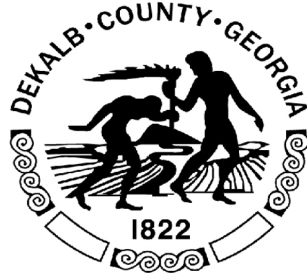


DeKalb County Government

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



Meeting Minutes

Tuesday, June 25, 2019

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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

Chaplain Sonya Young DeKalb
County Police Services

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

July Parks and Recreation Month
World Refugee Day

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.

1. Gina Mangham, 8179 Pleasant Hill Lithonia, GA 30058 – Thanked Commissioners Larry Johnson, Mereda Davis Johnson, and Lorraine Cochran-Johnson for helping to write the MARTA Resolution item, and that it be passed in its original form.
2. PJ Lemuel, 4365 Wesley Way Decatur, GA 30034 – Spoke in support of a heavy rail system for citizens in South and East DeKalb, from Atlanta down the I-20 corridor.
3. Jackie S. Malcom, 2427 Rockknoll Dr. Conley, GA 30288 – Spoke in support of the land swap with Black Hall Studios.
4. Mable Bell, 2925 Laguna Drive Decatur, GA 30032 – Spoke regarding severe erosion in her yard from the over flow of the creek, and asked the County to provide assistance in this matter.
5. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding the need for unannounced and unrestricted inspections at any time, to the County jail for County Commissioners and staff; 635,000 gallons of raw sewage spilling into County rivers; and the need for an Ethics Board.
6. Jacqueline Echols, 1935 Woodland Hills Ave. Atlanta, GA 30318 – Spoke in opposition to the land swap of Entrenchment Creek Park to Black Hall Studios.

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. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. 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.

Budget

[2019-3851](#)

Commission District(s): All Districts

2019 Budget Revision; Ad Valorem Tax Millage Rates-

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved to table. 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 Nancy Jester, seconded by Larry Johnson, that this agenda item be approved to take off the table. 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

Jean Hayes, 4431 Legacy Mill Dr. Ellenwood, GA 30294, Joscelyn O'neil, 3711 Larkspur Terr (no city), GA 30032, Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, spoke in opposition

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be amended to remove the 2019 Operating Budget component, so that this particular item will only contain an Ad Valorem Tax Millage Rate Resolution. Commissioners Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, and Lorraine Cochran-Johnson opposed. The motion failed by the following vote:

Yes: 3 - Commissioner Jester, Commissioner Rader, and Commissioner Gannon

No: 4 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until July 9, 2019. 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

Finance

[2019-3748](#)

Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for a 2% cost of living increase to specified eligible retirees, joint annuitants and beneficiaries, and to change the limit on pension fund investments in debt or equity securities of foreign persons or entities from 10% to 15% of the pension fund's total assets at market value.

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

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

Abstain: 1 - Commissioner Davis Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2019-3863](#)

Commission District(s): ALL
Appointment to the Perimeter Community Improvement District Board - Mr. Brandon Houston

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

Fire & Rescue Services

[2019-3791](#) Commission District(s): All
Appointment To The Regional Emergency Services Council District III - Susan Loeffler and Samuel Shartar - No Cost To The County.
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

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 3

[2019-3926](#) Commission District(s): District 3
Resolution to Remove One Appointee and Appoint a New Board Member to the East Metro Community Improvement District (CID)
MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred for 30 days, until July 23, 2019. 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

Airport

[2019-3725](#)

Commission District(s): 1 and 6

Termination of Standardized Lease Agreement with Aulick Engineering, LLC. There is no cost to the County.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

Board of Commissioners - District 6[2019-3894](#)

Commission District(s): District 3 and District 6

Metro South CID Expansion

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

Clerk to the Board of Commissioners and CEO[2019-3864](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of April 23, 2019

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

[2019-3865](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of May 7, 2019
MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

[2019-3866](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of May 14, 2019
MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until July 9, 2019. 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

Community Development

[2019-3770](#) Commission District(s): Commission District 1 and 6
Contract with the City of Chamblee - Village Park ADA Improvements- No Cost to County
MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

Juvenile Court

[2019-3903](#) Commission District(s): All Commission Districts will be impacted. Approval to Accept the FY 20 Criminal Justice Coordinating Council (CJCC) - Accountability Court Grant for the DeKalb Juvenile Court’s Journey Mental Health Court Program in the Amount \$29,509.00

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

[2019-3904](#) Commission District(s): All Commission Districts will be impacted Approval to accept the FY 20 Criminal Justice Coordinating Council (CJCC) Accountability Court Grant for the DeKalb County’s Rebound Drug Court in the amount of \$58,010.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

Magistrate Court

[2019-3854](#)

Commission District(s): All

Request to Accept Subgrant Award for Fiscal Year 2020 from the Criminal Justice Coordinating Council for the Benefit of the Magistrate Court of DeKalb County’s Misdemeanor Mental Health Court in the Sum of \$52,806 with a County Match of \$5,867

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

State Court

[2019-3869](#)

Commission District(s): All

Request to accept Subgrant Award A20-8-008 from the Criminal Justice Coordinating Council in the amount of \$169,158 with a county match of \$18,795 to benefit the DeKalb County DUI Court Program.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

Superior Court

[2019-3836](#)

Commission District(s): All
Criminal Justice Coordinating Council Grant to the DeKalb County
Adult Felony Drug Court-\$247,852.00

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

[2019-3837](#)

Commission District(s): All
Criminal Justice Coordinating Council Grant to the DeKalb County
Felony Mental Health Court-\$135,927.00

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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

[2019-3838](#)

Commission District(s): All
Criminal Justice Coordinating Council Grant to the DeKalb County
Veterans Court-\$60,671.00

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-3725, 2019-3894, 2019-3864, 2019-3865, 2019-3770, 2019-3903, 2019-3904, 2019-3854, 2019-3869, 2019-3836, 2019-3837, 2019-3838 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 - District 2

[2019-3925](#) Commission District(s): All Commission Districts
Fireworks Ordinance to Amend the Code of DeKalb County, as revised 1988, Chapter 16 Pertaining to Noise, and for Other Purposes

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until July 9, 2019. 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

[2019-3614](#) Commission District(s): All
RA - Pre-Employment Background Investigative Services (Cooperative Agreement): Contract No. 1019635 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing pre-employment background investigative reporting services for onboarding of potential County employees. Awarded to HR TruCheck, Inc. Amount Not To Exceed: \$22,852.58.

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-3614, 2019-3701, 2019-3794, 2019-3901 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

[2019-3701](#)

Commission District(s): ALL

SS - ProQA Emergency Fire Dispatch (EFD) Protocol (Sole Source): for use by Police Services - E911 Communications. Consists of the purchase of the Fire Priority Dispatch System (FPDS®) software, onsite installation, training, maintenance and off-site support. Awarded to Priority Dispatch, Corp. Amount Not To Exceed: \$294,085.00.

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-3614, 2019-3701, 2019-3794, 2019-3901 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

[2019-3794](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services. The contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency E911 calls. Awarded to TriTech Software Systems. Amount Not To Exceed: \$57,644.00.

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-3614, 2019-3701, 2019-3794, 2019-3901 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

[2019-3829](#)

Commission District(s): All

CA - Employee Assistance Program (EAP) (Cooperative Agreement): for use by the Department of Human Resources and Merit System (HRMS). Consists of piggybacking off the competitively let State of Georgia Contract (SWC) No. 40300-240-DAS0000100-0002 for psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to KEPRO Acquisitions, Inc. Amount Not To Exceed: \$57,540.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry 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

[2019-3896](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 13-800984 for Emergency (911) Ambulance Services and Billing and Collections for Ambulance Transport and Non-Transport Accounts (Revenue Generating Multiyear): for use by Fire Rescue Services. This contract consists of providing emergency ambulance services and billing and collections for ambulance transport and non-transport accounts. Awarded to Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. Contract Term Extension only.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-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

[2019-3901](#)

Commission District(s): ALL

CA - Cooperative Agreement for Fire Apparatus: for use by Fire Rescue Services (FRS). Consists of piggybacking off the competitively let National Cooperative Procurement Partners (NPPGov) Contract No. VH11574 for the purchase of two (2) water tankers. Awarded to Ten-8 Fire Safety Equipment of Georgia. Amount Not To Exceed: \$648,700.00.

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-3614, 2019-3701, 2019-3794, 2019-3901 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 FAB Committee

[2019-3793](#)

Commission District(s): ALL

REN - Print & Mail Services, Electronic Billing Presentation and Data Processing (Annual Contract - 4th Renewal of 4 Options To Renew): Contract No. 988895 for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. The contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$283,518.00.

MOTION was made by Nancy Jester, seconded by Larry 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

[2019-3828](#)

Commission District(s): All

CA - Cooperative Agreement for Facility Maintenance Solutions: for use by the Sheriff's Office. This contract consists of preventative maintenance services for the County Jail. Awarded to CGL Facility Management LLC. Amount Not To Exceed: \$2,209,983.59.

MOTION was made by Nancy Jester, seconded by Larry 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

Purchasing & Contracting - to OPS Committee

[2019-3704](#)

Commission District(s): All

LB - Invitation No. 19-101079 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM), Fire Rescue Services (FR) and Recreation, Parks and Cultural Affairs (RPCA). Consists of maintaining, repairing and installing various types of roofs on County owned facilities. Recommend multi-award to the responsive and responsible bidders: Hawk Construction Company, LLC, RYCARS Construction, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$9,100,001.00.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until July 9, 2019. Items 2019-3704, 2019-3724, 2019-3742, 2019-3764, 2019-3776, 2019-3804 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

[2019-3724](#)

Commission District(s): ALL

AP - Fire Pumper, 1000 GPM with Fire and EMS Equipment: Invitation No. 18-100966 for Public Works-Fleet Management to be used by Fire Rescue Services. Consists of the purchase of three (3) additional Fire Pumpers used to pump water to extinguish fires and haul EMS equipment. The additional units are needed due to the increase in current demand for service and need to have adequate units ready for deployment in the field. Awarded to Sutphen Corporation. Amount Not To Exceed: \$2,218,949.00.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until July 9, 2019. Items 2019-3704, 2019-3724, 2019-3742, 2019-3764, 2019-3776, 2019-3804 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

[2019-3742](#)

Commission District(s): All

REN - Anti-freeze (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1116976 and 1116980 for use by Public Works - Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. Awarded to Dilmar Oil Company and NAPA Auto Parts. Total Amount Not To Exceed: \$50,000.00.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until July 9, 2019. Items 2019-3704, 2019-3724, 2019-3742, 2019-3764, 2019-3776, 2019-3804 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

[2019-3764](#)

Commission District(s): All

REN - Purchase of Automobiles (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1119757, 1119777, 1119784, 1120326 and 1119786 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 and keep DeKalb rolling. Awarded to Wade Ford, Hardy Chevrolet, Hardy Family Ford, Downtown Nashville Nissan, and Don Jackson Chrysler, Dodge, Jeep, and Ram (Don Jackson C/D/J/R). Total Amount Not To Exceed: \$8,000,000.00.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until July 9, 2019. Items 2019-3704, 2019-3724, 2019-3742, 2019-3764, 2019-3776, 2019-3804 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

[2019-3776](#)

Commission District(s): All

SS - 2019 Annual Hewlett Packard Enterprise Company (HP) License Software and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary maintenance and software licenses that are used to support the server infrastructure for County business units. Awarded to Hewlett Packard. Amount Not To Exceed: \$239,164.32

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until July 9, 2019. Items 2019-3704, 2019-3724, 2019-3742, 2019-3764, 2019-3776, 2019-3804 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

[2019-3804](#)

Commission District(s): All
CA - Microsoft Premier Support: for use by the Department of Innovation and Technology (IT). This contract consists of support service for Office 365, SharePoint and Windows Operating Systems. Awarded to Microsoft Corporation. Amount Not To Exceed: \$156,050.00.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until July 9, 2019. Items 2019-3704, 2019-3724, 2019-3742, 2019-3764, 2019-3776, 2019-3804 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

[2019-3696](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1115601 and 1115602 for In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by Human Services. These contracts consist of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. Awarded to JoJo Home Healthcare Providers, Inc. and Rem-Kiks Health Care Services, Inc. Total Amount Not To Exceed: \$208,227.85.

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

[2019-3697](#)

Commission District(s): All
REN - In-Home Services for Seniors (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$324,387.60.

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Items 2019-3697, 2019-3775, 2019-3788, 2019-3803, 2019-3918 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

[2019-3775](#)

Commission District(s): All
LB - Invitation No. 19-101095 Retention and Follow-Up Services for Youth - WIOA (Multiyear Contract): for use by WorkSource DeKalb (WSD). Consists of case management, retention and follow-up services for youth being serviced under the Workforce Innovation and Opportunity Act (WIOA) grant. Recommend award to the lowest, responsive and responsible bidder: Keyfficiencies, Inc. Amount Not To Exceed: \$150,000.00.

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Items 2019-3697, 2019-3775, 2019-3788, 2019-3803, 2019-3918 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

[2019-3788](#)

Commission District(s): All

LB - Invitation No. 19-101099 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase of Feed, Hay and Shavings for Little Creek Horse Farm and Park. Recommend award to the sole bidder who is responsive and responsible: The Stock Market. Amount Not To Exceed: \$200,000.00.

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Items 2019-3697, 2019-3775, 2019-3788, 2019-3803, 2019-3918 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

[2019-3803](#)

Commission District(s): All

LB - Invitation No. 19-101093 Career & Training Services for Special Populations - WIOA Adult and Dislocated Worker Grants (Multi-Year Contract): for use by WorkSource DeKalb (WSD). Consists of career training for dislocated workers being serviced under the Workforce Innovation and Opportunity Act (WIOA) grant. Recommend award to the sole bidder, who is responsive and responsible: Dove Technology LLC. Amount Not To Exceed: \$450,000.00.

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Items 2019-3697, 2019-3775, 2019-3788, 2019-3803, 2019-3918 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

[2019-3918](#)

Commission District(s): 3

CA - Cooperative Agreement for Construction Services: for use by Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let State of Georgia Contract for Indefinite Quantity Construction (ezIQC®) Services, Statewide Contract (SWC) No. 99999-SPD-S20160216-011, for the purchase of bridge repair services at Sugar Creek Golf Course. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$688,833.57

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Items 2019-3697, 2019-3775, 2019-3788, 2019-3803, 2019-3918 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 PWI Committee

[2018-3049](#)

Commission District(s): All

LB - Invitation No. 18-100980 Road Construction Signs (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of road construction signs. Recommend award to the lowest, responsive and responsible bidders: Korman Signs and Safety Products, Inc. Total Amount Not To Exceed: \$110,000.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-3049, 2019-3698, 2019-3800, 2019-3860 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

[2019-3321](#)

Commission District(s): All
CO - Change Order No. 4 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. Awarded to Parsons Water and Infrastructure, Inc. Amount Not To Exceed: \$1,129,255.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until July 9, 2019. 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

[2019-3655](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1063831 Annual Water and Sewer Construction (Annual with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of installation and repair of water and sewer pipes, valve installations, construction in a right of way, manholes and structures, sewer bypass systems, restoration of streets, erosion control, and shoring techniques, to include traffic control safety, which meet OSHA requirements. This request will add additional funding and scope of work to assist in completing approximately 100,000 linear feet (LF) of Cured-In-Place Pipe (CIPP) lining, point repair, and restoration. The additional scope of work will assist in expediting the completion of the Priority Areas Sewer Assessment and Rehabilitation Program (PASARP) Consent Decree Rehabilitation Work. Awarded to Granite Inliner, LLC. Amount Not To Exceed: \$9,621,083.00.

MOTION was made by Steve Bradshaw, 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

[2019-3698](#)

Commission District(s): All

REN - Land and Easement Acquisition Services (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1100349 for use by Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. Awarded to Moreland Altobelli Associates, LLC. Amount Not To Exceed: \$2,120,380.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-3049, 2019-3698, 2019-3800, 2019-3860 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

[2019-3714](#)

Commission District(s): ALL

REN - Annual Water & Sewer Construction (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1063844, 1063831, 1063841 and 1068774 for use by the Department of Watershed Management (DWM). These contracts consist of providing installation and repair of various sizes of water and sewer pipes. Awarded to GS Construction, Inc., Granite Inliner, LLC, SD&C, Inc. and The Renee Group/CamKen Consulting (RGI/CamKen JV). Amount Not To Exceed: \$38,000,000.00.

MOTION was made by Steve Bradshaw, 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

[2019-3729](#)

Commission District(s): ALL
REN - Compressed Natural Gas (CNG) - Fuel Purchase (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1070455 for use by Public Works-Sanitation. This contract consists of the purchase of compressed natural gas for the County's CNG vehicles on a as needed basis. Awarded to: AFS DeKalb Georgia LLC. Amount Not To Exceed: \$400,000.00.

MOTION was made by Steve Bradshaw, 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

[2019-3787](#)

Commission District(s): All
CO - Change Order No. 2: County Streets and Roadways Litter Removal Services: for use by Public Works - Sanitation and Beautification. This contract consists of litter removal services on designated County streets and roadways. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$98,400.00.

MOTION was made by Steve Bradshaw, seconded by Larry 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

[2019-3800](#)

Commission District(s): All
LB - Invitation No. 18-100956 Traffic Paint (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing traffic paint for various road striping projects. Recommend award to the sole bidder, who is responsive and responsible: Ozark Materials, LLC. Amount Not To Exceed: \$115,738.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-3049, 2019-3698, 2019-3800, 2019-3860 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

[2019-3860](#)

Commission District(s): ALL
CO - Change Order No. 1 - Cooperative Agreement for Two Way Radio Equipment and Accessories: for use by Public Works - Sanitation. Consists piggybacking off the competitively let Statewide Contract (SWC) No. SWC980-2800008 for the purchase of new portable radios, new mobile radios and chargers. This request is to amend the award of Agenda Item 2019-3575 and approve a 5-year lease-purchase of radios and equipment. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$109,526.40.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-3049, 2019-3698, 2019-3800, 2019-3860 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

Voter Registration & Elections

[2019-3792](#)

Commission District(s): Commission Districts 2, 3, 4 and 6
Adoption of Election Precinct Boundary Changes due to the Cities of Atlanta and Brookhaven Annexations and to reduce overcrowding in Clarkston Precinct.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on July 9, 2019. Items 2019-3792 and 2019-3805 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

[2019-3805](#)

Commission District(s): Commission Districts 5 and 7
Intergovernmental Agreement with the City of Lithonia for Election Services.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on July 9, 2019. Items 2019-3792 and 2019-3805 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

Watershed Management

[2019-3831](#)

Commission District(s): All
Approval and Authorization to Execute the updated the Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC)

MOTION was made by Steve Bradshaw, 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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2019-3848](#) Commission District(s): Districts 2 & 7
To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia
MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days, until July 23, 2019. 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 3

[2019-3799](#) Commission District(s): Districts 3, 5, and 7
Reaffirm the support of the Board of Commissioners for Transit in South DeKalb County
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on July 9, 2019. Commissioners Mereda Davis Johnson and Lorraine Cochran-Johnson opposed The motion carried by the following vote:

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

No: 2 - Commissioner Davis Johnson, and Commissioner Cochran-Johnson

Community Development[2019-3612](#)

Commission District(s): 3, 5, 6 and 7
Blight Inventory Survey in Southwest Unincorporated DeKalb County

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be deferred for 30 days, until July 23, 2019. Commissioners Larry Johnson and Lorraine Cochran-Johnson opposed. The motion carried by the following vote:

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

No: 2 - Commissioner Johnson, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-3682](#)

Commission District(s): All
REN - Uniforms for County Employees Phase II (Annual Contract - 1st Renewal of 4 Options to Renew): Contract Nos.: 1116727, 1116800 and 1117166 for use by the Departments of Facilities Management (FM), Watershed Management, Beautification, Recreation, Parks and Cultural Affairs (RPCA), DeKalb Peachtree Airport, Public Works - Sanitation, Public Safety - Police Services (PS), E911, Code Enforcement and Emergency Management. These contracts consist of the purchase of work uniforms. Awarded to E.R. Partridge, Inc., Reflective Apparel Factory and Galls, LLC. Total Amount Not To Exceed: \$795,200.00.

MOTION was made by Mereda Davis 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

Purchasing & Contracting - to PECS Committee[2019-3678](#)

Commission District(s): All
REN - Workforce Innovation and Opportunity Act (WIOA) One Stop Operator (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1061955 for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In The Door, LLC. Amount Not To Exceed: \$125,000.00.

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

Purchasing & Contracting - to PWI Committee[2019-3589](#)

Commission District(s): All
REN - Asphaltic Concrete Pavement Repairs (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM) and Public Works - Roads and Drainage (R&D). These contracts consist of completing paving repairs to streets and main roads. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$6,000,000.00.

MOTION was made by Steve Bradshaw, 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

WorkSource DeKalb

[2019-3731](#)

Commission District(s): ALL DISTRICTS

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2019 from the Technical College System of Georgia not to exceed \$4,731,442.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-3731, 2019-3736, 2019-3737, 2019-3822 were heard together. Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2019-3736](#)

Commission District(s): ALL DISTRICTS

Request for Approval to transfer \$403,000 of FY 2019 Dislocated Worker funds to FY 19 Adult programs.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-3731, 2019-3736, 2019-3737, 2019-3822 were heard together. Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2019-3737](#)

Commission District(s): ALL DISTRICTS

Request for an Approval to Accept an increase of up to \$250,000 in PY 18 Youth grant funds from Technical College System of Georgia.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-3731, 2019-3736, 2019-3737, 2019-3822 were heard together. Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

[2019-3822](#)

Commission District(s): ALL DISTRICTS

Acceptance of grant increase for Federal Workforce Innovation and Opportunity Act (WIOA) Grants - \$108,000 for Dislocated Worker Programs for Fiscal Year 2018 from the Technical College System of Georgia.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-3731, 2019-3736, 2019-3737, 2019-3822 were heard together. Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bradshaw

J. COMMENTS FROM THE BOARD

1. Commissioner Lorraine Cochran- Johnson read the following comments:

- Yesterday I attended the Lou Walker Senior Center's annual strategic planning retreat hosted by director Bettye Davis and her phenomenal team. There are plans to apply for national accreditation through the National Council on Aging (NCOA), which will make LWSC the first in the state to receive accreditation. With their goal to become a "Center of Excellence" they are not only a model for the state but also for the country.

- DeKalb County Department of Recreation, Parks and Cultural Affairs will hold an official groundbreaking ceremony for an amphitheater, walking trails, gardens and open meadows at Rainbow Park on Monday, July 1st, at 10 a.m. The ceremony will be held at 3171 Rainbow Park Drive, Decatur, Ga. The amphitheater will seat up to 1,000 people and will be an open-air venue for DeKalb residents and visitors to enjoy a variety of live music performances, movies in the park and other county-sponsored events. This will be a huge asset to the County.

- You are invited to attend "Coffee With A Cop" this Thursday, June 27th from 6:00 p.m. -8:00 p.m. at Zaxby's (3490 Memorial Dr., Decatur, GA). This event is being held in conjunction with the South Precinct. If you have free time, please come out. I plan to attend. We hope to see you there!

- Congratulations to Paramount Consulting Group, LLC and Tharon Johnson, Founder and Partner, who celebrated their second-anniversary and held a celebratory event on June 20th. I was unable to attend but my Chief of Staff attended in my absence and stated there was a wonderful turnout. Special guests who attended included CEO Michael Thurmond, as well as Governor Kemp, Mayor Bottoms, Ambassador Young, and Speaker Ralston. Congratulations to Tharon!

Please write, send emails, photos, and visit our website at www.CommissionerLorraineCochranJohnson.com or call us at 404.371.2899. Thank you so much and I appreciate the opportunity to serve. Being out last week, I am responding to all emails and keeping afloat.

2. Commissioner Kathie Gannon mentioned the following comments:

- My office number is 404-371-4909. Thank you if your community group has forwarded your updated contact information. If you haven't please email kgannon@DeKalbcountyGA.gov with your 2019 Board members names, contact information and meeting/activities. And please remember that if your Super District 6 community group is planning summer community events, please let us know as well. I look forward to opportunities to connect. Also visit my Facebook or www.CommissionerKathieGannon.com regularly for additional events and happenings in Super District 6!

- A groundbreaking at Rainbow Park is scheduled for Monday, July 1st at 10:00 a.m. at 3171 Rainbow Park Drive in Decatur. This is an exciting project which will eventually feature DeKalb County's first outdoor amphitheater seating up to 1,000 people, as well as walking trails, gardens, and open meadows. At the groundbreaking there will also be a special performance by Stepp Stewart's Motown Revue, and opportunities to learn more about upcoming events and volunteer opportunities

- Did you know that kids lose between 25 to 30 percent of what they have learned over the summer break? This is known as the "Summer Slide". Lucky for DeKalb students, they can participate in the DeKalb County Public Library summer reading program to help prevent the summer slide through July 31st. Visit www.DekalbLibrary.org/kids/srp for more information about programs available for different age groups and how to sign your child up!

- Input on park amenities for the Little Creek Horse Farm & Park Master Plan earlier this year has been appreciated. There are now scheduled public meetings to review the draft plans for amenities, improvements and to determine the public's priorities. The first meeting is on Wednesday, July 10th at 6 p.m. at the DeKalb County Fire Rescue Headquarters at 1950 West Exchange Place in Tucker. Learn about the next two public meetings on my website at www.CommissionerKathieGannon.com/news

- If you've always wanted to know how to install irrigation systems yourself, now is your chance with DeKalb County Cooperative Extension's Irrigation Workshop. Register today because space is limited. The workshop will be on Thursday, July 11th at 6:45 p.m. at the Greenhouse Complex in Brook run Park. Registration is two dollars per person

- Offered Condolences to the family of Ms. Simon, who has passed at the age of 104

3. Commissioner Mereda Davis Johnson read the following comments:

Thank You, Mr. Presiding Officer, and Good morning everyone again. I would like to begin my comments by congratulating Judge Shondeanna Morris and Judge Stacy Hydrick who were recently appointed to the DeKalb County Superior Court bench by the Governor.

I had the opportunity to visit with President Jimmy Carter during his Sunday school class earlier this month in Plains, Georgia. It was such a wonderful experience. President Carter taught from John 14: 15 -27. It was a very powerful lesson.

I was very pleased to see that the State of Georgia is reinstating Medicaid Benefits to Georgians who lost them in a mass disenrollment earlier this month or those who were in line to be dis-enrolled. Recipients must respond to the renewal notices or their benefits will be cut off again. Please call Medicaid at 1-877-423-4746 for more information or you may visit the DeKalb County Office at 178 Sam Street, Decatur, GA 30030. The local number is 404-370-5076.

Thank you to all of the DeKalb residents that came out to our Committee of the Whole meeting last Tuesday, which was hosted in District 5 at the Stonecrest City Hall. I always enjoy when we get an opportunity to take our meetings out into our district and be closer to the people that we serve.

My office recently attended the grand opening for the new Goodwill located at South Hairston and Covington Highway. I have received calls from neighbors in the area who have stated that they were glad to see a new business come into the area as opposed to seeing a vacant location in the neighborhood.

On Sunday, I will join the Atlanta –Fulton County League of Women Voters on a discussion of “Leading From Beside” which is a discussion that includes Mrs. Joan Carr, wife of Attorney General Chris Carr and Mrs. Sharon Levell, Wife of Presidential Appointee Bruce Levell. I am looking forward to this discussion and to meeting the women at the event.

I would like to send a big congratulations to my friend, Gregory Levett on his recent accomplishment of receiving an honorary doctorate degree from Allen University for his hard work as a businessman and philanthropist in the community.

The DeKalb County Board of Health will host its third annual Men’s Health and Wellness Fair on Saturday, June 29th, from 11 a.m. - 3 p.m. The location is the Georgia Piedmont Technical College’s conference center, 495 N. Indian Creek Drive in Clarkston. For more information, please call 404-508-7847. The event is free and open to the public.

Lastly, I would like to give a shout out to Damon Scott, Bettye Davis and the entire staff at Lou Walker Senior Center for hosting their center for excellence luncheon and presentation yesterday. We are looking forward to receiving this very unique designation right here in the 5th District of DeKalb County.

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

4. Commissioner Steve Bradshaw read the following comments:

Thank you Mr. Presiding Officer. Good Morning Everyone.

Today I would like to begin by saying how pleased I was with the turnout for our District 4 Senior Center Community Update meeting on June 17th. There were nearly 200 people in attendance at Antioch AME Church which underscores the significant interest in this project. I would like to thank our Community Development Director, Allen Mitchell for doing an excellent job in putting the meeting together. And I want to thank the consultants from Wood for their expertise and professionalism. I also want to thank my friend Pastor Vandy Simmons and his entire staff for making us all feel so welcome in his beautiful sanctuary. As this project evolves we will continue to keep you informed.

It was great to attend the World Refugee Day Celebration at Refuge Coffee in Clarkston on June 15th. Between the performances and the speeches, it was just a wonderful celebration of diversity. I want to commend Francis McBrayer of the Coalition of Refugee Service Agencies for her leadership on this front. Obviously, it was my honor to present them with a proclamation acknowledging World Refugee Day earlier in today’s meeting.

That evening I attended the Chinese American Lions Club dinner at the New Royal China Restaurant in Duluth. What a beautiful place. The food was amazing and the entertainment was wonderful. I would like to thank my

friend Charlene Fang for the invitation.

On June 17th, it was a great honor to attend the swearing in ceremony for newly appointed Superior Court Judge Shondeana Crews Morris at the State Capitol. Judge Morris and I were Leadership DeKalb class of 2016 classmates (best class ever). To say that I am very proud of her would be a significant understatement. I know that she will bring great honor and integrity to the Superior Court bench.

Congratulations are in order for my friend Tharon Johnson on the two year anniversary of his firm Paramount Consulting. He hosted a wonderful event on June 20th at the Ansley Golf Club, which attracted the Who's Who of Georgia's and Atlanta's political leadership. And it was great to help Tharon celebrate this significant milestone.

It was a pleasure to join the National Council of Negro Women DeKalb Section for their Myrtice Lackey Seeds of Promise Scholarship Brunch Tea on June 22nd. It was a wonderful program where five highly talented young ladies were the scholarship winners. I want to thank the NCNW for their service to our community. And I want to thank DeKalb Section President Derrica Williams for her leadership and for the invitation to the event.

Finally, I would like to remind everyone that our first Community Open House for the Memorial Drive Revitalization Corridor Plan will be this evening from 6 p.m. – 8 p.m. at the DeKalb County Watershed Management Office at 4572 Memorial Drive. All are invited to attend.

If you have any questions or concerns please feel free to call my office at 404-371-4749. And as always I want to thank the citizens of District 4 for affording me this opportunity to serve. Thank you Mr. Presiding Officer.

5. Commissioner Larry Johnson mentioned the following comments:

- Thanked District 3 residents for attending the BOC meeting today
- Condolences to District 3 resident and advocate for seniors, Ms. Rossy Grier
- Congratulated the Basins on their 50th wedding anniversary
- Attended the Taste of St. Philips on June 15th
- Attended the Town Hall meeting on 311
- Thanked Linda Cotton Taylor and Friends of the Park for making the Chapel Hill Park one of the stars of the community
- Finished the process for the proposed Intergenerational Center in the Ellenwood area

- Attended the Walking Town Hall meeting from Candler and Glenwood Roads to I-285
- Violence prevention clean-up effort on Candler Road, teaming up with the cast of Love & Hip Hop Atlanta on June 29th
- Attended the N.H. Scott Park Fair sponsored by Friends of the Park this past Saturday

6. Commissioner Nancy Jester mentioned the following comments:

- Will provide an update on her YouTube and social media channels of today's meeting
- Today was "bring Jake Jester to work" day, and mentioned his birthday on July 4th

7. Commissioner Jeff Rader read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov.

Please take the time to visit my website at www.commissionerrader.com and sign up for news and information. When issues arise in the community and the county responds, my office often sends notice out to residents. From road closures to water main breaks to office closings and calendar events, we try to keep you informed with up to the minute information. Please also follow me on Facebook and Twitter using [@raderjeff](#) and on Instagram at [commissionerjeffrader](#).

Special Note: Due to the July 4th Holiday, BOC meetings for July 2nd have been moved to Thursday, June 27th. There will be no BOC meetings on July 2nd.

Upcoming...

- Summertime is a great time to get out and enjoy a DeKalb County Park, Pool, or one of our growing list of trails. I would like to take this opportunity to thank all our Friends of Parks groups and volunteers who work with RPCA staff to prune, clean, and beautify our area parks thru park work days. We have some gems that add to our quality of life in health and well-being

In Library News...

- Book Discussions: Tonight at Toco Hills-Avis G Williams, join in the short story discussion of "Frenchie's Wife" by Paul St. Pierre. And on Wednesday at the Decatur Library, Ender's Game by Orson Scott Card will be discussed
- Both Adult and Children's Summer Reading Programs have kicked off. Visit your local branch for more information
- Author Talk at the Decatur library. Join us this Thursday, June 27th at 7:15 p.m. to hear from acclaimed, best-selling memoirist and novelist Dan Shapiro

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 Mereda Davis Johnson and seconded by Commissioner Larry Johnson to adjourn the June 25, 2019 Board of Commissioners meeting at 12:30 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



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk