

DeKalb County Government

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



Meeting Minutes

Thursday, September 14, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Kathie Gannon, Presiding Officer, Super District 6

Commissioner Jeff Rader, Deputy Presiding Officer, District 2

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 Gregory Adams, Super District 7

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

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

A. INSPIRATIONAL

Chaplin Olivia Maxwell
DeKalb County Police Department

PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams
Super District 7

B. PRESENTATIONS

Digital Counties Award
National Kinship Month & Kinship Navigation Program for DeKalb County

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis.

Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

1. Jocelyn O'neil, Dekalb-Larkspur, Decatur, GA (no zipcode) – Spoke regarding strengthening ordinances concerning trees in right-of-ways, thanked Code Enforcement and Sanitation for doing a ride-along, and would like to see more than a sports center in the Kensington/Memorial Drive Overlay District.
2. Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035 – Spoke regarding the need for transparency in government.
3. Mike Cooper, 663 Ridge Ave. Stone Mountain, GA 30083 – Spoke regarding the Kensington/Memorial Drive Overlay proposed uses and the lack of the County and Planning Department in considering public input.
4. Teresa Hardy, 2575 Raindrop Ct. Decatur, GA 30034 – Spoke representing the DeKalb, Agnes Scott College, Emory, Atlanta, State of Georgia, and national branches of the NAACP in favor of removing the Confederate States of America monument in Decatur.
5. Paul McLennan, 851 Alberson Ct. Decatur, GA 30033 – Spoke in favor of removing the Confederate States of America monument in Decatur.
6. Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding regular inspections of inside and outside sewer lines, skepticism of County contracts awarded to companies with low evaluation committee scores, a Grady facility in the Kensington/Memorial Drive Overlay District, and hotel/motel and blight regulation being available for Public viewing before a vote is made.
7. Atul Patel, 3140 Moreland Ave. Conley, GA 30288 – Request Commissioners support a 60 day deferment on a vote for hotel/motel legislation, and to give hotel owners time to meet with Commissioners.

D. 10:00 A.M. PUBLIC HEARING

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

Planning & Sustainability

[2017-0567](#) Text Amendment TA-17- 21565, Fences, walls and retaining walls

Attachments: [N1 Dekalb County TA 17 21565](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred 30 days, until October 10, 2017. The motion carried by the following vote:

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

[2017-0594](#) Commission District(s): 2 & 6
Rezone - Alfred Barnes Moore - Z-17-21590

Attachments: [N3 Alfred Barnes Moore Z 17 21590](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred 2 weeks, until September 26, 2017 for Decision Only. The motion carried by the following vote:

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

Public Works - Transportation

[2017-0016](#) Commission District(s): 3 & 6
Street Light Petition- Sylvester Circle. No Cost to the County.

Attachments: [Sylvester Circle Map.pdf](#)
[Sylvester Circle Resolution.rtf](#)

MOTION was made by Larry 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 Adams

[2017-0743](#) Commission District(s): 2 & 6
Traffic Calming Petition- Desmond Drive from Willivee Drive to Scott Circle. No Cost to the County

Attachments: [Desmond Drive Design](#)

Deb Elkin, 2307 Desmond Dr. Decatur, GA 30033, Michael Brock, 2292 Desmond Dr. Decatur, GA 30033, Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, spoke in favor

MOTION was made by Jeff Rader, 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 Adams

[2017-0782](#) Commission District(s): 5 & 7
Street Light Petition: Weelaunee Road. No Cost to the County.

Attachments: [Weelaunee Road Map.pdf](#)
[117F Weelaunee Resolution.rtf](#)
[Weelaunee Road Contract.pdf](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, 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 Adams

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Economic Development

[2017-0079](#) Commission District(s): All
An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

Attachments: [Substitute - Hotel Motel and Extended Stay Hotels Ordinance FINAL 09-13-2017.pdf](#)
[2017 09.14 Item 2017-0079 substitute.pdf](#)

MOTION was made by Jeff Radar, seconded by Gregory Adams that this agenda item be approved substitute submitted from the floor.

SUBSTITUTE MOTION was made by Nancy Jester, seconded by Larry Johnson, to defer the substitute submitted from the floor for 60 days, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 7, 2017. The motion carried by the following vote:

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

E. APPEALS

NONE

F. APPOINTMENTS**Economic Development**[2017-0720](#)

Commission District(s): All Commission Districts
Appointment of Rebekah J. Coblentz to the Board of Directors of the Decide DeKalb Development Authority of DeKalb County, the Private Hospital Authority, and the Residential Care Facilities for the Elderly Authority.

Attachments: [Resume.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, 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 Adams

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred 30 days, until October 10, 2017. The motion carried by the following vote by hand:

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

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 4**[2017-0829](#)

Commission District(s): District 4
Appointment of Chakira Johnson to the Technical Board of Appeals

Attachments: [Chakira Johnson -brief statement](#)
[Chakira Resume - 8-13-2017](#)

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis 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 Adams

G. CONSENT AGENDA

Airport

[2017-0889](#) Commission District(s): 1 and 6
Approval of Landlord - Bank Agreement with Bank of America, N.A. for Grant of Leasehold Security Deed for Select Aviation, LLC

Attachments: [Landlord - Bank Agreement with Bank of America, N.A.](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-0889, 2017-0834, 2017-0817, 2017-0789, 2017-0800, 2017-0784 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 Adams

Board of Commissioners - District 4

[2017-0834](#) Commission District(s): District 4
Capital Improvement project installation of a covered pavilion at Wade Walker Park located at 5585 Rockbridge Road Stone Mountain.

Attachments: [FOWWP Pavilion Proposal](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-0889, 2017-0834, 2017-0817, 2017-0789, 2017-0800, 2017-0784 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 Adams

Clerk to the Board of Commissioners and CEO

[2017-0817](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of July 11, 2017

Attachments: [7.11.2017 BOC Meeting Minutes.pdf](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-0889, 2017-0834, 2017-0817, 2017-0789, 2017-0800, 2017-0784 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 Adams

Police Services

[2017-0789](#) Commission District(s): All
2015 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU)

Attachments: 2015UASI_MOU

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-0889, 2017-0834, 2017-0817, 2017-0789, 2017-0800, 2017-0784 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 Adams

[2017-0800](#) Commission District(s): 1
Acceptance of Donation (\$6,500) from Jim Ellis Automotive Group to the DeKalb County Police Department

Attachments: [Attachment 1 - Letter of Donation](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-0889, 2017-0834, 2017-0817, 2017-0789, 2017-0800, 2017-0784 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 Adams

Public Works - Transportation

[2017-0784](#)

Commission District(s): 2 & 6
Transfer of Funds to the Coventry Road Quiet Zone Project
Cost to County: \$240,413

MOTION was made by Jeff Rader, seconded by Larry Johnson, to approved the transfer of \$30,000 from Project 100121, Award 601574 to Project 104437 for the Coventry Road Quiet Zone project; and to authorize the payment of \$240,413. Items 2017-0889, 2017-0834, 2017-0817, 2017-0789, 2017-0800, 2017-0784 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 Adams

Superior Court

[2017-0844](#)

Commission District(s): Acceptance of Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD)
Award: \$197,500

Attachments: [FY 2018 DBHDD Contract](#)

MOTION was made by Larry Johnson, seconded by Mereda Davis 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 Adams

H. PRELIMINARY ITEMS

Airport

[2017-0739](#)

Commission District(s): 1 & 6
Lease Agreement with Helicopters, Inc. There is No Cost to the County

Attachments: [AIS Attachment - Helicopters, Inc.](#)

MOTION was made by Nancy Jester, seconded by Jeff Radar, that this agenda item be approved.

SUBSTITUTE MOTION was made by Mereda Davis Johnson, seconded by Steve R Bradshaw, that this agenda item be deferred for 30 days and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017. The motion carried by the following vote:

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

Board of Commissioners - District 2

[2017-0925](#) Commission District(s): All Districts
Increase the number of posts from seven to nine for the Development Authority of DeKalb County and Private Hospital Authority.

Attachments: [Resolution for 8th and 9th Posts of the Development Authority.pdf](#)

MOTION was made by Jeff Radar, seconded by Nancy Jester, that this agenda item be approved to increase the number of posts from seven to nine for the Development Authority of DeKalb County and Private Hospital Authority.

SUBSTITUTE MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, to increase the number of posts from seven to eight for the Development Authority of DeKalb County and Private Hospital Authority. Upon further dicussion, Mereda Davis Johnson withdrew her motion.

SUBSTITUTE MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred 60 days, until November 7, 2016. The motion carried by the following vote:

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

[2017-0936](#) Commission District(s): All Commission Districts
DeKalb County Watershed Capital Improvements Advisory Group

Attachments: [CIPAG Advisory Group RESOLUTION revised 8 29 17.pdf](#)

MOTION was made by Jeff Rader, 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 Adams

Board of Commissioners - District 6

[2017-0896](#) Commission District(s): All
Honoring Susan Neugent

Attachments: [Resolution Susan Neugent.pdf](#)

MOTION was made by Larry Johnson, seconded by Steve R Bradshaw, that this agenda item be deferred 2 weeks, until September 26, 2017, and to remove the middle initial "E" from the name Susan Neugent. The motion carried by the following vote:

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

Chief Executive Office

[2017-0922](#) Commission District(s): All Districts
Negotiate and prepare an agreement between DeKalb County, Fulton County and Fulton-DeKalb Hospital Authority for the construction of a new surgery center.

Attachments: [SUBSTITUTE Resolution - DeKalb County authorizing Fulton-DeKa.pdf](#)

[2017 09.14 Item 2017-0922 substitute.pdf](#)

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

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

Finance - Risk Management

[2017-0788](#) Commission District(s): All
2018 Medicare Retiree Health Plan

Attachments: [Substitute attachment.pdf](#)
[2017 09.14 Item 2017-0788 substitute.pdf](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved substitute submitted from the floor. The motion carried by the following vote:

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

GIS Department

[2017-0867](#) Commission District(s): 5, 7
PAWS Atlanta Sanitary Sewer Easement

Attachments: [DeKalb County- PAWS Easement \(FINAL\)](#)
[2017-03-20 PAWS DeKalb Easement CSK1](#)
[DeKalb County Sewer Plat](#)
[2017 09.14 Item 2017-0867 substitute.pdf](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved substitute submitted from the floor. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2017-0740](#) Commission District(s): All
LB - Invitation No. 17-100865 for Helicopter Maintenance and Repair Service (Annual Contract with 2 Options to Renew): for use by Police Services (PS). Amount Not To Exceed: \$400,000.00

Attachments: [Agenda Notes](#)

[DEPARTMENTAL RECOMMENDATION FORM for ITB 17-100865 on 1-28-17 TEMPLATE](#)

[17-100865-Bid Tabulation for Helicopter Maintenance and Repair Service](#)

[Market Survey for ITB 17-100865](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, 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 Adams

Purchasing & Contracting - to OPS Committee

[2017-0467](#) Commission District(s): All
CA - Cooperative Agreement for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Sheriff's Office, Property Appraisal & Assessment, Fire Rescue Services, Public Works - Sanitation, Roads & Drainage, Fleet Management, and Human Services. Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$5,839,100.00.

Attachments: [Agenda Notes](#)

[Departmental Award Recommendation](#)

[SWC Contract Summary](#)

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 26, 2017. Items 2017-0467 and 2017-0731 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 Adams

[2017-0731](#) Commission District(s): All
REN - Monitoring and Maintenance Services for Fire Intrusion Alarm Systems, (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 989506 for use by the Department of Facilities Management. Awarded to All-Star Fire, LLC. Amount Not To Exceed: 180,000.00.

Attachments: [AGENDA NOTES FOR MONITORING AND MAINT. SVCS. FOR FIRE INTRUSION CONTRACT RENEWAL FOR MONITORING AND MAINT. SVCS. 15-100545](#)

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 26, 2017. Items 2017-0467 and 2017-0731 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 Adams

Purchasing & Contracting - to PWI Committee

[2017-0661](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1047459 for Rental Uniforms (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Awarded to ARAMARK Uniform Services, a division of ARAMARK Uniform & Career Apparel, LLC. Amount Not To Exceed: \$168,938.25.

Attachments: [Agenda Notes](#)
[Vendor Acknowledgement to CO1](#)
[Recommendation](#)

MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0661, 2017-0734, 2017-0736, 2017-0812 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2017-0734](#) Commission District(s): All
SS - Sole Source: Cityworks Public Asset Management Software (Multiyear): for use by the Department of Watershed Management (DWM). Awarded to Azteca Systems LLC. Amount Not To Exceed: \$180,000.00.

Attachments: [AGENDA NOTES](#)
[Azteca Sole Source Letter & Lease Agreement](#)
[Azteca Systems \(License Agreement - Revision\)](#)

MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0661, 2017-0734, 2017-0736, 2017-0812 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2017-0736](#) Commission District(s): All
REN - Valves, Tapping Sleeves and Fire Hydrants (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 982710, 982711 and 982713 for use by the Department of Watershed Management (DWM). Awarded to Mueller Co. LLC, Ferguson Waterworks and Hayes Pipe Supply, Inc. Amount Not To Exceed: \$2,800,000.00.

Attachments: [AGENDA NOTES - 2nd Renewal for ITB No. 15-100524 Valves, Tapping Sleeves and Fire Hydrants](#)
[Approved Contract Renewal Request Form for ITB No. 15-100524 Valves, Tapping Sleeves and Fire Hydrants](#)

MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0661, 2017-0734, 2017-0736, 2017-0812 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2017-0812](#) Commission District(s): All
LB - Invitation No. 17-100828 - Water & Wastewater Treatment Chemicals (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidders: Polydyne, Inc., C&S Chemicals, Brenntag Mid-South Inc., PVS Chemical Solutions, Inc., Chemrite and Premier Magnesia. Total Amount Not To Exceed: \$4,602,200.00.

Attachments: [AGENDA NOTES](#)
[Bid Tabulation](#)
[Recommendations ITB 17-100828.pdf](#)

MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0661, 2017-0734, 2017-0736, 2017-0812 were heard together. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Watershed Management

[2017-0876](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1021796 and 1021802 for On-Call Emergency Sewer Line and Manhole Repairs (Emergency): for use by the Department of Watershed Management (DWM). Awarded to Renee Group, Inc. and Ruby Collins, Inc. Total Amount Not To Exceed \$12,000,000.00.

Attachments: [2017-0876 - Substitute Agenda Item Packet.pdf](#)
[2017 09.14 Item 2017-0876 substitute.pdf](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved substitute submitted from the floor. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2017-0659](#) Commission District(s): All Commission Districts
A Resolution to Set Policy Priorities to Guide the Development of a County Project List for SPLOST

Attachments: [Final Rader BOC Priority Resolution](#)
[2017 7.27 Comm. L. Johnson.pdf](#)

MOTION was made by Jeff Rader, 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 Adams

Board of Commissioners - District 3

[2017-0086](#) Multi-Family Housing Blight Resolution

Attachments: [Multi-Family Housing Blight Resolution](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred for 60 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 7, 2017. The motion carried by the following vote:

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

Board of Commissioners - District 5

[2017-0149](#) Intergovernmental Agreement for distribution of SPLOST proceeds and Resolution to call for an election for EHOST and SPLOST

Attachments: [Substitute 9-8splostiga.pdf](#)
[2017 09.14 Item 2017-0149 substitute.pdf](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, to accept the substitute IGA and Resolution, and approve two provisions only:

- 1. The 6 year SPLOST**
- 2. The distribution of percentages by the cities as set forth in the IGA**

The remainder to be deferred to the Special Called Meeting on September 19, 2017. Commissioner Nancy Jester Opposed. Commissioner Jeff Radar Abstained. The motion carried by the following vote:

Yes: 5 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

No: 1 - Commissioner Jester

Abstain: 1 - Commissioner Rader

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2017-0491](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to: TSG Automation. Amount Not To Exceed: \$515,250.00.

Attachments: [AGENDA NOTES A FOR SOLE SOURCE 1022166 WO UNIQ. CIR.](#)
[CHANGE ORDER FOR SOLE SOURCE BUILDING AUTOMATION CONTROLS 1022166](#)
[Sole Source Letter](#)

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred for 30 days and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017. The motion carried by the following vote:

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

[2017-0645](#) Commission District(s): All
REN - Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 981365, 981698, 981859, 981902, 981913, 981533, 981333, 981890, 981914, 981455, 981391, 981899, 981471, 981480, 981488, 981599, 981598, 981610, 981498, 981608, 981347, 981452, 981442, 981751, 981461, 981705, 981482, 981383, 981439, 981489, 981396, 981398, 981472, 981528, 981904, 981491, 981928, 981373, 981377, 981380, 981487, 981393, 981761, 981917, 981910, 981920, 981876, 981404 and 981755 for use by Public Works - Fleet Management. Awarded to 49 Vendors. (Vendors listed under Recommendation). Total Amount Not To Exceed: \$6,500,000.00.

Attachments: [Agenda Notes](#)
[Copy of OSR Expenditures.07.13#15-100468.pdf](#)
[Renewal Request Form](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0645 and 2017-0665 were heard together. 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 Adams

Absent: 1 - Commissioner Davis Johnson

[2017-0665](#) Commission District(s): ALL
 CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$6,649,513.08 and Dell Financial Services L.L.C. Amount Not To Exceed: \$1,062,462.50. Total Amount Not To Exceed: 7,711,975.58.

Attachments: [Agenda Notes](#)

[UD Request Memo](#)

[Dell Quote \(EA\)](#)

[Dell Quote \(True-Up\)](#)

[SWC Information Sheet](#)

[2017 09.14 Item 2017-0665 substitute.pdf](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved substitute submitted from the floor. Items 2017-0645 and 2017-0665 were heard together. 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 Adams

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting - to PWI Committee

[2017-0630](#) Commission District(s): All
 CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$6,321,449.00.

Attachments: [Agenda Notes](#)

[Change Order Request No 1](#)

[2017-0630 SUBSTITUTE attachment.pdf](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be deferred 30 days, until October 10, 2017. The motion carried by the following vote:

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

Watershed Management

[2017-0586](#) Commission District(s): All
The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV, Sewer Construction and Assessments, and for Other Purposes.

Attachments: [6.8.17. Revisions to Ch 25 - sewer construction and assessments \(all redlined changes accepted\).docx](#)
[6.8.17. Revisions to Ch 25 - sewer construction and assessments.docx](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 30 days, until October 10, 2017. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD

**Commissioners Nancy Jester, Jeff Radar, Kathie Gannon, and Gregory Adams did not make comments.

1. Commissioner Mereda Davis Johnson mentioned the following:

- Reminded everyone in the 5th District of the Gift Card drive on September 15, 2017 from 11am-1pm at the Lou Walker Senior Center in support of senior citizens in the Houston, TX area.

2. Commissioner Steve Bradshaw mentioned the following:

- Asked everyone to be mindful of the suffering of others that continues in the wake of the past two storms.
- Wished a happy 79th birthday to his father, Raymond Lewis Bradshaw.

3. Commissioner Larry Johnson mentioned the following:

- Went out with the Marshall's office last evening to do welfare checks on senior citizens who are without power due to the storm.
- Completed Tailgate with a Purpose on Sunday September 10, 2017, in which items were collected for the victims of hurricane Harvey and Irma.
- Asked citizens in the County to be patient as emergency crews and Georgia Power work to restore power.

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.

[2017-0988](#) Executive Session **MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved to convene Executive Session. Commissioner Kathie Gannon left the meeting at approximately 12:00pm 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 Adams

Absent: 1 - Commissioner Gannon

2017-0989 Executive Session **MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved to adjourn Executive Session. Commissioner Kathie Gannon left the meeting at approximately 12:00pm 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 Adams

Absent: 1 - Commissioner Gannon

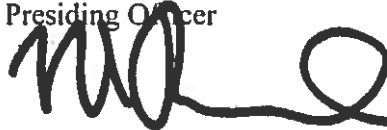
ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Jeff Radar and seconded by Commissioner Nancy Jester to adjourn the September 14, 2017 Board of Commissioners meeting at 12:50 p.m. Commissioner Kathie Gannon left the meeting at approximately 12:00pm and not voting. The motion carried by the following vote:

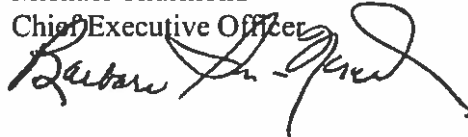
- Yes:** 6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Adams
- Absent:** 1 - Commissioner Gannon



Kathie Gannon
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk