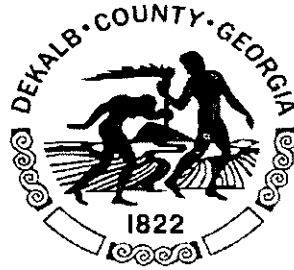


DeKalb County Government

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



Meeting Minutes

Tuesday, April 11, 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 L. Thurmond, CEO, Zachary Williams, Executive Assistant/Chief Operating Office, Barbara Sanders-Norwood, County Clerk, Andrew Cauthen, Communications Manager, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

A. INSPIRATIONAL

Rev. Todd Speed
Decatur Presbyterian Church

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Litter Awareness Month
DeKalb County Retiree Hari Karikaran

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. Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, Ga. 30035- Spoke regarding ethics, legal, and morality in Public Office, and about what is being done about illegally operating hotels. Also spoke in favor of raises for Commissioners.
2. Jocelyn Oneil, (no house number) Larkspur Terrace Decatur, Ga. (no zip code) – Thanked Commissioner Adams for the work he's done in her community. Also spoke concerning trees that are harmful to the community and thanked James Brown and DeKalb County Clean and Beautiful for support in keeping her community clean.
3. Linda McCormick, 1361 Lakeview East Drive SE Atlanta, Ga. 30316 – Spoke about Glen Emerald Dam drainage concerns that have caused unacceptable water conditions in her and her neighbor's back yard.
4. Stephen M. Binney, 1083 Seville Dr. Clarkston, Ga. 30021 – Spoke in support of a 20% pay raise for DeKalb Public Safety Officers and issues regarding the DeKalb Ethics Board.
5. Rev. Leland Chapman, 4313 Riverwood Circle Decatur, Ga. 30035 – Spoke in favor of pay raises for DeKalb Sanitation workers.
6. Joe Arrington, 466 S. Rays Rd. Stone Mountain, Ga. 30083 – Spoke in support of 10% pay raises for DeKalb County Public Safety Officers and the need for immediate progress in approving the raises in the County Budget.
7. Linda Jones, 1971 Redwood Trace Ellenwood, Ga. 30294 – Spoke regarding concerns about police reporting times in her community.
8. Henri Jordan, 763 Lee Andrews Avenue Atlanta, Ga. 30315 – Read bible scriptures Matthew 16:17, Isaiah 4:3 & 7, Hebrews 10:26, and Ezekiel 22:13.

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.

Public Works - Transportation

2017-0055 Commission District(s): 3 & 7
Traffic Calming Petition- Autumn Lake Lane (Off of Wesley Chapel Road & Chapel Lake Drive). No Cost to the County.

Attachments: Autumn Lake Lane Design

Charles Moss- 2769 Autumn Lake Ln. Decatur, Ga. 30034, spoke in favor.

MOTION was made by Larry Johnson, seconded by Gregory Adams, that this agenda item be approved. Commissioner M. 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

Not Present: 1 - Commissioner Davis Johnson

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

2017-0209 COMMISSION DISTRICT(S): 3 & 6
Rezone - Z-17-21293 --- Abebe & Company (Decision Only)- No
Cost to the County

Attachments: Staff Report with Attachments
2017 4.11 Item 2017-0209.pdf

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved with 12 conditions and site plan dated March 23, 2017 submitted by Commissioners Johnson and Gannon. 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**F. APPOINTMENTS****Board of Commissioners - District 6**

2017-0226 Commission District(s): All
Appointment of Jon West by the Board of Commissioners to the
DeKalb County Planning Commission

Attachments: Jon West

JAWest Resume 2017

MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be deferred to the next meeting until April 25, 2017. Commissioner M. 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

Not Present: 1 - Commissioner Davis Johnson

Economic Development2017-0201

Commission District(s): All

To approve the appointment of Mr. Sai Reddy as nominated by CEO Michael L. Thurmond for the Decide DeKalb Development Authority, with concurrent appointments to the Private Hospital Authority and the Residential Care Facilities for the Elderly Authority.

Attachments: Sai Reddy Resume 2017

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development and Community Services Committee (PECS), and return to the Board on April 25, 2017. Items 2017-0201 and 2017-0231 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

2017-0231

Commission District(s): All

To approve the appointment of Kimberly D Adams as nominated by CEO Michael L. Thurmond for the Decide DeKalb Development Authority, with concurrent appointments to the Private Hospital Authority and the Residential Care Facilities for the Elderly Authority.

Attachments: Kimberly D Adams Resume 2017

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development and Community Services Committee (PECS), and return to the Board on April 25, 2017. Items 2017-0201 and 2017-0231 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

2017-0235 Commission District(s): All
To approve the appointment of Xavier Peoples to the Doraville Tax Allocation District (TAD) Advisory Committee.

Attachments: Xavier Peoples Resume

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

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 3

2017-0236 Commission District(s): District 3
Recording of the Reappointment of John Leak to the Park Bond Advisory Board
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

2017-0237 Commission District(s): District 3
Recording the reappointment of John Leak to the Initiative for a Green DeKalb Advisory Council
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 4

2017-0194 Commission District(s): District 4
Recording of re-appointment of Andrea Hart to the Community Council Board.

Attachments: Andrea Hart resume
Andrea Hart statement of interest

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

2017-0212 Commission District(s): District 4
Recording of re-appointment of Janet Curtis to the Community Council Board.

Attachments: Janer Curtis statement
Janet Curtis resume.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 5

2017-0206 Commission District(s): District 5
Appointment of Jonathan "JP" Phillips to District 5 Community Council

Attachments: Jonathan JP C Phillips marketing05 3 2016 Rockdale Med Center resume

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

2017-0207 Commission District(s): District 5
Re- Appointment of Tonya Jones to District 5 Community Council

Attachments: Resume for Community Council - Tonya Jones

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

2017-0208 Commission District(s): District 5
Appointment of Jesse "Jay" Cunningham to District 5 Community Council

Attachments: Jay Resume Summary

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

2017-0210 Commission District(s): District 5
Appointment of Dennis Allen to District 5 Community Council

Attachments: Dennis Allen current resume 2016

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

2017-0211 Commission District(s): District 5
Appointment of Jeffery "Mario" Cook to District 5 Initiative for a Green DeKalb Board

Attachments: Resume for Jeffery Mario Cook

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

2017-0218 Commission District(s): 6
Appoint David Clark to Watershed Customer Service and Billing Advisory Group

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

G. CONSENT AGENDA

Airport

2017-0126 Commission District(s): 1 and 6
Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to AutoCash, Inc. No Cost to the County

Attachments: Consent to Sublease - Pope Retail Properties, LLC and Autocash
MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0126, 2017-0136, 2017-0176, 2017-0202, 2017-0203 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

2017-0136 Commission District(s): 1 and 6
License and Use Agreement for Airport Rental Car Operator with Enterprise Leasing Company of Georgia, LLC. No Cost to the County.

Attachments: License and Use Agreement - Enterprise Leasing Company of Georgia, LLC
MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0126, 2017-0136, 2017-0176, 2017-0202, 2017-0203 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

2017-0176 Commission District(s): All
Approval of Minutes of the Regular Meeting of February 14, 2017

Attachments: 2017 02.14 BOC Minutes

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0126, 2017-0136, 2017-0176, 2017-0202, 2017-0203 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

2017-0177 Commission District(s): All
Approval of Minutes of the Regular Meeting of March 14, 2017

Attachments: 2017 03.14 BOC Minutes

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred until April 25, 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

2017-0202 Commission District(s): All
Approval of Minutes of the Special Called Meeting of February 7, 2017

Attachments: 2017 02.07 SCM Signed

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0126, 2017-0136, 2017-0176, 2017-0202, 2017-0203 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

2017-0203 Commission District(s): All
Approval of Minutes of the Special Called Meeting of February 21, 2017

Attachments: 2017 02.21 SCM Signed
MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0126, 2017-0136, 2017-0176, 2017-0202, 2017-0203 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

2017-0096 Commission District(s): 5 and 7
Reimburse Georgia Power for Changes to Street Lights Along Woodrow Road. Cost to the County up to \$13,000.00.
MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0096, 2017-0097, 2017-0119 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

2017-0097 Commission District(s): 5 and 7
Acceptance of Additional GDOT Funds up to \$4,400,000 for Lithonia Industrial Boulevard from I-20 to Woodrow Road; Cost to the County \$1.35 million.
MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0096, 2017-0097, 2017-0119 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

Recreation, Parks and Cultural Affairs

2017-0119 Commission District(s): All
2017 RPCA Recreation Division fee increases for Summer Camp and After School Programs. If the Fee Structure is not Modified, the Cost to the County will be the projected \$188,100 expense to our part time salary line item in the Parks Budget.

Attachments: Summer Program Proposed Rate Increase 2018
After School Program Proposed Rate Increase 2017

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0096, 2017-0097, 2017-0119 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

H. PRELIMINARY ITEMS**Airport**

2017-0135 Commission District(s): 1 and 6
Lease Amendment No. 1 to Contract No. 531981 with Flightway Drive, LLC. No Cost to the County

Attachments: Lease Amendment No. 1 to Contract No. 531981 with Flightway One, LLC

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred to the next meeting until April 25, 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

Purchasing & Contracting

2017-0067 Commission District(s): All

LB - Trailer Mounted, Diesel Powered, Tub Grinder: Invitation No. 16-100806. For PW-Fleet Management to be used by PW-Sanitation. Amount Not To Exceed: \$761,000.00

- Attachments:** Attachment 1: Agenda Notes to CPO
Attachment 2: Departmental Recommendation for ITB#16-100806.pdf
Attachment 4: Market Survey for 16-100806 Bid Tabulation 2017-0067

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0071 Commission District(s): All
CO - Change Order No. 1 to Contract No. 980978 for Compressed Natural Gas for use by PW - Sanitation. Amount Not To Exceed: \$163,082.00

- Attachments:** Agenda Notes to ICPO
CO Request Form
MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0087 Commission District(s): All
REN - Roll Carts (Annual Contract - 2nd Renewal of 2 Options to Renew) Contract No. 964447 for use by PW - Sanitation. Amount Not To Exceed: \$150,000.00

Attachments: CPO NOTES WITHOUT UC

CONTRACT RENEWAL FOR ROLL CARTS

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0099 Commission District(s): 5
RFP. Request for Proposals No. 16-500424 Hearn Road Pump Station Improvement Project (Multiyear): For the use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$2, 073,000.00

Attachments: Recommendation

Cumulative Score Report

Market Survey

Agenda Notes

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved with the substitute submitted from the floor. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0100 Commission District(s): 4 & 6
LB - ITB No. 16-100752 - Stone Mountain Trail from Park North Boulevard to Northern/Mell including Bridge over I-285 (270 Calendar Days), for use by PW-Transportation. Amount Not To Exceed: \$1,567,954.35

Attachments: Departmental Recommendation Memo 3-10-17
ITB 16-100752 Bid Pricing Tab (official)
AGENDA NOTES TO CPO - Stone Mountain

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0111 Commission District(s): All
REN - Sand (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1010803 for use by PW - Roads and Drainage (R&D), the Departments of Watershed Management (DWM) and Recreation, Parks, and Cultural Affairs (RPCA). Amount Not To Exceed: \$68,125.00

Attachments: Agenda Notes
Renewal Request Forms

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0112 Commission District(s): All
REN - Valve Boxes and Risers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1012670 and 1012724 for use by the Department of Watershed Management (DWM). Total Amount Not To Exceed: \$50,760.00

Attachments: Agenda Notes

Renewal Request Form

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0113 Commission District(s): All
REN - Tree Cutting and Removal Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 975615 and 975721 for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and PW - Roads and Drainage (R&D). Total Amount Not To Exceed: \$1,234,706.00

Attachments: Agenda Notes

Renewal Request Forms

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0116 Commission District(s): All
REN - Sodding, Sprigging and Sod (Annual Contract - 1st Renewal of 2 Options to Renew) Contract No. 1010815 for use by PW - Roads and Drainage (R&D), the Departments of Watershed Management (DWM) and Recreation, Parks, and Cultural Affairs (RPCA). Amount Not To Exceed: \$465,000.00

Attachments: Agenda Notes

Renewal Request Forms

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0178 Commission District(s): 4
RFP. Request for Proposals No. 16-500426 Design Build Services for Rockbridge Road Asbestos Cement (AC) Water Main Replacement Project (Multiyear Contract) for use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$21,872,775.00

Attachments: Recommendation - RFP 16-500426 Approved Design Build Services for RockbridgeOrg
Market Survey - RFP 16-500426 Design Build Services for Rockbridge Road Asbestos Cement (AC) Water Main Replacement Project(Final)
16-500426 Cumulative Score Report - Design Build Services for Rockbridge Road Asbestos Cement (AC) Water Main Replacement
Agenda Notes

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0182 Commission District(s): All
RFP. Request for Proposals No. 17-500429 Package #1 for Design Build Services for the Gravity Sewer System Rehabilitation, Replacement and Construction Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$28,247,305.50

Attachments: Market Survey RFP 17-500429
Recommendation Approval Watershed -Design Build Services re Gravity Swer System Rev
Tabulation - Final
RFP 17-500429 Pkg #1 - Design Build Services for the Gravity Sewer System Rehabilitation Replacement and Construction Project
MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0215 Commission District(s): All
LB. ITB No. 16-100789 - Major Gravity Sewer Line Capacity Restoration (Multi-Year Contract). For use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$7,170,300.00

Attachments: ITB 16-100789 Agenda Notes

CES Response to BAFO

DWM Recommendation Approval for (BAFO)

Bid Tabulation for 16-100789

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0067, 2017-0071, 2017-0087, 2017-0099, 2017-0100, 2017-0111, 2017-0112, 2017-0113, 2017-0116, 2017-0178, 2017-0182, 2017-0215 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

2017-0101 Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1016091 and 1009746 for Temporary Personnel Services (Multi-year Contract): for the Human Resources and Merit System Department. Awarded to Jibe Staffing and Corporate Temps, Inc. Total Amount Not To Exceed: \$3,000,000.00

Attachments: Temp Personnel Serv CPO Notes

UD Change Order Request From

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on April 25, 2017. Items 2017-0101 and 2017-0115 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

2017-0115 Commission District(s): All
 SS - LabWorks Laboratory Information Management Systems (LIMS) Software: for use by the Department of Watershed Management (DWM). Awarded to LabWorks, LLC. Amount Not To Exceed: \$120,000.00

Attachments: Agenda Notes
Sole Source Request, Support - LabWorks LLC
MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on April 25, 2017. Items 2017-0101 and 2017-0115 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

I. ITEMS FOR DECISION BY THE BOARD

Public Works - Transportation

2017-0082 Commission District(s): All
 LED Conversion of Georgia Power Post Top Lights. Cost to the County will be an Increase in the Monthly Charge for Electricity and Maintenance Fee for These Lights from \$80,629.78 to \$82,526.76.

Attachments: Georgia Power LED Conversion
MOTION was made by Gregory Adams, 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

Purchasing & Contracting

2017-0038 Commission District(s): All
LB. Invitation No. 16-100800 Installation of Data, Voice and Multi-Media Cabling (Annual Contract with 2 Options to Renew) for use by the Department of Innovation & Technology (IT).
Amount Not To Exceed: \$500,000.00

Attachments: Low Bid ITB 16-100800 - Installation of Data, Voice and Multi-Media Cabling for IT Agenda Notes To CPO
User Dept. Recommendation ITB 16-100800 Installation of Data, Voice and Multi-Media Cabling 013117
Market Research ITB 16-100800 Installation of Data, Voice and MultiMedia Cabling
Bid EVALUATION - ITB 16-100800 Installation of Data Voice and Multi Media Cabling FINAL 020717
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

2017-0050 Commission District(s): All
REN. HVAC System for Animal Control (Annual Contract-1st Renewal of 2 Options to Renew): Contract No. 1013132 for use by Police Services (PS) - Animal Services. Amount not to exceed \$74,022.00.

Attachments: REN 1 - CPA 1013132, HVAC System for Animal Control -- CPO Notes
Contract Renewal Request Form for 1st Renewal of ITB 16-100688
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

2017-0060 Commission District(s): All
CO Change Order No. 7 to Contract No. 10-902075 for Software Licenses, Implementation Services, Integration Services, and Training for Comprehensive Property Tax Billing and Collections System Upgrade (iasWorld) (Sole Source): for use by the Department of Innovation and Technology (IT) - Time extension to April 30, 2018

Attachments: CO7 - Contract No. 10-902075, iasWorld -- CPO Notes
Change Order Request Form for Contract 10-902075

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

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 Mereda Davis Johnson, that this agenda item be deferred for 60 days until June 13, 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**1. Commissioner Gregory Adams read the following comments:**

I would like to start off by asking everyone to continue to keep the Honorable Steen Miles's family and friends in your prayers. I attended the beautiful home going ceremony on this past Saturday and it was great to see all of the love Steen had around her. She was a special women that will always be remembered.

I know Commissioner M. Johnson has already mentioned this but I would just like to reiterate, please be sure to attend the District 5 Town Hall Meeting tonight Co-hosted by me. It will take place at the Lou Walker Senior Center at 6:00 pm.

On Saturday, April 20th, at 9:00 a.m., the County Line/Ellenwood Community in collaboration with churches in the area, as well as local businesses and Community Associations will host its Twentieth Annual County Line/ Ellenwood Community Day. A Family Oriented Day of Reflection for the entire community. A community wide family reunion allows past, present and future families to experience the special culture and spirit of this monumental community created in the early 1800's. The event will include a parade with local school bands, Grand Marshals, floats, local community VIPs, and community Patriots will kick off the day and climaxing the day will be BWA Professional Wrestling featuring Rocky King at 3:30 p.m. as a special attraction and then a special grand prize will be given away.

Also, I would like to give special recognition to Asst. Chief EL Jones who's retiring from the County after 30 years. Thank you for your wonderful 30 years of service to the DeKalb County residence.

For more information on my upcoming meetings, events, and District news, please contact my District Director, Ashlee Wright at 404-371-2899 or via email at Adwright@dekalbcountyga.gov and my email is GregorgyAdams@dekalbcountyga.gov. Please be sure to visit my website at www.CommissionerGregoryAdams.com. Follow me on social media @GregAdamsD7 on Twitter, and Commissioner Gregory Adams on Facebook.

2. Commissioner Mereda Davis Johnson read the following comments:

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

This weekend was very busy. I had the honor of attending the NAACP Annual Unity Membership Breakfast this past Saturday. Thank you to President, Teresa Hardy for a wonderful program.

Hank and I also joined many friends and family to celebrate the life of the late Steen Miles. We continue to offer prayers and condolences to Steen's family and friends.

Finally, this weekend we visited the Decatur Reserve Center in celebration of the Army Reserve's Birthday. We were able to talk with soldiers and leadership of the reserve center. It was a great opportunity, and I would like to thank the men and women who serve and have served in any branch of our military. Thank you for your service to our country. Thank you to my colleagues on the Board, Commissioners Bradshaw and Rader for the service that you have given to our country.

I would like to invite everyone in the 5th District to attend tonight's town hall meeting at the Lou Walker Senior Center. The town hall meeting will consist of a panel discussion and our featured speaker is none other than Rev. Al Sharpton, President of the National Action Network. This meeting is co-hosted by my wonderful colleague, Commissioner Gregory Adams! The meeting will begin at 6:00 p.m. We look forward to seeing you tonight!

Attention Residents of the 5th District! As your Commissioner and a Congressional Black Caucus Spouse, I am pleased to present sophomore and junior high school students a scholarship opportunity. Each year, The Congressional Black Caucus Foundation hosts an essay contest for students.

Last year, essay contestants wrote passionately about the issue of civic engagement among youth. This year, the topic will focus specifically on entrepreneurship. All written essay submissions are due by Friday, April 21, 2017. If you are interested in applying, please email my office at dmccoy@dekalbcountyga.gov

I was honored to attend our CEO's launch of the "DeKalb Works" program, which is a Summer Youth Internship program for youth in DeKalb ages 14 - 24. The District 5 Office has been given an opportunity to recommend 12 individuals for this summer internship program. If you are interested, please call my office at 404-371-2159 or email dmccoy@dekalbcountyga.gov

Last Tuesday, I had the opportunity to hear our CEO deliver his 1st State of the County Address where he provided an update on the great work that his administration has done in the 1st 90 Days! I would like to publicly thank you and your administration for your support and for the commitment that you have

to fix challenges that we've had and cleaning up the streets and sidewalks of this County! We are in the New Day in DeKalb County!

DeKalb County Department of Recreation, Parks and Cultural Affairs will host the 31st Annual DeKalb Senior Olympics on May 1 – May 10th. DeKalb residents 50 and older have until April 15 to register online for the DeKalb Senior Olympics. For more information, call 404-371-2711.

Also, the DeKalb County Department of Recreation, Parks and Cultural Affairs announces Summer Food Service Program. Agencies interested in becoming a program site for the Recreation Department's Summer Food Service Program have until May 12 to apply. For more information, contact LaShanda Davis at lsdavis@dekalbcountyga.gov or 404-371-3643.

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 read the following comments:

Thank you Madam Presiding Officer.

Good Morning Everyone.

First and Foremost I want to thank all of the Department Heads and employees of DeKalb County for their hard work and ongoing dedication to this county.

I'd like to thank Dr. Markeeta Myers, Principal at Nesbit Elementary School and Allyson Hepburn, ELL Teacher for inviting me to participate in Nesbit's Career Day Program on March 30. It was truly an honor to spend time with the kids and looking into the faces of our future leaders.

In particular I want to give a shout out to the Fifth grader who asked me if I was running for President of the United States. Of course, that answer was and is NO. Frankly, I think I am acquiring enough new gray hairs serving as a County Commissioner. But, I have to admit it was pretty cute...

I want to thank our esteemed District Attorney, Sherry Boston for inviting me to partner with her in the "Just Us Fun Day" on April 7 to help commemorate

National Youth Violence Prevention Week. It was a good message to deliver and it was a lot of fun to be with the kids. And I want to commend our District Attorney for taking this on as an area of focus. I will always be available to help in any way possible on this front.

It was a pleasure to attend the NAACP unity breakfast on April 8. As a member of that great organization I will always be supportive of their events.

I would also like to thank the Rowland, Allgood, Dunaire (RAD) community for inviting me to participate at their community meeting on April 8. The questions that I received were firm but fair, which is as it should be. RAD is a great community and it is always a pleasure to engage in a meaningful dialogue with residents of District 4. I also want to commend Code Enforcement Supervisor, Jerry Silver for participating in that meeting as well. He did a great job.

I would like to remind everyone that the County Operations Committee will be meeting this afternoon at 2pm.

Of course you are always welcome to reach our team in the office:

Chief of Staff, Alesia Brooks 404-371-7031 adbrooks@dekalbcountyga.gov
Constituent Coordinator, Robin Detar 404-371-4749, rldetar@dekalbcountyga.gov
Me, srbradshaw@dekalbcountyga.gov

As always I want to thank the citizens of District 4 for trusting me with this responsibility. It is indeed an honor to serve.

Finally, I would like to exercise a Point of Personal Privilege by giving a shout out to Diane Bradshaw who 30 years ago today said I DO and changed my life...For the better.

Thank you Madam Presiding Officer.

4. Commissioner Larry Johnson: Thanked the people in the district as well as DeKalb Sheriffs, Code Enforcement, Keep DeKalb Beautiful, Community Development and who helped in the Spring Cleaning event and next event at 2385 Wesley Chapel Road. Mentioned the next Walking Club on April 22, 2017 at the Gallery at South DeKalb at 8:30pm for an evening walk along Candler Rd. Mentioned that the walking club has exceeded its goal of 300 miles so far and wanting to continue the walking clubs in the communities. Thanked the CEO office for allowing him to be a part of the State of the County Address at the

Porter Sanford Performing Arts Center. Gave a reminder to sign up for the National Opioid Summit on May 4th, 2017 to be preventative in our communities. Thanked Kaboom and Forrester's Financial in helping to facilitate breaking ground for the new playground in Gresham Park, as well as Mr. Buillups with the Parks and Rec department and the CEO Office for working with Larry Anderson and the Sugarcreek community team of golfers to help restore the Sugarcreek Golf Course. Thanked Judge Greg Adams for the donation in his mother's honor for the DeKalb Lawyers Association and the scholarship that will go forth to lawyers to pursue justice.

5. Commissioner Jeff Radar read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. I apologize but my website at www.commissionerrader.com has been down and we are working to get it up and running again. In the meantime, I continue to send news blasts to keep you informed of upcoming agendas and events. Also, please follow me on Facebook and Twitter at #raderjeff.

Thank you...

To the North Briarcliff Civic Association and volunteers that worked last Saturday to help "Sweep the Hooch" in efforts to clean up the creek. Coffee donated by Chocolate Coffee shop fueled volunteers that started the clean up at the North Fork of Peachtree Creek at the culvert where the creek passes under Shallowford Road, and then moved north along the creek. Volunteers worked from 9 to 11:30am and filled 41 garbage bags with assorted trash from the creek bank.

To the Sanitation and Parks Department for supporting the Olmsted Plein Air Invitational in the Olmsted Parks last week.

Upcoming....

Reminder of tonight's rescheduled Water Billing Update meeting with CEO Michael Thurmond at 6:30pm in the Maloof Auditorium. Water billing customers can come in early from 4pm to 6pm to discuss their individual accounts with the customer service representatives in the Maloof Auditorium.

Saturday, April 15th, join neighbors for a work day in WD Thomson Park from 9am to 11:30am.

Druid Hills Tour of Homes will take place next weekend, April 21 thru 23rd.

Saturday, April 22nd from 9am to 2pm, plan to come to the Briarlake Forest Park Work Day/Earth Day celebration. The morning will host a work day in the park and then stay for some afternoon family fun with activities like a cake walk, tug-of-war, egg toss, badminton to name a few.

Library Happenings...

Andrew MacCarthy will be at the Decatur Library Auditorium Thursday, April 20th at 7pm to discuss Just Fly Away.

Rachel Harper will present This Side of Providence on April 22nd at 7:15pm in the Decatur Library Auditorium.

Don't forget, Fine Forgiveness program takes place April 3 through April 23, 2017. Library Director Alison Weissinger urges patrons to take advantage of the opportunity to bring in overdue items. The Fine Forgiveness program includes a waiver on the first \$10.00 owed and a 50-percent discount on the remaining balance for patrons owing \$100 or less. Patrons owing more than \$100 are asked to call Library Administration at 404.508-7190.

6. Commissioner Nancy Jester: Reminded citizens of the Water Billing Town hall on that evening at 6:30pm, and reminded of 6th district early voting. Mentioned Lemonaid Days in the city Dunwoody from April 19-23, 2017 at Brook Run Park and Food Truck Thursdays starting on April 27th at Brook Run Park. Took note of the day in History in 1970, occurred the Apollo 13 mission.

7. Commissioner Kathie Gannon: Mentioned the great questions asked at the Water Billing Townhall, one of which was "When does the Board of Commissioners meet?", in which Commissioner Gannon stated that they meet every Tuesday at 9am, with the regular Board meetings on the 2nd and 4th Tuesdays and the Committee of the Whole meetings on the 1st and 3rd Tuesdays, with no meetings on 5th Tuesdays. Commissioner Gannon also offered her condolences on the passing of "News Lady" Steen Miles, and also mentioned the following:

- Water Billing Town hall meeting on that evening at 6:30pm.
- Ordinances pertaining to blight and the clean-up efforts in the different districts, the
- Upcoming clean-up effort in the Moreland Ave CID area on April 12, 2017.
- The April 18th deadline to file taxes and that DeKalb Libraries are offering free tax assistance to seniors.
- Early voting for Congressional District 6, and the Runoff voting for the City of Stonecrest. the DeKalb Library's Fine Forgiveness Program and to visit www.dekalblibrary.org/amnesty for more

information.

- A national sustainable energy group's program that is expanding a heating and air conditioning program to DeKalb County to identify homeowners who need affordable heating air conditioning who otherwise could not finance those large purchases. To qualify for the program, the home's property taxes have to be up to date, and for more information on the program visit her website at www.hvachomesystems.com.
- The launch of the Summer Youth employment program, starting on Monday June 5th.
- District 6th Easter weekend activities and to check her website for information on those activities at www.kathiegannon.com and to "like" her page on Facebook.

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:

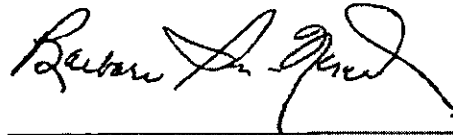
There being no further official business, MOTION was made by Commissioner Jeff Radar and seconded by Commissioner Nancy Jester to adjourn the April 11, 2017 Board of Commissioners meeting at 11:30 a.m.



Kathie Gannon
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk