0451, 2024-0578, 2024-0589, 2024-0590, 2024-0607, 2024-0614 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0451](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1309686 and 1309666 On Call Roof Maintenance, Repair and Replacement Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to increase contract funds to repair an influx of damaged roofs at County owned facilities due to storm damage and reserve the right to transfer funds between contracts based on Department needs. Awarded to: Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$125,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0215, 2024-0451, 2024-0578, 2024-05892024-0590, 2024-0607, 2024-0614 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0578](#)**Commission District(s): All**

SS - LABWORKS software, licenses, maintenance support, and training (Multiyear Contract) [Sole Source]: for use by the Department of Innovation and Technology (DoIT) to be used by the Department of Watershed Management. Consists of software used for water and wastewater pollution tracking, analysis, and reporting. This request seeks to continue use of a previously approved sole source vendor for three (3) years and ratify the issuance of Purchase Order No. 1373603 for the first year of use. Awarded to: LABWORKS, LLC. Amount Not To Exceed: \$159,498.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0215, 2024-0451, 2024-0578, 2024-05892024-0590, 2024-0607, 2024-0614 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0589](#)

Commission District(s): 1 & 6

LB - Invitation No. 24-101630 Airfield Lighting - LED Design at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. Consist of upgrading the existing lighting systems from incandescent (quartz) to light-emitting diode (LED) systems at the PDK airport. Recommend award to the lowest responsive and responsible bidder: Trinity Electrical Services, Inc. Amount Not To Exceed: \$2,231,910.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0215, 2024-0451, 2024-0578, 2024-0589, 2024-0590, 2024-0607, 2024-0614 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0590](#)

Commission District(s): ALL

CA - TIPS Contract No. 230901 Audio Visual Equipment, Supplies, and Services (The Interlocal Purchasing System/Department of Texas Region 8 Education Service Center [TIPS/Region 8 ESC]: for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let TIPS/Region 8 ESC contract to equip 178 Sams Street with audio-visual capabilities to hold Board of Commissioners (BOC) meetings. Awarded to Business Information Systems, Inc. Amount Not To Exceed: \$178,852.37.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0215, 2024-0451, 2024-0578, 2024-0589, 2024-0590, 2024-0607, 2024-0614 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0607](#)

Commission District(s): All

CO- Change Order No. 9 to Contract No. 1070633 End User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let Statewide Contract (SWC) No. 99999-SPD0000161-0004 to purchase additional equipment to supply remote workers with laptops and peripherals such as docks. This request seeks to increase contract funds and extend term through June 02, 2025. Amount Not To Exceed \$2,500,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0215, 2024-0451, 2024-0578, 2024-05892024-0590, 2024-0607, 2024-0614 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0614](#)

Commission District(s): All

REN - Contract No. 1313812 Clean Energy Transportation Transition Plan (Annual Contract - 1st Renewal of 3 Options to Renew): for use by the Board of Commissioners (BOC). This contract consists of providing professional consultant services to develop a Transition Plan for Clean Energy and Clean Transportation powering of the County’s needs by 2050. This request is to exercise the 1st renewal option through June 30, 2025. Awarded to Southface Energy Institute, Inc. Amount Not To Exceed: \$181,737.05.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0215, 2024-0451, 2024-0578, 2024-05892024-0590, 2024-0607, 2024-0614 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Purchasing & Contracting - to PWI Committee

[2024-0224](#)

Commission District(s): All

LB - Invitation No. 22-101496 Repair Parts for Waterlines (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of various repair parts for waterlines. Recommend award to the lowest, responsive and responsible bidder: Core & Main LP. Amount Not to Exceed: \$3,200,000.00.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, on June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0376](#)

Commission District(s): All

CO - Change Order No. 3 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 increase the contract term through December 31, 2024. Awarded to F.M Shelton, Inc. CONTRACT TERM INCREASE ONLY.

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0482](#)**Commission District(s): ALL**

CA - Class 4-8 Chassis with Related Equipment, Accessories, and Services

(Sourcewell Contract No. 060920-KTC): for use by Public Works-Fleet

Management to be used by Public Works-Sanitation. This request seeks to purchase

from the competitively let Sourcewell contract for twelve (12) 28 cubic yard high

compaction rear loader refuse trucks. These trucks will be used to collect residential

refuse, recycling, and yard waste throughout DeKalb County. Awarded to Kenworth

Truck Company, Division of PACCAR Inc. (authorized dealer MHC Kenworth -

Atlanta). Amount Not To Exceed: \$5,337,360.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, on June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0533](#)**Commission District(s): 5**

CO - Change Order No. 1 to Contract No. 1252075 Application of Herbicides at

Pole Bridge Advanced Wastewater Treatment Plant (Multiyear Contract): for use by

the Department of Watershed Management (DWM). This contract consists of

services for application of herbicides at Pole Bridge Advanced Wastewater

Treatment Plant. This request seeks to increase the contract term through December

31, 2025. Awarded to NaturChem, Inc. CONTRACT TERM INCREASE ONLY.

