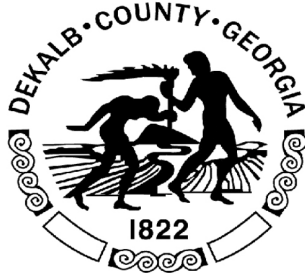


DeKalb County Government

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



Meeting Minutes

Tuesday, January 28, 2020

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

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 Lorraine Cochran-Johnson, Super District 7

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Pastor Karl D. Moore
Clarkston First Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

Human Trafficking Awareness Month- Rev. Dr. E. Dewey Smith, House of Hope Atlanta
Chief Susan V. Loeffler

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.

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.

Planning & Sustainability

[2020-0129](#) Commission District(s): All
Small Box Discount Store Moratorium Extension

Mike Larger, 663 Ridle Ave Stone Mountain, GA (no zipcode), spoke in favor

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to table, until the evening Zoning meeting as item 2019-4779. The motion carried by the following vote:

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

Public Works - Transportation

[2019-4845](#) Commission District(s): 3 & 7
Traffic Calming Petition - Catalpa Park between River Road and Linecrest Trail

Iliana Lugo, 4282 Catalpa Park Ellenwood, GA 30294, spoke in favor

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

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

[2019-4846](#) Commission District(s): 4 & 6
Traffic Calming Petition - Mount Olive Drive between Laurel Ridge Drive and Delcourt Drive

Gary Polizzotto, 2886 Mt. Olive Dr. Decatur, GA 30033, Whitney McGinnis, 2883 Mt. Olive Dr. Decatur, GA 30033, Stacey Lorish, 3060 Mount Olive Dr. Decatur, GA 30033, spoke in favor

Abdul Akbar, 2580 Laurel Ridge Dr. Decatur, GA 30033, spoke in opposition

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, 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 Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2019-4554](#)

Commission District(s): All
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Pamela S. Stephenson

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred, until May 26, 2020. Commissioners Larry Johnson and Mereda Davis Johnson opposed. Commissioner Lorraine Cochran-Johnson abstained. The motion carried by the following vote:

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

No: 2 - Commissioner Johnson, and Commissioner Davis Johnson

Abstain: 1 - Commissioner Cochran-Johnson

[2019-4555](#)

Commission District(s): All
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Sharon Bent - Harley, M.D.

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be withdrawn. The motion carried by the following vote:

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

[2020-0030](#)

Commission District(s): ALL

Appointment of Jamil S. Zainaldin to the DeKalb County Public Library Board of Trustees

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on February 11, 2020. Items 2020-0030 and 2020-0034 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 Cochran-Johnson

[2020-0034](#)

Commission District(s): ALL

Appointment of Deborah A. Jackson to the DeKalb County Public Library Board of Trustees

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on February 11, 2020. Items 2020-0030 and 2020-0034 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 Cochran-Johnson

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2020-0104](#)

Commission District(s): District 1

Recording of the Appointment of Linda Clark to the DeKalb County Recreation, Parks and Cultural Affairs Citizens Advisory Board for District 1

MOTION was made by Nancy Jester, seconded by Kathie Gannon, 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 Cochran-Johnson

G. CONSENT AGENDA

Board of Commissioners

[2020-0112](#)

Commission District(s): ALL COMMISSION DISTRICTS
A Resolution Reaffirming the DeKalb County Board of Commissioners Committees

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

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

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be reconsidered. The motion carried by the following vote:

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

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

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

[2020-0113](#)

Commission District(s): All
Approval of Minutes for the January 21, 2020 Committee of the Whole Meeting

MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson abstained. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2020-0071](#)

Commission District(s): All
Approval of Minutes of the Regular Meeting of December 10, 2019

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0071, 2020-0072, 2020-0109 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 Cochran-Johnson

[2020-0072](#)

Commission District(s): All
Approval of Minutes of the Regular Meeting of December 17, 2019

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0071, 2020-0072, 2020-0109 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 Cochran-Johnson

[2020-0109](#) Commission District(s): All
Approval of Signed Minutes of the Regular Meeting of January 14, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0071, 2020-0072, 2020-0109 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 Cochran-Johnson

H. PRELIMINARY ITEMS

Board of Commissioners

[2020-0120](#) Commission District(s): All
MARTA Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until February 11, 2020. Commissioner Larry Johnson submitted to the Clerk for the record, a Summary of a previous study of I-20 East, prepared in December 2011. The motion carried by the following vote:

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

Board of Commissioners - District 2

[2020-0140](#) Commission District(s): District 2
Acquisition of Property at 963 Scott Circle

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-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 Cochran-Johnson

Executive Assistant - Chief Operating Office

[2020-0123](#) Commission District(s): All Commission Districts
Intergovernmental Agreement for the Distribution of Equalized
Homestead Option Sales Tax Proceeds
MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until February 11, 2020. The motion carried by the following vote:

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

Police Services

[2020-0007](#) Commission District(s): All Commission Districts
Acceptance of State Forfeiture Property - Police Services
MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0007 and 2020-0009 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 Cochran-Johnson

[2020-0009](#) Commission District(s): All Commission Districts
Acceptance of Federal Forfeiture Property - Police Services
MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0007 and 2020-0009 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 Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee[2019-4808](#)

Commission District(s): ALL

RFP - Request for Proposals No. 19-500530 Employee Health and Benefits Consulting Services (Multi-Year): for use by Finance-Risk Management (RM). Consists of providing professional brokerage and consulting services related to County Employees' Health and Welfare Benefits. Recommend award to the highest scoring proposer: Buck Global, LLC. Amount Not To Exceed: \$2,444,555.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Nancy Jester opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Jester

[2020-0010](#)

Commission District(s): ALL

CO - Change Order No. 1 to Purchase Order No. 1126523 issued via Cooperative Agreement for upfitting 10 Quick Response Vehicles: for use by Fire Rescue. This contract consists of upfitting vehicles to include equipment, power supplies, emergency lighting and other accessories. Awarded to Farber Specialty Vehicles. Amount Not To Exceed: \$19,710.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

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

[2020-0035](#)

Commission District(s): ALL

EXT - Request to increase funding for Contract No. 1091642 Medical Examiner Services for use by the Medical Examiner's Office, in an amount not to exceed \$4,800,000.00, and to record in the minutes that the Contract's correct expiration date is December 31, 2022.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approve the substitute submitted from the floor, with a friendly amendment by Commissioner Nancy Jester that instead of an increase and extension, to approve a ratification and correction to a previously approved agenda item passed by the Board in 2017, so that the agenda item is now congruent with the contract that was executed. The motion carried by the following vote:

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

Purchasing & Contracting - to OPS Committee

[2019-4560](#)

Commission District(s): ALL

CA - Sourcewell Cooperative Contract No.#081-716-PMC (Class 6,7 & 8 Vehicles and Chassis): for use by Public Works- Fleet Management to be used by the Department of Roads and Drainage. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081-716-PMC (Class 6,7 & 8 Vehicles and Chassis), to purchase four (4) diesel powered trucks, cab and chassis with service bodies and 40 ft. aerial bucket lifts to service traffic signals throughout the County. Awarded to Peterbilt of Atlanta/Peterbilt Motors Company. Amount Not To Exceed: \$655,964.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until February 11, 2020. Items 2019-4560, 2019-4567, 2020-0014 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 Cochran-Johnson

[2019-4567](#)

Commission District(s): ALL

CA - Sourcewell Contract No. 081716-KTC (Class 6,7 & 8 Vehicles and Chassis with Related Equipment, Accessories and Services): for use by Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6, 7 & 8 Vehicles and Chassis with Related Equipment, Accessories and Services) to purchase two (2) conventional trucks, cab and chassis with vacuum machines and articulated front mounted jet rodder reels to service and maintain sewer lines. Awarded to MHC Kenworth - Georgia. Amount Not To Exceed: \$965,928.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until February 11, 2020. Items 2019-4560, 2019-4567, 2020-0014 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 Cochran-Johnson

[2020-0014](#)

Commission District(s): All

REN - Implementation of Cityworks Asset Management Platform (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.: 1171242 for the Department of Innovation and Technology (IT): for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$401,295.01.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until February 11, 2020. Items 2019-4560, 2019-4567, 2020-0014 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 Cochran-Johnson

Purchasing & Contracting - to PECS Committee[2019-4608](#)

Commission District(s): ALL

REN - Herbicide Growth Regulator Services (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1148695 for use by Public Works Sanitation - Beautification. This contract consists of providing seven (7) rounds of herbicide applications on 62 roads and right of ways throughout the County every six (6) weeks. Awarded to DeAngelo Brothers, Inc. Amount Not To Exceed: \$452,985.17.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved.

Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Davis Johnson

[2020-0001](#)

Commission District(s): 2

CA - Cooperative Agreement for Playground Equipment at Pendergrast Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of playground equipment at Pendergrast Park. Awarded to Playworld Preferred (a subsidiary of Play Power, Inc.). Amount Not To Exceed: \$109,969.13.

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be approved, noting that funding is from the 2001 District 2 Park Bond fund for \$59,969.13. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2019-4647](#)

Commission District(s): ALL

LB - Invitation No. 19-101158 Truck, Cab & Chassis with Regenerative Air Sweeper Body: for Public Works - Fleet Management to be used by Public Works-Sanitation. Consists of one (1) truck, cab and chassis with regenerative air sweeper body for the purpose of maintaining litter control at the transfer stations. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of GA dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$161,337.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4647, 2019-4678, 2019-4761, 2019-4775 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 Cochran-Johnson

[2019-4678](#)

Commission District(s): 3&6

REN - Household Hazardous Waste (HHW) Collection Events (Annual Contract - 2nd Renewal of 2 options to Renew): Contract No. 1094267 for use by Public Works - Sanitation. Consists of the collecting, handling, packing and lawful transporting of household hazardous waste. Awarded to MXI Environment Services, LLC. Amount Not To Exceed: \$130,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4647, 2019-4678, 2019-4761, 2019-4775 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 Cochran-Johnson

[2019-4761](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1048832 for Disaster Recovery and Sewage Cleaning Services: for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs to heating, ventilation, air conditioning and plumbing systems affected by water and sewer spills. Awarded to Bell Restoration Services, Inc. dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$180,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4647, 2019-4678, 2019-4761, 2019-4775 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 Cochran-Johnson

[2019-4775](#)

Commission District(s): ALL
REN: Right of Way Mowing and Lawn Maintenance (Annual Contract 1st Renewal of 2 Options to Renew): Contract Nos: 1151237 and 1151240 for use by Public Works-Sanitation Beautification. These contracts consist of providing six (6) rounds of mowing and lawn maintenance services at 128 right of way locations, every six (6) weeks. Awarded to Flex Landscaping, LLC., and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$1,251,238.58.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4647, 2019-4678, 2019-4761, 2019-4775 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 Cochran-Johnson

[2020-0012](#)

Commission District(s): All
REN - Inspection of Sanitary Sewer Stream Crossings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093417 for use by the Department of Watershed Management (DWM). This contract consists of visual inspections and assessments of sewer stream crossings as part of the Consent Decree’s Maintenance Management System (MMS). This request is to exercise the 2nd and final renewal option. Awarded to River To Tap, Inc. (R2T). Amount Not To Exceed: \$437,600.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2019-3325](#)

Commission District(s): All Districts
Amendments to DeKalb County Purchasing Ordinance

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred for 30 days and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on February 25, 2020. The motion carried by the following vote:

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

Board of Commissioners - District 1

[2019-3522](#)

Commission District(s): All Districts

An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred for 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on February 25, 2020. The motion carried by the following vote:

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

GIS Department

[2019-4543](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2126 Seavey Drive, Decatur, GA 30032.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred for 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on February 25, 2020. Items 2019-4543, 2019-4684, 2019-4685, 2019-4687 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 Cochran-Johnson

[2019-4592](#)

Commission District(s): 5 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1162 Porter Road, Decatur, GA 30032.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on February 25, 2020. The motion carried by the following vote:

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

[2019-4684](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1381 Alverado Way, Decatur, GA 30032.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred for 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on February 25, 2020. Items 2019-4543, 2019-4684, 2019-4685, 2019-4687 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 Cochran-Johnson

[2019-4685](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2917 Meadowview Drive, Atlanta, GA 30316.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred for 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on February 25, 2020. Items 2019-4543, 2019-4684, 2019-4685, 2019-4687 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 Cochran-Johnson

[2019-4687](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2697 Flagstone Drive, Atlanta, GA 30316.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred for 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on February 25, 2020. Items 2019-4543, 2019-4684, 2019-4685, 2019-4687 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 Cochran-Johnson

[2019-4691](#)

Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 2849 Oakcliff Road, Doraville, GA, 30360, Parcel Identification Number 18-340-02-005.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until February 11, 2020. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4511](#)

Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$9,433,946.11.

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

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

Purchasing & Contracting - to PECS Committee

[2019-4585](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1174324 for Architectural and Engineering Services for Recreation, Parks and Cultural Affairs: for us by the Department of Recreations, Parks and Cultural Affairs (RPCA). This contract consists of providing on-call, comprehensive architectural and engineering services. Awarded to Lose & Associates, Inc. dba Lose Design. Amount Not To Exceed: \$250,000.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute submitted from the floor, for an amount not to exceed \$150,000.00. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2019-4636](#)

Commission District(s): All
LB - Invitation No. 19-101075 Stone Crushed Granite (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. Consists of providing stone crushed granite for use in various applications. Recommend award to the sole bidders who are responsive and responsible: F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$4,410,298.50.
MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor, for an amount not to exceed \$2,268,327.85. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD

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 Rader and seconded by Commissioner Nancy Jester to recess the January 28, 2020 Board of Commissioners meeting at 12:40 p.m. The motion carried by the following vote:

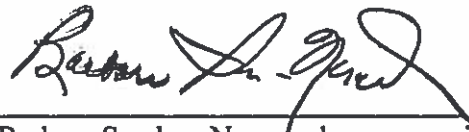
Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson



Steve Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk