



# DeKalb County Government

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

## Agenda - Final

### Board of Commissioners

**Comm. Robert Patrick, Presiding Officer, District 1**

**Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5**

**Commissioner Robert Patrick, District 1**

**Commissioner Michelle Long Spears, District 2**

**Commissioner Larry Johnson, District 3**

**Commissioner Steve Bradshaw, District 4**

**Commissioner Mereda Davis Johnson, District 5**

**Commissioner Edward "Ted" Terry, Super District 6**

**Commissioner Lorraine Cochran-Johnson, Super District 7**

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Tuesday, February 28, 2023

9:00 AM

Manuel J. Maloof Auditorium

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#### A. INSPIRATIONAL

Poet Hank Stewart

#### PLEDGE OF ALLEGIANCE

Commissioner Ted Terry  
District 6

#### B. PRESENTATIONS

Kwame Johnson  
President Big Brothers Big Sisters Metro Atlanta

#### 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. Public comments may be made in person or submitted by sending an email no longer than one page to [PublicComments@dekalbcountyga.gov](mailto:PublicComments@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

Cards must be 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, in-person 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 in-person attendees 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. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. 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. Citizens may also email statements or documents related to public hearing items for inclusion in the public record by submitting such statements or materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov). The body of your email must include a reference to the particular public hearing item to which your statement or documents apply by agenda number and your first and last name, followed by your address. By submitting an email related to any public hearing item, you agree to have your name, address and email entered into the record/minutes. In-person comments will be heard first. Prior to speaking, an in-person speaker shall complete a speaker card and present it when approaching the podium. If an in-person 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.

**Chief Executive Office**[2023-0122](#)

Commission District(s): All  
To adopt the 2023 Operating Budget

(2/7/23 Committee of the Whole: accepted to BOC agenda - Public Hearing)

**GIS Department**[2021-3047](#)

Commission District(s): 2 & 6  
Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

(10/19/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(10/26/21 Board of Commissioners: deferred to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the Board of Commissioners)

(1/24/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

**Planning & Sustainability**

[2022-1998](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 06

Application of ModWash, LLC c/o Battle Law P.C. for a request to modify zoning conditions to remove condition #1 pursuant to CZ-06-1241, restricting the use of the property to office and retail uses to allow a car wash in the C-1 (Local Commercial) zoning district, at 1849 Lawrenceville Highway.

(9/6/22 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(10/4/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(11/1/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/5/23 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/26/23 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-2252](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 06

Application of ModWash, LLC c/o Battle Law P.C. to request a Special Land Use Permit (SLUP) to allow a drive-through car wash facility in the C-1 (Local Commercial) zoning district, at 1849 Lawrenceville Highway.

(11/1/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/5/23 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/26/23 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-2253](#) Commission District(s): Commission District 04 Super District 06  
Application of D.A. Edwards & Company c/o Dennis J. Webb, Jr.,  
Smith, Gambrell & Russell to rezone property from R-75 (Residential  
Medium Lot) zoning district to RSM (Residential Small Lot Mix) zoning  
district to allow the construction of cottage-style urban single-family  
detached homes, at 1251 Robinwood Road.

(11/1/22 Planning Commission: denied to the Board of Commissioners -  
Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred to the  
Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of  
Commissioners)

(1/24/23 Board of Commissioners: deferred for 30 days to the Board of  
Commissioners)

[2022-2540](#) COMMISSION DISTRICT(S): Commission District 4 Super District 6  
Application of MARTA c/o Debbie Frank to rezone properties from R-75  
(Residential Medium Lot-75), MR-2 (Medium Density Residential-2),  
and C-1 (Local Commercial) zoning districts to MU-5 (Mixed Use Very  
High Density) zoning district to allow a future mix of land uses to  
implement the LCI Plan and transit-oriented development goals, at 3350  
Kensington Road.

(1/5/23 Planning Commission: deferred for two full cycles to the Board  
of Commissioners - Zoning Meeting)

(1/26/23 Board of Commissioners - Zoning Meeting: deferred for 30  
days to the Board of Commissioners)

#### Public Works - Transportation

[2023-0120](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Eastwood Dr between Candler Rd and  
Ellington St. No Cost to County.

(2/21/23 Committee of the Whole: accepted to BOC agenda - Public  
Hearing)

[2023-0141](#) Commission District(s): 1 & 7  
Traffic Calming Petition - Florence Street between Rosser Terrace and  
Tucker Industrial Road. No Cost to County.

(2/21/23 Committee of the Whole: accepted to BOC agenda - Public  
Hearing)

[2023-0142](#) Commission District(s): 1 & 7  
Traffic Calming Petition - Rosser Terrace Off Hugh Howell Road. No  
Cost to County.

(2/21/23 Committee of the Whole: [accepted to BOC agenda - Public  
Hearing](#))

[2023-0143](#) Commission District(s): 1 & 7  
Traffic Calming Petition - Comanche Drive between Brockett Road and  
Bancroft Circle. No Cost to County.

(2/21/23 Committee of the Whole: [accepted to BOC agenda - Public  
Hearing](#))

#### Watershed Management

[2023-0147](#) Commission District(s): 4 and 6  
Resolution And Order Of The DeKalb County Board Of Commissioners  
Authorizing Condemnation By Declaration Of Taking Method Pursuant  
To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property  
Situated In DeKalb County, Georgia, For Public Sanitary Sewer  
Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 7  
PARCEL NO: 50 (466 Jointer Avenue Scottsdale, Georgia 30079)  
(TPID 18 046 04 007)  
PROPERTY OWNER: Willie L. Guthrie

(2/21/23 Committee of the Whole: [accepted to BOC agenda - Public  
Hearing](#))

[2023-0237](#) Commission District(s): 4 and 6  
Resolution And Order Of The DeKalb County Board Of Commissioners  
Authorizing Condemnation By Declaration Of Taking Method Pursuant  
To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property  
Situated In DeKalb County, Georgia, For Public Sanitary Sewer  
Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 7  
PARCEL NO: 42 (3199 Robinson Avenue, Scottsdale, Georgia  
30079) (TPID 18 046 03 016)  
PROPERTY OWNER: Tommy Tuff

(2/21/23 Committee of the Whole: [accepted to BOC agenda - Public  
Hearing](#))

[2023-0238](#)

Commission District(s): 4 and 6  
Resolution And Order Of The DeKalb County Board Of Commissioners Authorizing Condemnation By Declaration Of Taking Method Pursuant To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property Situated In DeKalb County, Georgia, For Public Sanitary Sewer Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 7  
PARCEL NO: 38 (3209 Granby Avenue, Scottsdale, Georgia 30079) (TPID 18 046 03 192)  
PROPERTY OWNER: Josie Harden

(2/21/23 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2023-0240](#)

Commission District(s): 4 and 6  
Resolution And Order Of The DeKalb County Board Of Commissioners Authorizing Condemnation By Declaration Of Taking Method Pursuant To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property Situated In DeKalb County, Georgia, For Public Sanitary Sewer Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 7  
PARCEL NO: 32 (3287 Blanton Drive, Scottsdale, Georgia 30079) (TPID 18 046 04 008)  
PROPERTY OWNER: Blanton Trust, Tan Fung as Trustee

(2/21/23 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2023-0241](#)

Commission District(s): 4 and 6  
Resolution And Order Of The DeKalb County Board Of Commissioners Authorizing Condemnation By Declaration Of Taking Method Pursuant To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property Situated In DeKalb County, Georgia, For Public Sanitary Sewer Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 5  
PARCEL NO: 52 (3739 Memorial Drive, Decatur, GA 30032) (TPID 18 046 02 010)  
PROPERTY OWNER: Felipe Castellanos

(2/21/23 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2023-0242](#) Commission District(s): 4 and 6  
Resolution And Order Of The DeKalb County Board Of Commissioners  
Authorizing Condemnation By Declaration Of Taking Method Pursuant  
To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property  
Situated In DeKalb County, Georgia, For Public Sanitary Sewer  
Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 7  
PARCEL NO: 37 (465 Jointer Avenue, Scottsdale, Georgia 30079)  
(TPID 18 046 04 131)  
PROPERTY OWNER: Vision Home Construction, Inc

(2/21/23 Committee of the Whole: accepted to BOC agenda - Public Hearing)

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Planning & Sustainability**

[2022-2263](#) COMMISSION DISTRICT(S): Commission District 1 Super District 7  
Application of Paul Cables, Alpha Residential and Parker Poe to rezone  
properties from O-I (Office Institutional) zoning district to HR-3 (High  
Density Residential-3) zoning district to allow apartments, at 3375  
Northeast Expressway.

(11/1/22 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/5/23 Planning Commission: withdrawal per the applicant’s request to the Board of Commissioners - Zoning Meeting)

(1/26/23 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

**E. APPEALS**

NONE

**F. APPOINTMENTS**

Chief Executive Office



[2022-2440](#)

Commission District(s): All

Appointment to the Development Authority of DeKalb County Board - Ms. Ann Hanlon

(11/1/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/24/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

## G. CONSENT AGENDA

### Board of Commissioners

[2023-0249](#)

Commission District(s): All

Approval of Minutes for the February 21, 2023 Committee of the Whole Meeting

(2/21/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

### Board of Commissioners - District 1

[2023-0260](#)

Commission District(s): District 1

Appropriate \$85,000 from the POETA Account \_\_\_\_\_ reserved for District 1 to Georgia Safe Sidewalks to provide sidewalk repairs.

(2/21/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2023-0261](#) Commission District(s): District 1  
To Approve the Appropriation of \$100,000 from Non-Departmental -  
Unincorporated Fund Assigned to Account  
(09130.579002.272.0000.0000) to Grant Fund  
(09130.611250.272.0000.0000) Reserved for District 1 for the Property  
Archive Project  
  
(2/21/23 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

**Board of Commissioners - District 6**

[2023-0229](#) Commission District(s): Commission District 6  
To Appropriate \$25,000 from the District 6 Reserve for Appropriation  
for Continued Support of the DeKalb County Age in Place with Dignity-  
Property Tax Workshops for Seniors By Seniors.  
  
(2/21/23 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

**Board of Commissioners - District 7**

[2023-0231](#) Commission District(s): District 7  
To Appropriate \$60,000 In American Rescue Plan Grant Funds Assigned  
to POETA Account 105744.63258.521209.01.07.602479 Reserved For  
The District 7 Appropriation To The Latin American Association To  
Mitigate The Public Health Emergency Created By The COVID-19  
Pandemic.  
  
(2/21/23 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

**GIS Department**

[2023-0264](#) Commission District(s): All Commission Districts  
To amend the Item 2022-2056 as previously adopted on October 11,  
2022, adopting the corrected resolution for abandonment of a portion of  
right-of-way  
  
(2/21/23 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

**WorkSource DeKalb**

- [2023-0210](#) Commission District(s): ALL DISTRICTS  
Acceptance of the federal Workforce Innovation and Opportunity Act (WIOA) Quest Grant funds for Dislocated Worker employment and training activities from the Technical College System of Georgia; not to exceed \$681,501.00.  
  
(2/21/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

## H. PRELIMINARY ITEMS

### Board of Commissioners - District 7

- [2023-0154](#) Commission District(s): District 7  
To Appropriate a Total of \$117,000 from the Reserve for Appropriation to Pond & Company for a Study on the Candler Rd. Corridor  
  
(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

- [2023-0252](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County, Georgia, to Provide Annual Funding to the Clarkston Community Health Center  
  
(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

### Public Works - Roads & Drainage

- [2023-0191](#) Commission District(s): Commission Districts 2,6  
CSX Encroachment Agreement at S. McDonough Street, East College Ave. and East Howard Ave. No Cost to County  
  
(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)  
  
(2/21/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

### Purchasing & Contracting

*Purchasing & Contracting - to OPS Committee*

[2023-0116](#) Commission District(s): ALL  
LB - Invitation No. 22-101542 Pest Control Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing pest control services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidder: Power House Termite and Pest Control, Inc. Amount Not To Exceed: \$200,000.00.

*(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)*

*(2/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)*

[2023-0193](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency Contract): for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms. Awarded to All-Star Fire, LLC. Amount Not to Exceed: \$325,000.00.

*(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)*

*(2/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)*

*Purchasing & Contracting - to PECS Committee*

[2023-0157](#) Commission District(s): ALL  
CA - Cooperative Agreement for Court Construction and Maintenance (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintenance and construction of courts as needed. Awarded to: Signature Tennis Courts, Inc. Amount Not To Exceed: \$270,000.00.

*(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)*

*Purchasing & Contracting - to PWI Committee*

[2023-0082](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1198103 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), Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of providing stone crushed granite for use in various applications. This request seeks to ratify a previously provided sixty (60) day contract term increase for one vendor (FM Shelton); increase the contract term through July 31, 2023; and increase funds. Awarded to F.M Shelton, Inc. Amount Not To Exceed: \$3,999,164.00.

*(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)*

*(2/21/23 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)*

[2023-0201](#) Commission District(s): All  
REN - Contract Nos. 1242005 and 1242006 Electrical Switchgear Inspections and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM). The contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. This request seeks to ratify a previously provided sixty (60) day contract term increase and exercise the 2nd renewal option through January 31, 2024 for both contracts. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$2,493,572.00

*(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)*

*(2/21/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)*

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners - District 6

[2021-3499](#) Commission District(s): All Commission Districts  
DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

*(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)*

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 60 days to the ERPS-Employee Relations & Public Safety Committee)

(4/12/22 Board of Commissioners: deferred to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1258

Commission District(s): All Commission Districts

Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

2022-2118

Commission District(s): All District Commission Districts

Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/17/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the Board of Commissioners)

#### Chief Executive Office

[2023-0160](#)

Commission District(s): All

To Appropriate \$500,000 from the Tourist Product Development CIP Account to Fund the Remaining Phases of the Youth Farm Project

(2/7/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

#### Clerk to the Board of Commissioners and CEO

[2022-2608](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of December 6, 2022

(2/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### Purchasing & Contracting

*Purchasing & Contracting - to FAB Committee*

[2023-0046](#)

Commission District(s): ALL

RA - Ratification of Change Order No. 2 to Contract 1092093 for Auditing Services (Multiyear Contract): for use by the Department of Finance. This contract consists of auditing services of the County's Financial Statements. Awarded to Mauldin & Jenkins, LLC. Amount Not To Exceed: \$59,745.65.

(2/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)



(2/16/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to OPS Committee*

2023-0060

Commission District(s): ALL  
CO - Change Order No. 5 to Contract Nos.: 1191813, 1191817, 1191818 and Change Order No. 6 to Contract No. 1191816 and Change Order No. 7 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. Awarded to: Autaco Development, LLC, Kissberg/Parket-Fry JV, LLC, SoCo Contracting Company, Inc., Engineering Design Technologies, Inc., and Greenheart Construction. Total Amount Not To Exceed: \$12,596,074.03.

(2/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/7/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(2/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2023-0093

Commission District(s): ALL  
CO - Change Order No. 1 to Contract Nos.: 1262401, 1262403, 1262413 and 1262406 Purchase of Autos, Vans, Trucks & Accessories (Annual with 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to: Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford, Inc. and ZT Auto CDJR Union City, LLC. Total Amount Not To Exceed: \$5,400,000.00.

(2/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/7/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(2/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2023-0107](#)

Commission District(s): ALL

RES - Rescind Award to Avaya, Inc. under Agenda Item No. 2022-2276 for Avaya Support and Licensing: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20120501-0004. This request is to rescind the award made to Avaya, Inc. and re-award to the correct vendor who will be paid for services. Award to Carousel Industries, Inc. Amount Not To Exceed: \$1,123,391.88.

*(2/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)*

*(2/7/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)*

*(2/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)*

*Purchasing & Contracting - to PECS Committee*

[2023-0015](#)

Commission District(s): 4

CO - Change Order No. 1 to Contract 126950 Maintenance of Mystery Valley Golf Course (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the maintenance of the Mystery Valley Golf Course. Awarded to: Cypress Golf Management, LLC, Amount Not To Exceed: \$258,000.00.

*(2/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the Planning Commission)*

*(2/16/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)*

[2023-0016](#)

Commission District(s): 5 & 7

RA - Ratification of Change Order No. 1 to Contract 1208634 Construction of East DeKalb Community and Senior Center at Bruce Street: for use by the Department of Community Development (CD). This contract consists of the construction of the new East DeKalb Community and Senior Center. Awarded to: Diversified Construction of Georgia, Inc. Amount Not To Exceed: \$176,162.50.

*(2/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)*

*(2/16/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)*

[2023-0074](#)

Commission District(s): 3

REN - Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract - 4th Renewal of 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request is to exercise the 4th renewal option through March 31, 2024 with cost increases and increase scope of work. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$894,739.42.

(2/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/16/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2022-2352](#)

Commission District(s): ALL

LB - Invitation No. 21-101466 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Public Works - Roads & Drainage (R&D), Sanitation, and Watershed Management (DWM). Consists of the rental of various heavy equipment. Recommend award to the lowest, responsive and responsible bidders: H & E Equipment Services, Inc.; Herc Rentals, Inc.; Sunbelt Rentals, Inc.; and Yancey Brothers Company. Total Amount Not To Exceed: \$4,607,809.00.

(12/20/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/17/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(1/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0228](#)

Commission District(s): All

LB - Invitation No. 22-101543 SPLOST Phase II Resurfacing Project (Area A) (365 Days): for use by Public Works - Roads and Drainage (R&D).

Consists of providing SPLOST (Phase II - Area A) road resurfacing to various roads located in DeKalb County. Recommend award to the lowest, responsive and responsible bidder: E.R. Snell Contractor, Inc. Amount Not To Exceed: \$22,483,778.80.

(2/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(2/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/21/23 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

## J. COMMENTS FROM THE BOARD

## K. EXECUTIVE SESSION

### 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.