DeKalb County Government

178 Sams Street Decatur, GA 30030



Meeting Minutes

Tuesday, July 8, 2025 9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

Board of Commissioners

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1
Commissioner Chakira Johnson, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Dr. LaDena Bolton, Super District 7

Present:

7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, Commissioner Nicole Massiah, Commissioner LaDena Bolton, and Commissioner Chakira Johnson

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

A. INSPIRATIONAL

Nafesa Ali Somalian Community Association

PLEDGE OF ALLEGIANCE

Commissioner Robert Patrick District 1

B. PRESENTATIONS

Youth Explorers
Disability Pride Month

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.

Sharon Carter- 25 Warren Street Atlanta Georgia 30317, Charles
Bailey-Musqray- 3329 York Place Decatur Georgia 30032, Larry Foster- 2572
Raintree Drive Northeast Atlanta Georgia 30345, Stephen Binney- 1083 Seville
Drive Clarkston Georgia 30021, Clarence Williams- 3736 Seton Hall Drive
Decatur Georgia 30034, Jackie S. Malcom- 2427 Rocknoll Drive Conley Georgia 30288, Evans Harret- 1071 Oxford Road Northeast Atlanta Georgia 30306,
Joselyn O'neil - 3711 Larkspur Terrace Decatur Georgia 30032, Larry Lowe1787 Derrilll Drive Decatur Georgia 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.

Chief Executive Office

Commission District(s): Commission District(s): All

2025 Ad Valorem Tax Millage Rates; Budget Revisions

Favor: None

Against: Stephen Binney- 1083 Seville Drive Clarkston Georgia 30021

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Planning & Sustainability

2024-0366

COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of Battle Law, P.C. for a Special Land Use Permit (SLUP) to allow single-family attached townhomes, live-work units and single-family detached cluster homes in Tier 3 of the Bouldercrest Overlay District, the Soapstone Historic District, and the R-100 (Residential Medium Lot-100) zoning district, at 2098 & 2124 Cedar Grove Road.

Favor: Michelle Battle- 3562 Habersham at Northlake Tucker Georgia 30084 Against: Pat Culp- 3577 Bouldercrest Ellenwood Georgia 30294, Betty Prather-2339 Rolling Rock Drive Conley Georgia 30288, Tamar Harrison- 2379 Rocknoll Drive Conley Georgia 30288, Juaney A Lynn Rigsby- 1984 Shelter Rock Drive Conley Georgia 30288, Elizabeth Healey- 4113 Tecumseh Trail Conley Georgia 30288

> MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled July 22, 2025 for Decision Only. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

E. APPEALS

NONE

APPOINTMENTS NOT REQUIRING BOARD ACTION - FOR INFORMATION ONLY

Board of Commissioners - District 1

2025-1000

Commission District(s): Commission District 1

Record the appointment of Renee Wilson to the District 1 Community Council.

This agenda item was read into the record.

F. APPOINTMENTS

Chief Executive Office

2025-0910

Commission District(s): All Commission Districts

Proposed confirmation of William J. Linkous, III as the County Attorney for

DeKalb County.

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0925

Commission District(s): All Commission Districts

Appoint Ms. Glianny Faundo, Esq. to Post 5 of the Development Authority of DeKalb County, Post 5 of the Residential Care Facilities for the Elderly Authority

and Post 5 of the Private Hospital Authority.

MOTION was made by Nicole Massiah, 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 Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0992

Commission District(s): All Commission Districts

Reappointment to the Historic Preservation Commission - Mr. Dennis McConnell.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

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

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 12, 2025. The motion carried by the following vote:

Yes:

Commission District(s): All Commission Districts

Reappointment to the Historic Preservation Commission - Ms. Stacey

Thibodeaux.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 12, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0995

Commission District(s): All Commission Districts

Reappointment to the Historic Preservation Commission - Ms. Olivia Hallquist.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 12, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Recreation, Parks and Cultural Affairs

Commission District(s): All Commission Districts

Appoint Ms. Joscelyn C. O'Neil to Post 11 of the Recreation, Parks & Cultural

Affairs Citizens Advisory Board.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. The motion carried by the following vote:

Yes:

 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Massiah

No:

2 - Commissioner Bolton, and Commissioner Johnson

G. CONSENT AGENDA

Board of Commissioners

2025-0943

Commission District(s): ALL

Approval of Minutes for the June 26, 2025 Committee of the Whole Meeting

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0943, 2025-0998, 2025-0999, 2025-0938, 2025-0941, 2025-0928 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 1

Commission District(s): District 1

To Approve the Appropriation of \$23,100 from District 1's FY25 Reserve for

Appropriations (00201. 579002.100.0000.0000) to Latino Community Fund for cultural and linguistic support

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0998

Commission District(s): District 1

Transfer the Appropriations of \$100,000.00 from District 1's ARP Interest Fund Account (00201.582206.100.000) to DeKalb County Community Development to Provide Homeless Support Services for District 1.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0943, 2025-0998, 2025-0999, 2025-0938, 2025-0941, 2025-0928 were heard together. The motion carried by the following vote

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0999

Commission District(s): District 1

To Approve the Appropriation of \$25,000 from District 1's FY25 Reserve for

Appropriations (00201. 579002.100.0000.0000) to 100 Black Men's

Leadership Academy

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0943, 2025-0998, 2025-0999, 2025-0938, 2025-0941, 2025-0928 were heard together. The motion carried by the following vote

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

2025-0916

Commission District(s): Commission District 6 and Commission District 4

To Appropriate \$10,000 of District 6 Reserve for Appropriations to the City of

Avondale Estates to Support the 2025 Shakespeare On The Green-Community Arts

and Education Series

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be approved with an amendment from the floor to increase the dollar amount from \$10,000 to \$15,000. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

2025-0938

Commission District(s): All Commission Districts

To Appropriate \$23,250 from the District 6 ARPI Fund for the purpose of providing the final funds to Single Parent Alliance and Resource Center (SPARC) for a

DeKalb County Homeless Community Assessment

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0943, 2025-0998, 2025-0999, 2025-0938, 2025-0941, 2025-0928 were heard together. The motion carried by the following vote

Yes:

Commission District(s): Commission District 6 and Commission District 3

To Approve a District 6 ARPI Allocation Not to Exceed \$19,375 to Research and

Advice on Process and Policy Recommendations To Move the Project Needs

Forward on the Intrenchment Creek/DONZI/Old Castle PATH Foundation Trail

and Other Related Purposes as Related By The Commissioner

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0943, 2025-0998, 2025-0999, 2025-0938, 2025-0941, 2025-0928 were heard together. The motion carried by the following vote

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Magistrate Court

2025-0928

Commission District(s): All Commission Districts

Request to accept Subgrant Award from the Criminal Justice Coordinating
Council for Fiscal Year 2026 for the benefit of the Magistrate Court of DeKalb
County's Misdemeanor Mental Health Court (MMHC) in the sum of \$88,204
with a county match of \$15,565.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0943, 2025-0998, 2025-0999, 2025-0938, 2025-0941, 2025-0928 were heard together. The motion carried by the following vote

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

H. PRELIMINARY ITEMS

Board of Commissioners- District 6

Commission District(s): All Commission Districts

A moratorium on the permitting or other authorization of any new data centers, or the expansion of any existing data centers, in unincorporated DeKalb County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025.
SUBSTITUTE MOTION was made by Ted Terry, seconded by LaDena Bolton, that this agenda item be approved. The motion carried by the following vote:

Public Works - Roads & Drainage

2025-0901

Commission District(s): County wide

Reimbursement for Traffic Signal Equipment Relocations and Damage

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0903 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0903

Commission District(s): All Districts

Accept the Funding from the Georgia Department of Transportation (GDOT) for the FY2025 Local Maintenance and improvement Grant Program, (Supplemental Grant)

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0903 were heard together. The motion carried by the following vote:

Yes:

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0808 Commission District(s): All

REN - Contract No. 1354714 Pre/Post Employment Hazmat, Dot Physical Examinations, and Drug & Alcohol Testing Services (Annual Contract with 4 Options To Renew): for use by the Department of Human Resources & Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through May 31, 2026. Awarded to Occupational Health Centers of Georgia, P.C. dba Concentra Medical Centers. Amount Not To Exceed: \$664,985.00.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to OPS Committee

2025-0811 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1274588 Card Access (Keyscan)

Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Public Works - Sanitation (SAN), and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and term through December 31, 2025. Awarded to: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$375,000.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0811, 2025-0840 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0840 Commission District(s): ALL

REN - Contract No. 1367915 Light Bulbs, Fixtures, Lamps and Ballasts (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the purchase of light bulbs, fixtures, lamps, and ballasts. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through February 28, 2026. Awarded to Summit Lighting Solutions. Amount Not To Exceed: \$125,000.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0811, 2025-0840 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0846 Commi

Commission District(s): ALL

LB - Invitation No. 2025-011 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and Fire Rescue Services (FR). Consists of conducting repairs on a wide range of County owned vehicles, such as those used on-roads, off-roads, as well as equipment, stationary items, heavy machinery, construction equipment, and trailers. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to forty (40) lowest, responsive and responsible vendors (please see list below). Total Amount Not To Exceed: \$7,850,000.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred to the next meeting, scheduled on July 22, 2025. The motion carried by the following vote:

Yes:

2025-0854 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000155-0001 Truck
Cab/Chassis and Truck Bodies: for use by the Department of Public Works-Fleet
Management, to be used by Public Works-Roads and Drainage (R&D). This
request seeks to purchase from the competitively let SWC No.
99999-001-SPD0000155-0001 for one (1) 2026 International MV607, 19ft.
Flatbed Truck with Liftgate. This truck will be used to transport materials and
equipment to and from various job sites in the County for traffic engineering signals.
Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta.
Amount Not To Exceed: \$138,685.00.

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

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0856 Commission District(s): ALL

REN - Contract Nos.: 1384581, 1384955, 138496 On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM) and Fire Rescue (FR). These contracts consist of providing on-call HVAC services for County-owned properties. This request seeks to exercise the 1st renewal option through July 31, 2026. Awarded to B&W Mechanical Contractors, Inc., Galgon HVAC Mechanical Services, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed \$3,025,000.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred to the next meeting, scheduled on July 22, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0864 Commission

Commission District(s): ALL

CO - Change Order No. 4 to Contract Nos.: 1297570 and Change Order No. 3 to Contract No. 1297560 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR) and Watershed Management (DWM). These contracts consist of the repair, replacement, maintenance, and installation of plumbing fixtures at County-owned facilities. This request is to increase the contract funds and term through July 31, 2026. Awarded to J2 Connect, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,400,000.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0864, 2025-0871, 2025-0909 were heard together. The motion carried by the following vote:

Yes:

2025-0871 Commission District(s): ALL

REN - Contract Nos.: 1384502 and 1384497 Chiller Inspection, Repair, and Preventative Maintenance Service (1st Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. This request seeks to exercise the 1st renewal option through July 31, 2026. Awarded to Mann Mechanical Company Inc. and Daikin Applied Americas. Total Amount Not To Exceed: \$600,000.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0864, 2025-0871, 2025-0909 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0909 Commission District(s): 1 & 6

LB - Invitation No. 24-101669 Runway 3R-21L Keel Replacement at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. Consists of the replacement of fifty (50) plus year old concrete panels inside the Keel (center 50ft.) of Runway 3R-21L and some selected panels outside the Keel such as Taxiway Alpha between Runway 21L and connecting Taxiway Juliet. Recommend award to the lowest responsive and responsible bidder: C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$11,436,043.12.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0864, 2025-0871, 2025-0909 were heard together. The motion carried by the following vote:

Yes:

2025-1029 Recess

MOTION was made by Chakira Johnson, seconded by Ted Terry, that this agenda item be approved to recess the meeting at 12:11p.m. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-1030 Reconvene

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved to reconvene the meeting at 1:15 p.m. Commissioner Robert Patrick and Commissioner Chakira Johnson was absent during this vote. The motion carried by the following vote:

Yes:

5 - Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner

Massiah, and Commissioner Bolton

Absent: 2 - Commissioner Patrick, and Commissioner Johnson

Purchasing & Contracting - to PECS Committee

2025-0810 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1258332 Soil & Materials Testing,
Surveying Services and Structural Analysis (Multiyear Contract): for use by the
Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs
(RPCA), Public Works Transportation (PW-T), Public Works - Roads & Drainage
(R&D), and Watershed Management (DWM). This contract consists of providing
geotechnical and geo-environmental evaluations for the engineering constructability
and/or potential environmental risks of multiple sites throughout the County. This
request is to increase funds for additional on-call soil and material testing, surveying
services, and structural analysis. Awarded to MATRIX Engineering Group, Inc.

Amount Not To Exceed: \$65,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. Items 2025-0810, 2025-0841 were heard together. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes:

 6 - Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent:

1 - Commissioner Patrick

2025-0841 Commission District(s): All

REN - Contract No. 1330541 Workforce Innovation and Opportunity Act (WIOA) Career Training Services - Youth (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of providing career and readiness training to Youth participants within the Workforce Innovation Opportunity Act (WIOA) program. This request seeks to ratify a previously provided contract term increase and exercise the 2nd renewal option through June 30, 2026. Awarded to In The Door, LLC. Amount Not To Exceed: \$400,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. Items 2025-0810, 2025-0841 were heard together. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes:

 6 - Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent:

1 - Commissioner Patrick

Purchasing & Contracting - to PWI Committee

2025-0722 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1309680 Ductile Iron Water Main Fittings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of ductile iron water main fittings. This request seeks to increase the contract term through December 31, 2026, with a price increase. Awarded to Ferguson Waterworks, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Chakira Johnson, seconded by Nicole Massiah, that this agenda item be approved. Items 2025-0722, 2025-0781 were heard together. The motion carried by the following vote:

Yes:

2025-0781 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1282666 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of manhole rings, covers and valve boxes. This request is to increase contract funds. Awarded to Metals & Materials Engineers, LLC. Amount Not To Exceed: \$1,500,000.00

MOTION was made by Chakira Johnson, seconded by Nicole Massiah, that this agenda item be approved. Items 2025-0722, 2025-0781 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Recreation, Parks and Cultural Affairs

2025-0876

Commission District(s): All districts

To authorize a change of the fee/deposit schedule (Part 2 of 2) used to reserve

RPCA's facilities.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. Items 2025-0876, 2025-0908 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): Districts 4 and 6

Approval of the Needham Park Master Plan located at 756 McClendon Drive,

Scottdale, GA 30079.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. Items 2025-0876, 2025-0908 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Watershed Management

2025-0904

Commission District(s): All

City of Atlanta CIP Payment (3rd Quarter 2022- 1st Quarter 2025) Cost:

\$25,138,227.54

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

Yes:

Commission District(s): 5 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI No. 0002868 adjustments/additional installations of utility facilities as reconstruct of a Diverging Diamond Interchange Panola Road @ I-20 FROM Fairington Rd. TO Snapfinger Woods Dr. in DeKalb County - Estimated \$4,220,926.66

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

2024-1233

Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a

Diversion Policy Regarding Unhoused Individuals that Considers Other Options
to Arresting and Jailing Them.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until August 12, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 2

Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens

Oversight Committee for SPLOST II.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute dated July 8, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0751

Commission District(s): All Districts

A Resolution of the DeKalb County Board of Commissioners to Create the

DeKalb Arts and Culture Council

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

Commission District(s): All Commission Districts

An Ordinance to Amend The Code of DeKalb County, Georgia Chapter 16

Pertaining To Regulation Of Sound And For Other Purposes.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 26, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0017

Commission District(s): All Commission Districts

A Resolution to Create an Electric Landscape Maintenance Device Rebate

Program, to Encourage Switching from Gas-Powered Landscape Maintenance

Devices, and for Other Lawful Purposes.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 26, 2025. The motion carried by the following vote:

Yes:

Commission District(s): All Commission Districts

A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until August 12, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0617

Commission District(s): All Commission Districts

"A Resolution To Adopt The DeKalb County Library Landscape Transition Plan

And Requesting The DeKalb County Administration To Execute The Plan"

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 22, 2025. The motion carried by the following vote:

Yes:

Commission District(s): All Commission Districts

Resolution requesting that the Administration take action to: recover land traded to Blackhall Real Estate Phase II, LLC in the 2021 land exchange if Blackhall's remaining contractual obligations are not promptly met; reopen Intrenchment Creek Park; and restore Intrenchment Creek Park's land and trailhead.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0739

Commission District(s): All Commission Districts

A Resolution To Amend The Enabling Legislation Of The Watershed Customer Service And Billing Advisory Group.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee, until July 22, 2025. The motion carried by the following vote:

Yes:

Commission District(s): All Commission Districts

To Approve to Allow 23 Dalmingos to use a Photo as a Backdrop on the Official

Website Home Page Taken from the DeKalb County Fire Station 23 Facebook,

that Shows "DeKalb County Fire Rescue" on the Door of Engine 23.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be tabled. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be to approved the substitute. Commissioner Nichole Massiah was present, but did not vote. The motion carried by the following vote:

Yes:

 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Bolton, and Commissioner Johnson

Absent:

1 - Commissioner Massiah

Board of Commissioners - District 7

Commission District(s): Board of Commissioners - District 7

To Adopt a Resolution and Department New Hire Checklist Creating a Formal

Onboarding Process for DeKalb County Departments.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Chief Executive Office

<u>2025-0657</u>

Commission District(s): All Commission Districts

Disbursement of \$2,398,131 of opioid settlement funds to Claratel Behavioral

Health (\$1,343,742); DeKalb County Sheriff's Office (\$620,035) and DeKalb

Public Health (\$434,354) to assist County residents suffering from opioid use

disorder, and to provide lifesaving equipment.

MOTION was made by Nicole Massiah, seconded by Mereda Davis Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. The motion carried by the following vote:

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

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 29,

2025

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, scheduled July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0870

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 10,

2025

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, scheduled July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Community Development

2025-0829

Commission District(s): All

Update to the 2024-2028 Consolidated Plan for the Department of Housing and

Urban Development (HUD) Programs, including the 2025 Annual Action Plan -

Federally Funded, No Cost to the County

MOTION was made by Nicole Massiah, 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 Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Police Services

2025-0583

Commission District(s): All Commission Districts

Amendment to Contract No. 21-500571, Towing and Wrecker Services (Multiyear Revenue Generating Contract) for use by the Department of Police Services (PS).

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until August 12, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2025-0603 Commission District(s): ALL

CO - Change Order No. 8 to Contract Nos.: 1213631, 1213634 and 1213635

Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA).

These contracts consist of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to increase the contract term and funds through December 31, 2025.

Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Total Amount Not To Exceed: \$2,472,708.12.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0603, 2025-0782 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0782 Commission District(s): ALL

LB - Invitation No. 2025-013-ITB Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of the purchase of new tires & tubes, tire recapping, as well as tire repair services of over 3,600 Fleet vehicles and equipment. This request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., NexTire Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$4,900,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2025-0603, 2025-0782 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PECS Committee

2025-0572 Commission District(s): 5

CO - Change Order No. 1 to Contract No. 1373099 Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract Number 010521-LTS-4): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract to replace the playground at Biffle Park and Glen Emerald Park and to continue making enhancements at Wade Walker Park. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through February 17, 2026. Awarded to: PlayPower, Inc. c/o Playworx (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$674,847.00.

MOTION was made by Nicole Massiah, 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 Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PWI Committee

2025-0389 Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1301520, 1301526 and Change Order No. 1 to Contract No. 1301523 On-Call Water and Sewer (Multiyear Contract With 2 Options to Renew) for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call services for the installation and repairs of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies and unforeseen failures or malfunctions throughout the County's distribution system. This request seeks to exercise the 2nd renewal option for three contracts. Utilizing existing remaining funds, this request further seeks to increase the contract term by an additional two (2) years through December 31, 2028 for Contract No. 1301526. Lastly, this request seeks to increase contract funds and scope. Awarded to GS Construction, Inc., Ruby-Collins, Inc., and SD&C Construction, Inc. Amount Not To Exceed \$59,245,720.87.

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

Yes:

2025-0453 Commission District(s): All

CO - Change Order No. 4 for Contract No. 1201898 Consent Decree - Gravity

Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1

Option to Renew]: for use by the Department of Watershed Management (DWM).

This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut and pipe bursting. This request seeks to increase scope of work and contract funds. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$8,234,753.13.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI) until July 22, 2025. Items 2025-0453, 2025-0457, 2025-0606 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0457 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271092 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase the contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.]. Amount Not To Exceed \$9,420,796.97.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI) until July 22, 2025. Items 2025-0453, 2025-0457, 2025-0606 were heard together. The motion carried by the following vote:

Yes:

2025-0606 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1297329 and 1297338 On-Call Mechanical, Electrical, Instrumentation and Controls Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call labor, equipment, materials, and supervision for mechanical and instrumentation and controls maintenance at the County's water treatment facility, wastewater treatment facilities, pump stations and storage tanks. This request seeks to increase the contract term through December 31, 2026. This request also seeks to increase the contract funds for Contract No. 1297338 only. Awarded to River 2 Tap (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$5,000,000.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI) until July 22, 2025. Items 2025-0453, 2025-0457, 2025-0606 were heard together. The motion carried by the following vote:

Yes:

2025-0618 Commission District(s): ALL

REN - Contract Nos. 1381670 and 1381672 Litter Removal Services (1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation and Beautification. These contracts consist of the purchase of year-round litter removal services on sixty-three (63) County roadways, MARTA stops, Department of Transportation interstate exit ramps, and medians. This request seeks to exercise the 1st renewal option through June 30, 2026. Awarded to American Eagle, LLC and Russell Landscape. Total Amount Not To Exceed: \$1,658,656.14.

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

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Recreation, Parks and Cultural Affairs

2025-0835

Commission District(s): Districts 4 and 7

Approval of the Hairston Park Master Plan located at 911 S. Hairston Road.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0835, 2025-0836, 2025-0837 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): Districts 5 and 7

Approval of the Davidson Arabia Mountain Nature Preserve Master Plan.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0835, 2025-0836, 2025-0837 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0837

Commission District(s): Districts 1 and 7

Approval of the Pleasantdale Park Master Plan located at 3650 Pleasantdale

Road.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0835, 2025-0836, 2025-0837 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner 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 Chakira Johnson, seconded by Ted Terry, that this agenda item be approved to adjourn the July 8, 2025 Board of Commissioners Meeting at 2:37 p.m. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Michelle Long Spears (Jul 17, 2025 07:15 EDT)

Michelle Long Spears Presiding Officer

orraine Cochran-Johnson (Jul 17, 2025 14:20 GMT+2)

Lorraine Cochran-Johnson Chief Executive Officer

Barbara Sanders-Norwood

County Clerk