

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, November 14, 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:** 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and 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**

A Soulful Christmas Presentation

### **PLEDGE OF ALLEGIANCE**

Commissioner Mereda Davis Johnson  
District 5

## **B. PRESENTATIONS**

America Recycles Day  
Eastlake Residents and Community Support Organization  
World Diabetes Day

## **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. Charles McCorkle, Apostle, 4225 Snapfinger Woods Drive Decatur, GA 30035 – Spoke about the change in pouring hours ordinance, and the Board’s failure to involve stakeholders and to follow proper protocol.
2. Martha Gross, 1467 Berkeley Ln. NE Atlanta, GA 30329- Spoke about crime safety and after-hours nightclubs, and the spike in crime in a four month period.
3. Chris A. Thomas, DeKalb County – Spoke regarding an injury claim against DeKalb County’s judicial System, and that the insurance policy held by DeKalb County did not cover restitution for the type of injury sustained.
4. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Congratulated Commissioners on the SPLOST approval, the Board’s failure to get the Ethics Committee up and running, replacing sewer lines in Scottdale Village, a living wage for Veterans, and to change the counter-productive “cash-bail” system.
5. Gunter Sharp, 2209 Street Deville, Atlanta, GA 30345 – Spoke regarding the spike in crime from the after-hours nightclubs in the Briarcliff area.
6. Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083 – Spoke regarding DeKalb County’s handling of the sale and serving of alcohol in nightclubs.
7. Arnie Oxman, 3875 Covington Hwy Decatur, GA 30032 – Spoke on behalf of employees and customers of O’Reily’s Food and Spirits, in regards to the proposed 4am closing time changes.
8. Richard Sweet, 3541 Chamblee Tucker Rd. Atlanta, GA 30341 – Spoke regarding special consideration of Late Night Establishments who have long, good standing records with the County.
9. Sandy G. Johnson, 3465 Charlemagne Dr. Decatur, GA 30034 – Spoke regarding the monetary impact of early pouring hours, on Late Night Establishments.
10. Amy Carter, 3541 Chamblee Tucker Rd. Atlanta, GA 30341 – Spoke representing late night hospitality workers, and the impact of losing a few hours a night due to the proposed ordinance to change hours of operation for Late Night Establishments.
11. John Walters, 1905 Bruce Rd. NE Atlanta, GA 30329 – Spoke in support of the position to change hours of operation of Late Night Establishments, to an earlier time.

## 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.

### Planning & Sustainability

[2017-0813](#) Commission District(s): 2 and 6  
Initiate a Zoning Modification of CZ-85101, 2696 N. Druid Hills Road, Viera Briarcliff Apartments

**Attachments:** [CZ-85101](#)  
[2017 9.26 Item 2017-0813 Martha Gross.pdf](#)  
[N2 DeKalb BOC CZ 17 21855 Staff Report](#)  
[Recommended Conditions](#)

*G. Douglas Dillard, 1230 Peachtree Street, Suite 1200 Atlanta, GA 30309,  
Martha Gross Briarcliff Rd. NE, Atlanta, GA 30329, spoke in favor*

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be tabled until the evening Zoning meeting. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item heard in the evening Zoning meeting, be taken off table. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item heard in the evening Zoning meeting, be deferred until March 2018 Zoning evening meeting for Public Hearing. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1121](#) Commission District(s): 2 & 6  
Waiver of right-of-way per DeKalb County Code 14-191, Improvements, Right-of-Way Dedication, at 1574 North Decatur Road, parcel 18-053-02-001.

**Attachments:** [Jimmy Johns, Emory, Letter of Intent](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred until December 5, 2017 for Decision Only. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0903](#) Special Land Use Permit, SLUP-17-21707 Vanessa Charles.

**Attachments:** [SLUP 17 21707 Recommended Conditions](#)  
[D1 Vanessa Charles SLUP 17 21707](#)

*Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083, spoke neither in favor or opposition*

**MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be tabled until the evening Zoning meeting. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item heard in the evening Zoning meeting, be taken off table. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**MOTION was made by Steve R Bradshaw, seconded by Gregory Adams, that this agenda item heard in the evening Zoning meeting, be approved per 11 staff conditions. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1120](#) Commission District(s): Districts 5 & 7  
Text amendment to Chapter 27 DeKalb County Zoning Code, Article Section 3.5.15, Stonecrest Overlay, Tier 3

**Attachments:** [text amendment stonecrest zoning map](#)  
[text amendment stonecrest](#)

*Bernard Knight, Attorney at Law, P.O. Box 29156 Atlanta, GA 30059, spoke in favor*

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred full cycle until January 23, 2018 evening Zoning meeting. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Watershed Management**

[2017-0774](#) Commission District(s): 4 and 6  
Resolution, Order and Declaration of Taking - Installation of 13,200 LF of 30-inch ductile iron pipe (DIP) from Maple Street to South Columbia Drive for constructing a new transmission main for the “Waterline Replacement Scott Boulevard - Phase III” project. Cost to the County: \$159,400

**Attachments:** [2017-0774 Substitute Agenda Item Packet.pdf](#)

**MOTION was made by Steve R Bradshaw, seconded by Gregory Adams, that this agenda item be deferred until January 9, 2018. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Economic Development**

[2017-0079](#) Commission District(s): All  
An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

**Attachments:** [2017-0079 Hotel Motel Ordinance Clean Copy Final 11-14-2017.pdf](#)  
[2017-0079 Substitute - Hotel Motel Ordinance Tracked Changes Final 11-14-17.pdf](#)  
[2017-0079 Substitute - Hotel Motel Ordinance Summary of Changes 11-14-17.pdf](#)  
[2017 11.14 Item 2017-0079.pdf](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor dated November 7, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**E. APPEALS**

NONE

**F. APPOINTMENTS**

**Board of Commissioners - District 2**

[2017-1265](#)

Commission District(s): District 2  
Appointment of Frank Lee to serve on District 2 Community Council

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Chief Executive Office**

[2017-1194](#)

Commission District(s): All  
Reappointment to the DeKalb County Board of Assessors - Mrs. Vivian R. Ingersoll

**Attachments:** [Vivian Ingersoll](#)

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2017-1194 and 2017-1197 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1197](#)

Commission District(s): All  
Reappointment to the DeKalb County Board of Assessors - Mr. Robert Burroughs

**Attachments:** [Robert Burroughs](#)

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2017-1194 and 2017-1197 were heard together. The motion carried by the following vote:**



**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 4**

[2017-1182](#) Commission District(s): Recording the appointment of Richard Rose to the District 4 Community Council.

**Attachments:** [Richard Rose Resume](#)

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

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**G. CONSENT AGENDA**

**Clerk to the Board of Commissioners and CEO**

[2017-1246](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of October 3, 2017

**Attachments:** [2017 10.03 Special Called Minutes 13-902743 Amendment No 1.tif](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1246, 2017-1247, 2017-1234 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1247](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of October 10, 2017

**Attachments:** [10.10.2017 BOC Meeting Minutes.pdf](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1246, 2017-1247, 2017-1234 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**District Attorney**

[2017-1257](#) Commission District(s): All  
Grant Acceptance - United States Department of Justice, Federal Fiscal Year 2017 Justice Assistance Grant (JAG)

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Solicitor - State Court**

[2017-1234](#) Commission District(s): All  
Victims of Crime Act Grant to Solicitor-General's Office

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1246, 2017-1247, 2017-1234 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**H. PRELIMINARY ITEMS**

**Board of Commissioners - District 2**

[2017-1264](#) Commission District(s): District 2  
Transfer of \$8,000.00 from 2001 Parks Bond District 2 account 100585.80314.541200.06.600020 to fund a Park Pride grant match for Briarlake Forest Park

**Attachments:** [Brairlake Forest Park Pride Grant September 28 2017](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1333** Add An Item

**MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved to add an item. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1334](#) Commission District(s): District 7  
To Transfer \$30,000.00 from 2001 Parks Bond District 7 Account 100173.80314.541200.06.600309 to Setup a Chapel Hill Park Account

**Attachments:** [2017 11.14 Item 2017-1334.pdf](#)

**MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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**Fire & Rescue Services**

[2017-1167](#) Commission District(s): All  
Acceptance of Georgia Department of Homeland Security (DHS) grant awarded by the Georgia Emergency Management Agency and Homeland Security Agency (GEMHSA) to DeKalb County Fire Rescue Department to assist with improvement and implementation of the National Preparedness systems by supporting the building, sustainment and delivery of core capabilities essential to achieving preparedness.

**Attachments:** [GSAR 2017 - Submitted 13Oct2017](#)

**MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2017-1117](#) Commission District(s): 3, 6 & 7  
LB - Invitation No. 17-100870 Candler Road Parking Lot Construction: for the Department of Facilities Management (FM) to be used by Community Development. Recommend award to the lowest, responsive and responsible bidder: Barfield Holt Construction, LLC. Amount Not To Exceed: \$218,000.00.

**Attachments:** [User Department Recommendation](#)

[Agenda Notes](#)

[Candler Road Parking Lot Tab](#)

[Market Survey](#)

**MOTION was made by Steve R Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**I. ITEMS FOR DECISION BY THE BOARD**

**Airport**

[2017-1148](#) Commission District(s): 1 & 6  
Sale of Airport Property to SS I Chamblee, LLC. There is no cost to the County.

**Attachments:** [SS I Chamblee, LLC - Sale of Airport Property](#)

**MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Board of Commissioners**

[2017-1285](#) Commission District(s): All Commission Districts  
Ordinance to Change the Hours of Operation for Establishments which Provide for On-Premises Consumption of Alcoholic Beverages

**Attachments:** [2017-1285 11-13 Clean Ordinance.pdf](#)  
[2017-1285 11-13 Redline Ordinance.pdf](#)  
[2017 11.14 Item 2017-1285.pdf](#)

**MOTION was made by Jeff Radar, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor.**

**Substitute MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be to defer the substitute submitted from the floor, with a friendly amendment that the CEO's Administration be directed to suspend the acceptance or issuance of 2018 alcohol licenses for on-premises consumption of beer, wine or distilled spirits until a date no earlier than one day after the date to which this ordinance is deferred. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Public Works**

