DeKalb County Government 178 Sams Street Decatur, GA 30030 Stelle. COUNTY **Meeting Minutes** Tuesday, December 17, 2024 9:00 AM 178 Sams Street, Decatur, GA 30030 (Multipurpose Room A1201) **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 Nicole Massiah, District 3 Commissioner Chakira Johnson, District 4 Commissioner Edward "Ted" Terry, Super District 6 Commissioner Dr. LaDena Bolton, Super District 7

Present:7 - Commissioner Robert Patrick, Commissioner Michelle Long
Spears, Commissioner Steve Bradshaw, Commissioner Mereda
Davis Johnson, Commissioner Ted Terry, Commissioner Nicole
Massiah, and Commissioner LaDena Bolton

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

A. INSPIRATIONAL

Alecea Quintyne Board Chair, DeKalb CASA

PLEDGE OF ALLEGIANCE

Commissioner LaDena Bolton, PhD

B. PRESENTATIONS

Childrens Healthcare of Atlanta Honoring Commissioner Steve Bradshaw Honoring CEO Michael Thurmond

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.

Cynthia Waterbury- 1186 Clifton Road Northeast Atlanta Georgia 30307, Chip Collin's- 1206 Clifton Road Atlanta Georgia 30307, Clarence Williams- 3736 Seton Hall Drive Decatur Georgia 30034, Stephen Binney-1083 Seville Drive Clarkston Georgia 30321, Katharine Kennedy- 1052 Clifton Road Northeast Atlanta Georgia 30307, Jon Hart 1093 Clifton Road Atlanta Georgia, Katherine Maddox- 616 McDonald Street Southeast Atlanta Georgia 30312, Corey Glanton-1271 Renee Drive Decatur Georgia 30025, Annelle Elder-3914 West Hilda Circle Decatur Georgia 30035

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.

Planning & Sustainability

<u>2024-0366</u>

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

Application of Erica Morgan for a Special Land Use Permit (SLUP) to allow single-family attached townhomes 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:Michele L Battle- 3562 habersham at Northlake Tucker Georgia 30084 Against: Betty C. Prather- 2339 Rolling Rock Drive Conley Georgia 30288, Pat Culprit- 3577 Bouldercrest Road Ellenwood Georgia 30294, Janey A Lynn-Rigsby- 1984 Shelter Rock Drive Conley Georgia 30288, Elizabeth Healey-4113 Tecumseh Trail Coney Georgia 30288-1325, Robert Hicks-2037 Cedear Grove Road Conley Georgia 30288, Mary Irvin- 4060 Woodfen Court Ellenwood Georgia 30294

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred for two full cycles, March 27, 2025. The motion carried by the following vote:

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

2023-1146

COMMISSION DISTRICT(S): Commission District 2 Super District 6 Application of Fariz Morani for a Special Land Use Permit (SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street. **MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred until February 11, 2024 for Public Hearing. The motion carried by the following vote:**

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

<u>2023-1249</u>

COMMISSION DISTRICT(S): Commission District 2 Super District 6 Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred until February 11, 2025 for Public Hearing. The motion carried by the following vote:

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

Public Works - Transportation

2024-1447

Commission District(s): 2 & 6

Traffic Calming Petition - Clifton Road between Ponce De Leon Avenue and

North Decatur Road. No Cost to County.

Favor: Dustin Goossens- 876 Clifton Road Northeast Atlanta Georgia 30307, Doug Rollins- 1074 Clifton Road Northeast Atlanta Georgia 30307 Against: Mark Goldman- 1179 Clifton Road Atlanta Georgia 30307

> MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be to defer the substitute until January 28, 2025 for Public Hearing. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

- Yes: 6 Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton
- Absent: 1 Commissioner Patrick

E. APPEALS

Planning and Sustainability

<u>2024-1628</u> COMMISSION DISTRICT(S): 2 & 6

APPEAL OF A DECISION OF THE HISTORIC PRESERVATION

COMMISSION AT 971 OAKDALE ROAD

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be to remand this matter back to the Historic Preservation Commission so that it may be properly noticed and re-heard by the Commission with an opportunity for all interested members of the public to appear and present evidence. The motion carried by the following vote:

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

F. APPOINTMENTS

Chief Executive Office

<u>2024-1397</u>

Commission District(s): All Commission Districts

Appointment to the Historic Preservation Commission - Ms. Haley Harben

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

2024-1398

Commission District(s): All Commission Districts

Appointment to the Historic Preservation Commission - Mr. Clayton Daspit.

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

2024-1399

Commission District(s): All Commission Districts

Reappointment to the Fulton-DeKalb Hospital Authority (Grady) - Dr. Karen

Leeper Bennett

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

G. CONSENT AGENDA

Board of Commissioners - District 2

2024-1648

Commission District(s): Commission District 2

Amend Agenda Item 2024-1314, which appropriated \$46,000 from the District 2 American Rescue Plan Tranche II Funding for the United Way's AARP Experience Corps to Assist with Critical Reading Proficiency Efforts at Briar Vista Elementary School, to Reflect that the \$46,000 Appropriation Shall be Used to Assist with Critical Reading Proficiency Efforts at DeKalb County Schools and for Other Eligible Uses

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-1648, 2024-1540, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1460 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

Yes:	 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner
	Davis Johnson, Commissioner Terry, and Commissioner Massiah
Absent:	1 - Commissioner Bolton

Board of Commissioners - District 4

2024-1540

Commission District(s): District 4

Allocate \$40,349.00 from SPLOST 11 Community Improvement District Matching funds for Transportation to Perimeter Community Improvement District (CID) for trail project along Ashford Dunwoody Road, near Perimeter Mall. **MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-1648,** 2024-1540, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1460 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bolton

<u>2024-1640</u>

Commission District(s): District 4

Allocate \$40,349.00 from SPLOST 11 Community Improvement District Matching fund to Tucker Summit Community Improvement District (CID) to support the Lewis Rd at Rock Mountain Blvd Operational Improvement Project. **MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-1648,** 2024-1540, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1460 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

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

	Absent:	1 - Commissioner Bolton		
<u>2024-1641</u>	Commission	District(s): District 4		
	Matching fund Community In MOTION w Bradshaw, t 2024-1540, 2 2024-1644, 2 heard toget	349.00 from SPLOST11 Community Improvement District d to Tucker-Northlake mprovement District (CID). 7 as made by Robert Patrick, seconded by Steve 1 chat this agenda item be approved. Items 2024-1648, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1670, 2024-1671, 2024-1672, 2024-1640 were her. Commissioner LaDena Bolton was absent vote. The motion carried by the following vote:		
	Yes:	 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Massiah 		
	Absent:	1 - Commissioner Bolton		
<u>2024-1642</u>	Commission District(s): District 4			
	Allocate \$40,349.00 from SPLOST11 Community Improvement District Matching fund to Chamblee Doraville Community Improvement District (CID) for transportation safety projects. MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-1648, 2024-1540, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1460 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:			
	Yes:	 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Massiah 		
	Absent:	1 - Commissioner Bolton		

2024-1643

Commission District(s): District 4

Rescind Agenda item #: 2024-1157 allocation of \$50,000.00 of District 4 Pleasantdale Park Land Proceed funds to set-up a CIP account for Peters Park for the installation of bathrooms approved by the Board of Commissioners on October 8, 2024.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-1648, 2024-1540, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1460 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

Yes:	6 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Bradshaw, Commissioner
	Davis Johnson, Commissioner Terry, and
	Commissioner Massiah
Absent:	1 - Commissioner Bolton

2024-1644

Commission District(s): District 4

To allocate \$50,000.00 from district 4 Pleasantdale Park sale proceeds to Peters Park to the City of Tucker for costs associated with the engineering and construction of two bathrooms at Peters Park.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-1648, 2024-1540, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1460 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bolton

Board of Commissioners - District 5

<u>2024-1670</u>

Commission District(s): District 5

An Item to Allocate \$48,650 from District 5 2024 Art/Graffiti discretionary

account fund balance to setup a CIP account for 2025 District 5 Beautification

projects and mini grants.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-1648, 2024-1540, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1460 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

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

No: 1 -	Commissioner Bolton
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2024-1671

Commission District(s): District 5

An Item to Allocate \$18,430 of District 5 Reserve For Appropriation and

\$41,570 of the District 5 Reserve For Appropriation (Operating Account) to a

CIP Account to support the Bruce Street School Revitalization Project

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-1648, 2024-1540, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1460 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bolton

2024-1672

Commission District(s): District 5

An item to allocate \$60,000 of Youth Violence Prevention Funding

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-1648, 2024-1540, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1460 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

- Yes: 6 Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Massiah
- Absent: 1 Commissioner Bolton

Clerk to the Board of Commissioners and CEO

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2024-1460
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Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of

November 21, 2024

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-1648, 2024-1540, 2024-1640, 2024-1641, 2024-1642, 2024-1643, 2024-1644, 2024-1670, 2024-1671, 2024-1672, 2024-1460 were heard together. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bolton

2024-1626

Commission District(s): All

Approval of Minutes of the Special Called Meeting of December 3, 2024.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting January 14, 2025. Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

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

Absent:

1 - Commissioner Bolton

H. PRELIMINARY ITEMS

Police Services

<u>2024-1582</u>

Commission District(s): All Commission Districts

Approve the Purchase of Software and Related Services from ForceMetrics, not

to exceed \$330,000.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until 14, 2025. The motion carried by the following vote:

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

Absent:

1 - Commissioner Bolton

Public Works - Sanitation

2024-1598 Commission District(s): ALL

REN - Contract No. 1318937 Tires Recycling (Annual Contract 2nd and final renewal of 2 Options to Renew): for use by the Department of Public Works -Sanitation. This contract consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes and tire cleanup projects. This request seeks to exercise the 2nd and final renewal option through January 31, 2026. Awarded to Latham Home Sanitation Company, Inc. Amount Not to Exceed: \$150,000.00

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. The motion carried by the following vote:

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

Public Works - Transportation

2024-1629

Commission District(s): 3 and 6

Concept Study for Elimination of At-Grade Railroad Crossing on Constitution

Road

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2024-0988 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1231375 for EMS Billing Services for Fire Rescue DeKalb County, Georgia (Revenue Generating) (Multiyear): for use by the Department of Fire Rescue Services. Consists of providing billing services for ambulance "transports" and "non-transports" where on-scene emergency medical care has been provided. Awarded to: Digitech Computer, LLC. Revenue Generating Contract. CONTRACT TERM EXTENSION ONLY

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until January 14, 2025. Items 2024-0988, 2024-1128, 2024-1376, 2024-1406 were heard together. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Massiah

2024-1128 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1246736 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). This contract consists of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service unit/vehicles. This request seeks approval to increase the contract fund and to extend the contract term for six (6) months through June 30, 2025. Awarded to: Bound Tree Medical, LLC Amount Not To Exceed: \$670,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until January 14, 2025. Items 2024-0988, 2024-1128, 2024-1376, 2024-1406 were heard together. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Board of Commissioners		Meeting Minutes	December 17, 2024
	Yes:	 6 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Bradshaw, Commissioner Terry, a Bolton 	missioner Davis
	Absent:	1 - Commissioner Massiah	
<u>2024-1376</u>	Commissio	n District(s): ALL	
	LB - Invitati	ion No. 24-101688 Engine and Aerial Access	ories for Fire Rescue
	(Annual Cor	ntract with 4 Options To Renew): for use by F	Fire Rescue (FR). Consists
	of purchasin	g engine and aerial accessories and equipmen	t to outfit Departmental fleet
	purchases. R	Recommend award to the lowest, responsive a	nd responsible bidders:
	Williams Fir	re Apparatus Inc., Ten8 Fire and Safety LLC.	, Fireline Inc., and Pro Fire
	and Tactical	LLC. Amount Not To Exceed: \$5,200,000.00	0.
	Employee January 14 2024-1406	at this agenda item be deferred with a Relations & Public Safety Committee 4, 2025. Items 2024-0988, 2024-1128, 2 were heard together. Commissioner N ing this vote. The motion carried by th	(ERPS), until 024-1376, licole Massiah was
<u>2024-1406</u>	Commission	n District(s): ALL	
	CO - Chang	e Order No. 1 to Contract 1191296 Motorola	Radio Equipment,
	Installation,	Maintenance, Repairs and Removal Services	for DeKalb County
	Vehicles (So	ble Source): for use by Police Services (PS) and	nd other County
	departments	. Consists of radio repairs and the installation	and removal of equipment
	in County ve	ehicles with Motorola radios. This request see	eks to increase the contract
	funds and te	rm through December 31, 2025. Awarded to:	Mobile Communications
	America, In	c. Amount Not To Exceed: \$2,832,000.00.	
	Spears, tha Employee January 14 2024-1406	was made by Ted Terry, seconded by at this agenda item be deferred with a Relations & Public Safety Committee 4, 2025. Items 2024-0988, 2024-1128, 2 were heard together. Commissioner N ring this vote. The motion carried by th	stop in the (ERPS), until 024-1376, licole Massiah was

Board of Commissioners		Meeting Minutes	December 17, 2024
	Yes:	 6 - Commissioner Patrick, Commissioner Commissioner Bradshaw, Commission Johnson, Commissioner Terry, and Commissioner Terry 	er Davis
	Absent:	1 - Commissioner Massiah	
	Put	chasing & Contracting - to FAB Committee	
2024-1258	Commission	District(s): ALL	
	CO - Change	Order No. 4 to Contract No. 1236388 Retail Image I	Lockbox
	Services: for	use by the Department of Finance. This contract con	sists of the
	provision of	lockbox services. This request is to increase the contr	ract funds and
	extend the te	rm through December 31, 2025. Awarded to REMIT	CO LLC. Amount
	Not To Exce	ed: \$134,000.00.	
	that this ag & Budget (2024-1258, Commissio	was made by Steve Bradshaw, seconded by T enda item be deferred with a stop in the Fina Committee (FAB), until January 28, 2025. Ite 2024-1394, 2024-1451 were heard together. ner Nicole Massiah was absent during this ver ried by the following vote:	ance, Audit ems
	Yes:	 6 - Commissioner Patrick, Commissioner T Commissioner Bradshaw, Commission Johnson, Commissioner Terry, and Com Bolton 	er Davis
	Absent:	1 - Commissioner Massiah	

2024-1394 Commission District(s): ALL

CO - Change Order No. 6 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract with 4 Options To Renew) for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. This request seeks approval to increase the contract fund and to extend the contract term for twelve (12) months through December 31, 2025. Awarded To Level One, LLC/a Doxim Company. Amount Not To Exceed: \$1,328,219.68.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until January 28, 2025. Items 2024-1258, 2024-1394, 2024-1451 were heard together. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

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

2024-1451 Commission District(s): ALL

REN - Contract No. 1365832 Law Enforcement Accessories (Annual Contract - 1st Renewal Option of 2 Options to Renew): for use by the Department of Police Services (PS) and the Marshal's Office (Marshal). This contract consists of the purchase of various law enforcement accessories. This request seeks to exercise the 1st renewal option through January 31, 2026. Awarded To: Dana Safety Supply, Inc. Amount Not To Exceed: \$356,168.54.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until January 28, 2025. Items 2024-1258, 2024-1394, 2024-1451 were heard together. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Massiah

Purchasing & Contracting - to OPS Committee

2024-1289 Commission District(s): ALL

CA - Sourcewell Cooperative Agreement No. 121522 MNF Purchase of Gasoline & Diesel Fuel: for use by Public Works-Fleet Management. Consists of the purchase of gasoline and diesel fuel from the competitively let Sourcewell Contract for the operation of County vehicles and equipment. Awarded to Mansfield Oil Co. of Gainesville, Inc. Amount Not To Exceed: \$8,500,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until January 14, 2025. Items 2024-1289, 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

	Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton		
<u>2024-1421</u>	Commission District(s): ALL		
	CO - Change Order No. 2 to Contract No. 1251271 Uninterruptible Power Supply		
	(UPS) Systems (Annual Contract with 2 Options to Renew): for use by the		
	Department of Facilities Management (FM). This contract consists of providing		
	preventive maintenance services for UPS systems. This request is to increase contract		
	funds and extend the contract term through December 31, 2025. Awarded to: AC &		
	DC Power Technologies LLC. Amount Not To Exceed: \$425,000.00.		
	MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until January 14, 2025. Items 2024-1289, 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:		
	Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis		

Johnson, Commissioner Terry, Commissioner

Massiah, and Commissioner Bolton

2024-1494 Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1171242 Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT) to be used by the Department of Public Works - Roads and Drainage (R&D) and Facilities Management (FM). This contract consists of providing implementation services for Cityworks Asset Management software. This request seeks to extend the contract through December 31, 2025. Awarded to Woolpert, Inc. CONTRACT TERM EXTENSION ONLY

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until January 14, 2025. Items 2024-1289, 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

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

2024-1499 Commission District(s): ALL

CA-General Services Administration (GSA) Cooperative Agreement No. GS-30F-0012T-Mobile Fire Training Trailer: for use by Public Works-Fleet Management to be used by Fire Rescue Services. This request is to purchase from the competitively let GSA Cooperative agreement for one (1) mobile fire training trailer to educate and train citizens and children about fire safety. Awarded to Mobile Concepts Specialty Vehicles. Amount Not To Exceed: \$216,587.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until January 14, 2025. Items 2024-1289, 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 			
<u>2024-1501</u>	Commissio	Commission District(s): ALL			
	CO - Chang	CO - Change Order No. 10 to Contract No. 1070633 End User Computing			
	Statewide (Contract (SWC): for use by the Department of Innovation and Technology			
	(DoIT). Th	is request seeks to purchase from the competitively let SWC No.			
	99999-SPD	0000161-0004 to purchase additional equipment to supply workers with			
	laptops and	peripherals such as docks. This request seeks to increase contract funds.			
	Amount No	ot to Exceed: \$2,500,000.00. Awarded to Dell Marketing L.P.			
	MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until January 14, 2025. Items 2024-1289, 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:				
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 			
<u>2024-1503</u>	Commission District(s): All				
	CO - Change Order No. 11 to Contract No. 10-901833 Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing (Multi-Year Contract): for use by the Department of Innovation and Technology (IT). This contract consists of implementing mobile capabilities and extends the contract to December 31, 2026. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$790,178.64.				
	MOTION was made by Mereda Davis Johnson, seconded by Ted				
	Terry, that this agenda item be deferred with a stop in the County				
	Operation	ns Committee (OPS), until January 14, 2025. Items			

2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

2024-1289, 2024-1421, 2024-1494, 2024-1499, 2024-1501,

	Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton		
2024-1504	Commission District(s): ALL		
	CO - Change Order No. 6 to Contract No. 1092092 GOV CX 311 Accelerator		
	Services (Sole Source): for use by the Department of Innovation and Technology		
	(DoIT). This contract consists of the implementation of the 311-system		
	modernization. This request is to extend the contract term through December 31,		
	2025 and funding. Awarded to Speridian Technologies, LLC. Amount Not To		
	Exceed: \$100,000.00.		
	 MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until January 14, 2025. Items 2024-1289, 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote: Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner 		
	Massiah, and Commissioner Bolton		
<u>2024-1544</u>	Commission District(s): All		
	 CO - Change Order No. 1 to Contract No. 1309332 Cityworks Public Asset Management System (AMS)-Multi-Year Contract: for use by the Department of Innovation and Technology (DoIT). Consists of the implementation of a custom AMS for the Department of Facilities Management, Public Works - Roads and Drainage, Public Works - Traffic and the Department of Watershed Management (Pump Stations). This request seeks to increase the contract term through December 31, 2025. Awarded to Woolpert Inc. CONTRACT TERM INCREASE ONLY. MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until January 14, 2025. Items 2024-1289, 2024-1421, 2024-1494, 2024-1499, 2024-1501, 		

2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote: Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton

2024-1617 Commission District(s): 1 & 6

CO - Change Order No. 1 to Contract No. 1378646 Airfield Lighting - LED Design at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. This contract consists of upgrading the existing lighting systems from incandescent (quartz) to light-emitting diode (LED) systems at the PDK Airport. This request seeks to increase the contract's term through July 31, 2025. Awarded to Trinity Electrical Services, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until January 14, 2025. Items 2024-1289, 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

2024-1523 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1343881, GA - Statewide Georgia Area - General Construction (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing from the competitively let Sourcewell contract for indefinite quantity construction contract services. This request is to increase the contract scope and funds for improvements at Hairston, Hidden Acres and Mason Mill Parks. Amount Not To Exceed: \$2,311,132.60.

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

Purchasing & Contracting - to PWI Committee

2024-1201 Commission District(s): ALL

LB - Invitation No. 24-101677 Twenty (20) Ton Equipment Trailer: for use by Public Works-Fleet Management to be used by the Department of Roads & Drainage (R&D), Watershed Management (DWM) and Storm Water. Consists of the purchase of twenty-five (25) 20-ton equipment trailers used to haul various types of equipment to work sites throughout the County. Recommend award to the lowest, responsive and responsible bidder: JME Sales, Inc. Amount Not To Exceed: \$549,600.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. Items 2024-1201, 2024-1261, 2024-1301, 2024-1329, 2024-1336, 2024-1415, 2024-1552, 2024-1604 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears, Yes: Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 2024-1261 **Commission District(s): ALL** CO - Change Order No. 3 for Contract Nos.: 1231540, 1231542, 1231546, 1231550 and 1231552 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation (PW-T). These contracts consist of providing engineering services to initiate design of selected public works infrastructure improvement projects for the County. This request seeks approval to increase contract funds and term through December 31, 2025. Awarded to: AtkinsRealis USA, Inc., Vanasse Hangen Brustlin (VHB), Inc.; Arcadis U.S. Inc.; Atlas Technical Consultants and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,000,000.00. MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. Items 2024-1201, 2024-1261, 2024-1301, 2024-1329, 2024-1336, 2024-1415, 2024-1552, 2024-1604 were heard together. The motion carried by the following vote: Yes: 7 - Commissioner Patrick, Commissioner Long Spears,

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

2024-1301 Commission District(s): All

CO - Change Order No. 6 to Contract No. 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Part and Related System Components for Sanitary Sewer Flow Monitoring (sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to increase funding and continue with the use of the existing sole source vendor through December 31, 2025. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. Amount Not to Exceed: 3,000,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. Items 2024-1201, 2024-1261, 2024-1301, 2024-1329, 2024-1336, 2024-1415, 2024-1552, 2024-1604 were heard together. The motion carried by the following vote:

Yes:

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

2024-1329 Commission District(s): District 3 and District 7

CO - Change Order No. 18 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through December 31, 2025. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. Items 2024-1201, 2024-1261, 2024-1301, 2024-1329, 2024-1336, 2024-1415, 2024-1552, 2024-1604 were heard together. The motion carried by the following vote:

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

2024-1336 Commission District(s): All

CO - Change Order No. 6 to Contract No. 1177081 Trenchless Sewer Line
Rehabilitation and Construction and Televising Inspection Services (Savannah
Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative
Agreement]: for use by Department of Watershed Management (DWM). This
contract is a cooperative agreement and consists of providing sewer line rehabilitation
services; to primarily include inspections, sewer line cleaning, and cured in place pipe.
This request is to increase the contract scope of work, term through December 31,
2026, and funding. This request will allow for the continuation of existing sanitary
sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount
Not to Exceed \$11,897,964.10.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. Items 2024-1201, 2024-1261, 2024-1301, 2024-1329, 2024-1336, 2024-1415, 2024-1552, 2024-1604 were heard together. The motion carried by the following vote:

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

2024-1415 Commission District(s): All

REN - Contract Nos.: 1325680 and 1334397 Right-of-Way Mowing (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Public Works -Sanitation and Beautification. These contracts consist of mowing and lawn maintenance services at one hundred thirty-two (132) right-of-way locations throughout the County. This request seeks to exercise the 2nd and last renewal option through January 31, 2026. Awarded to Executive Realty Solution, Inc. and Flex Landscaping, LLC. Total Amount Not To Exceed \$1,330,195.06. **MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works** & Infrastructure Committee (PWI), until January 14, 2025. Items 2024-1201, 2024-1261, 2024-1301, 2024-1329, 2024-1336, 2024-1415, 2024-1552, 2024-1604 were heard together. The motion carried by the following vote: Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton

2024-1552 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1122508 Landfill Professional Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. This request seeks to increase the contract term through April 30, 2025. Awarded to Stearns, Conrad and Schmidt Consulting, Inc., dba SCS Engineers. CONTRACT TERM INCREASE ONLY. **MOTION was made by Robert Patrick, seconded by Ted Terry,**

that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. Items 2024-1201, 2024-1261, 2024-1301, 2024-1329, 2024-1336, 2024-1415, 2024-1552, 2024-1604 were heard together. The motion carried by the following vote:

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

2024-1604 Commission District(s): All

SS - Maintenance Parts and Services for Endress+Hauser Water Treatment Systems (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing parts and services for verification, calibration, and repair of Endress+Hauser instruments. This request seeks to establish a three-year agreement with Endress+Hauser and will assist in the ongoing operation and maintenance of water treatment systems at the Snapfinger, Pole Bridge, and Scott Candler Wastewater Treatment Plants. Awarded to Endress+Hauser. Amount Not To Exceed: \$2,700,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. Items 2024-1201, 2024-1261, 2024-1301, 2024-1329, 2024-1336, 2024-1415, 2024-1552, 2024-1604 were heard together. The motion carried by the following vote:

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

Superior Court

2024-1596

Commission District(s): All Districts

Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act

Additional Funding ("ARPA Committee") Grant- \$775,218.00

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

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 2025-0012 Recess

Meeting Reconvened

MOTION was made by Robert Patrick, 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 Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton

2025-0013ReconveneMOTION was made by Robert Patrick, seconded by Michelle
Long Spears, that this agenda item be approved. The motion
carried by the following vote:
Yes: 7 - Commissioner Patrick, Commissioner Long

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

Walk-On Items

2025-0014	Add an Item MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:		
			Davis Johnson, Commissioner Terry,
		Commissioner Massiah, and Commissioner Bolton	

2025-0015	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 Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until February 25, 2025. The motion carried by the following vote:		
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2025-0016	Add an Item MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:		
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2025-0017	Commission	District(s): All Commission Districts	
		to Create an Electric Landscape Maintenance Device Rebate	
		ncourage Switching from Gas-Powered Landscape Maintenance	
	Devices, and for Other Lawful Purposes.		
	Spears, that Planning, E Committee	vas made by Ted Terry, seconded by Michelle Long t this agenda item be deferred with a stop in the conomic Development & Community Services (PECS), until February 25, 2025. The motion the following vote:	
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	

2025-0018	Add an Item 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:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2025-0019	Commissio	n District(s): District 1	
		ate \$50,000 from District 1 Youth Service Fund for the purpose of	
		apport to DeKalb County Youth Services	
	MOTION was made by Robert Patrick, 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 Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2025-0020	Long Spea	was made by Robert Patrick, seconded by Michelle ars, that this agenda item be approved. The motion the following vote:	
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2025-0021	Commissio	n District(s): District 1	
		ate \$50,000 from District 1 Youth Service Fund for the purpose of	
		apport to the Buford Highway Orchestra Program	
	MOTION Long Spea	was made by Robert Patrick, seconded by Michelle ars, that this agenda item be approved. The motion the following vote:	

DeKalb County Government

	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2025-0022	Add in Item 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:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2025-0023	Commission	District(s): District 1	
	To appropriate \$40,000 from District 1 Reserve Fund for the purpose of		
	providing homeless support services to Tucker United Methodist Church		
	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:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2025-0024	Add an Item 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:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	

2025-0025			
	Commission	District(s): District 1	
	To allocate \$	50,000 from District 1 2024 Graffiti/Public Art Fund balance to	
	setup a 2025	CIP account for public art, graffiti remediation, and other	
	beautification	n projects	
	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:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2025-0026	Add an Item		
	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:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2025-0027			
		District(s): District 1	
	To appropriate \$30,000 from District 1 Reserve Fund for the purpose of		
	providing support to Single Parent Alliance and Resource Center (SPARC) for a		
	DeKalb homeless community assessment		
	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:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	

2025-0028 Add an Item MOTION was made by Nicole Massiah, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

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

2025-0029

Commission District(s): District 3

To Amend Agenda Item 2023-0544 for Community Boutique in the amount of

\$25,000 and reappropriate to Greater Piney Grove Development, Inc. from the

American Rescue Plan Award funds assigned to POETA Account

#106388.63230.602778.01.03.602778 reserved for District 3 (Amount Not to

Exceed) \$25,000 to assist with Rent, Mortgage, Utilities, Food or any

experienced adverse impact that require emergency assistance during the

pandemic to and other uses applicable for ARP funds under the law

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

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

2025-0031 Add an item MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. The motion carried by the following vote:

2025-0032

Commission District(s): District 3

To Amend Agenda Item 2022-1867 for Be Someone Inc in the Amount of

\$15,000 and Reappropriate to Greater Piney Grove Development, Inc. from the

American Rescue Plan Award Funds Assigned to POETA Account

#105744.63258.521209.01.03.602479 Reserved for District 3 (Amount Not to

Exceed) \$15,000 for Rent, Mortgage, Utilities, Food or any experienced adverse

impact that require emergency assistance during the pandemic to and other uses

applicable for ARP funds under the law.

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

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

2025-0033 Add an Item MOTION was made by Nicole Massiah, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

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

2025-0034

Commission District(s): District 3

To Allocate an Amount Not to Exceed \$50,000 from District 3 Reserved for

Appropriation Funds to Atlanta Legal Aid to Assist With Evictions or Any Other

Authorized Use.

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

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2024-0935

Commission District(s): All Commission Districts

Resolution Establishing an Affordable Housing Trust Fund for DeKalb County,

Georgia

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with stop in the Planning, Economic Development & Community Services Committee (PECS), until January 28, 2025. The motion carried by the following vote:

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 Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS) and the Planning, Economic Development & Community Services Committee (ERPS), until January 28, 2025. The motion carried by the following vote:

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

	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
2024-1237	Commission l	District(s): All Districts	
	A Request for	the Director of Planning & Sustainability to amend the DeKalb	
	County Nuisar	nce Ordinance to Add a Closure of Chronic Nuisance Properties	
	Ordinance Cha	apter.	
	MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. Items 2024-1237, 2024-1238, 2024-1238 were heard together. The motion carried by the following vote:		
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
<u>2024-1238</u>		District(s): All Districts the Director of Planning & Sustainability to Amend the DeKalb	

County Nuisance Ordinance to Add a Blight Tax Ordinance Chapter.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. Items 2024-1237, 2024-1238, 2024-1238 were heard together. The motion carried by the following vote:

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

2024-1239

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb

County Nuisance Ordinance to add a Vacant Building chapter

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 25, 2025. Items 2024-1237, 2024-1238, 2024-1238 were heard together. The motion carried by the following vote:

Yes:

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

Board of Commissioners - District 2

2024-1273

Commission District(s): All Commission Districts

Resolution of the Board of Commissioners of DeKalb County, Georgia, to

Establish a Plan for Addressing Homelessness and to Support the Housing First

Model

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 January 14, 2025. The motion carried by the following vote:

2024-1357

Commission District(s): All Districts

Resolution of the Board of Commissioners of DeKalb County Supporting Policy

Changes to Protect Seniors, Disabled Individuals, and Low-Income Residents

Against Upcoming Water Rate Increases

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 (PWI), until January 28, 2025. The motion carried by the following vote:

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

2024-1490

Commission District(s): All Commission Districts

Appropriation of \$25,000 from District 2 2024 Reserve for Appropriation to the

Junior League of DeKalb County, Inc. to Support Women's Training and

Development Initiatives, Youth Development, and Wellness Initiatives

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

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

2024-1564

Commission District(s): All Commission Districts

A Resolution to Allocate DeKalb County Funding for the Creation of a Land

Trust for DeKalb County

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred to the next meeting January 14, 2025. The motion carried by the following vote:

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

Board of Commissioners - District 4

2024-1527			
	Commission District(s): District 4		
	Allocate \$1	19,000.00 to Clarkston Community Center from District 4 2024	
	reserve for appropriation discretionary funds to assist with repairs from water		
	damage.		
	Patrick, t	N was made by Steve Bradshaw, seconded by Robert that this agenda item be to approve the substitute. The arried by the following vote:	
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	

Board of Commissioners - District 6

2024-1591

Commission District(s): All Commission Districts To Approve a Resolution to Affirm the Provisions of Section 13(d) of the DeKalb County Organizational Act, Emphasizing the Chief Executive, Executive Assistant, or His or Her Designee's Lack of Authority to Appoint, Remove, and Fix the Compensation of the DeKalb County Board of Commission's Employees.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until January 28, 2025. The motion carried by the following vote:

Board of Commissioners - District 7

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Commission District(s): All Districts

Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until January 28, 2025. The motion carried by the following vote:

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

Budget

2024 1270		
<u>2024-1370</u>	Commissio	on District(s): All
	Amend the	FY2024 Operating Budget for County Jail Fund
	Patrick, t	N was made by Steve Bradshaw, seconded by Robert that this agenda item be approved. The motion carried llowing vote:
2024 1402	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton
2024-1403	Commissio	on District(s): Commission District(s): All
	MOTION Patrick, t	e FY2024 Operating Budget for Probate Court N was made by Steve Bradshaw, seconded by Robert that this agenda item be approved. The motion carried llowing vote:
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner

Davis Johnson, Commissioner Terry,

Commissioner Massiah, and Commissioner Bolton

Chief Executive Office

2024-1610

Commission District(s): All

To Allocate \$375,000.00 of American Rescue Plan Act Funds to Frontline

Response to Allow Frontline Response to Provide Eligible Assistance to

Individuals in DeKalb County, Including Individuals Who Are Experiencing

Homelessness and/or in Need of Warming Center Services in he Fall/Winter of

2024-25 and Authorize the Chief Executive Officer or His Designee to Execute

All Necessary Documents.

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

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

MOTION was made by Michelle Long Spears, 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 Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton

MOTION was made by Michelle Long Spears that this agenda item be to approve the substitute with a friendly amendment stating 266 or the maximum amount as approved by the Fire Marshall. The motion carried by the following vote:

2024-1611

Commission District(s): All

To Amend the Fiscal Year 2024 Operating Budget.

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

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

2024-1612

Commission District(s): All

Allocation of American Rescue Plan Act - State and Local Fiscal Recovery Funds Interest

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

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

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

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

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

<u>2024-1655</u>

Commission District(s): All Districts

Acceptance of the FY2024 Community Project Funding (CPF) award by the Department of Housing and Urban Development (HUD) grant funds to DeKalb County Government in the amount of \$4,000,000.00. The award funds are for the YMCA of Metro Atlanta- South DeKalb.

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

Ethics Board

2024-1352				
	Commission District(s): All			
	The DeKalb County Board of Ethics requests that the DeKalb County Board of			
	Commissione	rs take action to enforce the December 15, 2022 decision of Board		
	of Ethics against Vaughn Irons in the Ethics Board case of Rhea Johnson vs.			
	Vaughn Irons			
	Bolton, that	vas made by Robert Patrick, seconded by LaDena t this agenda item be deferred until March 25, 2025. carried by the following vote:		
Commissioner Davis Johnson, Co		 5 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Bolton 		
	Abstain:	2 - Commissioner Long Spears, and Commissioner Massiah		

Recess

Reconvene

Human Services

<u>2024-1410</u>

Commission District(s): All

Domestic Violence Intervention & Advocacy Contract between DeKalb County, Georgia and Women Moving On, Inc.-Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Assistance Agency-at a Cost to the County of \$150,000.

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

<u>2024-1422</u>

Commission District(s): All

Awarding of the Victim Assistance Grants for 2024 to State Certified Victim Assistance Non-Profit Agencies-Transfer Funds from the Victim Assistance Fund 206 to the Human Services Grant Fund-Cost Center 67510- At a Cost of \$118,886 to the County.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. items 2024-1422, 2024-1424 were heard together. The motion carried by the following vote:

Spears, Commissioner Bradshaw, CommissionerDavis Johnson, Commissioner Terry,Commissioner Massiah, and Commissioner Bolton

2024-1424

Commission District(s): All

Award of the 2024 Human Services Grants to Local Non-Profits At a Cost of

\$559,609 to the County.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. items 2024-1422, 2024-1424 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissi Durie Lehrence Commissioner Terret

Magistrate Court	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
<u>2024-1437</u>	Commission D	istrict(s): ALL	
	CA - Cooperati	ve Agreement for Audio Visual Equipment, Supplies, and	
	Services (The I	nterlocal Purchasing System (TIPS USA) Contract No. 220704):	
	for use by the D	DeKalb County Magistrate Court. Consists of piggybacking off the	
	competitively le	et TIPS USA Contract for the provision of audio-visual equipment,	
	supplies, and se	ervices. This request will assist in equipment replacement within the	
	Magistrate cour	trooms. Awarded to BIS Digital, Inc. Amount Not To Exceed	
	\$225,388.70. Pl	lease see attached quote.	
	Davis Johnso	is made by Steve Bradshaw, seconded by Mereda n, that this agenda item be approved. The motion e following vote:	
	Yes:	 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton 	
Public Safety - E911			
<u>2024-1476</u>			
	Commission District(s): All Commission Districts		
	Upgrade to 911		
	MOTION wa	s made by Ted Terry, seconded by Michelle Long	

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS) until January 28, 2025. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

Yes:	 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Bolton
Absent:	1 - Commissioner Massiah

Public Works - Roads & Drainage

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Commission District(s): ALL

Stormwater Master Plan

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 28, 2025. The motion carried by the following vote:

Yes:	6 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Bradshaw, Commissioner
	Davis Johnson, Commissioner Terry, and
	Commissioner Bolton
Absent:	1 - Commissioner Massiah

Public Works - Transportation

2024-1126

Commission District(s): 3 and 7

Payment of \$171,378.67 to Georgia Power for LED Conversion of Columbia

Drive at I-20 Interchange Lighting

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to approve the substitute. Commissioner Nicole Massiah was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Massiah

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2024-0985 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1200066 for Emergency Ambulance Service Provider for DeKalb County, Georgia (Multiyear Contract): for use by Fire Rescue Services. Consists of providing emergency (911) ambulance services and direct billing and collections for ambulance transport and non-transport accounts to DeKalb County citizens. This request is to extend the contract term through June 30, 2026, and provide an annual subsidy payment in accordance with the terms and conditions set forth in the final executed Amendment. Awarded to: Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. Annual Amount Not To Exceed: \$4,892,000.00.

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

Yes:	5 - Commissioner Patrick, Commissioner Bradshaw,
	Commissioner Davis Johnson, Commissioner Terry,
	and Commissioner Massiah
No:	2 - Commissioner Long Spears, and Commissioner
	Bolton

2024-1339 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1284701 Off-Site Records Storage for County Clerk Superior Court (Sole Source): for use by Finance-Risk Management. Consists of the purchase of an off-site records storage system for documents assigned to the County Clerk Superior Court for the County. This request seeks to increase funds for the remainder of the contract period for new records transfers and retrievals. Awarded to GRM Information Management Services. Amount Not To Exceed \$125,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1339, 2024-1407 were heard together. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Patrick

<u>2024-1407</u> Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1200000 Employee Health and Benefits
Consulting Services (Multi-Year): for use by the Department of Finance - Risk
Management. This contract consists of providing professional brokerage and
consulting services related to County Employees' Health and Welfare Benefits. This
request is to extend the contract term and increase the funding through December 31,
2026. Awarded to Buck Global, LLC. Amount Not To Exceed: \$985,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1339, 2024-1407 were heard together. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Purchasing & Contracting - to FAB Committee

2024-1124 Commission District(s): All

RA - Ratification of annual renewal under Contract 1341558 Networking Equipment and IT Infrastructure Products (Statewide Contract (SWC) 99999-SPD-T20120501-0004): for use by the Department of Finance. This contract consists of support services for Swampfox First-In-Line (FIL) and Custom Water Sewer Application, owned by Avaya Inc. used by Finance Utility Customer Operations (UCO) for intelligent callback and call management system. This request seeks to ratify a previously provided annual renewal, effective as of July 1, 2024 of the Avaya Swampfox maintenance and support services through June 30, 2025. Awarded to: Carousel Industries, Inc. Amount Not To Exceed: \$22,950.00.

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

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

2024-1259 Commission District(s): ALL

CO - Change Order No. 7 to Contract No. 13-902703 Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to add funds and extend the contract term. Awarded to Wells Fargo Bank, N.A., Inc. Amount Not To Exceed: \$146,000.00.

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

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 Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred until March 25, 2025. The motion carried by the following vote:

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

2024-0979 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1132039 Animal Shelter Operation
Services for DeKalb County (Multiyear): for use by the Department of Public Safety
- Animal Enforcement Services. This contract consists of providing animal shelter
operations and services. This request seeks to increase contract funds and term
through December 31, 2025, with a price increase. Awarded to Lifeline Animal
Project, Inc. Amount Not To Exceed: \$8,730,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved as amended for 90 days, not to exceed 25% of \$8,730,000.00. The motion carried by the following vote:

2024-1341 Commission District(s): ALL

REN - Contract Nos.: 1325124, 1325126, and 1325127 Landscape Maintenance Services for Public Grounds (2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Public Works - Sanitation (Sanitation) and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing landscape maintenance services for the County's public grounds. This request seeks to exercise the 2nd renewal option through March 31, 2026, for all three (3) contracts. Additionally, this request seeks to add RPCA sites to Contract No. 135127. Lastly, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to: Artscape, Inc., The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$1,248,866.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1341, 2024-1429 were heard together. The motion carried by the following vote:

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

2024-1429 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1129360 Federal Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing federal legislative lobbying services. This request is to increase contract funds and term through December 31, 2025. Awarded to Dentons US, LLP. Amount Not To Exceed: \$155,600.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1341, 2024-1429 were heard together. The motion carried by the following vote: Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton

Purchasing & Contracting - to PECS Committee

2024-1127 Commission District(s): ALL

CO - Change Order No. 2 for Contract No. 1367273 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing demolition services for County owned facilities. This request seeks to increase contract funds, through the existing contract term to include asbestos abatement prior to demolition. Awarded to: Complete Demolition Services, LLC. Amount Not To Exceed: \$23,800.00.

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

2024-1180 Commission District(s): All

SWC - Statewide Contract (SWC) 99999-SPD0000175-0003 All-Terrain Vehicles (ATV), Utility Vehicles (UTV), Golf Carts and Low Speed Vehicles (LSV) with Associated Parts, Options and Accessories: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to utilize the SWC for a five (5) year lease of 72 electric golf carts, and 2 utility carts with associated parts, options and accessories for Mystery Valley Golf Course. Awarded to Textron E-Z Go LLC. Amount Not To Exceed: \$760,951.20.

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 March 25, 2025. The motion carried by the following vote:

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

2024-1187 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1269307 and Change Order No. 1 to Contract Nos.: 1269304, 1269305, Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). This contract consists of providing asbestos abatement, demolition, and debris removal services. This request seeks to increase funds and extend the contract through December 31, 2025. Awarded to: Southern Demolition LLC., Kissberg Construction Inc., and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. 2024-1187, 2024-1242, 2024-1250, 2024-1346, 2024-1379, 2024-1401 were heard together. The motion carried by the following vote: Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton

2024-1242 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. This request seeks to increase contract funds and extend the contract term through September 30, 2025. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$865,000.00.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. 2024-1187, 2024-1242, 2024-1250, 2024-1346, 2024-1379, 2024-1401 were heard together. The motion carried by the following vote:

2024-1250 Commission District(s): 4, 5, 6, & 7

CA - Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of purchasing off the competitively let Sourcewell Contract No. 010521-LTS-4 for renovations and upgrades to the amenities at the parks, playgrounds, and recreational areas. This request is for renovating and upgrading the amenities at Emmie Smith Park Pavilion, OakCreek Park Pavilion, Cedar Park Pavilions, Basketball Courts and Playground, Hamilton Park Playground, Stoneview Park and Playground, and Wade Walker Park Playground. Awarded to: PlayPower, Inc. (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$1,571,713.49.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. 2024-1187, 2024-1242, 2024-1250, 2024-1346, 2024-1379, 2024-1401 were heard together. The motion carried by the following vote:

Yes:

2024-1346 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1273911 and Change Order No. 1 to Contract No. 1273912 Landscape Maintenance Services for County Parks (Multiyear Contract): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of landscape and maintenance services for all County Parks. This request seeks to increase funds for both contracts and extend Contract No. 1273912 through December 31, 2025. Awarded to: Yellowstone Landscape Company and M.J. Lawn & Maintenance Services, Inc. Total Amount Not To Exceed: \$1,488,985.00

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. 2024-1187, 2024-1242, 2024-1250, 2024-1346, 2024-1379, 2024-1401 were heard together. The motion carried by the following vote:

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

2024-1379 Commission District(s): ALL

CO- Change Order No. 2 to Contract No. 1323040 Comprehensive Trail -Greenway Master Plan (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing professional planning services, to include the creation of a comprehensive master plan that will incorporate expansion and creation of future greenways within the County's existing network of over 33 miles of greenways. This request seeks to extend the contract term through April 30, 2025. Awarded to: Toole Design Group, LLC.

CONTRACT TERM EXTENSION ONLY

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. 2024-1187, 2024-1242, 2024-1250, 2024-1346, 2024-1379, 2024-1401 were heard together. The motion carried by the following vote: Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton

2024-1401 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1363096 Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by Departments of Planning & Sustainability (P&S) and Property Appraisal & Assessment (Property Appraisal). This contract consists of backfile scanning and document digitization services. This request seeks to ratify a previously provided sixty (60) day term increase. This request also seeks to add the Department of Geographic Information Systems (GIS) as a user and to increase the funds and contract term through December 31, 2025. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$237,413.00.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. 2024-1187, 2024-1242, 2024-1250, 2024-1346, 2024-1379, 2024-1401 were heard together. The motion carried by the following vote:

Yes:

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

Purchasing & Contracting - to PWI Committee

2024-1343 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1283955 Cooperative Agreement for consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). This contract consists of provided sewer system trenchless sewer line rehabilitation services. This request seeks to utilize the Engineering News Record - Construction Cost Index) ENR-CCI) to calculate and address cost increases for work completed after January 1, 2025. This request also seeks to increase the contract scope of work, funds, and contract term through December 31, 2026. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$14,866,309.92.

MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. Items 2024-1343, 2024-1450 were heard together. The motion carried by the following vote:

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

2024-1450 Commission District(s): All

LB - Invitation No. 24-101643 Stone Crushed Granite (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. Consists of providing stone crushed granite for use in various applications. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$ \$7,080,000.00.

MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 14, 2025. Items 2024-1343, 2024-1450 were heard together. The motion carried by the following vote:

	Yes: 7 -	Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton			
2024-1488	Commission District(s): All				
	CO - Change Order	No. 4 to Contract No. 1295610 for 2021 LMIG Road			
	Resurfacing Projects	s (365 Day Contract): for use by Public Works - Roads &			
	Drainage (R&D). This contract consists of resurfacing of County roads. This request				
	seeks to increase the contract funds and term through June 30, 2025. Awarded to				
	HEH Paving, Inc. Amount Not To Exceed: \$5,315,481.51.				
	MOTION was made by Robert Patrick, 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 Bradshaw, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton			
Recreation, Parks and Cultural Affairs					

2024-1408

Commission District(s): Districts 5 and 7

Approval of the Boys and Girls Club of Metro Atlanta, Inc. rental agreement for

portions of the Redan Recreation Center

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. Items 2024-1408, 2024-1417 were heard together. The motion carried by the following vote:

<u>2024-1417</u>

Commission District(s): All Districts

Term Extension for R. M. Richards LLC Consulting Contract Purchase

Agreement 1266207

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. Items 2024-1408, 2024-1417 were heard together. The motion carried by the following vote:

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

2024-1520

Commission District(s): All Districts

ADA Transition 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 March 25, 2025. The motion carried by the following vote:

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

2024-1575

Commission District(s): All

Acceptance of Amendment to the Recreation, Parks and Cultural Affairs 10-year

Master Plan

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

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 Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved to adjourn the December 17, 2024 Board of Commissioners Meeting 4:52 p.m. The motion carried by the following vote:

Mereda Davis Johnson Presiding Officer

Michael Thurmond Chief Executive Officer

7. 2024 18:06 EST)

Barbara Sanders-Norwood County Clerk