DeKalb County Government

178 Sams Street Decatur, GA 30030



Meeting Minutes

Tuesday, June 10, 2025 9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

Board of Commissioners

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1
Commissioner Chakira Johnson, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Dr. LaDena Bolton, Super District 7

Present:

7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, Commissioner Nicole Massiah, Commissioner LaDena Bolton, and Commissioner Chakira Johnson

Administration: Lorraine Cochran-Johnson, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Matthew Welch, Interim County Attorney

A. INSPIRATIONAL

Latonya Weems
President of Sigma Gamma Rho Sorority Inc.

PLEDGE OF ALLEGIANCE

Commissioner Ted Terry District 6

B. PRESENTATIONS

Pride Month
Peace
Public Works Month

C. COMMENTS FROM THE PUBLIC

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. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, 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, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Joscelyn O'Neil- 3711 Larkspur Terrace Decatur Georgia 30032, Joel Finegold-1575 Knob Hill Drive Northeast Atlanta Georgia 30329, Charles Bailey-Musgray- 3329 York Place Decatur Georgia 30032, Stephen Binney- 1083 Seville Drive Clarkston Georgia 30021, Lance Hamwonds-6933 Waters Edge Drive Stone Mountain 30087, Frederick Applewhite- 7406 Waters Edge Drive Stone Mountain Georgia 30087, Brenda Pace- 2727 Glenvalley Drive Decatur Georgia 30032, Isabella Watkins Gomez- 424 Melrose Avenue Decatur Georgia 30030, Jada Long- 2092 Cypress Place Ellenwood Georgia 30294, Cailyn Blowe- 4102 Belvedere Square Decatur Georgia 30035, Tamia Berkley- 6125 Rockland Road Stonecrest Georgia 30038, Kevin McCain- 4761 Jakes Trail Stonecrest Georgia 30034, John Sample- 30 Covington Highway Avondale Estate Georgia 30002, Anthony Leete- 1450 Willow Point Cove Marietta Georgia 30068

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 present 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, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall 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. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. 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. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. 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. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2024-1443

COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of Hollingshead Materials, LLC c/o Brian Hercules to rezone properties from M (Light Industrial) and M-2 (Heavy Industrial) zoning districts with conditions to M-2 (Heavy Industrial) zoning district to allow for an asphalt plant (concrete, ready-mix facility), at 3298 and 3272 Fayetteville Road.

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be approved the substitute with conditions. Items 2024-1443, 2024-1444 were heard together. The motion carried by the following vote:

Yes:

COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of Hollingshead Materials, LLC c/o Brian Hercules for a Special Land Use Permit (SLUP) to allow for an asphalt plant (concrete, ready-mix facility) in the M-2 (Heavy Industrial) zoning district, at 3298 and 3272 Fayetteville Road.

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be approved the substitute with conditions. Items 2024-1443, 2024-1444 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0293

COMMISSION DISTRICT(S): Commission District 01 Super District 07 Application of Donna Pittman for a Special Land Use Permit (SLUP) to allow for an alcohol outlet (beer and wine sales) in the C-2 (General Commercial) zoning district, at 2615 Shallowford Road.

MOTION was made by LaDena Bolton, seconded by Nicole Massiah, that this agenda item be denied. Commissioner Robert Patrick was absent during this vote. The motion carried by the following vote:

Yes:

 6 - Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Patrick

E. APPEALS

NONE

APPOINTMENTS NOT REQUIRING BOARD ACTION - FOR INFORMATION ONLY

NONE

F. APPOINTMENTS

Board of Commissioners - District 6

2025-0784

Commission District(s): All Commission Districts

Budget Neutral Request. Approve Appointment of Attorney Camelia H. Ruffin as a Part-time Associate Judge of the Probate Court of DeKalb County, Georgia, and Approve the Compensation for Said Position at an Annual Salary of \$97,344.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until June 24, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

G. CONSENT AGENDA

Airport

2025-0743

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with Charles S.

Conklin III. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with Brent L.

Messerschmidt. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners

2025-0796

Commission District(s): ALL

Approval of Minutes for the June 3, 2025 Committee of the Whole Meeting

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 3

Commission District(s): District 3

To allocate an amount not to exceed \$12,500 from the District 3 Reserved for

Appropriation Funds to help support, the Neighbors in Need Community Senior

Home Repair Program.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 4

2025-0569

Commission District(s): District 4

Allocate \$10,000.00 from District 4 Reserve for Appropriation 2025 Funds to the Boys to Men & Girls to Pearls Summer Camps Facilitated by the DeKalb

Sheriff Office and DeKalb Sheriff Office Foundation

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 7

Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$2,246.00 of the District 7 Reserve for Appropriation Contribute Towards Voices of the Community Programming.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0826

Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$1,500.00 of the District 7

Reserve for Appropriation contributed towards DeKalb Orchestra Symphony

Free Concert Programming.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Community Development

Commission District(s): 1& 6

Extension of the Time Provision for the City of Doraville - Peachtree

Industrial Road/Peachtree Boulevard Sidewalk Contract #1369737 to December 31, 2025.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Juvenile Court

2025-0717

Commission District(s): All Commission Districts

Approval of FY 26 FTC/INSPIRE Grant from the Criminal Justice Coordinating

Council

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): All Commission Districts

Approval of FY 26 Drug and Mental Health Court Grant from the Criminal

Justice Coordinating Council

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Recreation, Parks and Cultural Affairs

2025-0791

Commission District(s): Districts 3 and 7

To provide Georgia Power a permanent easement to 2775 Columbia Dr,

Decatur, GA 30034 (Parcel 15 103 01 001).

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): Districts 3 and 7

To authorize GS Construction the right of entry to parcel 15 251 05 015 located at 3430 Kensington Road, Decatur, GA 30032 (intersection of Kensington Road, and Memorial Drive).

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0797

Commission District(s): All Districts

2025 Summer Food Service Program

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0743, 2025-0744, 2025-0796, 2025-0848, 2025-0569, 2025-0825, 2025-0826, 2025-0815, 2025-0717, 2025-0733, 2025-0791, 2025-0792, 2025-0797 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

H. PRELIMINARY ITEMS

Board of Commissioners - District 3

Commission District(s): District 3

To Amend Agenda item 2025-0523 A Resolution for Superior Court Appropriation Measures to Add the Original Resolution as Considered and approved by the Board of Commissioners.

MOTION was made that this agenda item be normal course. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Chief Executive Office

2025-0809

Commission District(s): All Commission Districts

Ordinance to Adopt New State Law Regulating Body Art Industry.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 24, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Fire & Rescue Services

2025-0710

Commission District(s): Commission District 4

To Amend Contract 1309822 With Breit Stone Mountain Owner LLC for

Lease Agreement Located at 1574 Stone Ridge Drive Stone Mountain Georgia

30083

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 24, 2025. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Human Services

2025-0785

Commission District(s): All

To reallocate \$20,000 from the Human Services CVIP Grant project/award 106493/102840 to DeKalb County Police Department PAL PLUS Midnight Summer League at no cost to the County.

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0608 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1343980 Phone Interpreter Services (Multi-Year Contract): for use by the Department of Police Services (PS). This contract consists of the provision of interpreting services for the E911 Communications staff and Police personnel. This request seeks to ratify previous payments expended for continued services. Additionally, this request seeks to increase contract funds needed through the existing contract term. Awarded to: Propio LS, LLC. Amount Not To Exceed: \$70,000.00.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0608, 2025-0705 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0705 Commission District(s): All

CO - Change Order No. 7 to Contract Nos.: 1213056 and 1213057 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System (HRMS). These contracts consist of the provision of temporary staffing. This request seeks to increase the contract term through December 31, 2025. Awarded to Corporate Temps, Inc. and Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services. CONTRACT TERM INCREASE ONLY.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0608, 2025-0705 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to FAB Committee

2025-0651 Commission District(s): ALL

SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009 End-User Computing: for use by the Marshal's Office. This request seeks to purchase from the competitively let SWC for the purchase of laptops, service package bundles, and related accessories. Awarded to Panasonic Connect North America, division of Panasonic Corporation of North America c/o ProLogic ITS LLC. Amount Not To Exceed: \$107,286.30.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until June 24, 2025. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to OPS Committee

2025-0604 Commission District(s): ALL

CO - Change Order No. 9 to Contract Nos.: 1191813, 1191816 and Change Order No. 12 to Contract No. 1191815, General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to increase the contract funds and terms through December 31, 2025. Awarded to Autaco Development LLC, Kissberg/Parker-Fry JV, LLC and SoCo Contracting. Total Amount Not To Exceed: \$7,119,589.75.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS),until June 24, 2025. The motion carried by the following vote:

Yes:

2025-0666 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1385069 DeKalb County Juvenile Justice Courtroom 2 Buildout (270 Days): for use by the Department of Facilities Management (FM). This contract consists of the buildout of Courtroom 2 at the Juvenile Justice Center. This request seeks to increase contract term through June 30, 2026. Awarded to Diversified Construction of Georgia. CONTRACT TERM INCREASE ONLY

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0666, 2025-0685, 2025-0706, 2025-0708, 2025-0713, 2025-0715 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0685 Commission District(s): ALL

CA - Information Technology Category General Services Administration (GSA) Multiple Award Schedule (MAS) Contract No. GS-35F-0119W (Cooperative Agreement): for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let GSA MAS Contract No. GS-35F-0119W for the Ansible Automation Product, which will assist in the automation of account creations for new County employees, in association with the CV360 Human Resources system. Awarded to Emergent, LLC. Amount Not To Exceed: \$195,401.25.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0666, 2025-0685, 2025-0706, 2025-0708, 2025-0713, 2025-0715 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0706 Commission District(s): ALL

CO - Change Order No. 11 to Contract No. 1070633 Computers, Laptops,
Scanners and Accessories (SWC): for use by the Department of Innovation and
Technology (DoIT). This contract consists of the purchase of various hardware
equipment such as laptops and peripherals to supply to County employees, as well as
assisting in the continuation of the Windows 10 replacement. This request seeks to
ratify a previously provided forty (40) day contract term increase. This request also
seeks to increase contract funds and term through December 31, 2027. Awarded to
Dell Marketing, L.P. Amount Not to Exceed: \$7,000,000.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0666, 2025-0685, 2025-0706, 2025-0708, 2025-0713, 2025-0715 were heard together. The motion carried by the following vote:

Yes:

2025-0708 Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000172-006 Integrated

Security and Surveillance Products and Services: for use by the Department of

Innovation and Technology (DoIT). Consists of purchasing from the competitively let

SWC No. 99999-SPD-SPD0000172-006 to purchase Avigilon Unity Video 8

Software Licenses for the County's video surveillance security system. Awarded to

Convergint Technologies, LLC. Amount Not To Exceed \$113,475.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0666, 2025-0685, 2025-0706, 2025-0708, 2025-0713, 2025-0715 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0713 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1252356 and 1324813 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. This request is to increase the funds and contract term through June 30, 2026. Awarded to Belfor USA Group and Wilpro Enterprises, Inc. dba Servpro (Wilpro). Total Amount Not To Exceed: \$1,050,000.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0666, 2025-0685, 2025-0706, 2025-0708, 2025-0713, 2025-0715 were heard together. The motion carried by the following vote:

Yes:

2025-0715 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1334184 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). This contract consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. This request seeks to increase the contract term through October 31, 2025. Awarded to Restocon Corporation. CONTRACT TERM INCREASE ONLY.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0666, 2025-0685, 2025-0706, 2025-0708, 2025-0713, 2025-0715 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PECS Committee

2025-0572 Commission District(s): 5

CO - Change Order No. 1 to Contract No. 1373099 Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract Number 010521-LTS-4): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract to replace the playground at Biffle Park and Glen Emerald Park and to continue making enhancements at Wade Walker Park. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through February 17, 2026. Awarded to: PlayPower, Inc. c/o Playworx (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$674.847.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), duntil June 24, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PWI Committee

2025-0435 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1384954 Pedestrian Crossing on Pleasantdale Road (270 Days): for use by Public Works - Transportation. This contract consists of the construction of a pedestrian crossing on Pleasantdale Road. This request seeks approval to increase the contract term through December 31, 2025. Awarded to Reedwick, LLC. CONTRACT TERM INCREASE ONLY MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0453 Commission District(s): All

CO - Change Order No. 4 for Contract No. 1201898 Consent Decree - Gravity

Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1

Option to Renew]: for use by the Department of Watershed Management (DWM).

This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut and pipe bursting. This request seeks to increase scope of work and contract funds. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$8,234,753.13.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 24, 2025. Items 2025-0459, 2025-0456, 2025-0457 were heard together. The motion carried by the following vote:

Yes:

2025-0456 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271093 Construction Management Services (Multiyear Contract): for use for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase contract scope of work and funds. Awarded to EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Amount Not To Exceed \$4,942,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 24, 2025. Items 2025-0459, 2025-0456, 2025-0457 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0457 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271092 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase the contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.]. Amount Not To Exceed \$9,420,796.97.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 24, 2025. Items 2025-0459, 2025-0456, 2025-0457 were heard together. The motion carried by the following vote:

Yes:

2025-0513 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1300730 Cement (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and Department of Watershed Management (DWM). This contract consists of providing various cement products for various construction and county roadway repair projects. This request seeks to increase the contract term through December 31, 2026. Awarded to Quiet Link, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0534 Commission District(s): All

CO - Change Order No. 2 to Contract 1271094 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase contract funds. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$10,324,000.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 24, 2025. Items 2025-0534, 2024-0574 were heard together. The motion carried by the following vote:

Yes:

2025-0574 Commission District(s): All

CO - Change Order No. 4 to contract 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funding for completion of work. Awarded to Benchmark Management, LLC. Amount Not To Exceed \$5,682,833.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 24, 2025. Items 2025-0534, 2024-0574 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0599 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1300717 Inspection of Sanitary Sewer Stream Crossings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspection and assessments of sewer stream crossings. This request seeks to increase the term and funds through December 31, 2026. Awarded to Integrated Construction Management, Inc. (ICM). Amount Not To Exceed: \$450,000.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

2025-0606 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1297329 and 1297338 On-Call Mechanical, Electrical, Instrumentation and Controls Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call labor, equipment, materials, and supervision for mechanical and instrumentation and controls maintenance at the County's water treatment facility, wastewater treatment facilities, pump stations and storage tanks. This request seeks to increase the contract term through December 31, 2026. This request also seeks to increase the contract funds for Contract No. 1297338 only. Awarded to River 2 Tap (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$5,000,000.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 24, 2025. The motion carried by the following vote:

Yes:

2025-0618 Commission District(s): ALL

REN - Contract Nos. 1381670 and 1381672 Litter Removal Services (1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation and Beautification. These contracts consist of the purchase of year-round litter removal services on sixty-three (63) County roadways, MARTA stops, Department of Transportation interstate exit ramps, and medians. This request seeks to exercise the 1st renewal option through June 30, 2026. Awarded to American Eagle, LLC and Russell Landscape. Total Amount Not To Exceed: \$1,658,656.14.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until July 8, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0638 Commission District(s): All

CO - Change Order No. 5 to Contract No. 1295610 for 2021 LMIG Road

Resurfacing Projects (365 Day Contract): for use by Public Works - Roads &

Drainage (R&D). This contract consists of resurfacing of County roads. This request
seeks to increase the contract term through October 31, 2025. Awarded to HEH

Paving, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0638, 2025-0653, 2025-0660, 2025-0676 were heard together. The motion carried by the following vote:

Yes:

2025-0653 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1299238 Valve Boxes and Risers (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of valve boxes and risers. This request seeks to increase the contract term through December 31, 2026. Awarded to F.M. Shelton, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0638, 2025-0653, 2025-0660, 2025-0676 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0660 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1300719 Panel Vaults & Traffic Meter Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing panel vaults and traffic meter boxes. This request seeks to increase the contract term through December 31, 2026. Awarded to Khafra Operations, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0638, 2025-0653, 2025-0660, 2025-0676 were heard together. The motion carried by the following vote:

Yes:

2025-0676 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1336838 Cedar Grove Road Bridge
Replacement - Design Build (Multiyear Contract): for use by
PublicWorks-Transportation (PW-T). This contract consists of design and
construction services in support of: (1) the demolition of the existing 3 - span bridge
that spans the Norfolk Southern (NS) tracks; (2) construction of a 1-span bridge
spanning over existing and future NS tracks; and (3) reconstruction of Cedar Grove
Road approaching and departing the bridge. This request seeks to increase contract
funds and term through December 31, 2026. Awarded to C.W. Matthews
Contracting Company, Inc. Amount Not To Exceed: \$2,023,414.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0638, 2025-0653, 2025-0660, 2025-0676 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

2024-1233

Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a

Diversion Policy Regarding Unhoused Individuals that Considers Other Options
to Arresting and Jailing Them.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 24, 2025. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1237

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 24, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 2

2025-0538

Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens

Oversight Committee for SPLOST II.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until June 24, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 5

Commission District(s): District 5

A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

2025-0739

Commission District(s): All Commission Districts

A Resolution To Amend The Enabling Legislation Of The Watershed Customer Service And Billing Advisory Group.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until July 8, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 7

Commission District(s): Board of Commissioners - District 7

To Adopt a Resolution and Department New Hire Checklist Creating a Formal

Onboarding Process for DeKalb County Departments.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 24, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Chief Executive Office

2025-0657

Commission District(s): All Commission Districts

Disbursement of \$2,398,131 of opioid settlement funds to Claratel Behavioral Health (\$1,343,742); DeKalb County Sheriff's Office (\$620,035) and DeKalb Public Health (\$434,354) to assist County residents suffering from opioid use disorder, and to provide lifesaving equipment.

MOTION was made by Nicole Massiah, seconded by Mereda Davis Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 24, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

Commission District(s): All

Approval of Minutes of the Special Called Meeting of May 6, 2025.

MOTION was made by Mereda Davis Johnson, seconded by Nicole Massiah, that this agenda item be deferred to the next meeting, scheduled on June 24, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0720

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 13,

2025

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Community Development

2025-0431

Commission District(s): Districts 3, 4, 5, 6, and 7

To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 24, 2025. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Human Services

2025-0672

Commission District(s): All

Contract between DeKalb County, Georgia, and Scottdale Early Learning, Inc. in the amount of \$410,582 for the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program- At No Cost to the County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0672, 2025-0673 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0673

Commission District(s): All

Contract between DeKalb County, Georgia, and New American Pathways, Inc. in the amount of \$330,511 for the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program- At No Cost to the County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0672, 2025-0673 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Police Services

Commission District(s): All Commission Districts

Amendment to Contract No. 21-500571, Towing and Wrecker Services

(Multiyear Revenue Generating Contract) for use by the Department of Police Services (PS).

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 24, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

Public Works - Roads & Drainage

2024-1284

Commission District(s): ALL

Stormwater Master Plan

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 24, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

2025-0502 Commission District(s): 3, 5, 6 and 7

REN - Contract No. 1373363 Restoration and Maintenance of Athletic Fields (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of site restoration and maintenance of athletic fields. This request seeks to exercise the 1st renewal option through May 31, 2026. Awarded to: JMB Landscaping Inc. Amount Not To Exceed: \$500,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0502, 2025-0507, 2025-0602 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0507 Commission District(s): All

CO - Change Order No. 1 to Contract No. CPA 1265085 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator: for use by WorkSource DeKalb (WSD). This contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. This request seeks to increase the contract funds and term through June 30, 2026. Awarded to In The Door, LLC. Amount Not To Exceed: \$151,600.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0502, 2025-0507, 2025-0602 were heard together. The motion carried by the following vote:

Yes:

2025-0602 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. This request seeks to increase contract scope and funds to add the Department of Human Services (HS). Awarded to: StandGuard Aquatics, Inc. Amount Not To Exceed: \$150,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0502, 2025-0507, 2025-0602 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

2025-0892 Convene Executive Session

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0893 Adjourn Executive Session

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0894

Add an Item

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

2025-0895

Commission District(s): All

Proposed approval of workers' compensation settlement between DeKalb County and Raymond Johnson Jr, re SBWC Claim No. 2019-044658: D/A: 01/25/2019 and SBWC Claim No. 2021-088036: D/A: 08/19/2021.

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, 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 Mereda Davis Johnson, seconded by Chakira Johnson, that this agenda item be approved to adjourn the June 10, 2025 Board of Commissioners Meeting at 12:49 p.m. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Michelle Long Spears (Jun 19, 2025 11:55 EDT)

Michelle Long Spears Presiding Officer

Lorraine Cochran-Johnson Chief Executive Officer

Barbara Sanders-Norwood

County Clerk