

DeKalb County Government

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



Meeting Minutes

Tuesday, August 25, 2020

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

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

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Pastor Orea Parker
Saint Paul AME Church

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson
District 7

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond
Commissioner Larry Johnson - Census Update - It's Not Too Late!

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

1. Ed Williams, P.O. Box 361626 Decatur, GA 30036 - Good Morning Commissioners. My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. I have seven major points to make this morning.

- DeKalb County's method of funding the DeKalb Pension obligations is not equitable to all the residents in both unincorporated and municipalities of DeKalb County regarding legacy liability.
- The BOC should require MARTA to restore all the Bus routes that were terminated on April 20 in DeKalb County. Because the BOC has not done so, I have filed a complaint with the Federal Transit Administration.
- The residents who live in unincorporated DeKalb interests are being neglected compared to the interests of the cities and the county as a whole. Unincorporated DeKalb must have proportional representation.
- DeKalb County should not give federal coronavirus money to cities in DeKalb without an IGA or contract agreement. Cities are created by the state, they are not constituents of a county. Municipalities are a separate and independent form of government under the Georgia Constitution.
- The CEO should appoint a new chair to the county charter review commission. A sitting judge should not chair a political commission for several ethical and legal reasons.
- DeKalb County should continue to invest in more coronavirus testing sites and quicker test results for the residents of DeKalb County.
- DeKalb County should commit to providing the resources and funding needed to eliminate the election problems for the election in November.

I have made several efforts to expose the inequities using the "see something and say something" approach and warn the commission. Today, I ask the board not to remain silent. Will you be the voice who says enough, and stand up and represent all the people?

There is a disparity between municipalities and unincorporated residents in how the DeKalb Pension plan is being funded with the property tax funds.

One of the problems with the DeKalb pension is that much of the liability was created before 2008 when more than 80 percent of residents lived in unincorporated DeKalb. The population has shifted to municipalities but the burden has not.

The unfunded obligations of the pension should be paid from the county general fund. Other jurisdictions pay their pension liability from their General Fund.

The commission should demand equity for MARTA services, Pension, and CARES, and SPLOST funding.

If you do nothing the people will seek redress from the courts. Thank You

2. Stephen Binney, (no address) - Good Morning Commissioners, History does repeat itself. On the agenda today is item #0826, a change order #3 to extend for a year the contract to the Georgia Minority Supplier Development Council for the review, approval and tracking of LSBE certifications and the monitoring of contracts to ensure compliance with the Dekalb First LSBE Ordinance. This is a department that has been disorganized, inefficient, corrupt and openly used for fraud for nearly 15 years. The commission apparently

does not see a problem with this. Let's look at the history of LSBE. Formed in November of 2006 to encourage local small businesses to remain in Dekalb County. After an investigation throughout 2008 and 2009 a report was presented to Judge Gregory Adams outlining many problems and abuses with the LSBE program. An investigation in 2012 showed none of the recommendations had been instituted and in fact the LSBE program was overtly being used for fraud and paybacks. In 2015, in an effort to clean things up, Georgia Minority Supplier Development Council was put in charge of monitoring the LSBE program, Over the last 5 years the county has given the Council over 1.5 million dollars and what have we got to show for it? The inability to find files, files stored in cardboard boxes scattered across the floors, information on applications not verified. Defrauding a woman of over 8 thousand dollars. Delaying a 62 million dollar watershed expenditure because LSBE does not do its job. What does the commission do about this except refuse to act and push things down the road. The Office of Independent Internal Audit issued a report on the LSBE last year. There were 10 areas of noncompliance, including no finalized operating procedures to administer the modified 2016 LSBE program passed by this commission 5 years ago. Incomplete prime contractor profile information, pertinent data fields left blank or filled with a description, such as "John Doe". 10 recommendations were suggested in the report. Does the commission know if any of these recommendations have been implemented? But here you are getting ready to spend 280 thousand dollars of good money with a bad company that has proven itself to be ineffective and open to corruption over the last 5 years. The definition of insanity is to do the same thing over and over again expecting different results. How much are we paying you now? We are not getting a good bang for our buck

3. Terry Brantly, Brantland.com(no address) - During this untimely pandemic we ask you, as our community leaders, codify the counties commitment to revitalize Memorial Dr., sooner rather than later. There are many good citizens, business owners and residents that have participated in a yearlong study of the ways that Memorial Drive can improve. Of the hundreds who have attended meetings, met with hired consultants, and voiced their opinions through public polling, it appears there is still a question of whether the public was heard. The many voices publicly heard during this tedious process should be respectfully counted, and not discounted as noise. We have a voice that is engaged, rooted and thriving in this community now. The prosperity of the corridor is essential to those of us who not only live here, but with those who work and play here. Our opinions are common, as to what we desire. The study encourages us , that we can become ,what we aspire. What remains, is in your hands , as to when to get it done. As we survive the Covid crisis, what has been brought to light once again, is the fierce urgency of now. The planning department has shown us that that we have a government willing to get the job done and they been innovative and effective in giving us hope that a change is going to come. Thank you for your efforts and service to the Community. Thank You

4. Michael St. Louis, 1031 Oakdale Rd NE Atlanta, GA 30307 - Please approve funding for a contract for a full time, short term position within the Division of Voter Registration and Elections (VRE). VRE urgently needs a Communications Manager to assist with all aspects of voter communications between now and the end of the 2020 voter cycle. The already unprecedented November 2020 general election is now being beset by unprecedented misinformation and disruption of key services, such as undermining of the USPS. Please consider adoption by DeKalb County of a major commitment to Vote Early Day (<https://www.voteearlyday.org/>), such as launching a “DeKalb Early Voting Day” campaign culminating in the first National Early Voting Day on October 24, 2020. The most important way to reduce concerns about the function of USPS, the safety and security of absentee ballots, and post-election disruptions of vote counting is

to achieve as much early in-person voting and very early submission of absentee ballots either by USPS or drop box as possible. This campaign can be a responsibility of the Communications Manager noted above

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, August 25, 2020 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Planning & Sustainability

[2020-0607](#)

COMMISSION DISTRICT(S): 3 & 6

Application of Stark Haus to rezone property from R-75 (Single-Family Residential-75) to MR-2 (Medium Density Residential-2) to allow four single-family attached townhomes, at 2017 Memorial Drive.

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be withdrawn. The motion carried by the following vote:

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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2020-0603](#)

COMMISSION DISTRICT(S): 5 & 7

Application of CSC Properties LLC to rezone from C-1 (Local Commercial Conditional) District to C-1 (Local Commercial) District to delete all existing conditions pursuant to CZ-13-18509, SLUP-13-18511, and SLUP-13-18512 to develop a multi-tenant commercial development within Tier 1 of the I-20 Overlay District.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved per staff's conditions. Items 2020-0603 and 2020-0604 were heard together. Commissioner Jeff Rader abstained.

Commissioner Kathie Gannon opposed. The motion carried by the following vote:

- Yes:** 5 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- No:** 1 - Commissioner Gannon
- Abstain:** 1 - Commissioner Rader

[2020-0604](#)

COMMISSION DISTRICT(S): 5 & 7

Application of CSC Properties, LLC to request a Special Land Use Permit (SLUP) within Tier 1 of the I-20 Overlay District to allow up to three drive-throughs for a multi-tenant site on property zoned C-1 (Local Commercial) District, in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 27-4.2.23 Supplemental Regulations of the DeKalb County Code at 2450, 2452, 2470 Wesley Chapel Road & 4292 New Snapfinger Woods Drive.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved per staff's conditions. Items 2020-0603 and 2020-0604 were heard together. Commissioner Jeff Rader abstained. Commissioner Kathie Gannon opposed. The motion carried by the following vote:

- Yes:** 5 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson
- No:** 1 - Commissioner Gannon
- Abstain:** 1 - Commissioner Rader

[2020-0609](#)

COMMISSION DISTRICT(S): 3 & 7

Application of Stark Haus to rezone property from R-75 (Single-Family Residential) District to RSM (Small Lot Residential Mix) District to allow six urban single-family detached homes at 2043 Columbia Drive.

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

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

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be taken off table. The motion carried by the following vote:

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved with conditions stated by Commissioners Larry Johnson and Lorraine Cochran-Johnson. The motion carried by the following vote:

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

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

[2020-0899](#)

Commission District(s): All

Board of Commissioners - Appoint Kwasi Obeng as Chief of Staff and Approve the Employment Agreement

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

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

G. CONSENT AGENDA

Board of Commissioners

[2020-0939](#)

Commission District(s): All

Approval of Minutes for the August 18, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0939, 2020-0914, 2020-0963, 2020-0936, 2020-0843 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 4

[2020-0914](#)

Commission District(s): District 4

Allocation of \$30,000 of District 4 2020 Reserve Funds to Project R.I.S.E. UP account for male mentoring program facilitated by DeKalb County's Human Services Department.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0939, 2020-0914, 2020-0963, 2020-0936, 2020-0843 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 5

[2020-0963](#)

Commission District(s): District 5

To Allocate an Amount Not to Exceed \$112,600 from the District 5 Reserve for Appropriation Funds for the Site Preparation, Construction and Site Restoration of District 5 Library Pavilions.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0939, 2020-0914, 2020-0963, 2020-0936, 2020-0843 were heard together. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2020-0913](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of August 18, 2020

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until September 8, 2020. The motion carried by the following vote:

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

[2020-0936](#)

Commission District(s): All

Approval of the Minutes of the Regular Meeting of August 11, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0939, 2020-0914, 2020-0963, 2020-0936, 2020-0843 were heard together. The motion carried by the following vote:

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

Planning and Sustainability

[2020-0843](#)**Commission District(s): All Districts**

Application of the Director of Planning & Sustainability Department to consider adopting the attached amended Resolution which, in response to the COVID-19 pandemic, (1) provides for the rescheduling of some public hearing dates relating to the 2020 rezoning calendar, (2) allows flexibility in the format of the public hearings relating to planning and zoning matters while traditional in-person meetings cannot safely be held during the pandemic, and (3) provides for alternatives to in-person public hearings.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0939, 2020-0914, 2020-0963, 2020-0936, 2020-0843 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS**Board of Commissioners - District 1**[2020-1005](#)**Commission District(s): All**

Hire a Temporary Full-time Communications Consultant for the DeKalb County Board of Registration and Elections

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be tabled. The motion carried by the following vote:

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

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

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

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

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

Community Development

[2020-0896](#)

Commission District(s): All Districts

Contract with the Urban League of Greater Atlanta using CDBG funds for the delivery of a Micro-Enterprise Program to Small Businesses and Citizens in DeKalb County. Amount Not to Exceed \$115,000.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until September 8, 2020. The motion carried by the following vote:

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

Human Services

[2020-0760](#)**Commission District(s): All**

Domestic Violence Intervention & Advocacy contract between DeKalb County, Georgia and Women Moving On, Inc. (d.b.a. Women's Resource Center)- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency- at a Cost to the County of \$150,000

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

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

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*[2020-0789](#)**Commission District(s): ALL**

LB - Invitation No. 20-101243 Truck with 37 Cubic Yard Dump Body & Hydraulic Crane with Grapple, CNG Driven: for Public Works - Fleet Management to be used by Public Works -Sanitation. Consists of the purchase of twelve (12) trucks with 37 cubic yard dump bodies and hydraulic cranes with grapple, CNG driven for residential bulky collection throughout the county. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta. Amount Not To Exceed: \$3,215,688.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 8, 2020. Items 2020-0789, 2020-0821, 2020-0844, 2020-0880 were heard together. The motion carried by the following vote:

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

[2020-0821](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase of McAfee MVISION Upgrade (MVISION). Awarded to SHI International Corporation. Amount Not To Exceed: \$256,983.57.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 8, 2020. Items 2020-0789, 2020-0821, 2020-0844, 2020-0880 were heard together. The motion carried by the following vote:

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

[2020-0844](#)**Commission District(s): All**

SS - Cityworks Annual Renewal of Maintenance and Support (Sole Source): for Department of Innovation and Technology (DoIT) for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), Facilities Management (FM) and Traffic & Engineering (Traffic). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$210,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 8, 2020. Items 2020-0789, 2020-0821, 2020-0844, 2020-0880 were heard together. The motion carried by the following vote:

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

[2020-0880](#)**Commission District(s): All**

CA - Cooperative Agreement for Cisco Vault System Backup and System Recovery software: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20501-006 for the purchase of software, hardware, and professional implementation services required to fully install, configure and manage the system for our environment. Awarded to Prosys Information Systems. Amount Not To Exceed: \$1,212,320.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 8, 2020. Items 2020-0789, 2020-0821, 2020-0844, 2020-0880 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2020-0891](#)**Commission District(s): All**

REN - Professional Inspection Services for Public Works (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1128166, 1128170, and 1128178 for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC, Atlas Technical Consultants, LLC and International Design Services, Inc., d/b/a IDS Global, Inc. Total Amount Not To Exceed: \$1,250,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0891 and 2020-0918 were heard together. The motion carried by the following vote:

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

[2020-0918](#)**Commission District(s): All**

REN - Pond Maintenance Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1167991, 1167992, 1167993 and 1167995 for use by the Departments of Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Awarded to Brown Management Services Enterprises, Inc., Williams Icon Homes and Properties, ASAP Landscape Management Group and Executive Realty Solutions, Inc. Amount Not To Exceed: \$2,125,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0891 and 2020-0918 were heard together. The motion carried by the following vote:

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

Recreation, Parks and Cultural Affairs[2020-0889](#)

Commission District(s): Districts 2 and 6
Mitigation Funds for Mason Mill Park

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

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

[2020-0890](#)

Commission District(s): Districts 4 and 7

Transfer of Funds to City of Tucker for Johns Homestead

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 8, 2020. The motion carried by the following vote:

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

Watershed Management

[2020-0938](#)

Commission District(s): All Commission Districts

GEFA Water and Sewer Loans

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be to approve the substitute. The motion carried by the following vote:

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

2020-1016

Commission District(s): District 7

To add an item to the agenda

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

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

2020-1017

Commission District(s): 7

An item to Record the Appointment of Donna Priest-Brown to the District 5 Community Council.

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

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

2020-1018

Commission District(s): District 7

To add an item to the agenda

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

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

2020-1019

Commission District(s): 7

An item to Record the Appointment of Loretta Edmond to the District 4 Community Council.

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

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

2020-1020

Commission District(s): All

Add an item

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

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

2020-1021

Commission District(s): All Commission Districts

An IGA for the distribution and use of funds received from the federal government pursuant to the CARES ACT between DeKalb County, the Tax Commissioner, in his official capacity and the City of Avondale Estates, the City of Brookhaven, the City of Chamblee, the City of Clarkston, the City of Decatur, the City of Doraville, the City of Dunwoody, the City of Lithonia, the City of Pine Lake, the City of Stonecrest, the City of Stone Mountain, and the City of Tucker.

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be to defer the separate agreement with 11 cities to this form, for action at the August 27, 2020 Special Called Meeting, then to separate out the agreement with the city of Brookhaven for separate action of normal course to the September 8th, 2020 Board of Commissioners Regular Meeting. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-0400](#)

Commission District(s): All Districts

Resolution Amending the 2020 DeKalb County Budget

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 8, 2020. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2020-0855](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of August 4, 2020.

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

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-0774](#)**Commission District(s): ALL**

REN - Reversible Rain Jackets for Police Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1175407 for use by Police Services (PS). This contract consists of providing reversible rain jackets for Police Officers. Awarded to Safeguard Printing & Promotional Products Inc. Amount Not To Exceed: \$44,500.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be withdrawn. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Gannon

Purchasing & Contracting - to FAB Committee

[2020-0826](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

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

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

No: 1 - Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee[2020-0445](#)**Commission District(s): All**

REN - On-Call Roof Maintenance, Repair and Replacement Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1175305, 1175306 and 1175307 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC), RYCARS Construction, LLC and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$2,720,770.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0445, 2020-0758, 2020-0787, 2020-0792 were heard together. The motion carried by the following vote:

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

[2020-0758](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded CDW-Government. Amount Not To Exceed: \$10,226,232.48.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0445, 2020-0758, 2020-0787, 2020-0792 were heard together. The motion carried by the following vote:

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

[2020-0787](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$500,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0445, 2020-0758, 2020-0787, 2020-0792 were heard together. The motion carried by the following vote:

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

[2020-0792](#)**Commission District(s): 1 & 6**

LB - Invitation No. 20 -101257 Runway Incursion Mitigation - PDK 11 - Taxiway Improvements: for use by the DeKalb Peachtree Airport. Consists of the removal and replacement of existing runway materials' including replacement of runway lighting and markings as required to enhance airport safety. Recommend to the lowest, responsive and responsible bidder: Astra Group, LLC. Amount Not To Exceed: \$3,074,888.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0445, 2020-0758, 2020-0787, 2020-0792 were heard together. The motion carried by the following vote:

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

*Purchasing & Contracting - to PECS Committee***2020-0745 Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1214182 for Bunker Renovations at Sugar Creek Golf Club (SCGC) (Request for Quote): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating bunkers at the SCGC. Awarded to Fore Front Construction Corp. Amount Not To Exceed: \$190,000.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn. Items 2020-0745 and 2020-0818 were heard together. The motion carried by the following vote:

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

2020-0818 Commission District(s): ALL

RES - Contract No. 1213768 for ITB No. 20-101233, Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers. This request is to rescind the award to Duininck, Inc. Amount Not To Exceed: \$190,000.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn. Items 2020-0745 and 2020-0818 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2020-0518](#)**Commission District(s): All**

CO - Change Order No. 2 for Contract Nos.: 1063844 and 1063841 and Change Order No. 3 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request is to increase funding and the contract term through May 31, 2021. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Amount Not to Exceed: \$22,689,271.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0518 and 2020-0830 were heard together. The motion carried by the following vote:

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

[2020-0830](#)**Commission District(s): All**

REN - Water Meters and Parts (Annual Contract - 1st of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall, Inc. Amount Not To Exceed: \$8,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0518 and 2020-0830 were heard together. The motion carried by the following vote:

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

2020-0898**Commission District(s): 3 & 7**

CO - Change Order No. 3 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funding and extend the contract term through June 30, 2022. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$9,162,850.00

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

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

J. COMMENTS FROM THE BOARD**II. SPECIAL CALLED MEETING****A. EXECUTIVE SESSION****2020-1024**

Commission District(s): All

To Convene an Executive Session

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to convene an Executive Session. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Davis Johnson

2020-1025**Commission District(s):** All

To Adjourn an Executive Session Meeting

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioners Mereda Davis Johnson and Kathie Gannon were out of the room and not voting. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Cochran-Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Gannon

B. OTHER MATTERS**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.









08.25.2020 BOC Minutes for signature

Final Audit Report

2020-09-02

Created:	2020-09-02
By:	Kristin Rodgers (kwrogers@dekalbcountyga.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAnAJwHzO7YpyXbCO8xtlDowgJlGe48E8Q

"08.25.2020 BOC Minutes for signature" History

-  Document created by Kristin Rodgers (kwrogers@dekalbcountyga.gov)
2020-09-02 - 4:45:06 PM GMT- IP address: 204.120.180.4
-  Document emailed to Kirsten Wilborn (kwilborn@dekalbcountyga.gov) for signature
2020-09-02 - 4:46:36 PM GMT
-  Email viewed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov)
2020-09-02 - 4:52:30 PM GMT- IP address: 204.120.180.4
-  Document e-signed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov)
Signature Date: 2020-09-02 - 5:15:41 PM GMT - Time Source: server- IP address: 204.120.180.4
-  Document emailed to Barbara Sanders (bhsander@dekalbcountyga.gov) for signature
2020-09-02 - 5:15:42 PM GMT
-  Email viewed by Barbara Sanders (bhsander@dekalbcountyga.gov)
2020-09-02 - 11:18:00 PM GMT- IP address: 104.47.64.254
-  Document e-signed by Barbara Sanders (bhsander@dekalbcountyga.gov)
Signature Date: 2020-09-02 - 11:18:17 PM GMT - Time Source: server- IP address: 174.218.145.136
-  Signed document emailed to mlthurmond@dekalbcountyga.gov, Idcarlos@dekalbcountyga.gov, Kristin Rodgers (kwrogers@dekalbcountyga.gov), Kirsten Wilborn (kwilborn@dekalbcountyga.gov), and 1 more
2020-09-02 - 11:18:17 PM GMT