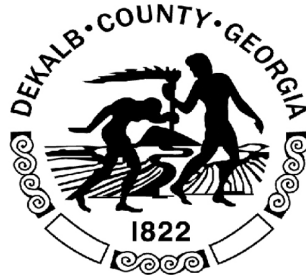


DeKalb County Government

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



Meeting Minutes

Tuesday, September 26, 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: 6 - Commissioner Nancy Jester, Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

Absent: 1 - Commissioner Jeff Rader

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

Father Allan Sandlin
St. Bartholomew Episcopal Church

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Youth Commission Swearing-In
Recognizing Maxine Daniels
National Senior Center Month

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. Debby Kirby, 5920 Raven Lane Lithonia, GA 30058 – Spoke regarding violations of the Americans with Disabilities Act at the Lou Walker Senior Center; reserved staff parking, out of order elevators, and the shuttle bus' lack of availability.
2. Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035 – Spoke regarding transparency within the County.
3. Mike Cooper, 663 Ridge Ave. Stone Mountain, GA 30083 – Spoke regarding the lack of public input on the Kensington-Memorial Drive Overlay.
4. Jocelyn O'Neil, 3711 Larkspur Terrace Decatur, GA 30032 – Spoke regarding concerns with overgrown trees on Glenwood Rd., trimming trees over the right-of-ways, violations at the Brember property on Glenwood Rd., and the need for a decision to be made on the Kensington-Memorial Drive Overlay.
5. Imogene Archer, 1265 Courtney Lane Clarkston, GA 30021 – Spoke regarding concerns about a previous debate held at the Lou Walker Senior Center, in which members were told to either leave the center or attend the debate.
6. Shelly Anand, 210 Nelson Ferry Road Decatur, GA 30030 – Spoke urging the DeKalb Commission to remove the confederate monument in Decatur Square.
7. Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding issues with the passing of the current SPLOST, more citizen input needed in the process of the Kensington-Memorial Drive Overlay, and helping the black community on the road to equality.
8. Ronald Johnson, 3462 County Line Rd. Ellenwood, GA 30294 – Spoke concerning the need for a Senior Center in the Ellenwood area.
9. Teresa Hardy, 2575 Raindrop Ct. Decatur, GA 30034 – Spoke requesting that the DeKalb County Commissioners pass a resolution to remove the confederate monument in Decatur Square.
10. Lorraine Fontana, 410 Candler Park Dr. NE #L-5, Atlanta, GA (no zipcode) – Spoke in favor of removing the confederate monument in Decatur Square.
11. Martha Gross, 1467 Berkeley Ln. NE Atlanta, GA 30329 – Spoke regarding the County law surrounding late night establishments and night clubs, and the County's refusal to suspend liquor licenses of those businesses that do not adhere.

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

[2017-0813](#) Commission District(s): 2 and 6
Initiate a Zoning Modification of CZ-85101, 2696 N. Druid Hills Road, Viera Briarcliff Apartments

Attachments: [CZ-85101](#)
[2017 9.26 Item 2017-0813 Martha Gross.pdf](#)

Martha Gross, 1467 Berkeley Ln. Atlanta, GA 30329, spoke in opposition

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred for a full cycle, until November 14, 2017. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Rader, and Commissioner Davis Johnson

Public Works - Transportation

[2017-0792](#) Commission District(s): 1 and 7
Street Light Petition - Lavista Road, Northlake Pkwy. No Cost to the County.

Attachments: [TUCKER MERIDIAN MAP](#)
[117 H TUCKER MERIDIAN RESOLUTION](#)
[lighting agreement for Meridian LaVista](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Rader, and Commissioner Davis Johnson

[2017-0866](#) Commission District(s): 4 & 7
Traffic Calming Petition- Cloud Street between Gordon Street and Sheppard Road. No Cost to the County

Attachments: [Cloud Street Design](#)

Mike Cooper, 663 Ridge Ave. Stone Mountain, GA 30083, spoke in favor

MOTION was made by Steve R Bradshaw, seconded by Gregory Adams, that this agenda item be approved. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Rader, and Commissioner Davis Johnson

[2017-0871](#) Commission District(s): 2 & 6
Traffic Calming Petition- Hancock Drive between Rosedale Road and Briarwood Drive. No Cost to the County

Attachments: [Hancock Drive Design](#)

Amy Aidman, 1184 Hancock Dr. Atlanta, GA 30306, Susan TeStrake, 1205 Hancock Dr. Atlanta, Ga 30306, spoke in favor

Susan A. Keller, 1240 McLynn Ave. NE Atlanta, GA 30306, spoke in opposition

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Watershed Management

[2017-0774](#) Commission District(s): 4 and 6
Resolution, Order and Declaration of Taking - Installation of 13,200 LF of 30-inch ductile iron pipe (DIP) from Maple Street to South Columbia Drive for constructing a new transmission main for the "Waterline Replacement Scott Boulevard - Phase III" project. Cost to the County: \$159,900

Attachments: [Resolution Packets.pdf](#)

Joseph Gergiulo, 134 Maple St. Avondale, GA 30002, spoke in opposition

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred 30 days, until October 24, 2017. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

[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 Kathie Gannon, seconded by Nancy Jester, that this agenda item be withdrawn without prejudice. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2017-0917](#) Commission District(s): All
Reappointment to the DeKalb Community Service Board - Ms. Alecea Quintyne

Attachments: [CSB.Alecea Quintyne Resume](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. Items 2017-0917 and 2017-0924 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0924](#) Commission District(s): All
Reappointment to the DeKalb Community Service Board - Mr.
Charles Martin

Attachments: [CSB - Charles Martin Resume](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. Items 2017-0917 and 2017-0924 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2017-0931](#) Commission District(s): District 4
Record the re-appointment of Jean Brown to District 4 Community Council.

Attachments: [Jean Brown resume and statement](#)

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0931 and 2017-0957 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0957](#) Commission District(s): District 4
Appointment of Carol Holloway to the Water Billing Advisory Board.

Attachments: [resume_for_carol_holloway_2017](#)

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0931 and 2017-0957 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Board of Commissioners - District 7

[2017-0958](#) Commission District(s): District 7
Recording District 7 Appointment of Brandon Riley to the District 3 Community Council

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until October 10, 2017. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2017-0826](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of July 18, 2017

Attachments: [2017 07.18 SCM](#)

MOTION was made by Nancy Jester, seconded by Steve R Bradshaw, that this agenda item be approved. Commissioner Larry Johnson and Commissioner Mereda Davis Johnson abstained. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Jester, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams

Absent: 1 - Commissioner Rader

Abstain: 2 - Commissioner Johnson, and Commissioner Davis Johnson

[2017-0915](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of July 27, 2017

Attachments: [7.27.2017 BOC Meeting Minutes.pdf](#)

MOTION was made by Nancy Jester, seconded by Steve R Bradshaw, that this agenda item be approved. Items 2017-0915, 2017-0916, 2017-0811, 2017-0845 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0916](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of July 27, 2017

Attachments: [Zoning Minutes 072717.pdf](#)

MOTION was made by Nancy Jester, seconded by Steve R Bradshaw, that this agenda item be approved. Items 2017-0915, 2017-0916, 2017-0811, 2017-0845 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Fire & Rescue Services

[2017-0811](#) Commission District(s): All
Accept Donation From Jim Ellis Automotive Group to be used by
Fire Rescue Department. No cost to the county.

Attachments: [Jim Ellis Donation](#)

MOTION was made by Nancy Jester, seconded by Steve R Bradshaw, that this agenda item be approved. Items 2017-0915, 2017-0916, 2017-0811, 2017-0845 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Public Works - Roads & Drainage

[2017-0845](#) Commission District(s): County Wide
Reimbursement for Traffic Signal Equipment Relocations,
Upgrades, Recycling and Damage
No Cost to the County

Attachments: [Agenda Item-Reimbursement for Traffic Signal Equip](#)
[Attachmt-9-26-17 doc7641](#)

MOTION was made by Nancy Jester, seconded by Steve R Bradshaw, that this agenda item be approved. Items 2017-0915, 2017-0916, 2017-0811, 2017-0845 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

H. PRELIMINARY ITEMS

Airport[2017-0807](#)

Commission District(s): 1 and 6

Lease Amendment No. 3 to Contract No. 06-800202 with Mercury Air Center - Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.

Attachments: [AIS - Amendment No. 3, Mercury Air Center-Peachtree DeKalb LLC dba Atlantic Aviation](#)

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 October 10, 2017. Items 2017-0807 and 2017-0956 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Chief Operating Office[2017-0956](#)

Commission District(s): All Commission Districts

Intergovernmental agreement with the City of Stonecrest regarding business license services

Attachments: [2017-0956 Stonecrest Business License IGA.pdf](#)

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 October 10, 2017. Items 2017-0807 and 2017-0956 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Fire & Rescue[2017-0950](#)

Commission District(s): All

Acceptance of 2016 SAFER Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency

Attachments: [FEMA Award Package - FY2016](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved.

Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Public Works - Roads & Drainage[2017-0877](#)

Commission District(s): All

Request for Funding the Georgia Department of Transportation (GDOT) for the FY2018 Local Maintenance and Improvement Grant Program (LMIG)

Attachments: [2018 2018 LMIG Updated Proposed List 8-28-17 Attachment - 9-26-17](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 10, 2017.

Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Public Works - Sanitation[2017-0795](#)

Commission District(s): Commission Districts 3 & 6
Lease Agreement with Conyers Renewable, LLC. Cost To County:
Revenue Generating

MOTION was made by Gregory Adams, seconded by Nancy Jester, to approve, in concept, the Lease and to defer for 2 weeks, until October 10, 2017. Items 2017-0795 and 2017-0899 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0899](#)

Commission District(s): 3 & 6
Cancellation of Operation & Maintenance Services for Renewable Fuels Facility. Cost to the County: \$53,250.00

Attachments: [Termination Agreement for Contract No. 1014129](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until October 10, 2017. Items 2017-0795 and 2017-0899 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2017-0767](#)

Commission District(s): All
SS - Street-Level Imagery-Phase III (Sole Source): for use by the Property Appraisal Department (Appraisal). Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$477,129.00.

Attachments: [AGENDA NOTES-Street-Level Imagery-Phase III](#)
[Sole Source-Tyler-Phase III](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0773](#)

Commission District(s): ALL
REN - Installation and Maintenance of On-Site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 982527 for use by the Department of Facilities Management (FM). Awarded to StandGuard Aquatic, Inc. Amount Not To Exceed: \$468,550.00.

Attachments: [Agenda Notes](#)
[Contract Renewal Request](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

2017-0783

Commission District(s): All

REN - Painting and Wallpaper Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 990712 for use by the Department of Facilities Management (FM). Awarded to A & D Painting Inc. Amount Not To Exceed: \$350,000.00.

Attachments: [AGENDA NOTES FOR PAINTING AND WALLPAPER MAINT. CONTRACT RENEWAL FOR PAINTING AND WALLPAPER MAINT. SVCS](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

2017-0802

Commission District(s): All

REN - Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1031698 for use by the Department of Facilities Management (FM). Awarded to The Pest Bureau. Amount Not To Exceed: \$87,800.00.

Attachments: [AGENDA NOTES FOR PEST CONTROL SERVICES CONTRACT RENEWAL FOR PEST CONTROL SERVICES](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

2017-0803

Commission District(s): All

CA - Cooperative Agreement for Purchase of Gasoline and Diesel Fuel (Annual Contract): for use by Public Works-Fleet Management.

Awarded to Mansfield Oil Company of Gainesville, Inc. Amount Not To Exceed: \$10,000,000.00.

Attachments: [Agenda Write-up Purchase of Gasoline and Diesel Fuel DEPARTMENTAL RECOMMENDATION FORM for Co-op Agreement BL061-17, GCID#20170684.docx.pdf](#)
[Bid Tabulation for BL061-17 Purchase of Gasoline and Diesel Fuel.pdf](#)
[Award for Mansfield Oil Co., BL061-17.pdf](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0816](#) Commission District(s): All
REN - On Call Plumber Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 987317 for use by the Department of Facilities Management (FM). Awarded to Mann Mechanical Company, Inc. Amount Not To Exceed: \$450,000.00.

Attachments: [Agenda Write-up-Renewal On Call Plumber Services](#)
[UD recommendation.517](#)
[Human Services Candler Road Plumbing](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0830](#) Commission District(s): ALL
REN - Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 988895 for use by the Departments of Watershed Management (DWM), Finance and the Airport. Awarded to Level One, LLC. Amount Not To Exceed: \$365,050.00.

Attachments: [Agenda Notes - 2017-0830](#)
[Contract Renewal Request Form](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Purchasing & Contracting - to PECS Committee

[2017-0808](#)

Commission District(s): 4

CA - Cooperative Agreement for Playground Replacement at Hairston Park: for use by Recreation, Parks and Cultural Affairs (RPCA).

Awarded to PlayPower, Inc. Amount Not To Exceed: \$99,982.64

Attachments: [Agenda Notes](#)

[Departmental Recommendation Form for Playground Replacement at Hairston Park](#)

[Quote for Playground Replacement at Hairston Park](#)

[Contract No. 030117-LTS](#)

MOTION was made by Larry Johnson, seconded by Steve R Bradshaw, that this agenda item be deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 10, 2017. Items 2017-0808, 2017-0819, 2017-0864 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0819](#)

Commission District(s): 1

LB - Invitation No. 17-100868 Upgrades To Briarlake Forest Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the lowest, responsive and responsible bidder: Willow Construction, Inc. Amount Not To Exceed: \$140,000.00.

Attachments:[Agenda Notes Willow Construction](#)[User Department Recommendation Form - 17-100868 Willow Construction](#)[BID TABULATION FINAL AWARD ITB 17-100868 Upgrades to Briarlake Forest Park](#)

MOTION was made by Larry Johnson, seconded by Steve R Bradshaw, that this agenda item be deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 10, 2017. Items 2017-0808, 2017-0819, 2017-0864 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0864](#)

Commission District(s): 3 and 6

RFP - Request for Proposals No. 17-500446 Maintain Sugar Creek Golf Course (Annual Contract with 4 Automatic Renewals): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the highest scoring proposer: Artscape, Inc. Amount Not To Exceed: \$1,509,084.00.

Attachments:[Agenda Notes - RFP 17-500446](#)[Department Recommendation Form](#)[BOC Agenda Cumulative Score Report - 17-500446](#)[Market Survey RFP No. 17-500446.doc](#)

MOTION was made by Larry Johnson, seconded by Steve R Bradshaw, that this agenda item be deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 10, 2017. Items 2017-0808, 2017-0819, 2017-0864 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Purchasing & Contracting - to PWI Committee

[2017-0686](#)

Commission District(s): All
LB - Invitation No. 17-100855 for Panel Vaults and Traffic Meter Boxes (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidder: KHAFA Operations, LLC. Amount Not To Exceed: \$280,000.00.

Attachments:[Agenda Notes](#)[Recommendation](#)[Bid Tabulation](#)[Market Survey](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0686, 2017-0791, 2017-0793, 2017-0806 were heard together.

Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0791](#)

Commission District(s): All
REN - Electric Switchgear Inspection and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1034154 for use by the Department of Watershed Management (DWM). Awarded to Cleveland Electric Company. Amount Not To Exceed: \$1,891,250.00.

Attachments:

[AGENDA NOTES - CPA No. 1034154 Cleveland Electric Company Contract Renewal Request Form ITB No. 17-100828 Cleveland Electric](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0686, 2017-0791, 2017-0793, 2017-0806 were heard together.

Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0793](#) Commission District(s): All
REN - Installation, Removal and Repair of Poles, Water Tanks, Lights, and Directional Boring (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 986977 for use by Public Works - Roads and Drainage (R&D). Awarded to Over and Under General Contractors. Amount Not To Exceed: \$100,000.00.

Attachments: [AGENDA NOTES - 2nd Renewal for Contract No. 986977 Over and Under General Contractors](#)
[Approved Contract Renewal Request Form for CPA No. 986977 Over and Under General Contractors](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0686, 2017-0791, 2017-0793, 2017-0806 were heard together.

Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2017-0806](#) Commission District(s): All
LB - Invitation No. 17-100851 Truck, Cab and Chassis with High Utility Body, Air Compressor and Crane: for Public Works - Fleet Management to be used by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of Georgia. Amount Not To Exceed: \$124,531.00.

Attachments: [Agenda Notes for 17-100851.docx](#)
[Departmental award recommendation for 17-100851.pdf](#)
[Bid Tabulation for 17-100851.pdf](#)
[Market Survey 17-100851.doc](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0686, 2017-0791, 2017-0793, 2017-0806 were heard together.

Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Recreation, Parks and Cultural Affairs

[2017-0933](#) Commission District(s): 3 & 6
Funding - Sugar Creek Golf & Tennis Center Cost: \$600,000 from Hotel/Motel Tax Fund

MOTION was made by Larry Johnson, seconded by Steve R Bradshaw, that this agenda item be deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 10, 2017. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

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

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

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Chief Operating Office

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

Attachments: [2017-0149 092617 Substitute - IGA for SPLOST.pdf](#)
[2017 9.26 Item 2017-0149.pdf](#)

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved with the substitute submitted from the floor, to approve the Intergovernmental Agreement dated September 26, 2017 between the County and the 12 cities wholly located in the County and the Resolution, dated September 25, 2017, in substantially final form and attached to the substitute submitted by the administration, and further move to authorize the County Attorney to prepare final execution copies of each of the necessary documents for signature by the various parties; and authorize the Chief Executive Officer to execute all necessary documents. Assistant County Attorney Viviane Ernstes submitted Attachment II of the substitute, into the Record. Commissioner Nancy Jester Opposed. Commissioner Jeff Radar was absent from the meeting. 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

Absent: 1 - Commissioner Rader

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee[2017-0063](#)

Commission District(s): 1 & 6

RFP Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Amount not to exceed: \$1,971,000.00

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred 30 days, until October 24, 2017. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

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 Nancy Jester, that this agenda item be approved. Items 2017-0467 and 2017-0731 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[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 Nancy Jester, that this agenda item be approved. Items 2017-0467 and 2017-0731 were heard together. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

J. COMMENTS FROM THE BOARD

****Commissioner Jeff Radar was absent from the meeting**

1. Commissioner Gregory Adams read the following comments:

Good Morning, Presiding Officer Gannon, fellow Commissioners and all of our guest in attendance today.

On August 29th – 30th I had a chance to attend the ACCG Agreements course in Appling County. It was fun, educational and extremely worth attending. I learned a lot and look forward to attending the next course ACCG hosts.

On September 3rd I attended the 3rd Annual Mother Legacy Hometown Cookout, and it had an amazing turnout. There was great people, and great food. I even got a chance to meet some of DeKalb's many Legends that were honored during the event.

Concluding my course at the previous NACO conference in July, I was appointed to the NACO Justice and Public Safety Steering Committee for the 2017-2018 term.

I recently appointed Brandon Riley to serve on District 3's community council. I would also just like to say, my prayers go out to any and every person that was negatively affected by Hurricane Irma.

2. Commissioner Mereda Davis Johnson read the following comments:

Thank You, Madam Presiding Officer, and Good morning everyone again.

I would like to support those who use their constitutional right to protest unfairness in this country. We must not forget the massive devastation that we have seen in the last few weeks throughout our Country with hurricanes and floods. We should remember our people in Puerto Rico and Virgin Islands and in Mexico. Now, more than ever, we must stick together to support those who are hurting and in need. We must show love, not hate.

I would like to send my thoughts and prayers to the people of Burnette Chapel Church of Christ in Antioch, Tennessee. Senseless acts of hate like this continue to provide a gateway for division in this Country. I am a native of Nashville, I grew up in this area, and I went to High School in this area.

I had the pleasure of addressing Lithonia City Council on last Monday to talk about the possibilities as it relates to a partnership with them and the County.

From there, I was Off to DC for the Congressional Black Caucus Legislative Conference, Hank was on two panels for film development, and through those panels I was able to engage in dialogue and meet people that can be of benefit to the County and the 5th District.

I would like to commend Hate Free Decatur on their rally, which was hosted this past Sunday. I was so pleased to hear and see the great level of support that this group had in sending a message of taking down any symbol of hate on County or State owned property.

Finally, I would like to invite everyone in the 5th District out to our town hall meeting which will take place on Thursday, September 28th from 6:00p to 8:00p at the Lou Walker Senior Center. We will discuss the upcoming Legislative Agenda and receive input from the community.

For more information on any of the announcements, District 5 upcoming events, please feel free to visit my website at www.commissionermeredajohnson.com or you may call my office at 404-371-2159. And as always, don't hesitate to contact my office with any of your questions, comments, concerns, or suggestions. Again, my number is 404-371-2159. Thank you for allowing me to serve as your District 5 Commissioner.

3. Commissioner Steve Bradshaw, in the interest of time and brevity, decided to forego comments but mentioned that comments will be posted on his website for viewing.

4. Commissioner Larry Johnson mentioned the following:

- Condolences to the friends and family of the Lou Walker Senior Center volunteer, Ann Avery
- Condolences to the friends and family of Bishop T.A. Body and the One Accord Community Church
- Thanks to the Korean Presbyterian Church and Pastor Haan in honoring the County's Public Safety Heroes
- Wednesday September 27th, will attend the NACo appointment of Commissioner Gregory Adams to the International Economic Development of Veterans Committee
- October 4th Community Empowerment Session at Drew Charter School

- October 2nd Conversation with the Community dealing with the 285 and Flat Shoals Pkwy bridge
- The Heart of South DeKalb event on September 29th
- The renaissance of South DeKalb to continue with the passing of the SPLOST

5. Commissioner Nancy Jester mentioned the following:

- Attended the 109th annual DeKalb Police Academy graduation on Friday September 22nd
- Announced the grant from Park Pride for the Butterfly trail for the Friends of Tucker Rec and DeKalb Master Gardeners
- Taste of Chamblee on October 7th
- Annual Doraville/Dunwoody benefit softball game on October 20th, benefitting a local non-profit for breast cancer survivors, "I Will Survive"
- 45th Annual Dunwoody Home Tour on October 4th from 9:30am-3pm, for more information visit www.DunwoodyWomensClub.com
- Brookhaven Food Truck Round-up in Blackburn Park on September 27th from 6pm-9pm

6. Commissioner Kathie Gannon mentioned the following:

- We are happy to report that DeKalb's up and running, however there are still many people that are recovering from the recent storms. Our hearts go out to those who have been devastated by these natural disasters. There are organizations like the Red Cross who are putting forth efforts to help stabilize and rebuild these hard hit areas. If you are looking for ways to help, visit www.Kathiegannon.com for tips
- Have you signed up for Code Red Alerts? This free service sends notifications and warnings for potentially hazardous conditions. There is a link on my web site www.Kathiegannon.com
- With flu season just around the corner, vaccines are now available at the following Super District 6 Board of Health centers, weekdays from 8:30 to 4:30 PM; Clifton Springs Health Center, T.O. Vinson Center, and North DeKalb Health Center
- Tonight, the South Precinct will be having a community outreach meeting. You are invited to come out and share your concerns with officers that serve this part of the County. The meeting will be held in the South Precinct Community Room at 2842 HF Shepherd Drive, in Decatur
- Calling all military and veteran families! There's a few hours left for you to apply for the Veteran's Advisory Board of DeKalb Scholarship. This scholarship, through the Veterans Affairs Advisory Board of DeKalb County, Inc. (VAAB) is in honor and support of Georgia Residents. Apply on-line at

www.vaab.org/scholarship-application

- Drivers beware that Longleaf Drive, between Joy Lane and Peachcrest Road, will be closed to through traffic beginning at 7 a.m. Wednesday, Sept. 27, through 7 p.m., Thursday, Sept. 28, to facilitate production filming. Road closure and detour signs will be placed in the area to advise motorists of traffic restrictions. For more information, contact Thomas Wohlford, Minim Productions, Inc. at (404) 216-0090
- Healthy Aging Workshop on September 28th from 11 AM – 12 PM at the Toco Hill- Avis G. Williams Library. Head over to the library to learn ways to keep your circulatory system healthy and reduce your risk of developing diabetes, hypertension and heart disease. Contact the library at (404) 679-4404 for more information
- Are you interested in aviation operations and policy? I am accepting applicants for the Airport Advisory Board. This board consults with the CEO and the Board of Commissioners about management, operations and public policy for the DeKalb-Peachtree Airport. Contact my office by email, kgannon@dekalbcountyga.gov, or 404-371-4909, if you are interested in serving
- Attention District 6 Friends of Park Groups! September 29th is the deadline for applications for Community Building grants. For more information and to apply, visit www.parkpride.org
- Hands On Atlanta invites you to their annual Day of Service on October 7th from 9 AM - 1 PM. Over 50 organizations and schools will receive a fresh new look! This effort showcases the compassion of our community and encourages year-round volunteerism Visit www.Kathiegannon.com for a link for projects located in Super District 6
- DeKalb County Recreation, Parks and Cultural Affairs will offer a fall break mini day camp on Oct. 5, 6 and 9 from 7 a.m. to 6 p.m. The cost of camp is \$10 a day for children ages 5-12. Participants must provide their own breakfast, lunch and snack. To register, visit www.dekalbcountyga.gov/parks and click the “Register Online” button on the department’s homepage. Residents of Super District 6 can also register in person at the locations which will also be provided on my website
- Here’s an opportunity to dust off those fairy wings in the back of your closet. From 1pm-3pm your children will have an opportunity to build Fairy Houses! Also, the Fall Fairy Festival is looking for fairy hunters during the hunt from 3pm-4pm. If you get tired of searching and need a treat, pink lemonade and cookies will be served! Wear your fairy wings and bring your wands to Frazier-Rowe Park, 2886 LaVista Road in Decatur
- DeKalb Mobile Farmers Market to Host Fall Harvest Festival at the DeKalb County Extension Office located at 4380 Memorial Drive on Saturday, October

7, from 10am- 2pm. Celebrate Autumn! Come out and enjoy food, prizes and discounted produce

- Weren't able to make the park visioning session for the N.H. Scott Park? Don't worry! Visit www.parkpride.org to view the current preliminary plan, as well as take a short survey to share your opinions

- Effective Sept. 11, 2017, only two recycling container options will be offered. A new standard 35-gallon recycling roll cart will replace bins and bags, and the existing 65-gallon recycling roll cart upgrade option will continue. The 18-gallon recycling bin and 40-gallon recycling bag options will no longer be available. Requests for roll carts can be submitted by mail, online by visiting www.dekalbsanitation.com, in person at the Sanitation Division's administrative office, or by emailing sanitation3720@dekalbcountyga.gov

2017-1017 Executive Session (Convene)

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved to convene Executive Session. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following hand vote:

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

Absent: 1 - Commissioner Rader

2017-1018 Executive Session (Adjourn)

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved to adjourn Executive Session. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

2017-1022 Walk On Item

MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be approved to add an item. Commissioner Larry Johnson abstained. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Abstain: 1 - Commissioner Johnson

[2017-1023](#) Commission District(s): All Commission Districts
Settlement of DeKalb County's objections to the annexation of approximately 744 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation petitions filed by Emory University and others ("Emory Annexation").

Attachments: [2017-1023 9-26asapprovedemoryIGA.pdf](#)

MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be approved, that the Board of Commissioners approve a settlement of the Emory Annexation Arbitration by adopting (1) the attached Settlement Agreement with the City of Atlanta dated September 26, 2017, (2) including approval of the attached Intergovernmental Agreement for the County to provide fire services to the annexed area in substantially final form which shall be acceptable to the County Attorney. This settlement relates to the annexation of approximately 744 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation petitions filed by Emory University and others, and I further move to authorize the Chief Executive Officer to execute all necessary documents. Commissioner Larry Johnson left the meeting at approximately 12:45pm and not voting. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Rader, and Commissioner Johnson

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:

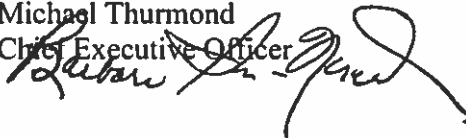
There being no further official business, MOTION was made by Nancy Jester, seconded by Steve R Bradshaw, to recess the September 26, 2017 Board of Commissioners meeting at 12:57 p.m. Commissioner Larry Johnson left the meeting at approximately 12:45pm and not voting. Commissioner Jeff Radar was absent from the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Rader, and Commissioner Johnson


Kathie Gannon
Presiding Officer


Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk