

DeKalb County Government

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



Meeting Minutes

Tuesday, October 22, 2024

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner 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

Present: 5 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Ted Terry

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernestes, County Attorney

A. INSPIRATIONAL

ShaMiracle J. Rankin
Past President of the Georgia Association of Black Women Attorneys

PLEDGE OF ALLEGIANCE

Commissioner Robert Patrick
District 1

B. PRESENTATIONS

Proclamations:
DCFR- Red Cross-Fire Prevention and Safety Recognition
Junior League of DeKalb County

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.

Cymeve Garret- 5390 Cherry Wood Drive Stone Mountain Georgia 30083, Star McKenzie- 1240 Robinwood Road Decatur Georgia 30033, Kay Park- 5005 Buford Highway Georgia 30340, Katherine Maddox- 616 McDonald Street Southeast Atlanta Georgia 30312, David Wheaton- 6423 Ivey Terrace Drive Mableton Georgia 30126, Jan Dunaway- 4672 Fellswood Drive Stone Mountain Georgia 30083, Stephen Binney- 1083 Seville Drive Clarkston Georgia 30021, Charles Bailey-Musgray- 3329 York Place Decatur Georgia 30032

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.

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2023-1146](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred until December 17, 2024 for Decision Only. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2023-1154](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to operate a drive through coffee shop within C-1 (Local Commercial) zoning district and within a Town Center (TC) Activity Center, at 3823 North Druid Hills Road.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred until December 17, 2024 for Decision Only. Items 2023-1154, 2023-1249 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2023-1249](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred until December 17, 2024 for Decision Only. Items 2023-1154, 2023-1249 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2024-1262](#)

Commission District(s): All Commission Districts

Appointment to the DeKalb County Board of Health - Ms. Shatrina Cosby.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until November 12, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

G. CONSENT AGENDA

Airport

[2024-1214](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Kenan Loomis. There is no cost to the County.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1252](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Stephen Snowdy. There is no cost to the County.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1253](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Michael Reidenbach.

There is no cost to the County.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners

[2024-1281](#)

Commission District(s): All

Approval of Minutes for the October 15, 2024 Committee of the Whole Meeting

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 2

[2024-1274](#)

Commission District(s): All Commission Districts

Allocation of \$55,000 from the 2024 District 2 Reserve for Appropriation

Funding to the 100 Black Men of DeKalb County, Inc for Program Support for the DeKalb County Youth Explorers

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1275](#)

Commission District(s): District 2

Allocation of \$5,000 from the 2024 District 2 Reserve for Appropriation Funding to Peachtree Creek Greenway for an Economic Impact Study

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1276](#)

Commission District(s): All Commission Districts

Allocation of \$3,000 from the 2024 District 2 Reserve for Appropriation Funding to Park Pride for the 2025 Parks and Greenspace Conference

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1280](#)

Commission District(s): All Commission Districts

Appropriation of District 2 American Rescue Plan (ARP) Tranche II Grant Funding in the Amount of \$30,000 to Stride Ahead, Inc at Little Creek Horse Farm for Equine Therapy Services

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 4

[2024-1226](#)

Commission District(s): District 4

Rescind agenda item 2023-0512 allocation in the amount of \$15,000.00 from District 4 American Rescue Plan Act (ARPA) tranche I from POETA account #106388. 63230.521209.10.4. 602778 to BeSome One, Inc. to provide resources, life skill education and training through the game of chess to Wade Walker YMCA youth impacted by COVID 19 Pandemic.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 5

[2024-1293](#)

Commission District(s): Board of Commissioners- District 5

An item to allocate an amount not to exceed \$10,000 for expenses associated with the John Evans Legacy Park Dedication from the District 5 Reserve for Appropriation Account

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 6

[2024-1218](#)

Commission District(s): All Commission Districts

To Appropriate \$10,000.00 to 100 Black Men of DeKalb to Support September to December 2024 Youth Mentoring Programs and Initiatives

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1219](#)

Commission District(s): All Commission Districts

To Approve an Allocation of an Amount not to exceed \$6,200.00 to Claratel Behavioral Health for Architectural Site Analysis and Preliminary Designs for Glenfair Permanent Supportive Housing at 2002 Glenfair and 3892 Glenwood Downs Lane 30035

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1220](#)

Commission District(s): District 2 and District 6

To Allocate an Amount Not to Exceed \$4,350.00 From the 2024 District 6 Reserve for Appropriation Account to Legacy Parking Company for A Parking Study in Emory Village, DeKalb County

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1221](#)

Commission District(s): All Commission Districts

To Appropriate \$10,000 from the 2024 District 6 Reserves for Appropriations to Farmer D. Consulting to extend the existing contract for the DeKalb Village Conservation Districts Phase III - Part 1 Study

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1222](#)

Commission District(s): All Commission Districts

To Rescind 2024-0467 Which Approved a District 6 Youth Reserve for Appropriations of \$10,500 to the Salvation Army Boys & Girls of Greater Atlanta to Support Jellybean Production’s 2024 “Arts In the Neighborhood” Program

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1251](#)

Commission District(s): District 1 and District 6

To Appropriate \$5,000 from the 2024 Super District 6 Reserves for Appropriations to Assist with Funding for the Peachtree Creek Greenway Economic Impact Study

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Clerk to the Board of Commissioners and CEO

[2024-1245](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of October 1, 2024.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. 2024-1214, 2024-1252, 2024-1253, 2024-1281, 2024-1274, 2024-1275, 2024-1276, 2024-1280, 2024-1226, 2024-1218, 2024-1219, 2024-1220, 2024-1222, 2024-1251, 2024-1245 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Walk-on

2024-1354 Add an Item

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-1355

Commission District(s): All Commission Districts

A Resolution of the Board of Commissioners of DeKalb County Requesting an Operational Audit of the DeKalb County Watershed Department.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until December 10, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-1356

Add an Item

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-1357

Commission District(s): All Commission Districts

Resolution of the Board of Commissioners of DeKalb County Supporting Policy Changes to Protect Seniors, Disabled Individuals, and Low-Income Residents Against Upcoming Water Rate Increases

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until December 10, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-1358 Add an Item

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1359](#) **Commission District(s): All**

LB - Invitation No. 24-101673 Stormwater Drainage Infrastructure System Repair for Public Works - American Rescue Plan Act Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of providing storm drainage construction services. Recommend award to all bidders who are responsive and responsible: Kemi Construction, Inc., Jewel of the South, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$7,500,000.00.

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 November 12, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2024-1273](#)

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 deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until November 19, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Chief Executive Office

[2024-1333](#)

Commission District(s): Commission District(s): All

Reallocation of Funding from American Rescue Plan Act - State and Local Fiscal Recovery Funds and Appropriate Funding from FY24 Operating Budget

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until November 12, 2024. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

Facilities Management

[2024-1186](#)

Commission District(s): ALL

Approval and Authorization to Accept and Approve the Georgia Power Electric Transportation Make Ready Program Customer Proposal Acceptance Letter

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

Finance

[2024-1326](#)

Commission District(s): All Districts

Adoption of the Attached Resolution Approving 6% Rate Increases on January 1 for the Years 2025, 2026 and 2027 and a 2024 Bond Issuance, Not to Exceed \$225 Million in Total Par Amount, for the Purpose of Rehabilitating of the Scott Candler Water Treatment Facility and Other Crucial Projects, for the Department of Watershed Management (DWM) CIP.

The Bond Issue Will Be Sold Through a Competitive Bid Process Managed by PFM, the County’s Financial Advisor.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until November 12, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Fire & Rescue

[2024-1225](#)

Commission District(s): All

Acceptance of 2023 Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the U.S. Department of Homeland Security- Federal Emergency Management Agency (FEMA)

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1230](#)

Commission District(s): All

Usage of SPLOST I Funds in Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) and Related Capital Equipment for Installation of Security Cameras at all 26 Existing Fire Stations

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1304](#)

Commission District(s): All Commission Districts

Acquisition of 6.825 acres at 4242 Eastside Drive, Decatur, Georgia 30034, DeKalb Parcel Id Nos. 15 126 09 001 and 15 126 09 002.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Police Services

[2024-1223](#)

Commission District(s): All Commission Districts

Add an Additional Vehicle (15-Passenger Van) to the Police Department Fleet - \$60,000.

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1224](#)

Commission District(s): All Commission Districts

To Approve the Advertising and Marketing Agreement with AT&T Service, Inc.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Public Works - Roads & Drainage

[2024-1284](#)

Commission District(s): ALL

Stormwater Master Plan

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until November 12, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2024-1159](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1296637 First Responder State-Specific Policy and Training Support Solution Services (Sole Source): for use by the Department of Fire Rescue (FR). This contract consists of the purchase of first responders' policy specific, training and wellness, support solutions hosted application service, and maintenance service. This request seeks approval to continue utilizing the software as a service (SaaS) via a five-year service agreement through July 31, 2030. Awarded to: Lexipol, LLC. Amount Not To Exceed: \$193,660.86.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1159 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1211](#)

Commission District(s): All

RA - Ratification of Purchase of Pre-Employment Background Investigations (Sole Source): for use by the Department of Human Resources & Merit System (HRMS). Consists of pre-employment background investigation and I-9 verification services. This request seeks to ratify the sole source purchase during the period of June 7, 2023 - September 30, 2024. Awarded to HireRight, LLC. Amount Not To Exceed: \$800,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1159 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to OPS Committee

[2024-1173](#)

Commission District(s): ALL

REN - Contract No. 1313776 Inspection and Maintenance of Fire Suppression System (Annual Contract - 2nd Renewal Option of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County’s existing fire suppression systems. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of October 1, 2024. This request also seeks to exercise the 2nd renewal option through October 31, 2025. Awarded to VSC Fire & Security, Inc. Amount Not To Exceed: \$100,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1173, 2024-1177, 2024-1182, 2024-1183, 2024-1192, 2024-1209 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1177](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1196142, Snack and Vending Machine Services (Multiyear)[Revenue Generating]: for use by the Department of Facilities Management (FM). Consists of providing snack and vending machine services to various County facilities. This request seeks to extend the contract term through December 31, 2025. Awarded to: A-Action Janitorial Services *dba* A-Action Vending. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1173, 2024-1177, 2024-1182, 2024-1183, 2024-1192, 2024-1209 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1182](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1315556 NICE Justice SaaS Solutions (Houston-Galveston Area Council (HGAC) Contract No. RP07-20): for use by the Department of Innovation and Technology (DoIT). This contract consists of purchasing from the competitively let HGAC contract for the implementation and support of the District Attorney's Office and Police Department (DA/PD) case management system and data sharing for the County. This request seeks to increase contract funds. Awarded to NICE Systems, Inc. Amount Not To Exceed: \$1,745,430.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1173, 2024-1177, 2024-1182, 2024-1183, 2024-1192, 2024-1209 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1183](#)**Commission District(s): ALL**

CO - Change Order No. 12 to Contract No. 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516) for use by the Department of Facilities Management (FM). This contract consists of purchasing off the OMNIA Partners Contract No. EV2516 for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to extend the contract term and increase funding for monthly maintenance, emergent and unexpected repairs and inspections through November 30, 2025. Awarded to: KONE, Inc. Amount Not To Exceed: \$805,609.39.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1173, 2024-1177, 2024-1182, 2024-1183, 2024-1192, 2024-1209 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1192](#)**Commission District(s): ALL**

REN - Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract - 3rd Renewal of 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to exercise the 3rd renewal option through December 31, 2025. Awarded to: D.H. Pace Company, Inc., dba Overhead Door Company of Atlanta. Amount Not To Exceed: \$1,050,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1173, 2024-1177, 2024-1182, 2024-1183, 2024-1192, 2024-1209 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1209](#)**Commission District(s): ALL**

SWC-Statewide Contract (SWC) No. 99999-001-SPD0000183-0002 Police Pursuit and Special Service Vehicles: for use by Public Works-Fleet Management. These units will be used by all law enforcement departments and emergency responders. This request consists of purchasing from the competitively let SWC for various police pursuit and special service vehicles. This contract enables law enforcement and emergency responders to complete daily tasks that require the use of these automobiles. Awarded to Hardy Chevrolet Buick GMC Inc. Amount Not To Exceed: \$2,996,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1173, 2024-1177, 2024-1182, 2024-1183, 2024-1192, 2024-1209 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to PECS Committee

[2024-1127](#)

Commission District(s): ALL

CO - Change Order No. 2 for Contract No. 1367273 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing demolition services for County owned facilities. This request seeks to increase contract funds, through the existing contract term to include asbestos abatement prior to demolition. Awarded to: Complete Demolition Services, LLC. Amount Not To Exceed: \$23,800.00.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until November 12, 2024. Items 2024-1127, 2024-1180, 2024-1187, 2024-1190 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1180](#)**Commission District(s): All**

SWC - Statewide Contract (SWC) 99999-SPD0000175-0003 All-Terrain Vehicles (ATV), Utility Vehicles (UTV), Golf Carts and Low Speed Vehicles (LSV) with Associated Parts, Options and Accessories: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to utilize the SWC for a five (5) year lease of 72 electric golf carts, and 2 utility carts with associated parts, options and accessories for Mystery Valley Golf Course. Awarded to Textron E-Z Go LLC. Amount Not To Exceed: \$760,951.20.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until November 12, 2024. Items 2024-1127, 2024-1180, 2024-1187, 2024-1190 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1187](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1269307 and Change Order No. 1 to Contract Nos.: 1269304, 1269305, Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). This contract consists of providing asbestos abatement, demolition, and debris removal services. This request seeks to increase funds and extend the contract through December 31, 2025. Awarded to: Southern Demolition LLC., Kissberg Construction Inc., and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until November 12, 2024. Items 2024-1127, 2024-1180, 2024-1187, 2024-1190 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1190](#)

Commission District(s): 3, 4 & 6

CO - Change Order No. 2 to Contract No. 1343881, GA - Statewide Georgia Area - General Construction (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing from the competitively let Sourcewell contract for indefinite quantity construction contract services. This request is to increase the contract scope and funds. This request will provide improvements at Fork Creek, Needham, Belvedere, Cedar and Gresham Parks. Amount Not To Exceed: \$4,570,482.40.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until November 12, 2024. Items 2024-1127, 2024-1180, 2024-1187, 2024-1190 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to PWI Committee

[2024-0881](#)

Commission District(s): All

CA - Cooperative Agreement for Cleaning of Manholes, Sewer Lines, and Drains (Cobb County Water System Sealed Bid No. 22-6612): for use by the Department of Watershed Management (DWM). Consists of removal services and vacuuming of accumulated grit and materials within the wet wells of the clean water and wastewater treatment plants. Awarded to Wind River Environmental, LLC, dba Hamby's Septic. Amount Not To Exceed: \$250,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0881, 2024-0947, 2024-1016 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0947](#)

Commission District(s): All

CO - Change Order No. 2 to Contract Nos. 1220544, 1220549, and 1220262 Stormwater Pipe Repair Using Chemical Liners (Multiyear Contract): for use by Public Works -Roads & Drainage (R&D). These contracts consist of relining the storm drainage system using chemical liners on County easements and rights-of-way. This request is to increase the contract amounts and contract terms through December 31, 2025. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, Inliner Solutions, LLC, and Metals & Materials Engineers, LLC. Total Amount Not to Exceed: \$179,300.49.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0881, 2024-0947, 2024-1016 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1016](#)

Commission District(s): All

RES - Rescission of Awards under RFP No. 22-500627 Catch Basin Cleaning Services (Annual Contract with Three (3) Options to Renew): for use by Public Works - Roads & Drainage (R&D). Consists of providing cleaning services for catch basins and associated storm water systems. This request seeks to rescind the award to EnviroWaste Services Group, Inc., Sweeping Corporation of America, Inc. and Pateco Services, LLC.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0881, 2024-0947, 2024-1016 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1052](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1272495 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. This request is to increase the contract amount. Awarded to Duke's Root Control, Inc. Amount Not To Exceed: \$3,950,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until November 12, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1058](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1295610 for 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of resurfacing of County roads. This request seeks to ratify a previously provided sixty (60) day contract term increase through October 31, 2024. This request also seeks to increase the contract term through December 31, 2024. Awarded to HEH Paving, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. items 2024-1058, 2024-1059, 2024-1062 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1059](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1258006 for Stormwater Master Plan: for use by Public-Works - Roads and Drainage (R&D). This contract consists of providing stormwater master planning services for DeKalb County. This request seeks to increase the contract term through December 31, 2025, and to add certified LSBE - DeKalb vendor, Accura Engineering and Consulting Services, Inc., as a sub-contractor to the contract. Awarded to Arcadis US, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. items 2024-1058, 2024-1059, 2024-1062 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1062](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1269771 Guardrail Repair and Installation (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing repair and installation of guardrails. This request seeks to ratify a previously provided thirty-one (31) day contract term increase. This request also seeks to increase the contract term through September 30, 2025, and transfer funds in the amount of \$200,000.00 from Contract No. 1266958 to Contract No. 1269771. Awarded to Gracie Gray Contractors, Inc. FUNDS TRANSFER ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. items 2024-1058, 2024-1059, 2024-1062 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1069](#)**Commission District(s): All**

LB - Invitation No. 24-101659 2024 LMIG Road Resurfacing Projects for use by Public Works - Roads & Drainage (R&D). Consists of resurfacing DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: E.R. Snell Contractor, Inc. Amount Not To Exceed: \$20,821,478.20.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until November 12, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1097](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1266062 Salt (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management and Public Works - Roads & Drainage (R&D). This contract consists of the purchase of salt. This request seeks to increase the contract term through October 31, 2025. Awarded to F.M. Shelton, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1097, 2024-1123, 2024-1172, 2024-1178, 2024-1191 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1123](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1266921 and 1266919 Traffic Calming Maintenance (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of construction, installation, and maintenance of traffic calming solutions. This request seeks to increase the contract term and funding through April 30, 2026. Awarded to HEH Paving, Inc. and DAF Concrete, Inc. Total Amount Not To Exceed: \$800,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1097, 2024-1123, 2024-1172, 2024-1178, 2024-1191 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1172](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1323051 SPLOST Phase II Resurfacing Project (Area A) (365 Days): for use by Public Works - Roads & Drainage (R&D). This contract consists of providing SPLOST (Phase II - Area A) road resurfacing to various roads located in DeKalb County. This request seeks to ratify a previously provided sixty (60) day contract term increase effective as of September 1, 2024 and increase the contract term through November 30, 2024. Awarded to E.R. Snell Contractor, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1097, 2024-1123, 2024-1172, 2024-1178, 2024-1191 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1178](#)

Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1296038 and 1296180: Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing chemicals to treat drinking water for DeKalb County residents. This request seeks to ratify Purchase Order No. 5006566 and increase the contract funds. Total Amount Not To Exceed: \$2,600,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1097, 2024-1123, 2024-1172, 2024-1178, 2024-1191 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1191](#)

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1326920 Equipment Rentals and Related Products and Services (OMNIA Partners Contract No. 201900319): for use by the Department of Public Work- Sanitation. This contract consists of purchasing from the competitively let OMNIA Partners contract to lease four (4) 11-yard rear loader trucks for 26 weeks; four (4) 25-yard rear loader trucks for 52 weeks; and eight (8) 25-yard rear loaders for 12 months. This request seeks to purchase four (4) rear loader trucks at the end of the rental lease. Awarded to Big Truck Rental. Amount Not To Exceed: \$860,000.00

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1097, 2024-1123, 2024-1172, 2024-1178, 2024-1191 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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 Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until November 19, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 2

[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 Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until December 17, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 6

[2023-0558](#)

Commission District(s): All Commission Districts

A Resolution Requesting a Study Regarding the Possibility of Establishing a Police Civilian Review Board in DeKalb County.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until December 10, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0525](#)

Commission District(s): All Commission Districts

A Resolution to Establish a DeKalb Environmental Justice Commission

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until December 17, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-1007](#)

Commission District(s): All DeKalb County Commission Districts

A Resolution to Create a “Sustainability Fund” to Support Mitigating Climate Change, Reducing Greenhouse Gas Emissions, Reaching Clean Energy Goals, Improving Resiliency in Our Neighborhoods and County Facilities, and Creating Local, Green Jobs

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until December 17, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 7

[2024-0347](#)

Commission District(s): All Districts

Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with stop in the Planning, Economic Development & Community Services Committee (PECS), until December 10, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Public Works - Transportation

[2024-1126](#)

Commission District(s): 3 and 7

Payment of \$171,378.67 to Georgia Power for LED Conversion of Columbia Drive at I-20 Interchange Lighting

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until November 12, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2024-1075](#)

Commission District(s): ALL

SWC - Statewide Contract (SWC) 99999-SPD-SPD0000172-006 Integrated Security and Surveillance Products and Services: for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Police Services (PS), and Animal Services & Enforcement. This contract consists of purchasing from the competitively let SWC to purchase security cameras for the Redan Recreation Center, South Precinct, and DeKalb Animal Shelter. Awarded to Convergent Technologies, LLC. Amount Not To Exceed \$128,476.70

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

2024-1360 Convene Executive Session

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-1361 Adjourn Executive Session

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-1362 Add an Item

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-1363

Commission District(s): All

Proposed approval of workers' compensation settlement between DeKalb County and Deairious Williams, re SBWC Claim No. 2024-019734.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be to approve a workers' compensation settlement with Deairious Williams. To complete this settlement, the County will pay to Deairious Williams the total amount of \$280,000 to resolve the indemnity portion of his workers' compensation claim against DeKalb County, SBWC Claim No. 2024-019734. Payment of that amount is conditioned on the Georgia State Board of Workers' Compensation's approval of this settlement; Mr. Williams' employment with DeKalb County will terminate effective on the date the Georgia State Board of Workers' Compensation approves this settlement. This settlement does not preclude Mr. Williams from receiving future medical treatment and equipment at the county's expense related to this workers' compensation claim, to the extent required by law. However, payment for any such medical treatment and equipment will be made directly to medical providers and vendors and not paid to Mr. Williams. The CEO or his designee is authorized to sign any necessary settlement documents. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-1364

Add an Item

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-1365

Commission District(s): All

Proposed authorization to sign and submit Settling Subdivision Participation and Release form for proposed settlement with Target Corporation in opioid litigation.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved to authorize the County Attorney or her designee to execute and submit, on behalf of DeKalb County, the Settling Subdivision Participation and Release form for the Target Master Settlement Agreement of opioid litigation related to MDL 2804 in the U.S. District Court, Northern District of Ohio and Civil Action No. 1:23cv01193 in the U.S. District Court, Northern District of Georgia. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-1366

Add an Item

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

; **2024-1367****Commission District(s):** 2 and 6

Proposed settlement of a demand by granting of a thirty-six foot (36') wide access easement over County-owned property located approximately at 3375 Beverly Drive, 3374 Beverly Drive and 3374 Reeves Street in Chamblee, to the benefit of adjacent property owned by Bernes and Company Inc. located at 3230 Cumberland Drive.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be to approve a settlement by granting to Bernes and Company Inc. the above-referenced access easement at the approximate locations identified above in return for Bernes and Company's execution of a settlement agreement with release and waiver of claims acceptable to the County Attorney. Authorize the County Attorney to work with counsel for Bernes and the City of Chamblee to determine the exact location of the access easement. Authorize the County Attorney or designee to execute the settlement agreement. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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 Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved to adjourn the October 22, 2024 Board of Commissioners Meeting at 12:31 p.m. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry



Mereda Davis Johnson
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Nov 6, 2024 17:31 EST)

Barbara Sanders-Norwood
County Clerk