DeKalb County Government

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



Meeting Minutes

Tuesday, October 10, 2017 9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Kathie Gannon, Presiding Officer, Super District 6 Commissioner Jeff Rader, Deputy Presiding Officer, District 2

Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Gregory Adams, Super District 7

Present: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader,

Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Kathie

Gannon

Absent: 1 - Commissioner Gregory Adams

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

A. INSPIRATIONAL

Major Ken Banks DeKalb Police Department East Precinct

PLEDGE OF ALLEGIANCE

Commissioner Jeff Radar District 2

B. PRESENTATIONS

Breast Cancer Awareness Month Imagine A Day Without Water Crime Prevention Month

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

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. The clerk will accept cards on a first-come, first-served basis.

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 and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

- 1. Henri Jordan, 763 Lee Andrews Ave. Atlanta, GA (no zipcode) Read Bible scriptures Galations 6:7, Galations 6:8, Psalms 54:3, Jeremiah 17:11.
- 2. Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035 Spoke regarding the Kensington/Memorial Drive Overlay and its potential to accomplish both economic development and the community's desire to limit certain businesses.
- 3. Bill Byrd, 5289 Kingsgate Close Stone Mountain, GA 30088 Spoke regarding questions concerning a recent contract for \$1M at Sugar Creek Golf Course.
- 4. Larry Anderson, 4388 Snapfinger Dr. Decatur, GA (no zipcode) Spoke regarding a contract for the management company chosen to manage Sugar Creek Golf Course.
- 5. Martha Gross, 1467 Berkeley Ln. NE Atlanta, GA 30329 Spoke regarding a double standard in State and County laws concerning nightclubs.
- 6. Joseph Price, 1414 Foxhall Lane SE #1 Atlanta, GA 30316 Spoke regarding concerns at the Sugar Creek Golf Course.
- 7. Ann Woods, 2670 Aquamist Drive Decatur, GA 30034 Spoke regarding concerns about the speed limit on Rainbow Drive.
- 8. General Larry Platt, 1076 Hardee St. NE Atlanta, GA 30307 Spoke concerning the removal of the Confederate Monument in Decatur Square.
- 9. Minister Hazel Daniel, 950 Oak Springs Ct. Stone Mountain, GA 30083 Spoke regarding complaints against the Director of the Lou Walker Senior Center, Ms. Betty Davis, and stated that those complaints were unwarranted and unfair.
- 10. Larry Foster, 2572 Raintree Dr. Atlanta, GA 30345 Spoke regarding recent stealth changes at PDK Airport and the proposed future changes that would threaten the quality of life and property values of families near the airport, and to request assistance in avoiding those changes.

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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Finance - Risk Management

2017-1030 Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to change the plan year to January 1 through December 31 (currently the plan year is April 1 through March 31).

Attachments: Plan year proposed home rule ordinance

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be to approve the first reading, and defer until October 24, 2017 for Public Hearing for second reading. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner

Gannon

Planning & Sustainability

2017-0567 Text Amendment TA-17-21565, Fences, walls and retaining walls

Attachments: N1 Dekalb County TA 17 21565

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred 30 days until November 7, 2017 for Public Hearing. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2017-0885 Special Land Use Permit - SLUP-17-21609 - Carol Tavares.

Attachments: Attachment 1 - Recommended Conditions

Attachment 2 - Staff Report and Application

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved per 2 staff's conditions. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

E. APPEALS

NONE

F. APPOINTMENTS

Executive Assistant - Chief Operating Office

2017-0720 Commission District(s): All Commission Districts

Appointment of Rebekah J. Coblentz to the Board of Directors of the Decide DeKalb Development Authority of DeKalb County, the Private Hospital Authority, and the Residential Care Facilities for the Elderly Authority.

Attachments: Resume.pdf

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred 2 weeks until October 24, 2017. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 7

2017-0958 Commission District(s): District 7

Recording District 7 Appointment of Brandon Riley to the District 3 Community Council

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be withdrawn. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

G. CONSENT AGENDA

Board of Commissioners - District 1

2017-1027 Commission District(s): 1 & 7

To transfer \$40,000.00 from 2001 Parks Bond District 1account 102459.80314.541200.06.600019 to fund a new account to be used as a Henderson Park grant match

Attachments: CB 2016 03 FINAL Henderson Award Ltr+Agrmt 2 13 17 (2)

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1027 and 2017-1033 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

Clerk to the Board of Commissioners and CEO

2017-1033 Commission District(s): All

Approval of Minutes of the Special Called Meeting of September

19, 2017

Attachments: 2017 09.19 Special Called Minutes

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1027 and 2017-1033 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

H. PRELIMINARY ITEMS

Board of Commissioners

2017-1108 Commission District(s): All Commission Districts

Resolution to Remove or Relocate the Confederate Monument on

the Decatur Square

Attachments: Davis-Johnson Resolution 10-2

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 24, 2017. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

Budget

2017-0966 Commission District(s): All

Designation of Extra Contribution to Pension Fund in 2017.

Attachments: Pension Contribution Resolution 2017 version 6-5-17

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner

Gannon

Magistrate Court

2017-1008 Commission District(s): All Commission Districts

Request to accept a grant from the United States Department of Justice's Office on Violence against Women for the benefit of the Magistrate Court of DeKalb County in the sum of \$699,094

Attachments: OVW Grant Sept 2017.pdf

MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2017-0937 Commission District(s): All

REN - Leasing of Vehicles (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1032898 for use by Public Works - Fleet Management to be used by Police Services. Awarded to Enterprise Fleet Management. Amount Not To Exceed: \$60,000.00.

Attachments: Agenda Notes

Departmental contract Renewal Request Form for ITB#16-100757.pdf

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0937 and 2017-0939 were heard together. Commissioner Kathie Gannon was out of the room and not voting. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Gannon, and Commissioner Adams

2017-0939 Commission District(s): All

RFP - Request for Proposals No. 17-500452 Pre-Employment Drug and Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00.

Attachments: Agenda Notes

RECOMMENDATION FORM for RFP 17-500452 on 1-28-17 TEMPLATE

Cumulative Score Report

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0937 and 2017-0939 were heard together. Commissioner Kathie Gannon was out of the room and not voting. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw,

and Commissioner Davis Johnson

Absent: 2 - Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting - to FAB Committee

2017-0900 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 13-902601 for Auditing Services: for use by the Department of Finance. Awarded to Mauldin

& Jenkins, LLC. Amount Not To Exceed: \$246,562.00...Body

Attachments: Agenda Notes

2017-0900 UD Request Memo.pdf

MOTION was made by Nancy Jester, seconded by Steve R Bradshaw, that this agenda item be approved. Commissioner Kathie Gannon was out of the room and not voting. Commissioner Gregory Adams was absent from the meeting and

not voting. The motion carried by the following vote:

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

and Commissioner Davis Johnson

Absent: 2 - Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting - to OPS Committee

2017-0912 Commission District(s): All

REN - On Call Electrical Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract Nos.: 987269, 987271 and 987273 for use by the Department of Facilities Management (FM). Awarded to D & R Construction and Contracting, LLC, GC&E Systems Group Inc. and Whitehead Electric Company. Total Amount Not To Exceed: \$275,000.00.

Attachments: AGENDA NOTES

Contract Renewal Request - On Call Electrical

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 24, 2017. Items 2017-0912, 2017-0920, 2017-0921, 2017-0932 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

2017-0920 Commission District(s): All

REN - Light Bulbs, Fixtures, Lamps, and Ballasts (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1037005 for use by the Department of Facilities Management (FM). Awarded to Atlanta Light Bulbs, Inc. Amount Not To Exceed: \$90,000.00.

Attachments: AGENDA NOTES

CONTRACT RENEWAL FOR LIGHT BULBS

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 24, 2017. Items 2017-0912, 2017-0920, 2017-0921, 2017-0932 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

2017-0921 Commission District(s): All

REN - County Wide Commercial Janitorial Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1037689 and 1055558 for use by the Department of Facilities Management (FM). Awarded to American Facility Services, Inc. and Building Maintenance Services, Inc. Total Amount Not To Exceed \$2,200,000.00.

Attachments: Agenda Notes

Contract Renewal Request - Janitorial

Buildings to receive montly floor cleaning services

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 24, 2017. Items 2017-0912, 2017-0920, 2017-0921, 2017-0932 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner

Gannon

2017-0932 Commission District(s): ALL

RA - PO Nos.:1075030 and 1077582 Ratification for Emergency Mold Remediation for use by the Department of Facilities Management (FM). Awarded to Full Circle Restoration. Amount Not To Exceed: \$111,304.61.

Attachments: Agenda Notes

Non Competitive Procurement Request Form

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 24, 2017. Items 2017-0912, 2017-0920, 2017-0921, 2017-0932 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 -

1 - Commissioner Adams

Purchasing & Contracting - to PWI Committee

2017-0427 Commission District(s): 5

LB - Invitation No. 17-100861 Pole Bridge Creek Advanced Wastewater Treatment Plant (AWWTP) Safety Improvements: for use by the Department of Watershed Management (DWM). Recommend award to the sole bidder who is responsive and responsible: Sol Construction, LLC. Amount Not To Exceed: \$1,186,450.00.

Attachments: Notes-ITB 17-100861 Pole Bridge

Recommendation

Bid Tabulation - Cost

Market Survey - ITB No. 100861 Pole Bridge Credk Advanced
Wastewater Treatment Plant (AWWTP) Safety Improvements
9.18.17

MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0427, 2017-0894, 2017-0964 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

2017-0766 Commission District(s): All

RFP - Request for Proposals No. 17-500448 Design Build Services for the Gravity Sewer System Rehabilitation, Replacement and Construction Pkg. No. 2 (Multiyear Contract): for use by the Department of Watershed Management (DWM). Recommend award to the highest scoring proposer: Layne Inliner, LLC. Amount Not To Exceed: \$26,892,824.98.

Attachments: RFP - 17-500448 Agenda Notes

17-500448- Gravity Sewer 2 - Recommendation Memo -UD

Approved

RFP 17-500448 - Cumulative Score Report

<u>RFP-17-500448 - Market Survey - DB for Gravity Sewer Market</u>

Survey

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner

Gannon

2017-0894 Commission District(s): All

LB - Invitation No. 17-100821 for Water Filter Removal, Repair, Replacement and Maintenance at Scott Candler Water Filter Plant: for use by the Department of Watershed Management (DWM).

Recommend award to the lowest responsive and responsible hidder:

Recommend award to the lowest, responsive and responsible bidder: Griffin Bros., Incorporated. Amount Not To Exceed: \$1,806,075.62.

Attachments: Agenda Notes

Recommendation
Bid Tabulation
Market Survey

MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0427, 2017-0894, 2017-0964 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

Watershed Management

2017-0964 Commission District(s): 4 and 7

CO - Change Order No. 1 to Contract No.: 13-902669 for Tucker

Elevated Water Tank Repaint and Repair: for use by the

Department of Watershed Management (DWM). Awarded to Utility

Service Company, Inc.

CONTRACT TERM AND EXTENSION ONLY

Attachments: Tucker Tank PCO No 1.pdf

MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0427, 2017-0894, 2017-0964 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

I. ITEMS FOR DECISION BY THE BOARD

Airport

2017-0739 Commission District(s): 1 & 6

Lease Agreement with Helicopters, Inc. There is No Cost to the

County

Attachments: AIS Attachment - Helicopters, Inc.

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Commissioner Larry Johnson was out of the room and not voting. Commissioner Gregory Adams was absent from the meeting and not voting.

The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis

Johnson, and Commissioner Gannon

Absent: 2 - Commissioner Johnson, and Commissioner Adams

2017-0807 Commission District(s): 1 and 6

Lease Amendment No. 3 to Contract No. 06-800202 with Mercury Air Center - Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There

is no cost to the County.

Attachments: AIS - Amendment No. 3, Mercury Air Center-Peachtree DeKalb

LLC dba Atlantic Aviation

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0807 and 2017-0956 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner

Gannon

Executive Assistant - Chief Operating Office

2017-0956 Commission District(s): All Commission Districts

Intergovernmental agreement with the City of Stonecrest regarding

business license services

Attachments: 2017-0956 Stonecrest Business License IGA.pdf

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0807 and 2017-0956 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

Public Works - Roads & Drainage

2017-0877 Commission District(s): All

Request for Funding the Georgia Department of Transportation (GDOT) for the FY2018 Local Maintenance and Improvement Grant Program (LMIG)

Attachments: 2018 2018 LMIG Updated Proposed List 8-28-17 Attachment -

9-26-17

MOTION was made by Nancy Jester, seconded by Steve R Bradshaw, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw,

Commissioner Davis Johnson, and Commissioner

Gannon

Public Works - Sanitation

2017-0795 Commission District(s): Commission Districts 3 & 6

Lease Agreement with Conyers Renewable, LLC. Cost To County:

Revenue Generating

MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be deferred 30 days until November 7, 2017. Items 2017-0795 and 2017-0899 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

2017-0899 Commission District(s): 3 & 6

Cancellation of Operation & Maintenance Services for Renewable

Fuels Facility. Cost to the County: \$53,250.00

Attachments: Termination Agreement for Contract No. 1014129

MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be deferred 30 days until November 7, 2017. Items 2017-0795 and 2017-0899 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

Commission District(s): All 2017-0491

> CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to: TSG Automation. Amount Not To Exceed: \$515,250.00.

Attachments: AGENDA NOTES A FOR SOLE SOURCE 1022166 WO UNIQ.

CIR.

CHANGE ORDER FOR SOLE SOURCE BUILDING

AUTOMATION CONTROLS 1022166

Sole Source Letter

MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be withdrawn. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Gannon

Absent:

1 - Commissioner Adams

2017-0767

Commission District(s): All

SS - Street-Level Imagery-Phase III (Sole Source): for use by the Property Appraisal Department (Appraisal). Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$477,129.00.

Attachments: AGENDA NOTES-Street-Level Imagery-Phase III

Sole Source-Tyler-Phase III

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Gannon

Absent:

1 - Commissioner Adams

2017-0773 Commission District(s): ALL

REN - Installation and Maintenance of On-Site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 982527 for use by the Department of Facilities Management (FM). Awarded to StandGuard Aquatic, Inc. Amount Not To Exceed: \$468,550.00.

Attachments: Agenda Notes

Contract Renewal Request

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

2017-0783 Commission District(s): All

REN - Painting and Wallpaper Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 990712 for use by the Department of Facilities Management (FM). Awarded to A & D Painting Inc. Amount Not To Exceed: \$350,000.00.

<u>Attachments:</u> AGENDA NOTES FOR PAINTING AND WALLPAPER MAINT.

CONTRACT RENEWAL FOR PAINTING AND WALLPAPER

MAINT. SVCS

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

2017-0802 Commission District(s): All

REN - Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1031698 for use by the Department of Facilities Management (FM). Awarded to The Pest Bureau. Amount Not To Exceed: \$87,800.00.

Attachments: AGENDA NOTES FOR PEST CONTROL SERVICES

CONTRACT RENEWAL FOR PEST CONTROL SERVICES

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner

Gannon

Absent: 1 - Commissioner Adams

2017-0803 Commission District(s): All

CA - Cooperative Agreement for Purchase of Gasoline and Diesel Fuel (Annual Contract): for use by Public Works-Fleet Management.

Awarded to Mansfield Oil Company of Gainesville, Inc. Amount Not

To Exceed: \$10,000,000.00.

Attachments: Agenda Write-up Purchase of Gasoline and Diesel Fuel

DEPARTMENTAL RECOMMENDATION FORM for Co-op

Agreement BL061-17, GCID#20170684.docx.pdf

Bid Tabulation for BL061-17 Purchase of Gasoline and Diesel

Fuel.pdf

Award for Mansfield Oil Co., BL061-17.pdf

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

2017-0816 Commission District(s): All

REN - On Call Plumber Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 987317 for use by the Department of Facilities Management (FM). Awarded to Mann Mechanical Company, Inc. Amount Not To Exceed: \$450,000.00.

Attachments: Agenda Write-up-Renewal On Call Plumber Services

UD recommendation.517

Human Services Candler Road Plumbing

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

2017-0830 Commission District(s): ALL

REN - Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 988895 for use by the Departments of Watershed Management (DWM), Finance and the Airport. Awarded to Level One, LLC. Amount Not To Exceed: \$365,050.00.

Attachments: Agenda Notes - 2017-0830

Contract Renewal Request Form

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0767, 2017-0773, 2017-0783, 2017-0802, 2017-0803, 2017-0816, 2017-0830 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent: 1 - Commissioner Adams

Purchasing & Contracting - to PECS Committee

2017-0808 Commission District(s): 4

CA - Cooperative Agreement for Playground Replacement at Hairston Park: for use by Recreation, Parks and Cultural Affairs (RPCA). Awarded to PlayPower, Inc. Amount Not To Exceed: \$99,982.64

Attachments: Agenda Notes

Departmental Recommendation Form for Playground Replacement at Hairston Park

Quote for Playground Replacement at Hairston Park

Contract No. 030117-LTS

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved for use by Recreation, Parks and Cultural Affairs (RPCA), and awarded to PlayPower, Inc. in an amount not to exceed \$99,982.64 from the District 4, 2001 Park Bond Fund. Items 2017-0808 and 2017-0819 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

2017-0819 Commission District(s): 1

LB - Invitation No. 17-100868 Upgrades To Briarlake Forest Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the lowest, responsive and responsible bidder: Willow Construction, Inc. Amount Not To Exceed: \$140,000.00.

<u>Attachments:</u> Agenda Notes Willow Construction

<u>User Department Recommendation Form - 17-100868 Willow</u> Construction

BID TABULATION FINAL AWARD ITB 17-100868 Upgrades to Briarlake Forest Park

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved for use by Recreation, Parks and Cultural Affairs (RPCA), and recommend award to the lowest, responsive and responsible bidder Willow Construction, Inc. in an amount not to exceed \$140,000 from the District 2, 2001 Park Bond Fund. Items 2017-0808 and 2017-0819 were heard together. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
Commissioner Johnson, Commissioner Bradshaw,
Commissioner Davis Johnson, and Commissioner
Gannon

Commission District(s): 3 and 6 2017-0864

> RFP - Request for Proposals No. 17-500446 Maintain Sugar Creek Golf Course (Annual Contract with 4 Automatic Renewals): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the highest scoring proposer: Artscape, Inc.

Amount Not To Exceed: \$1,509,084.00.

Attachments: Agenda Notes - RFP 17-500446

Department Recommendation Form

BOC Agenda Cumulative Score Report - 17-500446

Market Survey RFP No. 17-500446.doc

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 7, 2017. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Gannon

1 - Commissioner Adams **Absent:**

Recreation, Parks & Cultural Affairs

2017-0933 Commission District(s): 3 & 6

Funding - Sugar Creek Golf & Tennis Center Cost: \$600,000 from

Hotel/Motel Tax Fund

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner

Gannon

1 - Commissioner Adams **Absent:**

Watershed Management

2017-0586 Commission District(s): All

The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV, Sewer Construction and Assessments, and for Other Purposes.

<u>Attachments:</u> 6.8.17. Revisions to Ch 25 - sewer construction and assessments (all

redlined changes accepted).docx

6.8.17. Revisions to Ch 25 - sewer construction and

assessments.docx

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred 30 days and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 7, 2017. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw,

Commissioner Davis Johnson, and Commissioner

Gannon

J. COMMENTS FROM THE BOARD

**Commissioner Gregory Adams was absent from the meeting

1. Commissioner Mereda Davis Johnson read the following comments:

Thank You, Madam Presiding Officer, and Good morning everyone again.

I would like to begin my comments by thanking all who attended last night's community conversation with Hate Free Decatur. My colleague, Commissioner Jeff Rader was in attendance and we had a room full of diverse and engaged constituents who deeply care about the issue of the Decatur Confederate Monument. We had a phenomenal panel and I would like to thank them, Dr. Maurice J. Hobson, Dr. Robin Morris, Dr. Joseph Crespino, Dr. Kurt Young and Dr. Keri Leigh Merritt. Their insight was very helpful to understand why this monument is offensive to some and why it is a symbol that represents hate and oppression. I believe that the discussion was fruitful and that we are moving in the right direction concerning this topic.

I would also like to thank all those who attended our Legislative Town Hall meeting last Thursday. We had a packed house. Thank you to Bettye Davis and the Lou Walker Senior Center team for hosting the meeting. I would also like to thank each of the State Senators and State Representatives who were in attendance at the meeting. Finally, thank you to District 5 for coming out in numbers to express your concerns about the upcoming legislative agenda and community concerns!

This past weekend, I had the pleasure of attending the Carrollwood Estates Homeowners Association. It was great to hear some of the concerns of the community and answer some of the questions that residents had and the community was very hospitable to Hank and I. Thank you to the President of the organization, Mr. Samson Burrell for inviting me and I look forward to working with the Carrollwood Estates HOA to improve the quality of life in the 5th District.

Last Friday I had the opportunity to attend Black Hall Studios. My Director of Constituent Services, Demetrius Pinkett and I were amazed at this great jewel in South DeKalb. I would like to thank the staff at Black Hall and the Staff at Decide DeKalb for setting up this tour.

Finally, the DeKalb County Parks and Recreation Department announces Youth Basketball and Cheerleading Registration for ages 5 - 18. Registration is \$25 for

ages 5 and 6, and \$65 for ages 7 - 18. You may register online by visiting www.dekalbcountyga.gov/parks.

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

2. Commissioner Steve Bradshaw read the following comments:

Thank you Madam Presiding Officer. Good morning everyone.

The tragedy in Las Vegas happened a little over a week ago. 58 people died. Over 500 people were wounded. Obviously, our hearts go out to the loved ones of those who suffered and continue to suffer from this senseless act of violence. In fact, it was an act of domestic terrorism. I cannot begin to fathom what that experience was like.

Now, I am not reflectively anti – gun. As a former soldier, I have fired any number of various weapons, up to and including an M1A1 Abrams Main Battle Tank. And in the interest of full disclosure, I am a licensed gun owner now. But something has to be done to address this. How many more times does this have to happen before we get serious? I freely admit that as I sit here in this moment I do not have the answer. Hopefully, there are those much smarter than me working on solutions. And hopefully, in the wake of this tragedy we can come together as a people.

On September 28th I was honored to participate in a joint community meeting with Commissioner Kathie Gannon at the Laurel Ridge Shamrock Civic Association. There were over 100 people in attendance and it was a really good gathering. I want to thank Pauline Andrea from our Sanitation Department and Madolyn Spann from our Planning and Sustainability Department for participating as well and lending their professional expertise to the meeting. I also want to thank Paul Friederich and the other members of the Laurel Ridge Shamrock Board for the invitation. It was a very enjoyable experience.

On September 30th I was happy to attend the Kingsgate Community Block party. The food was excellent and the company was enjoyable. Several of our

elected leaders were also in attendance including my colleague Commissioner Greg Adams. A big thanks to my friend Bill Byrd for the invitation.

On October 2nd I was honored to be the featured speaker at a Community Education Forum in Clarkston on the upcoming SPLOST referendum. The people in attendance asked very insightful questions. I think we were able to successfully educate without advocating. A big thanks to Clarkston City Councilwoman Beverly Burks for organizing the meeting and for the invitation.

On October 4th it was an honor to attend the quarterly meeting of the Stone Mountain Community Improvement District (CID). A lot of very important information was communicated during this meeting. As someone who is pro-business development, I commend the work of this CID, and I commend the efforts of my friend and CID President, Emory Morsberger.

I would like to remind everyone that the County Operations Committee will meet this afternoon at 2pm.

Or course you are always welcome to reach our team in the office: Chief of Staff, Alesia Brooks 404-371-7031 Constituent Coordinator, Robin Detar 404-371-4749 Me, srbradshaw@dekalbcountyga.gov

And as always, I want to thank the citizens of District 4 for trusting me with this responsibility. It is indeed an honor to serve DeKalb County. Thank you Madam Presiding Officer.

3. Commissioner Larry Johnson mentioned the following:

- Offered heartfelt condolences to the Faith Reed family
- Had a chance to go to Capitol Hill and the White House, and focused on SALT (State and Local Taxes), and also visited the Secretary of Veterans Affairs to talk about Veterans' issues
- A successful Heart of South DeKalb event, with two scholarships given to Samuel Davis of McNair High School, and Erin Bolden of Arabia Mountain High School
- Successful Job Fair on Saturday, with 60 people being hired on the spot
- Thanked the people who attended the Community Empowerment Session at Drew Charter School
- The "Turkey Giveaway" coming up soon
- The Holiday Season is coming up, which is a time to help families and do

things in the community

4. Commissioner Jeff Radar read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. My website is www.commissionerrader.com. Also, please follow me on Facebook and Twitter at #raderjeff.

Upcoming...

- LifeLine Animal Project is offering \$40 adoptions at DeKalb County Animal Services! This includes spay/neuter, microchip and vaccinations, a \$250 value for \$40.
- The Center for Pan Asian Community Services, Inc. (CPACS) hosts the 13th annual TEA Walk (Together Empowering All) Saturday, October 14th from 9am-1pm at CPACS main building located at 3510 Shallowford Road, Atlanta 30341. TEA Walk is the largest empowerment walk of its kind in the South, bringing together Atlanta's diverse communities
- Mark your calendar for Open Streets Emory Village that will take place from 2pm-6pm on Sunday, October 29th....And...the Oak Groove Festival will take place at Vista Grove Shopping Center from 1pm-7pm also on October 29th
- Frazier-Rowe Park Workday is this Saturday, October 14th 9am-11:30am followed by a Plant Swap from 1pm-3pm. On Sunday the 15th, join BJ Abraham for children storytelling at 3pm. Lastly, John Miller & Friends present a dark Sing-Along w/ the ukulele on October 19th at 6pm
- Burbank Park will host a work day at 9am on Saturday, October 28th
- Briarlake Forest Park rescheduled movie night is Friday, October 27th and the next park workday will be Saturday, October 28th at 9:30am

In Library news...

- In partnership with the Emory University IDEAS program, DeKalb presents first Human Library Project program on Monday, October 23, 2017 at the Decatur Library from 11:30am-2:00 p.m. The Human Library Project offers patrons a chance to check out "living books," real people willing to talk frankly about life from their point of view. Its purpose is to promote understanding by offering participants the opportunity to "explore the stereotypes and prejudices that separate us, as well as the similarities that connect us". For details, contact Janet Florence at 404.508.7190, ext. 2224 or at florencej@dekalblibrary.org - Why and How to Call your Member of Congress will provide step by step instructions on how to communicate with your Congressional and Senate

- representatives, October 12th 11am-12:30pm at Toco Hill- Avis G Williams Library
- Open Mic at Decatur Library October 21st 1:30pm-3:30pm featuring music and poetry. Call 404-370-3070 for more information
- Also at the Decatur branch, Fables, Folktales & Fairy Tales will take place Saturday, October 28th at 10:15am for children Pre-K through grade 5 and their families. Come in costume and enjoy games and storytelling. For more information call 404-508-7190 x 2257

5. Commissioner Nancy Jester mentioned the following:

- Participated in the Walk to Defeat ALS on this past Saturday with friend Stephanie Lottie
- Attended the Council for Quality Growth's "Four Pillars Award"
- Last week, toured Fernbank Museum of Natural History on their 25th anniversary
- Doraville vs. Dunwoody Softball Fundraiser for Breast Cancer on Friday October 20th
- Dunwoody Volunteer Day on Saturday October 14th at Brook Run Park, from 9am-12 noon
- Lynwood Park Parents Night Out from 6:30pm-9pm on October 13th

6. Commissioner Kathie Gannon mentioned the following:

- In an effort to increase awareness of metro- Atlanta's prominence in the human trafficking industry, DeKalb Board of Health and Agnes Scott College is hosting a panel discussion TODAY, Tuesday, October 10th from 6:30pm-9pm. Parents, students, business, and education community members are invited to participate. Subject matter experts will discuss the current situation in DeKalb County and throughout the United States, as well as resources available for those who have been victimized
- DeKalb County Watershed Management will "Imagine a Day Without Water" on Thursday October 12th at the Scott Candler Water Filter Plant located at 4830 Chapel Rd. Atlanta, 30360 from 10am-6pm, with an open house event where guests can take guided tours, visit various educational booths and meet County employees directly involved in the water treatment process. "Imaging a Day Without Water" is a nationwide advocacy initiative that highlights the crucial need for the investment in infrastructure to ensure safe and reliable access to water. For more information or to register for this event, contact Michael O'Shield at 770-724-1456
- For Domestic Violence Awareness Month, I along with other notable DeKalb

- personalities will be competing in a dance competition hosted by Solicitor General Stribling. This effort is to raise awareness about domestic abuse. The event will be held on Saturday October 14th at the Porter Sanford Performing Arts & Community Center at 3181 Rainbow Drive Decatur, Ga 30034 from 5pm-9pm. Purchase your tickets today!
- For Breast Cancer Awareness Month, W.E.L.D., Junior League of DeKalb, and DeKalb Medical is hosting "Bling Your Bra" on Tuesday October 17th at the DeKalb Medical Cent Professional Building at 2665 North Decatur Rd. Decatur, Ga 30034 from 6pm-8pm. This is a free event where you bring new or slightly used bras to "Bling" out! For further details, contact Rachea Brooks at 404-378-8000
- On Saturday October 21st from 9am-11am, CEO Michael Thurmond along with Susan G. Komen and Northlake Mall, will be "Uniting DeKalb for a Cure" by hosting the 2017 Breast Cancer Awareness 5K run/walk. This amazing event will bring breast cancer awareness to our community. The 5K route will begin and end at Northlake Mall in Tucker, Ga and immediately following, there will be a Health Fair that includes screenings, educational opportunities and other fun activities. Visit www.KathieGannon.com for more information on how to register
- DeKalb County Sanitation is partnering with MXI Environmental Services to offer DeKalb County residents an opportunity to dispose of dangerous household chemicals. The event is Saturday October 21st at the Central Transfer Station, 3720 Leroy Scott Drive Decatur, Ga 30032. Participation is free and only open to residents. Proper identification to prove DeKalb County residency may be requested. For more information, contact 404-294-2900
- On Monday October 23rd from 11:30am-2pm at the Decatur Library 215 Sycamore Street Decatur, Ga, the DeKalb County Public Library in partnership with the Emory University IDEAS Program and the DeKalb Library Foundation, will present the Human Library Project. This event will provide a safe space for you to check out a "living book" and engage in conversations that explore the stereotypes and prejudices that separate us, as well as the similarities that connect us
- DeKalb County Recreation, Parks and Cultural Affairs youth basketball and cheerleading program registration is open until October 31st. County youths ages 5-18 are invited to sign up for the instructional or division basketball. The basketball and cheerleading programs begin in November and practice dates and times for basketball and cheerleading programs will be determined by the recreation center. Visit www.dekalbcountyga.gov/parks to register
- During the full month of October, take a chance to "Fall" in love with a new best friend. Here's an early Trick or Treat for you..... DeKalb County Animal Services, located at 3280 Chamblee Dunwoody Road Chamblee, Ga 30341, will

be offering \$40 adoptions on all dogs over 25lbs and on all cats!

- Information on greenspace acquisitions and current parks and recreation projects will be discussed at the joint regular meeting of the DeKalb Parks Bond Citizen Advisory Committee and Initiative for a Green DeKalb Advisory Council. This meeting will be held on Wednesday October 11th at 5:30pm at 1950 West Exchange Place Tucker, Ga 30084. For more information, contact Carol Underwood at 404-371-2927

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Jeff Radar and seconded by Commissioner Nancy Jester to adjourn the October 10, 2017 Board of Commissioners meeting at 12:05 p.m. Commissioner Gregory Adams was absent from the meeting and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Absent:

1 - Commissioner Adams

Kathie Gannon Presiding Officer

Michael Thurmond

Chief Executive Officer

Barbara Sanders-Norwood

County Clerk