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0592](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by Public Works - Sanitation. This contract consists of debris collection routes at the North Collection Lot. This request seeks an increase in contract funds and term through December 31, 2024. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$975,000.00.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, on June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0596](#)**Commission District(s): 2 & 6**

LB - Invitation No. 24-101626 Bridge Rehabilitation on Orion Drive (240 Day Contract): for use by the Department of Public Works - Transportation. Consists of Orion Drive Bridge repairs and upgrades. Recommend award to the sole, responsive and responsible bidder: C&S Contracting Company. Amount Not To Exceed: \$669,582.21.

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0600](#)**Commission District(s): All**

RFP - Request for Proposals No. 23-500650 Design Build Services for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3B Project (UV Disinfection System): for use by the Department of Watershed Management (DWM). Consist of providing the design, furnish, permit, construct, startup and successfully commission the ultraviolet (UV) disinfection process at the Snapfinger Advanced Wastewater Treatment Facility (SFAWTF). Recommend award to highest scoring proposer: Morgan Contracting, Inc. Amount Not To Exceed: \$4,922,500.00.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, on June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0603](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1282387, 1274788 and 128239

Professional Engineering and Design Services for Public Works Stormwater Drainage Repair and Improvement Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair, and other related civil engineering projects.

This request seeks to increase contract funds for three (3) vendors. Awarded to Arcadis US, Inc., AECOM Technical Services, Inc, and Lowe Engineers, LLC.

Total Amount Not To Exceed: \$540,000.00.

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0613](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1256091 Quick Insertion Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the installation and replacement of quick insertion valves as a regular part of maintenance and repair operations for various waterlines. This request seeks to increase the contract scope of work and term through December 31, 2025. Additional line items are added for high-pressure insertion, using existing contract funds. Awarded to F.M. Shelton, Inc.

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2024-0190](#)

Commission District(s): All Commission Districts

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

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, on June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

2024-0702 Recess

2024-0703 Reconvene

[2024-0380](#)

Commission District(s): All Commission Districts

Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, on June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0643](#)

Commission District(s): Commission District 2

Appropriation of \$100,000 from District 2 American Rescue Plan (ARP) Funding for Ser Familia to Provide Comprehensive Social, Family, and Mental Health Services and Programming to Spanish-speaking Latinos

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, on June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Board of Commissioners - District 6

[2023-0526](#)

Commission District(s): District 3, 6, and all commission districts

A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2023-0835](#)

Commission District(s): All Commission Districts

A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0282](#)

Commission District(s): All Commission Districts

To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, on June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Clerk to the Board of Commissioners and CEO

[2024-0560](#)

Commission District(s): All

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

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Human Services

[2024-0511](#)

Commission District(s): All

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

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2023-1331](#)

Commission District(s): 1 & 6

RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred until September 24, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0220](#)**Commission District(s): All**

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

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0505](#)**Commission District(s): ALL**

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

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0535](#)

Commission District(s): All

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

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Purchasing & Contracting - to PECS Committee

[2024-0524](#)

Commission District(s): All

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

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Purchasing & Contracting - to PWI Committee

[2023-1634](#)

Commission District(s): ALL

LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification.

Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder:

American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PECS), until June 11, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0151](#)

Commission District(s): All

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

MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be no action for lack of four votes. The motion carried by the following vote:

- Yes:** 2 - Commissioner Patrick, and Commissioner Davis Johnson
- Absent:** 1 - Commissioner Terry
- Abstain:** 2 - Commissioner Long Spears, and Commissioner Bradshaw

WorkSource DeKalb[2024-0547](#)**Commission District(s):** ALL DISTRICTS

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

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Not Present: 1 - Commissioner Terry

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****2024-0705** Reconvene

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved to convene an Executive Session. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

2024-0707 Adjourn Executive Session

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved to adjourn the May 28, 2024 Board of Commissioners Meeting at 11:55 p.m. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry



Mereda Davis Johnson
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Jun 11, 2024 11:15 EDT)

Barbara Sanders-Norwood
County Clerk