



DeKalb County Government

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

Meeting Minutes - Final

Committee of the Whole

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Thursday, August 29, 2024

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 4 - Robert Patrick, Michelle Long Spears, Mereda Davis Johnson and Ted Terry
Not Present: 1 - Steve Bradshaw

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Review of the Proposed Executive Agenda for September 10, 2024

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2024-1003](#) Commission District(s): 3 & 7
Traffic Calming Petition - Radcliffe Boulevard between Radcliffe Court and Lehigh Boulevard. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2024-1044](#) Commission District(s): 1 and 6
Lease Amendment No. 2 to Contract 531981 with Flightway One, LLC. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2024-1048](#) Commission District(s): 1 and 6
Consent to Sublease under Contract No. 500676 (formerly No. 79-1971) with Epps Air Service, LLC dba Aero Center Epps Atlanta, LLC (formerly Epps Air Service, Inc.) to SkyTech, Inc. in Accordance with Section 27 of the Lease Agreement. There is no cost to the County

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/29/2024 .

Executive Assistant - Chief Operating Office

[2024-1116](#) Commission District(s): All Districts
Renewal Funding for the DeKalb County Police Department Mobile Crisis Team

This agenda item was Accepted to the BOC agenda – Preliminary

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2024-0989](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1271176 Motor & Aviation Fuels & Related Services (Omnia Partners Cooperative Agreement No. 53315): for use by Public Works-Fleet Management and the Department of Facilities Management (FM). This contract seeks to purchase from the competitively let Omnia Partners Cooperative Agreement for the purchase of red dyed diesel fuel used to fuel off-road County equipment. This request seeks to increase contract funds and term through October 31, 2025. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$1,025,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/29/2024

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[2024-0995](#) Commission District(s): ALL
SS - Support and Maintenance for Symphony Noise and Operations Monitoring System (NOMS) at DeKalb Peachtree Airport (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of a five-year agreement for support and maintenance of the Airport's NOMS system. Awarded to PASSUR Aerospace, Inc. Amount Not To Exceed: \$602,171.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/29/2024

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Purchasing & Contracting - to PWI Committee

[2024-0461](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1252006 and 1252055 Diving Services (Three (3) Year Multiyear Contract): for use by Department of Watershed Management (DWM). These contracts consist of diving services for the removal of blockages that inhibit proper flow of water in various raw water pump stations. This request seeks to increase the contract term through December 31, 2025 for both contracts and increase contract funds for Contract No. 1252006. Awarded to Underwater Construction Corporation and Zion Marine, Inc. Total Amount Not to Exceed: \$80,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/29/2024 .

[2024-0978](#) Commission District(s): All
REN - Contract No. 1350451 Traffic Paint (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing traffic paint. This request seeks to exercise the 1st renewal option through October 31, 2025. Awarded to Allstates Coatings, LLC. Amount Not To Exceed: \$130,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/29/2024 .

- [2024-0994](#) Commission District(s): All
LB - Invitation No. 24-101632 Sewer Rods and Accessories (Three (3) Year Multiyear Contract) for use by The Department of Watershed Management (DWM). Consists of the purchase of sewer rods and accessories. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton, Inc. Total Amount Not To Exceed: \$1,350,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/29/2024 .

Watershed Management

- [2024-1057](#) Commission District(s): 4 & 7
Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$338,500.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/29/2024 .
- [2024-1064](#) Commission District(s): District 3, Super District 6
Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$70,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/29/2024 .
- [2024-1065](#) Commission District(s): Districts 4 & 6
Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$145,500.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/29/2024 .
- [2024-1066](#) Commission District(s): Districts 5 and 7
Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$71,000.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/29/2024 .

- [2024-1068](#) Commission District(s): District 3 / Super District 6
Agreement for the Construction and Financing of Sewer Upgrades with Toll Southeast LP Company, Inc. with a contribution of \$124,000.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/29/2024 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board Of Commissioners

- [2024-1021](#) Commission District(s): All
Approval of Minutes for the August 29, 2024 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2024-1081](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of August 27, 2024
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2024-1103](#) Commission District(s): Rescind
To Appropriate \$20,000 from the 2024 District 6 Youth Reserve for Appropriation for the Fruitful Community Foundation's Fall 2024/Spring 2025 Programs
This agenda item was Accepted to the BOC agenda - Consent

- [2024-1105](#) Commission District(s): All Commission Districts
To Rescind 2023-0902 To Approve a District 6 American Rescue Plan Funding of \$100,000 from D6 ARP Tranche 2 to Establish a DeKalb County Eviction Defense Fund to Assist Qualified Residents with Legal Representation
This agenda item was Accepted to the BOC agenda - Consent

D. Review/Recap of New Items for the BOC Agenda

E. Items Previously Heard

APPOINTMENTS

Chief Executive Office

[2024-0844](#) Commission District(s): All Commission Districts
Reappointment to the Development Authority of DeKalb County - Mr. Kevin Gooch.
Reappointment to the Private Hospital Authority of DeKalb County - Mr. Kevin Gooch.
Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Kevin Gooch.

[2024-0846](#) Commission District(s): All Commission Districts
Reappointment to the Development Authority of DeKalb County - Mr. Andrew Greenberg.
Reappointment to the Private Hospital Authority of DeKalb County - Mr. Andrew Greenberg.
Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Andrew Greenberg.

Board of Commissioners - District 1

[2023-1022](#) Commission District(s): All Districts
To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

Board of Commissioners - District 2

[2024-0842](#) Commission District(s): All Commission Districts
Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

[2024-0935](#) Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

II. Special Called Meeting

A. Executive Session

B. Other Matters