[2017-1142](#) Commission District(s): Districts 1 and 6  
Intergovernmental Agreement between the County and the City of Chamblee for Joint Infrastructure and Public Works Projects

**Attachments:** [Chamblee - DeKalb Joint Infrastructure IGA](#)

**MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. Items 2017-1142 and 2017-1143 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1143](#) Commission District(s): Districts 1 and 6  
Intergovernmental Agreement between the County and the City of Dunwoody for Joint Infrastructure and Public Works Projects

**Attachments:** [Dunwoody - DeKalb Joint Infrastructure IGA](#)

**MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. Items 2017-1142 and 2017-1143 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Public Works - Sanitation**

[2017-0795](#) Commission District(s): Commission Districts 3 & 6  
Lease Agreement with Conyers Renewable Power, LLC. Cost To  
County: Revenue Generating

**Attachments:** [2017-0795 11.14.17 Conyers Agreement with attachments \(clean\).pdf](#)  
[2017-0795 11.14.17 Conyers redline excerpt \(attachment\).pdf](#)  
[2017 11.14 Item 2017-0795.pdf](#)

**MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Davis Johnson

[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 Gregory Adams, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2017-0944](#) Commission District(s): ALL  
RFP - Request for Proposals No. 17-500437 Insurance Broker Services (Multi-Year Contract): for use by the Department of Finance - Risk Management. Recommend award to the highest scoring proposer: Wells Fargo Insurance Services USA, Inc. Amount Not To Exceed: \$890,000.00.

**Attachments:** [Agenda Notes](#)  
[User Dept Recommendation RFP 17-500437 Insurance Broker Services](#)  
[Cumulative Score Report](#)  
[Market Survey](#)

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1335** Add An Item

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved to add an item. The motion carried by the following hand vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams



[2017-1342](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 12-902554 for Broker Services for Property & Casualty Insurance (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of providing broker fees and consultation for property and casualty insurance coverages. Awarded to Resurgens Risk Management, Inc. and Willis Insurance of Georgia, Inc., a Joint Venture Company. Amount Not To Exceed: \$178,000.00.

**Attachments:** [2017-1342 Agenda Notes.pdf](#)  
[2017 11.14 Item 2017-1342.pdf](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be to approve the month to month Contract No.12-902554 for Broker Services for Property & Casualty Insurance for use by the Department of Finance-Risk Management. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0968](#) Commission District(s): All  
REN - Ammunition (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.:1000076, 1000071, 1000056, 1000053, 1000077 and 1000072 for use by the Departments of District Attorney, Marshal Office, Police Services and Sheriff's Office. Awarded to Dana Safety Supply, Ed's Public Safety, GT Distributors, Inc., Gulf States Distributors, Precision Delta Corporation and Specialty Cartridge Inc. dba Atlanta Arms. Total Amount Not To Exceed: \$241,484.66.

**Attachments:** [Agenda Notes](#)  
[All UD Renewal Forms](#)

**MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1091](#) Commission District(s): All  
RFP - Request for Proposals No. 17-500442 Medical Examiner Services (Annual Contract with 5 Options to Renew): for use by the Medical Examiner's Office (ME) to provide a comprehensive medico-legal investigative system. Recommend award to the sole proposer, who is responsive and responsible: Forensic Medicine Associates, Inc. Amount Not to Exceed: \$1,200,000.00.

**Attachments:** [Agenda Notes](#)  
[Department Recommendation](#)  
[Score Sheet Final](#)  
[Market Survey](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred until December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1099](#) Commission District(s): ALL  
REN - Fire Hoses (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 996973 for use by Fire Rescue Services. Awarded to Ten 8 Fire and Safety Equipment of Georgia. Amount Not To Exceed: \$100,000.00.

**Attachments:** [AGENDA NOTES](#)  
[UD Contract Renewal Request Form](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1100](#) Commission District(s): All  
REN - Purchase, Inspection, Service and Repair of Fire Extinguishers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 995821 for use by the Department of Facilities Management (FM). Awarded to Pye Barker Fire & Safety, Inc. Amount Not To Exceed: \$84,655.00

**Attachments:** [AGENDA NOTES](#)

[CONTRACT RENEWAL FOR FIRE EXTINGUISHERS](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1105](#) Commission District(s): ALL  
CA - Cooperative Agreement for the Employee Assistance Program (EAP): for use by the Department of Human Resources and Merit System (HRMS). Awarded to EAP Consultants, LLC dba. Espyr. Amount Not To Exceed: \$231,840.00.

**Attachments:** [Agenda Notes](#)

[ESPYP Renewal Contract Page](#)

[HR Recommendation](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

*Purchasing & Contracting - to FAB Committee*

[2017-0967](#) Commission District(s): All  
 RFP - Request for Proposals No. 17-500467 Auditing Services (Multiyear Contract): for use by the Department of Finance. Consists of auditing services of the County’s financial statements. Recommend award to the highest scoring proposer: Mauldin & Jenkins, LLC. Amount Not To Exceed: \$1,290,000.00.

- Attachments:** [Agenda Notes](#)  
[UD Recommendation Form](#)  
[Cumulative Score Report M&J](#)  
[Market Survey - 2017-0967](#)

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

*Purchasing & Contracting - to PWI Committee*

[2017-0556](#) Commission District(s): All  
 CO - Change Order No. 3 to Contract No. 14-902882 for Professional Engineering Services: for use by the Department of Watershed Management (DWM). Awarded to McGee Partners, Inc. (acquired by VHB, Inc.). CONTRACT TIME AND TERM EXTENSION ONLY.

- Attachments:** [Agenda Notes](#)  
[Change Order Request No. 3](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0765](#) Commission District(s): 1 and 6  
RFP - Request for Proposals No. 17-500434 Design Build Services  
Roof Replacement and Painting of Steel Ground Storage Tanks at  
Scott Candler Water Treatment Plant (Multiyear Contract): for use by  
the Department of Watershed Management (DWM). Recommend  
award to the highest scoring proposer: Reeves Young, LLC. Amount  
Not To Exceed: \$7,241,636.00.

**Attachments:** [Agenda Notes](#)  
[Cumulative Score Report](#)  
[Final Market Survey for RFP No. 17-500434 Roof Replacement  
Painting of Ground Storage Tanks at Scott Candler Water Treatment  
Plant Mr. Moon](#)  
[User Department Recommendation](#)

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader,  
Commissioner Johnson, Commissioner Bradshaw,  
Commissioner Davis Johnson, Commissioner  
Gannon, and Commissioner Adams

[2017-0949](#) Commission District(s): 3 & 6  
REN - Environmental Monitoring and Gas Collection and Control  
System (GCCS) and Operations and Maintenance Services (Annual  
Contract 1st Renewal of 3 Options to Renew): Contract No.1040979  
for use by Public Works - Sanitation. Awarded to Oasis Consulting  
Services, Inc. Total Amount Not To Exceed: \$1,227,575.00.

**Attachments:** [Agenda Notes](#)  
[Change Order Request.doc](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader,  
Commissioner Bradshaw, Commissioner Davis  
Johnson, Commissioner Gannon, and Commissioner  
Adams

**Absent:** 1 - Commissioner Johnson

[2017-0953](#) Commission District(s): All  
REN - Granite Rubble Stone (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1027614 for use by Public Works - Roads and Drainage (R&D) and the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Awarded to Bedrock Granite Company, Inc. Amount Not To Exceed: \$370,000.00.

**Attachments:** [AGENDA NOTES](#)  
[Renewal Request Forms](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0994](#) Commission District(s): All  
AP- Additional Purchase for Invitation No. 16-100731 Conventional Truck Cab and Chassis with 20 ft. Flatbed Dump and Hydraulic Crane with Grapple CNG Engine Driven: for Public Works - Fleet Management to be used by Public Works - Sanitation. Awarded to MHC Kenworth, Inc. Amount Not To Exceed: \$1,155,036.00.

**Attachments:** [Agenda Notes](#)  
[Departmental recommendation for Additional Purchase for ITB#16-100731.pdf](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1007](#) Commission District(s): 4 & 7  
CO - Change Order No. 1 to Contract No. 1078293 for American Fare Lift Station Abandonment: for use by the Department of Watershed Management (DWM). Awarded to Site Engineering, Inc. CONTRACT TERM EXTENSION ONLY.

**Attachments:** [Agenda Notes](#)

[Change Order Request No 1](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1012](#) Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.: 949813 and 953092 for Paving Repairs, Asphaltic Concrete (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM) and Public Works - Roads & Drainage (R&D). Awarded to HEH Paving and Greenway One Inc. Total Amount Not To Exceed: \$2,200,000.00.

**Attachments:** [Agenda Notes](#)

[Change Order Requests](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

2017-1026 Commission District(s): All  
REN - Small Domestic Brass Fittings and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 990810 for use by the Department of Watershed Management (DWM). Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: \$3,487,000.00.

**Attachments:** [Agenda Notes](#)  
[Renewal Request Form](#)

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

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Johnson

2017-1029 Commission District(s): All  
REN - Valve and Wet Tap Installation Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1042303: for use by the Department of Watershed Management (DWM). Awarded to Layne Inliner, LLC. Amount Not To Exceed: \$1,000,000.00

**Attachments:** [Agenda Notes](#)  
[Renewal Request Form](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**



**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

2017-1031

Commission District(s): All  
REN - Parts for Vehicles and Off Road Equipment (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 990868, 990902, 990944, 990964, 990948, 990914, 990952, 990984, 991009, 991002, 990974, 990951, 990913, 990917, 991057, 991001, 991047, 990871, 990929, 991003, 991000, 990933, 990967, 990988, 990946, 990983, 990928, 990994, 990905, 991006, 990956, 990991, 990932, 990999, 991119, 991121, 990921, 990976, 991132, 990957, 990912, 990990, 990978, 991035, 990904, 990910, 990954, 991010, 990938, 990947, 990996, 990960, 990876, 990866, 990920, 991120, 991007, 991011, 991122, 990997, 991004, 990935, 990925, 990982, 990970, 991123, 991005, 990972 and 990969 for use by Public Works - Fleet Management, Police Services (PS) and the Department of Watershed Management (DWM). Awarded to seventy (70) Vendors. (Vendors listed under Recommendation). Total Amount Not To Exceed: \$4,825,000.00.

**Attachments:** [Agenda Notes](#)  
[Final Renewal Request from Fleet -\(2nd Renewal\) for ITB#15-100541 \(Parts for Vehicles and Off Road Equipment\).pdf](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1040](#) Commission District(s): 4 & 7  
CO - Change Order No. 1 to Contract No. 1060647 for Rockbridge Road Asbestos Cement (AC) Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

**Attachments:** [Agenda Notes](#)  
[Change Order Request No. 1](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1044](#) Commission District(s): All  
REN - Delivery, Installation, Maintenance and Repair of Propane Fuel Tanks (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 998939 for use by Public Works - Fleet Management. Awarded to Blossman Gas Inc. Amount Not To Exceed: \$120,000.00.

**Attachments:** [Agenda Notes](#)  
[2nd Renewal Request for 15-100574.pdf](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1048](#) Commission District(s): All  
REN - Oracle Technical Support and Software Licensing (Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). Awarded to Oracle America, Inc. Amount Not To Exceed: \$1,864,900.43.

**Attachments:** [Agenda Notes](#)  
[Contract Renewal Request Form for Renewal No. 9 to Contract 10-902074 on 1-28-2017 TEMPLATE](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1058](#) Commission District(s): 4 & 7  
CO - Change Order No. 7 to Contract Nos.: 12-902565 and 12-902566 Geographical Location and Inventory of the Wastewater Collection System: for use by the Department of Watershed Management (DWM). Awarded to Brown and Caldwell Inc. and Arcadis US, Inc. Total Amount Not To Exceed: \$720,000.00.

**Attachments:** [Agenda Notes](#)  
[Change Order Requests # 7](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1064](#) Commission District(s): All  
REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1038376 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Awarded to Power and Energy Services. Amount Not To Exceed: \$483,545.00.

**Attachments:** [Agenda Notes](#)

[Renewal Request Forms](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1065](#) Commission District(s): All  
REN - Pump Repair Services (1st Renewal of 2 Options to Renew): Contract Nos.: 1038335 and 1038336 for use by the Department of Watershed Management (DWM). Awarded to Cole Technology, Inc. and Pete Kelly, Inc. dba Motor and Gear Engineering. Total Amount Not To Exceed: \$1,500,000.00.

**Attachments:** [Agenda Notes](#)

[Renewal Request Form](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1067](#) Commission District(s): 3  
CO - Change Order No. 1 to Contract No. 1040815 for Key Road and Constitution Road Bridge Rehabilitation, PI0012613: for use by Public Works - Transportation. Awarded to Georgia Bridge and Concrete, LLC. Contract Term Extension Only.

**Attachments:** [Agenda Notes](#)

[User Dept. Request Form Key Constitution Road Bridge Rehab Change Order to Extend Time 092817 for ITB 16-100693](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1071](#) Commission District(s): All  
REN - Hot Mix Asphaltic Concrete (1st Renewal of 2 Options to Renew): Contract Nos.: 1043443, 1043444, 1043445 and 1043446 for use by Public Works - Roads and Drainage (R&D). Awarded to C.W. Matthews Contracting Company, Inc., Dykes Paving & Construction Company, Inc., Metro Materials, Inc., and Pittman Construction Company. Total Amount Not To Exceed: \$1,500,000.00.

**Attachments:** [Agenda Notes](#)

[Renewal Request Form](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1095](#) Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.: 984946, 984949 and 984950 for Priority Areas Sewer Assessment and Rehabilitation Program (PASARP) Sewer Assessment Group Nos. 1, 2 and 3: for use by the Department of Watershed Management (DWM). Awarded to Metals and Materials Engineers, LLC, Camken Consulting, Inc., and Woolpert, Inc. CONTRACT TIME AND TERM EXTENSION ONLY.

**Attachments:** [Agenda Notes](#)

[Change Order Requests No. 2](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1096](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No. 982904 for Stormwater Pipe Repairs Using Chemical Liner (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Awarded to Inland Pipe Rehabilitation Southeast Region d/b/a IPR Southeast, LLC. Amount Not To Exceed: \$705,000.00.

**Attachments:** [Agenda Notes](#)

[Contract #982904 Inland Change Order Request](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1101](#) Commission District(s): All  
REN - Disaster Recovery & Sewage Cleaning Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1048832: for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Awarded to Bell Restoration Services Inc., dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$665,000.00.

**Attachments:** [Agenda Notes](#)  
[Renewal Request Forms](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1103](#) Commission District(s): 5  
CO - Change Order No. 1 to Contract No. 14-902866 for Sludge Dewatering and Hauling at Pole Bridge Advanced Wastewater Treatment Facility (Multiyear Contract): for use by the Department of Watershed Management (DWM). Awarded to Denali Water Solutions, LLC (formerly Terra Renewal, LLC). Amount Not To Exceed: \$1,000,000.00.

**Attachments:** [Agenda Notes](#)

[Dewatering and Hauling Change Request](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1104](#) Commission District(s): 2 & 6  
CO - Change Order No. 1 to Contract No. 1063826 for Fair Oaks Road Water Main Replacement: for use by the Department of Watershed Management (DWM). Awarded to Layne Inliner, LLC. CONTRACT TERM EXTENSION ONLY.

**Attachments:** [Agenda Notes](#)

[Change Order Request No 1](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams



[2017-1110](#) Commission District(s): All  
REN - Conventional Grass Seeding Service (Annual Contract - 2nd  
Renewal of 2 Options to Renew): Contract Nos.: 993446 and 993447  
for use by Public Works - Sanitation. Awarded to Brown Management  
Services Enterprises, Inc. and Capital Contracting Services. Total  
Amount Not To Exceed: \$250,000.00

**Attachments:** [AGENDA NOTES](#)  
[CONTRACT RENEWAL FOR CONVENTIONAL GRASS](#)  
[SEEDING SERVICES](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader,  
Commissioner Johnson, Commissioner Bradshaw,  
Commissioner Davis Johnson, Commissioner  
Gannon, and Commissioner Adams

[2017-1283](#) Commission District(s): All  
CA - Water Meter Installations and Service Renewals: for use by  
Department of Watershed Management (DWM). Consists of the  
purchase of water meter installation services. Awarded to Mack Jones  
Enterprises, Inc. Amount Not To Exceed: \$1,000,000.00

**Attachments:** [2017-1283 \(-1129\) Agenda Notes](#)  
[2017-1283 \(-1129\) Clayton County Water Authority Contract No.](#)  
[2016 - BC - 16](#)  
[2017-1283 \(-1129\) User Department Recommendation](#)  
[2017 11.07 Item 2017-1129.pdf](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0556, 2017-0953, 2017-0994, 2017-1007, 2017-1012, 2017-1029, 2017-1031, 2017-1040, 2017-1044, 2017-1048, 2017-1058, 2017-1064, 2017-1065, 2017-1067, 2017-1071, 2017-1095, 2017-1096, 2017-1101, 2017-1103, 2017-1104, 2017-1110, 2017-1283 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Watershed Management**

[2017-0586](#) Commission District(s): All  
 An Ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 25 related to the Special Septic Tank to Sewer Conversion Tax District for Existing Developments, and for other purposes.

**Attachments:** [2017-0586 11.13.17 clean copy of ch 25 sanitary sewer extensions revisions.pdf](#)  
[2017-0586 11.13.17 Revisions to Ch 25 - sewer construction and assessments \(with redlines\).pdf](#)  
[2017 11.14 Item 2017-0586.pdf](#)

**MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1326** Executive Session (Convene)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to convene Executive Session. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1343** Executive Session (Adjourn)

**MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved to adjourn Executive Session. Commissioner Nancy Jester was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Jester

**2017-1327** Walk on Item: Executive Session Item Proposed settlement of discrimination and retaliation lawsuit filed by Nakina Lowery against DeKalb County and Dover Staffing in the amount of \$3,500

**Attachments:** ES Nakina Lowery.pdf

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

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1328** Walk on Item: Executive Session Item Proposed settlement of lawsuit filed by DeJuan Washington against two Sheriff's employees in the amount of \$50,000

**Attachments:** ES DeJuan Washington.pdf

**MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1329** Walk on Item: Executive Session Item Proposed revised settlement in the case of Robert Edward Johnson, Howard Krinsky, and Kenneth Young v. DeKalb County, Georgia, Civil Action File No. 07-CV-12468 in the Superior Court of DeKalb County, in the amount of \$115,000

**Attachments:** ES Robert Johnson.pdf

**MOTION was made by Larry Johnson, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1330** Walk on Item: Executive Session Item Proposed settlement of claims asserted by Neil Engineering, Inc. related to the replacement of water main along Fair Oaks Road pursuant to Agreement No. 13-902688 and Agreement No. 14-902920 between Neil Engineering and the County, in the amount of \$203,077.40

**Attachments:** ES Neil Engineering.pdf

**MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**J. COMMENTS FROM THE BOARD****1. Commissioner Nancy Jester mentioned the following:**

- Dedication of Law Enforcement Memorial at Dresden Park on Wednesday November 15th at 10am, 2301 Dresden Drive in Chamblee
- City of Doraville Mayor's Annual Christmas Tree Lighting and Holiday Festivities on December 1st from 6pm-9pm
- Light Up Brookhaven event on November 30th from 6pm-7pm at Blackburn Park
- Light Up Dunwoody event on November 19th from 3pm-6pm at the Farmhouse on Chamblee Dunwoody Road
- Wished everyone a happy, joyful, and peaceful Thanksgiving!

**2. Commissioner Jeff Radar read the following comments:**

My office number is 404-371-2863 and my email is [jrader@dekalbcountyga.gov](mailto:jrader@dekalbcountyga.gov). My website is [www.commissionerrader.com](http://www.commissionerrader.com). Also, please follow me on Facebook and Twitter at #raderjeff.

Upcoming...

- The next Briarlake Forest Park Work Day will be Saturday, November 18th 9:30am-12:30noon

Library news...

- Debt Clinic with local attorneys at Decatur branch on November 14th and 28th from 5:30pm-7pm. Bring documentation related to a case for one-on-one consultation.
- Golden Classic Film presents Seven Days in May, starring Kirk Douglas, Burt Lancaster and Ava Gardner on Tuesday, November 21st at 9:30am at the Decatur Branch.
- Wednesday, November 22nd the Decatur branch will host a Red Cross Blood Drive from 11:30am-4:30pm.
- Thursday, November 16th and 30th 11am-noon enjoy Healthy Aging: Providing Fuel for your Body, a 2 part series to teach you how to fuel your body efficiently at the Toco Hills Avis G Williams Library.
- And Wednesday, November 29th will be Holiday Card Making workshop just in time for the holidays from 1:00pm-3:00pm at the Avis G Williams Library.

Hope all enjoy a happy and healthy Thanksgiving Holiday!

**3. Commissioner Larry Johnson mentioned the following:**

- Thanked the residents of DeKalb County for the passing of the SPLOST by 70%
- Thanked the CEO, city Mayors, and Commissioners for the visioning process in communicating with the residents about infrastructure improvements from the SPLOST
- Congratulated all Veterans of the “Red, White, and Blue Review” event
- Saturday November 25th from 10am-12pm at Exchange Park in the Generational Center, “Can We Talk” seminar to focus on single parents
- Saturday November 25th at 11am, Turkey Give-a-way in collaboration with W.I.N (Women in NAACP)
- Saturday November 25th from 12pm-2pm, 19th annual “Tree-of-Love” event at the Gallery at South DeKalb Mall
- Saturday November 25th in the afternoon, Turkey Give-a-way in collaboration with the Georgia Spartans
- Tuesday November 21st, the 10th annual Tree Lighting at the Porter Sanford Performing Arts Center at 7pm
- Thanked the following neighborhoods for connecting and sharing their needs in District 3: Greenforest, Greater Towers, Gresham, Hidden Lakes, Casney, Cedar Grove Concerned Neighbors, Kirkwood Neighborhood Association, and Parkview
- Wished everyone a happy Thanksgiving and remembering that the season is about family, connecting, sharing, and making a difference in our communities

**4. Commissioner Steve Bradshaw read the following comments:**

Thank you Madam Presiding Officer... Good morning everyone.

On November 7th I was very pleased to speak at the Kingsgate Homeowner’s Association meeting. Kingsgate is one of the great communities in District 4, and it is always a pleasure to engage with our constituents. A big thanks to my friend Bill Byrd for the invitation.

I would also like to congratulate Mayor Jason Lary and the Stonecrest City Council for the opening of their new city hall offices. I was honored to attend the ceremony on November 11th and I want to commend all of the Stonecrest city leadership for getting off to a great start.

Finally, I would like to wish everyone a safe and happy Thanksgiving holiday. Thank you Madam Presiding Officer.

**5. 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 congratulating our CEO, my fellow Commissioners and DeKalb County as a whole on the passing of the SPLOST. I know that this will help in the development in the infrastructure of our county and our roads.

Last Friday, Hank and I had the pleasure of attending the Annual Veterans Day celebration hosted by the DeKalb County Veterans Advisory Board. It was so great to see our dear friend Dr. Tyncie Lynch! Thank you to Dr. Williams and the entire Veterans Advisory Board for all that you do for our veterans.

This past weekend, I had the opportunity to attend the grand opening of the City of Stonecrest City Hall. I am glad to see that the city that I live in and am a part of, is moving forward.

Last evening, my office had the opportunity to attend a community meeting in the City of Lithonia with Mayor Deborah Jackson and several community meetings. We look forward to continuing the dialogue in Lithonia as we plan for the new Senior Center that will soon be built in the City of Lithonia.

Happy Thanksgiving to everyone in District 5.

For more information on any of the announcements, District 5 upcoming events, please feel free to visit my website at [www.commissionermeredajohnson.com](http://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.

**6. Commissioner Gregory Adams read the following comments:**

I'd like to say 'Kudos' to Commissioner Larry Johnson for presenting the Red, White & Blue Revue honoring Veterans Day with a theatrical production Thursday, November 9th. Great job to Stepp Stewart who opened up our meeting today and the Porter Sanford III Performing Arts & Community Center team for highlighting the diverse programming and talent here in DeKalb County.

Friday, November 10th, the DeKalb Pastor's Alliance presented UNITE DeKalb,

a Unity Service for Civic & Social Justice at Greenforest Community Baptist Church. Pastor Steven Dial, Sr. delivered a soul stirring message urging citizens to get involved.

On Saturday November 11th, I really enjoyed attending the Grand Opening for the City of Stonecrest, where myself and Commissioner Mereda Davis Johnson gave greetings and Mayor Jason Lary, the Stonecrest City Council, and city staff hosted the grand opening of their new city hall. The dedication ceremony began at noon with a short celebration featuring the Arabia Mountain High School Marching Band, and talent from Salem Middle and Flat Rock Elementary Schools.

I especially look forward to the East DeKalb Boys & Girls Club Thanksgiving Giveaway and HAPPY THANKSGIVING TO ALL!

As always, thanks to my district for allowing me the honor to serve. If you would like to contact me regarding questions, scheduling an event or meeting, please feel free to contact our office at 404-371-2899 Or [gregoryadams@dekalbcountyga.gov](mailto:gregoryadams@dekalbcountyga.gov)

**7. Commissioner Kathie Gannon mentioned the following:**

- Don't forget that Geographical Information Systems (GIS) Day is tomorrow, November 15th, from 10 am - 2 pm. This free event will showcase geocache capabilities, allow citizens to find floodplain information for their properties and more. GIS day recognizes how GIS departments takes into consideration many different factors to help build an efficient and organized county. GIS is a worldwide provider and this day gives an opportunity to learn and discover the benefits they bring to the community
- The DeKalb County Department of Recreation, Parks & Cultural Affairs' annual canned food drive, to combat local hunger, has begun. For the past 10 years, the department has encouraged residents to donate nonperishable food items at select county locations throughout November. Donations will be given to families, in need, who participate in park programs. The program ends on November 17th. On my website we have listed Super District 6 locations where you can donate non-perishable canned goods, [www.KathieGannon.com](http://www.KathieGannon.com)
- In case you are looking for an excuse to get outside this weekend, Stride Ahead is hosting an event at Little Creek Farm on Saturday and Sunday, November 18th and 19th From 10am-5pm, located at 2057 Lawrenceville Hwy, Decatur, GA 30033. It's a horsemanship clinic led by renowned horsewoman Anna Blake.



They are offering this as an “in-house” event, to help strengthen volunteers' and boarders' equine skills, as well as improving the horses' lives. It's free to watch for all boarders and Stride Ahead volunteers, and you. Drop by to watch anytime from 10AM till 5PM this Saturday or Sunday if you are interested, they would love to see you. If the weather is ok, they will be out in the arena near Orion Dr.

- The City of Dunwoody invites all to the “Light Up Dunwoody” event Sunday, November 19th from 3pm-6pm at the Cheek-Spruill House, 5455 Chamblee-Dunwoody Road. This free event will feature food trucks, artisans and a load of holiday fun! At the Cheek- Spruill Farm House, children will have the opportunity to tell Santa what they want for Christmas! Also, the Dunwoody police will be collecting Toys for children this Christmas. This will be an amazing event full of holiday cheer!

- No plans for Thanksgiving? Well you're in luck! Brookhaven will be giving out Thanksgiving meals at the Lynwood Community Center located at 3360 Osborne Road, Thursday November 23rd from 11am-2pm. Thank you Lynwood Community Center for proving such holiday cheer to the community for Thanksgiving!

- The Avondale Estates Christmas Celebration begins with the annual lighting of the Christmas tree on November 27th at 6pm, located at the intersection of Clarendon Avenue and South Clarendon Road. This is a rain-or-shine event.

Santa Claus also will be making a special personal appearance for the occasion

- You can become a proud member of the DeKalb County Fire and Rescue Department today! DeKalb County Fire and Rescue has openings and here is an opportunity to join the more than 600 men and women as a firefighter serving DeKalb. These men and women devote countless hours to protecting DeKalb citizens, and you could be a part of this amazing team! Don't hesitate, join today! Visit [www.KathieGannon.com](http://www.KathieGannon.com) to a link to apply. Applications are being accepted now until November 26th!

- Georgia Piedmont College has increased in student enrollment over the years, and now they are looking to increase their current staff. Georgia Perimeter Technical College will be hosting an Adjunct Hiring Fair from 10am-12pm. Instructors are needed to teach during the day on campus and also for the College's “Move on When Ready Program”, which is a dual enrollment initiative for high school students to earn college credits. For more information about available positions visit, [www.KathieGannon.com](http://www.KathieGannon.com), for a link to their website

- Getting into the holiday mood will be easy at the “Light up Brookhaven” community event at Blackburn Park, 3493 Ashford Dunwoody Road, November 30th from 6pm-7pm. This annual event will feature several happenings such as a special musical performance, holiday crafts, toys for tots collection, hot chocolate sales, refreshments, and the lighting of the Christmas tree and Hanukkah display.

The City of Brookhaven will also get an early visit from Santa Claus! Don't miss this wonderful celebration of the Holiday Season with your family and friends!

- Adopt a Pet for the Holidays! Find that new best friend at DeKalb County Animal Services, 3280 Chamblee Dunwoody Rd. Whether it's a dog or cat, you can make an impact on an animal's life! During November, there are special discounted prices for dog and cat adoptions! All adoptions include the pet's spay/neuter, vaccinations, microchip and more!
- Friends of W.D. Thomson Park will be having a "Bring a Friend" to Volunteer Day on December 2nd at 1760 Mason Mill Road from 9am-12pm. This clean up and volunteer day happens every first Saturday of each month. Along with the tools provided, Friends of W.D. Thomson Park will be giving volunteers hot coffee and goodies!
- The next scheduled Regular Board of Commissioners meeting will be Tuesday December 5th at 9am
- Wished everyone a Thankful Thanksgiving!

**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 Mereda Davis Johnson to recess the November 14, 2017 Board of Commissioners meeting until 6:30 p.m. for the evening Zoning meeting. The motion carried by the following vote:**

**Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams**



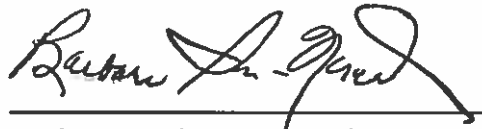
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Kathie Gannon  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders-Norwood  
County Clerk