DeKalb County Government

178 Sams Street Decatur, GA 30030



Meeting Minutes

Tuesday, July 22, 2025 9:00 AM

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

Board of Commissioners

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

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

Present:

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

Administration: Lorraine Cochran-Johnson, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, William J. Linkous III, County Attorney

A. INSPIRATIONAL

Pastor Damien Jackson of The Universal Church

PLEDGE OF ALLEGIANCE

Commissioner Nicole Massiah District 3

B. PRESENTATIONS

PALS Plus Recognition Neighbors in Need

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.

Eve Overland- 615 Waterview Court Stone Mountain Georgia 30088, Lance Hammond- 6933 Water Edge Stone Mountain Georgia 30087, Charles Bailey-Musgray- 3329 York Place Decatur Georgia 30032, Jason Morrow- 590 East Freeman Street Decatur Georgia 30030, Larry Forster- 2572 Raintree Drive Northeast Atlanta Georgia 30345, Stephen Bonney- 1083 Seville Drive Clarkston Georgia 30021, Will Butler- 2585 Gresham Road Atlanta Georgia 30316, Beth Stephen's- 50 Hurt Plaza Suite 649 Atlanta Georgia 30303, Dana Davis- 3102, Robin Road Decatur Georgia 30032, A W Attaway- 3329 Glenwood Road Decatur Georgia 30032, Williams H Watson- 3329 Glenwood Road Decatur Georgia 30032, Debbie Ataway-3329 Glenwood Road Decatur Georgia 30032, Pat Culprit- 3577 Bouldercrest Road Ellenwood Georgia 30294, Robert King- 3735 Tree Baril Decatur Georgia 30034, Ali Mahbod (No Address), George Gray-1744 Inverness Avenue Atlanta Georgia 30306, Judy Kelly- 3602 Crown Point Court Decatur Georgia 30087, Josceyln O'Neil (No Address)

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

2024-0815

COMMISSION DISTRICT(S): All Districts

A Resolution To Amend Chapter 27 To Reduce The Minimum Unit Size For Single-Family Dwelling Units In Single-Family R-75 (Residential Medium Lot-75) And R-85 (Residential Medium Lot - 85) Zoning Districts.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred for 45 days, Scheduled on September 9, 2025 for Public Hearing. The motion carried by the following vote:

Yes:

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

2024-1496

COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of Architectural Standard, LLC c/o Battle Law, P.C. for a major modification of zoning conditions pursuant to CZ-17-21564 for a mixed-use development in the MU-4 (Mixed-Use High Density) zoning district and Tier 2 of the I-20 Overlay District, at 4015 Flat Shoals Parkway.

Favor: Michelle Battle- 3562 Habersham at Northlake Tucker Georgia 30084 Against: None

> MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred for 60 days, scheduled on September 23, 2025 for Public Hearing. The motion carried by the following vote:

Yes:

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

COMMISSION DISTRICT(S): Commission District 03 Super District 07 Application of Blue River Development, LLC c/o Battle Law P.C. to rezone property from O-I (Office-Institution) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow for a residential development, at 4743 Flat Shoals Parkway.

Favor: Michelle Battle- 3562 Habersham at Northlake Tucker Georgia 30084 Against: None

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be deferred for 30 days, scheduled on August 26, 2025 for Public Hearing. The motion carried by the following vote:

Yes:

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

Public Works - Transportation

2025-0917

Commission District(s): 3 & 6

Traffic Calming Petition - Dawn Drive between Tilson Road and Dawn Court.

No Cost to County.

Favor: Beverly Dabnney- Dawn Drive Decatur Georgia 30032

Against: None

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

Yes:

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

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of Battle Law, P.C. for a Special Land Use Permit (SLUP) to allow single-family detached cluster homes in Tier 3 of the Bouldercrest Overlay District, the Soapstone Historic District, and the R-100 (Residential Medium Lot-100) zoning district, at 2098 & 2124 Cedar Grove Road.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be to approve the substitute with 10 Conditions. The motion carried by the following vote:

Yes:

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

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

2025-1024

Commission District(s): All Commission Districts

Appoint Mr. Eric Atwater to Post 3 of the DeKalb County Pension Board of

Directors.

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

Yes:

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

Board of Commissioners - District 4

Commission District(s): All Commission Districts

Appoint Mr. Kevin Polite to Post 4 of the Recreation, Parks & Cultural Affairs Citizens Advisory Board

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

Yes:

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

Chief Executive Office

2025-0926

Commission District(s): All Commission Districts

Appoint Mr. Jim Durrett to Post 6 of the Development Authority of DeKalb

County, Post 6 of the Residential Care Facilities for the Elderly Authority and

Post 6 of the Private Hospital Authority.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31a.m. The motion carried by the following vote:

Yes:

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

Commission District(s): All Commission Districts

Appoint Mr. Stephen P. Smith, Esq. to Post 8 of the Development Authority of

DeKalb County and Post 8 of the Private Hospital Authority.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31a.m. The motion carried by the following vote: 6- Yes 1-Absent

SECOND MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 12, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31.a.m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Recreation, Parks and Cultural Affairs

2025-0497

Commission District(s): All Commission Districts

Appoint Ms. Joscelyn C. O'Neil to Post 11 of the Recreation, Parks & Cultural

Affairs Citizens Advisory Board.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 12, 2025. Commissioner Mereda davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

G. CONSENT AGENDA

Board of Commissioners

2025-1034

Commission District(s): ALL

Approval of Minutes for the July 15, 2025 Committee of the Whole Meeting

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-1034, 2025-0956, , 2025-1001, 2025-1026, 2025-1043, 2025-1045, 2025-1048 were heard together. Commissioner Mereda Davis Johnson left the meeting at. 10:31 a..m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Board of Commissioners - District 2

2025-0956

Commission District(s): All Commission Ditricts

To Appropriate \$23,250 from the District 2 Reserve for Appropriation for the purpose of providing the final funds to Single Parent Alliance and Resource Center (SPARC) for a DeKalb County Homeless Community Assessment

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-1034, 2025-0956, , 2025-1001, 2025-1026, 2025-1043, 2025-1045, 2025-1048 were heard together. Commissioner Mereda Davis Johnson left the meeting at. 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0957

Commission District(s): Commission District 2

To Appropriate \$20,000 from the District 2 Reserve for Appropriation to the

South Carolina State National University Alumni Association for the Purpose of

Providing College Scholarships to DeKalb County residents

MOTION was made by Michelle Long Spears, seconded by LaDena Bolton, that this agenda item be deferred for 30 days, scheduled for August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

2025-0958

Commission District(s): Commission District 2

To Appropriate \$25,000 to the Jumpstart Automotive Training Center (JATC) to

Provide Technical Training to Under-Resourced Youths and Young Adults

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-1034, 2025-0956, , 2025-1001, 2025-1026, 2025-1043, 2025-1045, 2025-1048 were heard together. Commissioner Mereda Davis Johnson left the meeting at. 10:31 a..m. The motion carried by the following vote:

Yes:

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

Commission District(s): Commission District 2

To Approve the Appropriations of \$25,000 from District 2's FY25 Reserve for Appropriations to Habitat for Humanity for Senior and Veteran Home Repairs MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-1034, 2025-0956, , 2025-1001, 2025-1026, 2025-1043, 2025-1045, 2025-1048 were heard together. Commissioner Mereda Davis Johnson left the meeting at. 10:31 a..m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-1026

Commission District(s): Commission District 2

Appropriation of \$15,000 from the 2025 District 2 Reserve for Appropriation to

Roots Down to Support the Library Transition Plan

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-1034, 2025-0956, , 2025-1001, 2025-1026, 2025-1043, 2025-1045, 2025-1048 were heard together. Commissioner Mereda Davis Johnson left the meeting at. 10:31 a..m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Board of Commissioners - District 7

Commission District(s): District 7

A Resolution Declaring July as Disability Pride Month.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-1034, 2025-0956, , 2025-1001, 2025-1026, 2025-1043, 2025-1045, 2025-1048 were heard together. Commissioner Mereda Davis Johnson left the meeting at. 10:31 a..m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-1045

Commission District(s): District 7

An Item to Allocate An Amount Not to Exceed \$25,000 of the District 7

Reserve For Appropriation funds, contributed towards the DeKalb County

Annual Senior Gala hosted by Senior Direct Source.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-1034, 2025-0956, , 2025-1001, 2025-1026, 2025-1043, 2025-1045, 2025-1048 were heard together. Commissioner Mereda Davis Johnson left the meeting at. The motion carried by the following vote:

Yes:

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

Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$7,000 of the District 7 Reserve for Appropriation contributed towards Dream HOME Expo in partnership with HouseATL of Community Foundation for Greater Atlanta.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-1034, 2025-0956, , 2025-1001, 2025-1026, 2025-1043, 2025-1045, 2025-1048 were heard together. Commissioner Mereda Davis Johnson left the meeting at. 10:31 a..m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

2025-1050

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

An Item to Allocate an amount not to exceed \$39,000 of the District 7 Pleasantdale Park proceeds to the following entities: Engraving House (not to exceed \$33,500) & Roots Down (not to exceed \$5,500), contributed towards sculptured art and edible landscaping within a sector of Ellenwood Park.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be to approve the substitute allocate an amount not to exceed \$39,000. Commissioner Mereda Davis Johnson left the meeting at. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

Commission District(s): All 2025-0851

CO - Change Order No. 2 to Contract No. 1378111 Beverages: for the use by the Department of Public Works-Sanitation & Beautification, Fire Rescue (FR) and DeKalb Emergency Management Agency (DEMA). This contract consists of providing beverages for County Division employees working primarily outside throughout the summer season. This request seeks to add Public Works-Roads and Drainage (R&D) to the contract and increase funds. Awarded to Coca-Cola Bottling Company United, Inc. Amount Not To Exceed \$15,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

6 - Commissioner Patrick, Commissioner Long Spears, Yes:

> Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

1 - Commissioner Davis Johnson **Absent:**

The Board will take a 1-Hour Break at 12:00 PM

H. PRELIMINARY ITEMS

Board of Commissioners - District 5

2025-1064

Commission District(s): Commission District 5

Expansion of the East Metro Community Improvement District (CID)

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until September 9, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31a.m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Board of Commissioners - District 6

2025-1060

Commission District(s): All Commission Districts

A Placeholder To Approve The 2025 BOC Mid-Year Budget Amendment

Requests

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred to the next meeting, scheduled on August 12, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Chief Executive Office

2025-1036

Commission District(s): All Commission Districts

Allocate \$5 million ERA II funds in accordance with the attached subrecipient agreement to the Housing Authority of DeKalb County, Georgia for construction and/or renovation of transitional housing.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be to approve the substitute. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote: Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-1066

Commission District(s): All Commission Districts

Approve Amendment No. 1 to the Intergovernmental Agreement between

DeKalb County and City of Chamblee regarding variances for the expansion of

the DeKalb County Animal Shelter

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

Executive Assistant - Chief Operating Office

2025-1039

Commission District(s): All Commission Districts

Approve award of a contract with The Urban League of Greater Atlanta for the establishment and operation of the DeKalb County Office of Water and Sewer Customer Advocacy.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be to approve the substitute. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Finance

2025-0912

Commission District(s): All Commission Districts

Issuance of Water and Sewerage Revenue Bonds (Second Resolution), Series 2025A (the Series 2025A Bonds) in the aggregate principal amount not in excess of \$450 million.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until August 12, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

GIS Department

2025-1015

Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize Sale of

County-owned Property at 2117 Savoy Drive to Georgia Department of

Transportation for Public Transit Improvements

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0662 Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1315118 and 1315134 Uniforms for Fire Rescue Services (Annual Contract with 4 Options to Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase of uniforms for Fire Rescue personnel. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and terms through December 31, 2025. Awarded to NAFECO and Safeguard Printing & Promotional Products, Inc. Total Amount Not To Exceed: \$630,000.00.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0662, 2025-0877 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0877 Commission District(s): All

RFP - Request for Proposal No. 2024-100009 Background Screening Services

(Annual Contract with Four (4) Options to Renew): for use by the Department of

Human Resources & Merit System (HRMS). Consists of providing comprehensive

pre-employment background screenings on prospective employees. Recommend

award to the highest scoring proposer who is responsive and responsible: HR

TruCheck, Inc. Amount Not To Exceed: \$689,375.00

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0662, 2025-0877 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0902

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1377240 Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by Fire Rescue (FR), the Marshal's Office, and Police Services (PS). This contract consists of purchasing through the competitively let Sourcewell contract for the purchase of APX radios, remote speaker microphones, chargers, batteries, and related accessories, device hardware, installation, and programming. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and term through June 23, 2026. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$1,300,000.00.

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

Yes:

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

Commission District(s): ALL

RFP - Request for Proposal No. 2025-100078 Professional Services for Classification and Compensation Study: for use by the Department of Human Resources & Merit System (HRMS). Consists of developing an enhanced classification system and associated pay plan. Recommend award to Evergreen Solutions, LLC. Amount Not to Exceed: \$404,500.00

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Purchasing & Contracting - to OPS Committee

2025-0919 Commission District(s): ALL

CA - Cooperative Agreement No. 48400-186-DOT0003013-001 Trailers and Accessories (Georgia Department of Transportation (GDOT)): for use by Public Works-Fleet Management to be used by Public Works-Beautification. This request seeks to purchase from the competitively let GDOT contract for five (5) 10-ton heavy-duty equipment trailers to transport mowing equipment to various roadside locations throughout the County. Awarded to JME Sales, Inc. Amount Not To Exceed: \$100,657.85.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0931 Commission District(s): ALL

CA - Cooperative Agreement No. 2023261 Grounds Maintenance Equipment,
Parts, Accessories, Supplies, Related Services & Equipment (City of Mesa,
AZ/OMNIA Partners): for use by Public Works-Fleet Management to be used by
Public Works-Recreation, Parks & Cultural Affairs (RPCA). This request seeks to
purchase from the competitively let City of Mesa, AZ/OMNIA Partners contract for
one (1) Toro Groundmaster 55 HP diesel mower, to be used to mow various sports
fields and parks throughout the County. Awarded to The Toro Company and
distributed via Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$100,358.35.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Terry, Commissioner Massiah,

Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting - to PWI Committee

2025-0844 Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1326920 Equipment Rentals and Related Products and Services (OMNIA Partners Contract No. 201900319): for use by the Department of Public Works- Sanitation. This contract consists of purchasing from the competitively let OMNIA Partners contract for the provision of leasing or purchasing of refuse trucks. This request seeks to increase the contract term through October 31, 2026, as well as to purchase eight (8) 25-yard garbage trucks for continued weekly residential collection services within the County.

Awarded to Big Truck Rental, LLC. Amount Not To Exceed: \$1,804,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be to approve the substitute. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0859 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284299 Shotcrete and Restorative Services for Stormwater Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of furnishing all labor, materials, and equipment necessary to provide shotcrete and restorative services to construct concrete walls, pipes etc., on an as needed basis. This request seeks to increase the contract term and funds through February 28, 2027. Awarded to Proshot Concrete, Inc. Amount Not To Exceed: \$1,500,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0859, 2025-0860, 2025-0866, 2025-0914 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears,

Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

2025-0860 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1172083 Meter Testing Equipment, Hardware/Software Maintenance and Support (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of software maintenance of MARS Meter Testing Equipment. This request seeks to increase the contract funds and contract term through July 31, 2030. This request also seeks to ratify Purchase Order No. 5029915. Awarded to OW Investors, LLC dba Mars Company. Amount Not to Exceed: \$490,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0859, 2025-0860, 2025-0866, 2025-0914 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears,

Commissioner Terry, Commissioner Massiah,

Commissioner Bolton, and Commissioner Johnson

2025-0866 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1259927 Water Valve and Fire Hydrant Locate and Assessment (City of East Point Contract No. 2016-1585 [DeKalb Cooperative Agreement]): for use by the Departments of Watershed Management (DWM). This contract primarily consists of performing water valve and fire hydrant locates and assessments. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the scope of work and contract funds and term through December 31, 2026. Awarded to Xylem Dewatering Solutions, Inc. dba Wachs Water Services. Amount Not to Exceed: \$1,671,500.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0859, 2025-0860, 2025-0866, 2025-0914 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

2025-0914 Commission District(s): ALL

LB - Invitation No. 2025-100064 Herbicide and Growth Regulator Service (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation & Beautification. Consists of providing four (4) rounds of herbicide and growth regulator applications on seventy-three (73) County streets and right of way locations every six (6) weeks. These services include the treatment of weeds, sidewalks where applicable, roadside trees and hardscapes. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$126,796.80.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0859, 2025-0860, 2025-0866, 2025-0914 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Recreation, Parks and Cultural Affairs

2025-0918

Commission District(s): Districts 2 and 6

The Approval of the WD Thomson Park Master Plan located at 1760 Mason Mill Road, Atlanta, GA 30329.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 12, 2025. Items 2025-0918, 2025-0920, 2025-0940 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0920

Commission District(s): Districts 3 and 7

Approval of the Shoal Creek I, Shoal Creek II and John Evans Legacy Parks

Master Plan (formerly Shoal Creek III) located at 3630 and 3643 Glenwood

Road and 3095 Wadsworth Mill Place, Decatur, GA 30032.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 12, 2025. Items 2025-0918, 2025-0920, 2025-0940 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0940

Commission District(s): Districts 3 and 6

Approval of the DeKalb Memorial Master Plan (2019) located at 353 Wilkerson

Drive, Atlanta, GA 30317.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 12, 2025. Items 2025-0918, 2025-0920, 2025-0940 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-1041

Commission District(s): Districts 5 and 7

To request the BOC's approval for additional SPLOST II C1 and District 5

funds for the construction of a new Lucious Recreation Center in Lithonia Park.

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

Yes:

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

Superior Court

2025-1014

Commission District(s): All Districts

FY2026 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500.00 MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until August 8, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

Walk-On Items

2025-1093 Add an Item

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Nichole Massiah and Commissioner LaDena Bolton was absent during this vote. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Ves: 4 - Commissioner Patrick, Commissioner Long

Spears, Commissioner Terry, and Commissioner

Johnson

Absent: 3 - Commissioner Davis Johnson, Commissioner

Massiah, and Commissioner Bolton

2025-0994

Commission District(s): All Districts

Approval to accept the FY 26 grant award from the Criminal Justice Coordinating Council, Juvenile Justice Incentive grant for the Commitment Alternative Program - CAP in the amount of \$450,000

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be approved. Commissioner LaDena Bolton was absent during this vote and Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long

Spears, Commissioner Terry, Commissioner

Massiah, and Commissioner Johnson

2 - Commissioner Davis Johnson, and Commissioner **Absent:**

Bolton

2025-1097 Add Item

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner LaDena Bolton was absent during this vote. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

5 - Commissioner Patrick, Commissioner Long Yes: Spears, Commissioner Terry, Commissioner

Massiah, and Commissioner Johnson

Absent:

2 - Commissioner Davis Johnson, and Commissioner Bolton

2025-1098

Commission District(s): All Commission Districts

Approve a resolution approving and ratifying the delay in implementation of the ten percent water and sewer

rate increase as approved through Agenda Item 2025-0259 from July 1, 2025 to August 1, 2025.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until August 5, 2025. Commissioner LaDena Bolton was absent during this vote. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Terry, Commissioner Massiah, and Commissioner Johnson

Absent:

2 - Commissioner Davis Johnson, and Commissioner Bolton

2025-1099 Recess

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be approved to recess the July 22, 2025 Board of Commissioners meeting at 11:58 a.m. for one hour. Commissioner Mereda Davis Johnson left the meeting at 10:31.a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-1100 Reconvene

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved to reconvene the July 22, 2025 Board of Commissioners meeting at 1:06.p.m. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2024-0935

Commission District(s): All Commission Districts

Resolution Establishing an Affordable Housing Trust Fund for DeKalb County,

Georgia

MOTION was made by Michelle Long Spears, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

2025-0376

Commission District(s): All Commission Districts

Development of a Childcare Reimbursement Policy and Pilot Program for the

Board of Commissioners

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until August 12, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Board of Commissioners - District 1

2024-1237

Commission District(s): All Districts

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

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), August 26, 2025. Items 2024-1237, 2024-1238, 2024-1239 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Commission District(s): All Districts

An Ordinance to Amend Chapter 18 of the Code of DeKalb County, Georgia, as

Revised 1988, to Add a New Article IX Related to Blighted Property to Allow A

Millage Rate Increase for Blighted Properties and Other Purposes.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), August 26, 2025. Items 2024-1237, 2024-1238, 2024-1239 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent:

1 - Commissioner Davis Johnson

2024-1239

Commission District(s): All Districts

An Ordinance to Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 18, Article III, Property Maintenance to Establish Minimum Standards for Vacant Property, Require Property Owners to Apply for a Board-up Permit, and for Other Purposes.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), August 26, 2025. Items 2024-1237, 2024-1238, 2024-1239 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0683

Commission District(s): All Districts

To Approve a Resolution to Address Egregious Littering and the Illegal Dumping of Scrap Tires

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes: 6 - Commissioner Patrick, Commissioner Long

Spears, Commissioner Terry, Commissioner

Massiah, Commissioner Bolton, and

Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

2025-0997

Commission District(s): District 1

To Approve the Appropriation of \$23,100 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to Latino Community Fund for cultural and linguistic support

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be deferred for 30 days, scheduled on August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Terry, Commissioner

Massiah, Commissioner Bolton, and

Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

Board of Commissioners - District 2

Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners Standing

Procedural Rules

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until August 26, 2025. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2024-1139

Commission District(s): Districts 1, 2, and 6

A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in

DeKalb County, Georgia

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 23, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes: 6 - Commissioner Patrick, Commissioner Long

Spears, Commissioner Terry, Commissioner

Massiah, Commissioner Bolton, and

Commissioner Johnson

Commission District(s): All Commission Districts

Resolution of the Board of Commissioners of DeKalb County, Georgia, to

Establish a Plan for Addressing Homelessness and to Support the Housing First

Model

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved as amended to update the completion date from June 30, 2025 to December 31, 2025.. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes: 4 - Commissioner Long Spears, Commissioner Terry,

Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

Abstain: 2 - Commissioner Patrick, and Commissioner Massiah

2024-1564

Commission District(s): All Commission Districts

A Resolution to Allocate DeKalb County Funding for the Creation of a Land

Trust for DeKalb County

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the next meeting, scheduled August 12, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes: 6 - Commissioner Patrick, Commissioner Long

Spears, Commissioner Terry, Commissioner

Massiah, Commissioner Bolton, and

Commissioner Johnson

Commission District(s): All Districts

A Resolution of the DeKalb County Board of Commissioners to Create the

DeKalb Arts and Culture Council

MOTION was made by Nicole Massiah, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Board of Commissioners - District 6

2023-1137

Commission District(s): All Commission Districts

Allocate an amount not to exceed \$300,000.00 to the following organizations for the provision of comprehensive reproductive care and access to Plan B for women in DeKalb County:

- 1. Feminist Women's Health Center (FWHC) amount not to exceed \$250,000.00
- 2. ARC-Southeast amount not to exceed \$50,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Commission District(s): All Commission Districts

A Resolution to Establish the Environmental Justice and Sustainability Resident

Advisory Group

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to defer the substitute with a stop in the Public Works & Infrastructure Committee (PWI), until August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent:

1 - Commissioner Davis Johnson

2024-1548

Commission District(s): All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating

1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund

Beginning in 2025, Pending Fund Approval

MOTION was made by Nicole Massiah, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and

Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

Commission District(s): All Commission Districts

A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until August 12, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent:

1 - Commissioner Davis Johnson

2025-0617

Commission District(s): All Commission Districts

"A Resolution To Adopt The DeKalb County Library Landscape Transition Plan

And Requesting The DeKalb County Administration To Execute The Plan"

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

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Commission District(s): All Commission Districts

Resolution requesting that the Administration take action to: recover land traded to Blackhall Real Estate Phase II, LLC in the 2021 land exchange if Blackhall's remaining contractual obligations are not promptly met; reopen Intrenchment Creek Park; and restore Intrenchment Creek Park's land and trailhead.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent:

1 - Commissioner Davis Johnson

2025-0739

Commission District(s): All Commission Districts

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

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be to defer the substitute with a stop in the Finance, Audit & Budget Committee (FAB), until August 12, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent: 1 - Commissioner Davis Johnson
MOTION was made by Ted Terry, seconded by Chakira
Johnson, that this agenda item be reconsidered. Commissioner
Mereda Davis Johnson left the meeting at 10:31 a.m. The
motion carried by the following vote

Yes:

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

Absent:

1 - Commissioner Davis Johnson

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be to approve the substitute. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

2025-0814

Commission District(s): All Commission Districts

A Resolution Requesting the Implementation of a Means-Tested Water Bill

Amnesty Program for Income-Qualified Customers and Requesting a Targeted

Review of Uncollectible Debt in Blighted Condominium Communities

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until August 12, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent: 1 - Commissioner Davis Johnson

Clerk to the Board of Commissioners and CEO

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 29,

2025

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0870

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 10,

2025

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent: 1 - Commissioner Davis Johnson

Community Development

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

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

Regional Land Bank Authority.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes: 6 - Commissioner Patrick, Commissioner Long

Spears, Commissioner Terry, Commissioner

Massiah, Commissioner Bolton, and

Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

Ethics Board

2024-1352

Commission District(s): All

The DeKalb County Board of Ethics requests that the DeKalb County Board of Commissioners take action to enforce the December 15, 2022 decision of Board of Ethics against Vaughn Irons in the Ethics Board case of Rhea Johnson vs.

Vaughn Irons

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred until October 28, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes: 4 - Commissioner Patrick, Commissioner Terry,

Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

Abstain: 1 - Commissioner Massiah

Recused: 1 - Commissioner Long Spears

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2025-0846 Commission District(s): ALL

LB - Invitation No. 2025-011 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and Fire Rescue Services (FR). Consists of conducting repairs on a wide range of County owned vehicles, such as those used on-roads, off-roads, as well as equipment, stationary items, heavy machinery, construction equipment, and trailers. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to forty (40) lowest, responsive and responsible vendors (please see list below). Total Amount Not To Exceed: \$7,850,000.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes: 6 - Commissioner Patrick, Commissioner Long Spears,

Commissioner Terry, Commissioner Massiah,

Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

2025-0856 Commission District(s): ALL

REN - Contract Nos.: 1384581, 1384955, 138496 On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM) and Fire Rescue (FR). These contracts consist of providing on-call HVAC services for County-owned properties. This request seeks to exercise the 1st renewal option through July 31, 2026. Awarded to B&W Mechanical Contractors, Inc., Galgon HVAC Mechanical Services, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed \$3,025,000.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Purchasing & Contracting - to PECS Committee

2025-0650 Commission District(s): All

RFP - Request for Proposals No. 2024-100004 Comprehensive Housing Plan: for use by the Department of Planning and Sustainability (P&S). Consists of housing assessment, community participation program and plan development with recommendations and action plan. Recommend award to the highest scoring proposer: Enterprise Community Partners, Inc. Amount Not To Exceed: \$249,994.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 8, 2025.

SUBSTITUTE MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes: 4 - Commissioner Long Spears, Commissioner Terry,

Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

Abstain: 2 - Commissioner Patrick, and Commissioner Massiah

2025-0810 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1258332 Soil & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works Transportation (PW-T), Public Works - Roads & Drainage (R&D), and Watershed Management (DWM). This contract consists of providing geotechnical and geo-environmental evaluations for the engineering constructability and/or potential environmental risks of multiple sites throughout the County. This request is to increase funds for additional on-call soil and material testing, surveying services, and structural analysis. Awarded to MATRIX Engineering Group, Inc. Amount Not To Exceed: \$65,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0810, 2025-0841 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes: 6 - Commissioner Patrick, Commissioner Long Spears,

Commissioner Terry, Commissioner Massiah,

Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

2025-0841 Commission District(s): All

REN - Contract No. 1330541 Workforce Innovation and Opportunity Act (WIOA) Career Training Services - Youth (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of providing career and readiness training to Youth participants within the Workforce Innovation Opportunity Act (WIOA) program. This request seeks to ratify a previously provided contract term increase and exercise the 2nd renewal option through June 30, 2026. Awarded to In The Door, LLC. Amount Not To Exceed: \$400,000.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0810, 2025-0841 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears,

Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting - to PWI Committee

2025-0453 Commission District(s): All

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

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

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

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

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2025-0453, 2025-0457, 2025-0606 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0457 Commission District(s): All

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

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2025-0453, 2025-0457, 2025-0606 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears,

Commissioner Terry, Commissioner Massiah,

Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

2025-0606 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1297329 and 1297338 On-Call Mechanical, Electrical, Instrumentation and Controls Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call labor, equipment, materials, and supervision for mechanical and instrumentation and controls maintenance at the County's water treatment facility, wastewater treatment facilities, pump stations and storage tanks. This request seeks to increase the contract term through December 31, 2026. This request also seeks to increase the contract funds for Contract No. 1297338 only. Awarded to River 2 Tap (R2T) and Tesco Controls, Inc. Total

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Items 2025-0453, 2025-0457, 2025-0606 were heard together. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes:

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

Absent:

1 - Commissioner Davis Johnson

Recreation, Parks and Cultural Affairs

2025-0876

Commission District(s): All districts

Amount Not To Exceed: \$5,000,000.00

To authorize a change of the fee/deposit schedule (Part 2 of 2) used to reserve RPCA's facilities.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 26, 2025. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent: 1 - Commissioner Davis Johnson

2025-0908

Commission District(s): Districts 4 and 6

Approval of the Needham Park Master Plan located at 756 McClendon Drive,

Scottdale, GA 30079.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent: 1 - Commissioner Davis Johnson

Watershed Management

2025-0911

Commission District(s): 5 & 7

Georgia Department of Transportation Contract Item Agreement - Water and

Sewer Facilities Project PI No. 0002868 adjustments/additional installations of utility

facilities as reconstruct of a Diverging Diamond Interchange Panola Road @ I-20

FROM Fairington Rd. TO Snapfinger Woods Dr. in DeKalb County - Estimated

\$4,220,926.66

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote

Yes:

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

Absent: 1 - Commissioner Davis Johnson

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.

ADJOURNMENT:

There being no further MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved to adjourn the July 22, 2025 Board of Commissioners Meeting at 2:26 p.m. Commissioner Mereda Davis Johnson left the meeting at 10:31 a.m. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Terr, Commissioner Massiah,

Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Davis Johnson

Michelle Long Spears (Aug 4, 2025 11:48:56 EDT

Michelle Long Spears Presiding Officer

Orraine Cochran-Johnson (Aug 4, 2025 21:22:54 EDT)

Lorraine Cochran-Johnson Chief Executive Officer

Barbara Sanders-Norwood

County Clerk