

DeKalb County Government

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



Meeting Minutes

Tuesday, July 12, 2022

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

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

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 7 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

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

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) on DCTVChannel23.TV. 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

Chaplain Micah Lemon- DeKalb County Fire Rescue

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson- District 3 DeKalb

B. PRESENTATIONS

COVID-19 Response

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. Dr. Ed Williams (No Address)- Good Morning Commissioners: My name is Ed Williams, I am the chair of Concerned Citizens for Effective Government. The Georgia Court of Appeals has rejected the Commission's argument that my Open Meetings Act claims are barred by official immunity regarding the 2018 Open Meeting Act violations. The Court of Appeals, just as the Supreme Court of Georgia ruled in the case of WILLIAMS versus DEKALB COUNTY overturned the ruling of the DeKalb County trial court a second time regarding the same issue of failing to provide proper notice and placing the expected 2018 compensation raise on the meeting agenda. The Court of Appeals found the following. It partially ruled in favor of Dr. Ed Williams who sued the DeKalb County Board of Commissioners for raising members' salaries by 60 percent. In the lawsuit, Dr. Williams claimed in part that the board violated the Georgia Open Meetings Act by not giving proper notice of its intent to pass the pay increase. At the meeting, the board then voted 6-1 to pass the increase, raising commissioners' salaries from \$40,530.55 to \$65,000. The truth of the matter is that statute 36-5-24 is unconstitutional, and the phrase unless otherwise provided by local law, is the show stopper. A local government cannot repeal a local act of the General Assembly related to their compensation. This is prohibited by the Georgia Constitution in Article 9, Section 2, Paragraphs 1(b) and 1(c) of the Georgia Constitution prohibits the governing authority from setting their own compensation. It is the General Assembly that has the authority to fix the salaries of the commissioners. I am appealing the decision regarding the injunction against CEO Michael Thurmond regarding the pay raise to the Supreme Court of Georgia. It seems that case after case, DeKalb County prefers to spend taxpayer money fighting the defenseless actions that are clearly illegal and at best a conflict of interest and unethical. The law department is an enabler for the county to continue to do wrong and flees the citizens of DeKalb County. The attorneys in the DeKalb County law department should be representing the interest of the citizens of DeKalb County, not the elected officials' interests. Instead, it seems that the county attorneys believe that they are personal attorneys for the elected officials and that their advice is protected privileged communications, it is not. Four years later the county is still fighting the obvious fact that the commission violated the law and the Georgia Constitution. The Georgia Constitution and the DeKalb County Organizational Act prohibited county governing authority from having that power to increase their salaries. Thank You

2. Good Morning Commissioners, It is encouraging to see Item #1891 on today's agenda, finally canceling for convenience the 3 million dollar 2019 contract with CamKen Consulting nearly 2 years after Ms Chanda Norton was charged by the feds with filing nearly a dozen "false and fraudulent" PPP loan applications totaling 7.8 million dollars. I am concerned however that in the agenda notes it does not disclose how much of the 2.8 million dollars the county has already paid out to CamKen. Citizens of Dekalb County deserve to know. As a tie-in to item #1624, please note that the LSBE partner in this contract is The Renee Group. Wonder how much they got paid, since LSBE's on contract proposals are meaningless and do not have to fulfilled. Please note also that on the agenda notes for item #1624 CamKen has been in business for 16 years and doing business with Dekalb County for four. The Renee Group has also been in business for 16 years and doing business with Dekalb for four years. Coincidence or a red flag? The Renee Group bought out Camken's involvement of the joint venture contract in item #1624 shortly after it was signed in 2017 and 2 years later are listed as a LSBE participant for a CamKen contract. Also note that on the agenda notes for item#1624 The Renee Group states that in has has been in business for 21 years and doing business with Dekalb for 6 years Coincidence or a red flag? Does anybody verify the information submitted with these contract submissions? A current piece of civil litigation accuses Ms Norton and several more people of working together to hide funds from an insurance company. Those additional people include Shelitha Renee Robertson. Sompo International Insurance company

alleges that the individuals used at least five corporations, including CamKen Consulting, and The Renee Group as “facades” for their own private dealings. They shifted money between the LLCs with “the intent to hinder, delay or defraud” the insurance company. Also, please note that the number of employees at the address used by The Renee Group on the contracts is less than 10. Is this a way to game the selection process by getting additional points on your submission by lying about where your real business is located or selling yourself as a local small business when you are really a front for a large company. If the County does not verify the information submitted to it by companies seeking contracts what is the use of a contracts and procurement department anyway? I suggest approving the change order in Item 1624 to GS Construction, Inc. and SD&C, Inc. but withholding the additional funds to the Renee Group, Inc. until a full investigation of the accuracy and legitimacy of their contract proposal can be completed. Finally, I would like to note that the appointment to the DeKalb County Oversight Committee has been on the agenda for over 6 months. What do you think the Audit Oversight Committee is? The Charter Review Commission. Thank you for your time and consideration,

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, July 12, 2022 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.

Board of Commissioners - District 2

[2022-1584](#)

Commission District(s): Commission Districts 2 and 6

A Resolution Confirming the Dedication and Acceptance and Finalizing the Acquisition of Certain Infrastructure and Real Property, Commonly Known as the Twittens, within the Druid Hills Subdivision in DeKalb County, and for Other Purposes

Support: Sandra Thornton 1406 Harvard Road

Opposition: None

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved to confirm the dedication and acceptance and finalizing acquisition of certain infrastructure and real property, commonly known as the twittens within the Druid Hill subdivision of DeKalb county and specifically focus on the nine that have been properly researched and advertised. The motion carried by the following vote:

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

Budget

[2022-1747](#)

Commission District(s): All

2022 Ad Valorem Tax Millage Rates

Support: None

Opposition: Rachelle McCallen- 3839, Shirley Hill (No Address), Steven Binney- (No Address Technical Difficulties), Robin Stewart- (No Address), Jan Dunaway 4672 Phillswood Drive Stone Mountain GA, Ed Willims 2562 Rainbow Creek Drive, Clarence Williams- 3736 Seton Hall Drive Decatur, Melody Ukman- 1990 Commodore Lane, Chamblee, Donna Williams- 4335 Palisades Place Drive Stonecrest, Milika Wells- 3322 Hunter Hills Drive 30038, Carolyn Canty- 4463 Postwood Lane, M.T., Clifford Dawson 1705 Appleton Drive

Original MOTION was made by Commissioner Larry Johnson, seconded by Commissioner Lorraine Cochran-Johnson that this agenda item be approved. The SUB MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved with an amendment to devote \$17,000,000 of the eHost reserve for a further tax reduction on non-countywide millage rates for DeKalb County homesteaded property owners. The motion failed by the following vote:

Yes: 2 - Commissioner Rader, and Commissioner Terry

No: 5 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

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

Yes: 5 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

No: 2 - Commissioner Rader, and Commissioner Terry

Planning & Sustainability

[2022-1821](#)

Commission District(s): Countywide

Public Hearing to Authorize Transmittal of the 2050 Comprehensive Plan Update

Support: None

Opposition: Mary Hinkel 1718 Mason Hill Road

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 30 days, until August 9, 2022 for Public Hearing. The motion carried by the following vote:

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

Public Works - Transportation

[2022-1742](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Otello Avenue between Williams Street and Norman Road. No Cost to County.

Support: Allison Snyder 1212 Otella Avenue Clarkston, Rich Knitter 1226 Otella Avenue, Paula Chambers 4279 Wheaton Lane, Brian Lucy- 1138 Otella Avenue

Opposition: None

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

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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2021-3522](#)

Commission District(s): Commission District 04 Super District 07
Application of Kyle Williams to rezone properties from R-100 (Residential Medium Lot-100) to R-60 (Residential Small Lot-60) Zoning District to allow for the construction of single family detached residences, at 4994 Rockbridge Road.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days, until August 9, 2022 for Public Hearing. The motion carried by the following vote:

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

[2022-1477](#)

Commission District(s): Commission District 03 Super District 07
Application of Kova Real Estate, LLC to rezone property from R-75 (Residential Medium Lot-75) to R-60 (Residential Medium Lot-60) to allow an 11-lot subdivision for single-family detached homes, at 1500 Columbia Drive.

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until June 26, 2022 for Decision Only. The motion carried by the following vote:

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

E. APPEALS

Planning & Sustainability

[2022-1830](#)

Commission District(S): Commission District 02 Super District 06

Appeal of Decision of the Historic Preservation Commission Concerning Property Located at 1300 Oxford Road.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be to reverse and remand the Historic Preservation Commission's decision with direction. On remand the Commission should determine whether the walkway between the front porch and the street retains the original layout of the property pursuant to guideline 9.1, which pertains to in original subdivision forms the Commission should also determine whether the walkway is consistent with other relevant properties in the surrounding area. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2022-1831](#)

Commission District(S): Commission District 02 Super District 06

Appeal of Decision of the Historic Preservation Commission Concerning Property Located at 1215 N Decatur Road.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be to reverse and remand the Historic Preservation Commission decision with direction on remand. Commission should determine whether a less strict standard should apply to the windows not visible from the public right of way pursuant to guideline 5.0 design review objective. The Commission should also determine whether the applicant has met their burden to prove that denying the application would impose an undue hardship. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

F. APPOINTMENTS

Board of Commissioners

[2022-1111](#)

Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until July 26, 2022. The motion carried by the following vote:

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

Ethics Board

[2022-1695](#)

Commission District(s): All

Appointment of the new Ethics Officer Elisa Murphy

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the County Operations Committee (OPS) and return to the Board on July 26, 2022. The motion carried by the following vote:

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

G. CONSENT AGENDA

Airport[2022-1776](#)**Commission District(s):** 1 and 6

Standardized T-Hangar Lease Agreement with George P. Doane IV. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

[2022-1806](#)**Commission District(s):** 1 and 6

Standardized T-Hangar Lease Agreement with Elliott (NMN) Borenstein. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

[2022-1827](#)

Commission District(s): 1 and 6

Standardized T-Hangar Lease Agreement with Alan S. Glickson. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

[2022-1828](#)

Commission District(s): 1 and 6

Standardized T-Hangar Shop Lease Agreement with Linda D. Huyett. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

Board of Commissioners

[2022-1855](#)

Commission District(s): All

Approval of Minutes for the July 5, 2022 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 3

[2022-1867](#)

Commission District(s): Commission District 3

Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$25,000 to PAL and Be Someone, Inc. to build stronger communities and to help mitigate efforts for those impacted by COVID-19 by educating and bringing awareness of the public health emergency, or its negative economic impacts and any other essential needs caused by the global pandemic.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

[2022-1868](#)

Commission District(s): Commission District 3

To allocate funds from American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$25,000 to Scottdale Early Learning Inc. to increase access to early learning services and to support the Center through all ARP eligible uses to mitigate the public health emergency created by the pandemic.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 7

[2022-1848](#)

Commission District(s): District 7

To Appropriate \$20,000 In American Rescue Plan Grant Funds To The DeKalb Section of the National Council of Negro Women To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

[2022-1873](#)

Commission District(s): District 7

To Appropriate \$25,000 From The District 7 Reserve For Appropriation To The DeKalb Chamber of Commerce.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

[2022-1874](#)

Commission District(s): District 7

To Appropriate \$20,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Police Athletic League.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2022-1843](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of June 21, 2022

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

[2022-1861](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 28, 2022

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

Human Services

[2022-1823](#)**Commission District(s): All**

Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to Seniors and Individuals with Disabilities- at a Cost to the County of \$618,000

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting[2022-1891](#)**Commission District(s): All**

C - Contract No. 1188364 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP) Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. CamKen Consulting, Inc.: CANCELLATION FOR CONVENIENCE

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1776, 2022-1806, 2022-1827, 2022-1528, 2022-1855, 2022-1867, 2022-1868, 2022-1848, 2022-1873, 2022-1874, 2022-1843, 2022-1861, 2022-1823, 2022-1891 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Juvenile Court

[2022-1886](#)

Commission District(s): All Districts

Accept the FY23 Grant Award from the Criminal Justice Coordinating Council, Juvenile Incentive Grant for Juvenile Court’s Commitment Alternative Program (CAP) in the amount of \$478,782

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 Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Public Works - Transportation

[2022-1784](#)

Commission District(s): 3 and 7

Reimburse Georgia Power for Relocation of Overhead Lines for Construction of Sidewalk on McAfee Road

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

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee[2022-1779](#)**Commission District(s): ALL**

CO - Change Order No. 5 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear): for use by Police Services (PS). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency E911 calls. Awarded to CentralSquare (formerly, TriTech Software Systems). Amount Not To Exceed: \$142,706.83.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved the substitute. Item 2022-1779, 2022-1791 were heard together. The motion carried by the following vote:

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

[2022-1791](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1218886 for Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract with 4 Options to Renew): for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$30,000.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1779, 2022-1791 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to FAB Committee

[2022-1743](#)**Commission District(s): All**

C - Cancellation of Contract No. 1224752 for the Office of Juvenile Justice Delinquency Prevention (OJJDP) (Annual Contract with 2 Options to Renew): for use by the Juvenile Court. Consists of procuring substance abuse counseling and test services for at risk County youths. Awarded to Family Children First, LLC dba Georgia Hope LLC. Cancellation of Contract ONLY.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until July 26, 2022. Item 2022-1743, 2022-1786 were heard together. The motion carried by the following vote:

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

[2022-1786](#)**Commission District(s): ALL**

REN - Cooperative Agreement for Facility Maintenance Solutions Contract No. 1262442: for use by the Sheriff's Office. This contract consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$939,741.39.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until July 26, 2022. Item 2022-1743, 2022-1786 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to OPS Committee

[2022-1702](#)**Commission District(s): ALL**

REN: Vehicle Mounted GPS Devices: Contract No. 1138612 for use by Public Works-Fleet Management, Roads and Drainage, Sanitation, Code Enforcement and Department of Watershed Management (DWM). Consists of piggy backing off of the competitively let Georgia Technology Authority (GTA) Contract #9800-GTA794-V and the Sourcewell Cooperative Agreement #020221-NWF to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. Awarded to Verizon Wireless. Amount Not To Exceed: \$257,594.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1702, 2022-1741, 2022-1749, 2022-1750, 2022-1767 were heard together. The motion carried by the following vote:

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

[2022-1741](#)**Commission District(s): ALL**

LB-Invitation No. 22-101494-Filters (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of providing various filters for vehicles and equipment. Recommend award to the lowest, responsive and responsible bidders: Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts, LLC. dba Auto Plus Auto Parts, Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of Georgia, Inc., Ag Pro, LLC., Advance Stores Co., Inc. dba Advance Auto Parts, O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Tidewater Fleet Supply dba. TNT Parts, Parts Authority, LLC. and Tractor and Equipment Co. Total Amount Not To Exceed: \$250,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1702, 2022-1741, 2022-1749, 2022-1750, 2022-1767 were heard together. The motion carried by the following vote:

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

[2022-1749](#)

Commission District(s): ALL

REN - Chiller Inspection, Repair & Preventative Maintenance Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1218894 and 1218895 for use by Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. Awarded to B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$1,117,723.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1702, 2022-1741, 2022-1749, 2022-1750, 2022-1767 were heard together. The motion carried by the following vote:

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

[2022-1750](#)

Commission District(s): All

CO- Change Order No.3 to CPA 1213433-Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County's facilities. Awarded to R.B. Communications, Inc. Amount Not To Exceed: \$175,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1702, 2022-1741, 2022-1749, 2022-1750, 2022-1767 were heard together. The motion carried by the following vote:

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

[2022-1767](#)**Commission District(s): ALL**

CO- Change Order No. 8 to Contract No. 1070267 for Technology Solutions, Products and Services: 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 Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To exceed \$675,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1702, 2022-1741, 2022-1749, 2022-1750, 2022-1767 were heard together. The motion carried by the following vote:

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

[2022-1788](#)**Commission District(s): ALL**

CA - Cooperative Agreement for General Office Supplies: for use by all County departments through the Oracle punch-out site, (The County's on-line shopping site for supplies). Awarded to Office Depot, Inc. Amount Not To Exceed: \$5,000,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 26, 2022. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

[2022-1678](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$285,705.00.

MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 26, 2022. Item 2022-1678, 2022-1751, 2022-1755 were heard together. The motion carried by the following vote:

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

[2022-1751](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1289411 for Cooperative Purchase Agreement for Public Restroom & Other Structures: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of a Storage/Scorekeeper Booth at Midway Park and the installation of three (3) restroom buildings at Exchange Park. Awarded to Romtec, Inc. Amount Not To Exceed: \$1,590,000.00.

MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 26, 2022. Item 2022-1678, 2022-1751, 2022-1755 were heard together. The motion carried by the following vote:

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

[2022-1755](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Cooperative Agreement Contract No. 1237719 for Athletic Surfacing with Related Materials, Supplies, Installation and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, design, construction and installation of synthetic turf. Awarded to: Advanced Sports Group, LLC.

MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 26, 2022. Item 2022-1678, 2022-1751, 2022-1755 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2022-1664](#)**Commission District(s): ALL**

LB - Invitation No. 21-101467 Steel Plates [Three (3) Year Multiyear Contract]: for use by Public Works - Roads and Drainage (R&D) and Department of Watershed Management (DWM). Consists of providing steel plates for highway projects and various road repairs. Recommend award to sole bidder who is responsive and responsible: LK Transport Expedited, LLC. Amount Not Exceed: \$440,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1664, 2022-1756, 2022-1782, 2022-1783, 2022-1785 were heard together. The motion carried by the following vote:

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

[2022-1726](#)**Commission District(s): All**

RG - Request for Proposals No. 21-500595 for Start-up, Operation and Maintenance of DeKalb County's Renewable Fuels Facility (RFF) (Multi-Year): for use by the Department of Public Works-Sanitation. Consists of the start-up, operations, maintenance, and conversion of renewable natural gas at the County's renewable fuels facility (RFF). Recommend approval of the highest scoring proposer: Conyers Renewable Power, LLC. Estimated 7-Year Total Revenue Amount: \$26,973,333.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, due back on July 26, 2022. Item 2022-1726, 2022-1805, 2022-1809, 2022-1810, 2022-1811 were heard together. The motion carried by the following vote:

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

[2022-1756](#)**Commission District(s): ALL**

LB - Invitation No. 22-101491 Pleasantdale Road Traffic Signal: for use by Public Works-Transportation (180 days). Consists of installation of a traffic signal on Pleasantdale Road at the existing entrance to Pleasantdale Elementary School and Pleasantdale Park to include some roadway striping and minor sidewalk work. Recommend award to the lowest, responsive and responsible bidder: R.J. Haynie & Associates. Amount Not To Exceed: \$179,722.10.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1664, 2022-1756, 2022-1782, 2022-1783, 2022-1785 were heard together. The motion carried by the following vote:

[2022-1782](#)**Commission District(s): All**

RA-Ratification of Emergency Debris Collection Service: for use by Public Works-Sanitation. Consists of debris collection routes at North Collection Lot. Awarded to Russell Landscape LLC. Amount Not To Exceed: \$975,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Item 2022-1664, 2022-1756, 2022-1782, 2022-1783, 2022-1785 were heard together. The motion carried by the following vote:

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

[2022-1783](#)**Commission District(s): 2, 3, 4, 6, and 7**

C - Cancellation of Contract No. 1276418 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. TERMINATION FOR CONVENIENCE.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1664, 2022-1756, 2022-1782, 2022-1783, 2022-1785 were heard together. The motion carried by the following vote:

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

[2022-1785](#)

Commission District(s): 2, 3, 4, 6, and 7

RFP - Request for Proposals (RFP) No. 21-500567 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend award to the highest scoring proposer: Atkins North America, Inc. Amount Not to Exceed \$5,224,841.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1664, 2022-1756, 2022-1782, 2022-1783, 2022-1785 were heard together. The motion carried by the following vote:

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

Watershed Management

[2022-1805](#)

Commission District(s): 3, 5 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006292 resurface State Route 155 from the Henry County Line to Interstate 20 in DeKalb County - Resurfacing - Estimated \$432,500

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, due back on July 26, 2022. Item 2022-1726, 2022-1805, 2022-1809, 2022-1810, 2022-1811 were heard together. The motion carried by the following vote:

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

[2022-1809](#)

Commission District(s): 2, 4, 6, & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006326 resurface State Route 10 from State Route 8 to the Gwinnett County Line in DeKalb County - Resurfacing - Estimated \$706,000

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, due back on July 26, 2022. Item 2022-1726, 2022-1805, 2022-1809, 2022-1810, 2022-1811 were heard together. The motion carried by the following vote:

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

[2022-1810](#)

Commission District(s): 1 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006327 resurface State Route 236 from Interstate 285 to State Route 8 in DeKalb County - Resurfacing - Estimated \$242,500

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, due back on July 26, 2022. Item 2022-1726, 2022-1805, 2022-1809, 2022-1810, 2022-1811 were heard together. The motion carried by the following vote:

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

[2022-1811](#)**Commission District(s): 1 & 7**

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006336 resurface State Route 13 Connector from State Route 141 to State Route 13 in DeKalb County - Resurfacing - Estimated \$50,000

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, due back on July 26, 2022. Item 2022-1726, 2022-1805, 2022-1809, 2022-1810, 2022-1811 were heard together. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 2**[2022-1837](#)**Commission District(s): All Commission Districts**

A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management Policy

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be to defer the substitute for 30 day, until August 9, 2022. The motion carried by the following vote:

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

Board of Commissioners - District 6

[2021-3499](#)

Commission District(s): All Commission Districts

DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 26, 2022. The motion carried by the following vote:

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

[2022-1258](#)

Commission District(s): All Commission Districts

Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred for 30 days, until August 9, 2022. The motion carried by the following vote:

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

[2022-1543](#)

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 26, 2022. The motion carried by the following vote:

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

[2022-1656](#)

Commission District(s): All Commission Districts

To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 26, 2022. Item 2022-1656, 2022-1299, 2022-1764 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 7

[2022-1299](#)

Commission District(s): District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 26, 2022. Item 2022-1656, 2022-1299, 2022-1764 were heard together. The motion carried by the following vote:

[2022-1764](#)**Commission District(s):** District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 26, 2022. Item 2022-1656, 2022-1299, 2022-1764 were heard together. The motion carried by the following vote:

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

[2022-1765](#)**Commission District(s):** District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting to the Board of Commissioners, until July 26, 2022. The motion carried by the following vote:

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

Community Development

[2022-1739](#)**Commission District(s): All**

Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2021 Annual Action Plan - Federally Funded, No Cost to the County

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

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

GIS Department[2022-1627](#)**Commission District(s): 2 & 6**

To consider consenting to the deannexation of property located at 250 West Parkwood Road, Decatur, GA, 30030.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be to approve to consent to the requested deannexation of property located at 250 West Parkwood Road, Decatur, Georgia with such consent to be contingent upon (1) the filing of an appropriate application with the City of Decatur and (2) the approval of such an application by the City of Decatur. The motion carried by the following vote:

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

Public Works - Transportation

[2022-1697](#)

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

Aesthetic Improvements for Glenwood Road, Covington Highway and Redwing Circle Bridges over I-285

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1697, 2022-1341 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Johnson, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

No: 1 - Commissioner Rader

Absent: 1 - Commissioner Bradshaw

Abstain: 1 - Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2022-1341](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1240831 Consent Decree - Proactive and Reactive Assessment and Cleaning For Gravity Sewer Lines (PRAC) [Multiyear Contract With 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing sanitary sewer assessments that include: assessments for gravity sewer pipes with diameters from 8" to over 36"; tiered assessments for 8" to 18"; and TISCIT assessment for pipes larger than 18". This request is to add new scope of work and increase the existing scope of work and funding. Awarded to Metals and Materials Engineers, LLC. Amount Not To Exceed: \$5,611,257.89.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1697, 2022-1341 were heard together. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Johnson, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

No: 1 - Commissioner Rader

Absent: 1 - Commissioner Bradshaw

Abstain: 1 - Commissioner Terry

[2022-1662](#)

Commission District(s): ALL

LB - Invitation No. 22-101479 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair, replacement, maintenance and installation of plumbing fixtures at residential, commercial, industrial properties and County parks located within unincorporated DeKalb County.

Recommend award to the lowest, responsive and responsible bidders: J2 Connect, Inc. (fka J. Squared Plumbing) and B & W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$700,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-1662, 2022-1675, 2022-1677, 2022-1681, 2022-1690 were heard together. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2022-1675](#)

Commission District(s): ALL

REN: Anti-freeze (Annual Contract-1st of 2 Options to Renew): Contract Nos. 1260946 and 1260951 for use by Public Works-Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment.

Awarded to The McPherson Companies, Inc. and Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-1662, 2022-1675, 2022-1677, 2022-1681, 2022-1690 were heard together. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2022-1677](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1272583 for Pest Control Services (Annual Contract with 2 Options to Renew) for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. Awarded to: All Pro Pest Services, Inc. Amount Not To Exceed: \$8,726.32.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-1662, 2022-1675, 2022-1677, 2022-1681, 2022-1690 were heard together. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2022-1681](#)**Commission District(s): ALL**

REN: Purchase of Automobiles, Vans, Trucks & Accessories (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1262401, 1262403, 1262413 and 1262406 for use by Public Works-Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford, Inc. & ZT Auto CDJR Union City, LLC. Total Amount Not To Exceed: \$9,431,257.59.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-1662, 2022-1675, 2022-1677, 2022-1681, 2022-1690 were heard together. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2022-1690](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1270264, Maintenance, Repair and Inspection of Overhead Doors and Gates (Annual with 4 Options to Renew: for use by the Departments of Facilities Management, Fire Rescue (FR) Services and Watershed Management (DWM). Consists of providing maintenance, repair and inspection of County overhead doors and gates. Awarded to: D.H. Pace Company, Inc., DBA Overhead Door Company of Atlanta. Amount Not To Exceed: \$400,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-1662, 2022-1675, 2022-1677, 2022-1681, 2022-1690 were heard together. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

Purchasing & Contracting - to PECS Committee

[2022-1463](#)

Commission District(s): All

RFP - Request for Proposals No. 20-500559 Home Delivered and Shelf Stable Meals for Seniors (Multiyear): for use by the Department of Human Services (HS). Consists of providing meal services directly to homebound seniors located throughout DeKalb County. Recommend award to the highest scoring proposer: Meals on Wheels Atlanta. Amount Not To Exceed: \$3,076,020.00

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1463, 2022-1679 were heard together. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2022-1679](#)

Commission District(s): 5 and 7

RES - Request for Proposal No. 19-500537 Lou Walker Senior Center Aquatic Services: for use by the Department of Human Services (HS). Consists of providing Aquatic Services to seniors at the Lou Walker Senior Center. This request is to rescind the award to United Pool Management of America, LLC

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1463, 2022-1679 were heard together. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

Purchasing & Contracting - to PWI Committee

2022-1593

Commission District(s): All

LB - Invitation No. 21-101446 On-Call Mechanical, Electrical, Instrumentation and Controls, Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing mechanical, instrumentation and controls maintenance services to the County. Recommend award to the lowest, responsive and responsible bidders: River 2 Tap, Inc. (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$29,482,500.00.

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

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

Absent: 1 - Commissioner Bradshaw

2022-1624**Commission District(s): All**

CO - Change Order No. 6 for Contract Nos.: 1063844 and 1063841 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 seeks to increase the contract funding and term through June 30, 2023.

Awarded to GS Construction, Inc. and SD&C, Inc. Total Amount Not to Exceed: \$12,565,652.91.

MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved the substitute omitting The Renee Group/CamKen Consulting (RGI/CamKen JV). Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

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

ADJOURNMENT:

There being no further official business, MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved to adjourn the July 12, 2022 Board of Commissioner Meeting at 1:41 p.m. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk