

DeKalb County Government

*178 Sams Street
Decatur, GA 30030*



Summary

Tuesday, February 25, 2025

9:00 AM

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

Board of Commissioners

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1

Commissioner Chakira Johnson, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Dr. LaDena Bolton, Super District 7

Administration: Lorraine Cochran-Johnson, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Troy Vincent, President
100 Black Men of DeKalb County

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

Special Recognition
Bill Nigut Contribution to DeKalb and the State of Georgia
Black History Month

Presentation With Input From The Public

[2025-0273](#)

Commission District(s): All Districts

Public Hearing regarding Intent to Opt Out of HB 581

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Kevin Baker- 2090 North Druid Hills Roads Brookhaven 30329, Clarence Williams- 3736 Seton Hill Drive Decatur Georgia 30034, Stephen Binney- 1033 Seville Drive Clarkston Georgia 30021, Jeannie Hoshin - 2502 Overlook Way Northeast Atlanta Georgia 30345, Clara Varner- 4411 Aldergate Drive Decatur Georgia 30035, Mary Hinkel- 178 Mason Mill Road Atlanta Georgia 30329, Joscelyn O'Neil DeKalb Cofunty, Andrew Bell (No Address), Greg Mason 4356 Luxembany Drive Decatur Georgia 30034, Katherine Maddox- 616 McDonald Street Southeast Atlanta Georgia 30312,

D. 10:00 A.M. PUBLIC HEARING

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

Board of Commissioners**Chief Executive Office**[2025-0185](#)**Commission District(s): All**

To Adopt the 2025 Annual Budget

Approved the Substitute**2025-0321**

Recess

Approved**2025-0322**

Reconvene

Approved**Planning & Sustainability**[2023-1466](#)**COMMISSION DISTRICT(S): All Districts**

Application of the Director of Planning & Sustainability for a text amendment relating to film studio requirements and for other purposes. This text amendment is County-wide.

Withdrawn without prejudice[2024-0815](#)**COMMISSION DISTRICT(S): All Districts**

Application of the Office of Commission District 2 to amend Chapter 27 of the Code of DeKalb County, Georgia, as revised 1988, to reduce the minimum unit size for single-family dwelling units in single-family R-75 (Residential Medium Lot-75) and R-85 (Residential Medium Lot -85) zoning districts.

Deferred for 30 days, March 25, 2025 for Public Hearing[2024-1438](#)**COMMISSION DISTRICT(S): Commission District 03 Super District 07**

Application of Sterling Social Services, LLC for a Special Land Use Permit (SLUP) to allow for a personal care home, up to six (6) in the R-100 (Residential Medium Lot-100) zoning district, at 3195 Kelly Chapel Road.

Deferred to the Board of Commissioners - Zoning Meeting, March 27, 2025 for Public Hearing

[2024-1439](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 06
Application of The Universal Church, Inc. for a Special Land Use Permit (SLUP) to allow a place of worship in the in the Scottsdale Overlay District, Tier 1 and M (Light Industrial) zoning district, at 3110 E. Ponce de Leon Avenue.

Approved with conditions

[2024-1440](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 06
Application of Boston's Funeral Cremation Services for a Special Land Use Permit (SLUP) to add a crematorium to an existing funeral home in the C-1 (Local Commercial) zoning district, at 5644 Memorial Drive, 5644 Memorial Drive.

Withdrawn without prejudice

[2024-1441](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 06
Application of Evergreen East, LLC c/o Hakim Hilliard for a Special Land Use Permit (SLUP) to allow an alcohol outlet and a retail fuel station in the C-1 (Local Commercial) zoning district, 5099 Memorial Drive.

Denied

[2024-1445](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 07
Application of Keller Hospitality Group, LLC c/o Matt Keller for a Special Land Use Permit (SLUP) to allow for a commercial campground in the R-100 (Residential Medium Lot-100) zoning district, at 1102 Stewart Mill Road.

Deferred for 30 days, March 25, 2025 for Public Hearing

Public Works - Transportation

[2025-0179](#)

Commission District(s): 5 and 7

Street Light Special Tax District - 8463 Covington Hwy

Approved

[2025-0187](#)**Commission District(s):** 3 and 6

Street Light Special Tax District - Tall Oaks Road and Cabin Drive

Approved**“DECISION ONLY” ITEMS – NO PUBLIC HEARING****Public Works - Transportation**[2024-1295](#)**Commission District(s):** 1 & 7**Traffic Calming Petition** - Overlook Way between Foster Ridge Road and Overlook Drive. Cost to the County is \$9,860.**Approved****E. APPEALS**

NONE

F. APPOINTMENTS**Board of Commissioners - District 1**[2025-0253](#)**Commission District(s):** District 1

Record the Reappointment of Chris Hester to the Recreation, Parks, and Cultural Affairs Citizens Advisory Board

Approved the Substitute**ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 4**

[2025-0276](#)

Commission District(s): District 4

Reappoint District 4 Appointee Nadine Rivers Johnson to the Watershed Capital Improvements Program (CIP) Advisory Group

Approved the Substitute

[2025-0277](#)

Commission District(s): District 4

Reappoint District 4 Appointee Nadine Rivers Johnson to the Zoning Board of Appeals.

Approved the Substitute

[2025-0278](#)

Commission District(s): District 4

Reappoint District 4 Community Council Board member Dr. Tyra Paytes.

Approved the Substitute

Board of Commissioners - District 6

[2025-0214](#)

Commission District(s): Commission District 6

Recording the Appointment of Ms. Rosemarie Kobua to Post 12 of the DeKalb County Animal Services Advisory Board.

Approved the Substitute

[2025-0215](#)

Commission District(s): Commission District 6

Record the appointment of Donna Skelcy to the District 2 Community Council Board.

Approved the Substitute

[2025-0216](#)

Commission District(s): Commission District 6

Recording the appointment of Mr. Jordan Fox to Post 6 of the DeKalb County

Airport Authority

Approved the Substitute

[2025-0217](#)

Commission District(s): Commission District 6

Recording of the Appointment of Samuel “Parker” Short to the District 1

Community Council

Deferred the substitute until March 25, 2025

[2025-0220](#)

Commission District(s): Commission District 6

Recording of the Re-Appointment of Shamsh Jaffer to the Watershed (CIP)

Advisory Group

Approved the Substitute

[2025-0221](#)

Commission District(s): Commission District 6

Recording the appointment of Mr. Winton Cooper to Post 6 of the DeKalb

County Planning Commission.

Approved the Substitute

[2025-0266](#)

Commission District(s): Commission District 6

Recording of the Re-appointment of David Clark to the Watershed Customer

Service & Billing Advisory Board

Approved the Substitute

G. CONSENT AGENDA

Airport

[2025-0171](#)**Commission District(s):** 1 and 6

Standardized T-Hangar Space Lease Agreement with Roland Mark Travis.

There is no cost to the County.

Approved[2025-0210](#)**Commission District(s):** 1 and 6

Ground Lease Estoppel Certificate under DeKalb County Contract No.

17-903095 with Plaza Fiesta Owner, LLC (formerly BJS Plaza Fiesta, LLC).

There is no cost to the County.

Approved[2025-0236](#)**Commission District(s):** 1 and 6

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

Approved**Board of Commissioners**[2025-0257](#)**Commission District(s):** ALL

Approval of Minutes for the February 18, 2025 Committee of the Whole Meeting

Approved[2025-0272](#)**Commission District(s):** All Districts

HB 581 Opt Out Resolution

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

[2025-0232](#)**Commission District(s): All**

Approval of the Minutes of the Board of Commissioners Meeting of February 11, 2025

Deferred to the next meeting, March 11, 2025

GIS Department[2025-0157](#)**Commission District(s): 3 and 7**

Resolution to Declare County Owned Real Property Located at 1786 Derrill Drive, Decatur, GA 30032 as Surplus and Authorize for Sale to the Highest Bidder

Approved

[2025-0219](#)**Commission District(s): 4 & 7**

Resolution to Set a Public Hearing Date to Consider a Public Right of Way Abandonment Petition - Unimproved Section of Elam Road, Stone Mountain, Ga 30083.

Approved

H. PRELIMINARY ITEMS**Airport**[2025-0195](#)**Commission District(s): 1 and 6**

Resolution to Accept Georgia Department of Transportation (GDOT) Tentative Allocation of Federal and State Funding Assistance Associated with the project to Rehabilitate Runway 3R-21L - Keel Replacement and to Reconstruct Taxiway A at DeKalb Peachtree Airport. There is a matching cost to the County.

Approved

Board of Commissioners[2025-0271](#)**Commission District(s):** All Commission Districts

Opting In HB 581

Approved**Finance**[2025-0258](#)**Commission District(s):** All Commission Districts

Adoption of the Series 2025 Bond Resolution authorizing the issuance by the County of its Water and Sewerage Revenue Bonds (Second Resolution), Series 2025 in an aggregate principal amount not to exceed \$450,000,000 for the purpose of financing the cost of the acquisition, construction and equipping of certain improvements to the County's water and sewerage system.

Approved[2025-0259](#)**Commission District(s):** All Commission Districts

The Department of Watershed Management rate increase proposal of 10% per year for 10 years to fund the water and sewer operation and maintenance, debt service, and the CIP 2024 from 2025 to 2034.

Approved**Fire & Rescue Services**[2025-0165](#)**Commission District(s):** All Commission Districts

Approval of Usage of SPLOST 1 Funds in Category 2B, Repair Fire Station and Related Capital Equipment, for the Purchase of Radio Communication Equipment

Approved**Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee[2024-1555](#)**Commission District(s): ALL**

RA - Ratification of Change Order No. 1 to Contract No. 1357887 Parking Management Services for Trinity Garage and Camp Road (Revenue Generating Contract): for use by the Department of Facilities Management (FM). This contract consists of providing parking management services for the Trinity Parking Deck and Camp Road Surface Lots. This request seeks to ratify the extension of the contract from October 1, 2024 through January 31, 2025. Awarded to: Universal Global Parking, LLC. Estimated Gross Revenue: \$24,797.50 per month and Estimated Payment to DeKalb County (35% of gross revenue): \$8,679.13 per month.

Approved[2025-0004](#)**Commission District(s): ALL**

CA - Sourcewell Cooperative Agreement (CA) No. 080521-AEB Roadway Maintenance Equipment: for use by Public Works-Fleet Management, to be used by the Department of Roads and Drainage (R&D). Consists of purchasing from the competitively let Sourcewell CA No. 080251 AEB for one (1) cabover truck with truck mounted striping equipment in order to paint striped roadways in the County. Awarded to ASH North America, Inc., dba M-B Companies, Inc. Amount Not To Exceed: \$395,355.70.

Approved

[2025-0042](#)**Commission District(s): ALL**

CA - Sourcewell Cooperative Agreement (CA) No. 101221-VAC Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage (Stormwater). Consists of purchasing an additional Vac-Con sewer cleaner truck from the competitively let Sourcewell CA in order to flush out storm water drains throughout the County. This request also seeks to ratify this purchase processed on December 26, 2024. Awarded to Vac-Con, Inc., c/o Adams Equipment Co., Inc. Amount Not To Exceed: \$623,836.00.

Approved[2025-0044](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 1284154, 1284156, 1284155, 1284157, and 1284158 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management (Fleet) and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. This request seeks to increase the contract term through July 31, 2025, using remaining renewal funds. Awarded to Dilmar Oil Co.; The McPherson Companies, Inc.; Lubrication Engineers, Inc.; Taylor Enterprises, Inc.; and Cadence Petroleum. CONTRACT TERM INCREASE ONLY

Approved

[2025-0056](#)**Commission District(s): All**

SS - ImageCast Ballots: for use by the Department of Voters Registration and Elections (VRE). This request seeks approval to utilize a single source vendor to provide emergency ballot printing services required for the 2025 election cycles. Awarded to: The Tattnall Journal dba Tattnall Ballot Solutions, Inc. Amount Not To Exceed: \$200,000.00.

Approved

[2025-0073](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract 1361755 KNOWiNK Poll Pad (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of providing KNOWiNK Poll Pad system certified by Georgia State Elections. This request seeks approval to ratify previously provided sixty (60) day contract term increase, effective January 1, 2025. This request also seeks approval to increase contract funds and contract term through December 31, 2025 to continue services. Awarded to KNOWiNK, LLC. Amount Not To Exceed: \$150,000.00.

Approved

[2025-0084](#)**Commission District(s): ALL**

CO - Change Order No. 13 to Contract No. 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516) for use by the Department of Facilities Management (FM). This contract consists of purchasing off the OMNIA Partners Contract No. EV2516 for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to increase funding for Elevator Modernization at the DeKalb County Courthouse. Awarded to: KONE, Inc. Amount Not To Exceed: \$1,595,794.33.

Approved

[2025-0126](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract 1309871 Commercial Printing Services - Voting Signs (Emergency): for use by the Department of Voters Registration & Elections (VRE). This contract consists of the purchase of voter location signs. This request seeks approval to ratify a previously provided twenty-eight (28) day contract term increase, effective February 1, 2025. This request also seeks approval to increase the contract funds and contract term through January 31, 2026. Awarded to: MrNicePrint. Amount Not To Exceed: \$100,000.00.

Approved

[2025-0149](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 2000151 Apparel and Elections- Related Supplies (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of purchasing apparel and elections-related supplies. This request seeks approval to increase the contract funds and contract term through January 31, 2026. Awarded to: Halo Branded Solutions, Inc. Amount Not To Exceed: \$75,000.00.

Approved

Purchasing & Contracting - to PECS Committee

[2025-0085](#)**Commission District(s): ALL**

REN - Contract No. 1374826 for Irrigation, Maintenance, and Repair Services (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing irrigation, installation, and repair services for parks in DeKalb County. This request seeks to ratify a previously provided sixty (60) day contract term increase effective January 1, 2025. This request also seeks to exercise the 1st renewal option through November 30, 2025. Awarded to: Atlanta Irrigation Services, LLC. Amount Not To Exceed: \$68,900.00.

Deferred to the next meeting, March 11, 2025

[2025-0086](#)**Commission District(s): ALL**

CA - Sourcewell Contract Number: GA-A01-040820-KBR, Indefinite Quantity Construction Contract - General Construction (Northern Georgia): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of construction contract services. This request seeks to purchase through the competitively let Sourcewell Contract for roof replacement at Hamilton Mill Recreation Center. Awarded to: Brown & Root Industrial Services, LLC. Amount Not To Exceed: \$929,680.65.

Deferred to the next meeting, March 11, 2025

[2025-0088](#)**Commission District(s): ALL**

REN - Renewal No. 2 for Contract No. 1318919, EZGO Golf Cart Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of golf cart repair and maintenance. This request seeks to ratify a previously provided sixty (60) day contract term increase effective February 1, 2025. This request also seeks to exercise the 2nd renewal option through January 31, 2026. Awarded to: Fat Boys Golf Carts, LLC. Amount Not To Exceed: \$50,000.00.

Deferred to the next meeting, March 11, 2025

[2025-0136](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 1289411 Restroom and Shower Facility Solutions (Sourcewell Contract No. 081721-RMT): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation, and all things necessary for the purchase and installation of public restrooms and other structures. This request seeks additional funding due to unforeseen delays in construction scheduling resulting in material and labor price escalation. Awarded to: Romtec, Inc. Amount Not To Exceed: \$257,220.03.

Deferred to the next meeting, March 11, 2025

[2025-0143](#)**Commission District(s): All**

RFP - Request for Proposal No. RFP No. 24-500671 Zoning Ordinance & Sign Ordinance Project: for use by the Department of Planning & Sustainability (P&S). Consists of providing consulting services for updates to the zoning ordinance and the sign ordinance. Recommend award to the highest scoring proposer who is responsive and responsible: Kimley-Horn and Associates, Inc. Amount Not To Exceed: \$680,000.00.

Deferred to the next meeting, March 11, 2025

Purchasing & Contracting - to PWI Committee[2024-1420](#)**Commission District(s): 2 & 6**

CO - Change Order No. 1 to Contract No. 1366762 Right Turn Lane on Briarlake Road at Briarcliff Road (180 days): for use by Public Works-Transportation. This contract consists of the construction of a right turn lane at the Briarlake Road intersection with Briarcliff Road, including related curb, ramps, and sidewalk. This request seeks approval to ratify previously provided sixty (60) day contract term increase, effective January 1, 2025. This request also seeks approval to increase the contract funds and contract term through December 31, 2025. Awarded to: SD&C, Inc. Amount Not To Exceed: \$55,250.86.

Deferred to the next meeting, March 11, 2025

[2025-0001](#)**Commission District(s): All**

LB - Invitation No. 24-101674 Engine and Generator Maintenance and Repair (Annual Contract with Two (2) Options to Renew): for use by Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Recommend award to the sole bidders who are responsive and responsible: Power and Energy Services and Generator Maintenance of Georgia, dba Sage Properties, LLC. Total Amount Not To Exceed: \$3,925,000.00.

Deferred to the next meeting, March 11, 2025

[2025-0003](#)**Commission District(s): All**

LB - Invitation No. 24-101671 Electrical Switchgear Inspection and Repair (Annual Contract with Two (2) Options to Renew) for use by Department of Watershed Management (DWM). Consists of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidders: TRC Engineers, Inc. and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$1,250,000.00.

Deferred to the next meeting, March 11, 2025

[2025-0008](#)**Commission District(s): All**

RA - Ratification of Purchase Order No. 5017519 for Tree Removal Services (Emergency Purchase): for use by Public Works - Roads & Drainage (R&D). This request seeks to ratify an issued purchase order for the emergency purchase of tree removal services to clear blocked roads and ensuring emergency access during the state of emergency caused by Hurricane Helene. Awarded to ArborServ Inc.

Amount Not To Exceed: \$225,150.00.

Deferred to the next meeting, March 11, 2025

[2025-0040](#)**Commission District(s): All**

SS - UtiliSphere Software (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing a three-year UtiliSphere software subscription for optimizing field workforce operations, managing underground assets, and ensuring compliance with the GA811 System. This request seeks to establish a three-year agreement with Irth Solutions, Inc. and to ratify Purchase Order No.

1377624 for the subscription fee from March 2024 to February 2025. Awarded to Irth Solutions, LLC. Amount Not To Exceed: \$199,018.68.

Deferred to the next meeting, March 11, 2025

[2025-0064](#)**Commission District(s): All**

SS - Rockwell Automation/Allen-Bradley Parts and Services (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing Rockwell Automation/Allen-Bradley hardware and services. This request seeks to establish a three-year agreement with McNaughton-McKay Electric Company to assist in maintaining the functionality and ensure the continued operation of critical machinery at the Scott Candler, Snapfinger, and Pole Bridge plants in DeKalb County, GA. The parts and services support vital systems such as Variable Frequency Drives (VFDs), Programmable Logic Controllers (PLCs), and other equipment, which are essential for controlling and maintaining machinery functionality in water treatment processes. Awarded to McNaughton-McKay Electric Company. Amount Not To Exceed: \$2,100,000.00.

Deferred to the next meeting, March 11, 2025

[2025-0067](#)**Commission District(s): ALL**

RA - Ratification of Change Order No. 2 to Contract No. 1350952, DeKalb Industrial Way at Milscott Drive Traffic Signal (270 days): for use by Public Works - Transportation (PW-T). This contract consists of the installation of a traffic signal on DeKalb Industrial Way at Milscott Drive. This request seeks to ratify an issued Purchase Order for work that had to be completed in the field for the traffic signal project, while in-progress. Awarded to: Brooks Berry Haynie & Associates. Amount Not To Exceed: \$24,000.25.

Deferred to the next meeting, March 11, 2025

[2025-0138](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract 1275646 for Manhole Castings and Accessories (Three (3) Year Multiyear Contract): for the use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract consists of the purchase of manhole castings and accessories. This request seeks to increase contract funds for use by R&D. Awarded to Ferguson Waterworks. Amount Not To Exceed: \$20,000.00.

Deferred to the next meeting, March 11, 2025

[2025-0140](#)**Commission District(s): All**

LB - Invitation No. 24-101670 - Fence & Gate Repair (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management, Public Works - Roads & Drainage (R&D) and Sanitation. Consists of the repair and installation of fences and gates throughout the County. Recommend award to the lowest, responsive and responsible bidders: Executive Realty Solutions, Inc. and Wainwright Construction Inc. dba Wayne Construction. Total Amount Not To Exceed: \$2,294,400.00

Deferred to the next meeting, March 11, 2025

[2025-0144](#)**Commission District(s): All**

CA - Cooperative Agreement for Vacuum Truck Services (Cobb County Contract No. 24-6825): for use by the Department of Watershed Management (DWM).

Consists of purchasing from the competitively let Cobb County contract for the removal and final disposal of materials, such as sand, silt, and/or sewage sludge utilizing vacuum truck services for treatment plants. Awarded to Allsouth

Environmental Services, LLC. Amount Not To Exceed: \$300,000.00.

Deferred to the next meeting, March 11, 2025

[2025-0146](#)**Commission District(s): All**

LB - Invitation No. 24-101687 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract) for use by Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$19,685,670.00.

Deferred to the next meeting, March 11, 2025

[2025-0147](#)**Commission District(s): All**

LB - Invitation No. 24-101686 Roadway Bulk De-Icing (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the purchase of de-icing materials to make the sand/salt mixture used to maintain the County's roadways, parking lots and sidewalks. Recommend award to the sole responsive and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$150,000.00.

Deferred to the next meeting, March 11, 2025

Recreation, Parks and Cultural Affairs[2025-0181](#)**Commission District(s): All Districts**

Adoption of the DeKalb County Trails and Greenway Master Plan.

Deferred to the next meeting, March 11, 2025

Watershed Management

[2025-0177](#)**Commission District(s): 3 & 7**

Agreement for the Construction and Financing of Sewer Upgrades with
Company with a Contribution of \$216,000.00.

Deferred to the next meeting, March 11, 2025

[2025-0201](#)**Commission District(s): All Districts**

The Authorization of a Georgia Power Easement for the Department of
Watershed Management located at 1640 Roadhaven Drive

Deferred to the next meeting, March 11, 2025

[2025-0211](#)**Commission District(s): All**

Watershed Management Capital Improvement Plan for 2025 through 2034

Deferred to the next meeting, March 11, 2025

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 1**[2024-1233](#)**Commission District(s): All Districts**

A Resolution Asking for The DeKalb County Police Department to Develop a
Diversion Policy Regarding Unhoused Individuals that Considers Other Options
to Arresting and Jailing Them.

**Deferred with a stop in the Planning, Economic Development
(PECS) and Community Services Committee and County
Operations Committee (OPS), until March 25, 2025**

Board of Commissioners - District 2

[2024-0190](#)

Commission District(s): All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

Deferred until April 3, 2025

[2024-0842](#)

Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

Deferred with a stop in the County Operations Committee (OPS), until March 25, 2025

[2024-1139](#)

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

A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 25, 2025

[2024-1273](#)

Commission District(s): All Commission Districts

Resolution of the Board of Commissioners of DeKalb County, Georgia, to Establish a Plan for Addressing Homelessness and to Support the Housing First Model

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 3, 2025

[2024-1357](#)

Commission District(s): All Districts

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

Approved the Substitute

[2024-1564](#)

Commission District(s): All Commission Districts

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

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 3, 2025

[2025-0197](#)

Commission District(s): All Commission Districts

To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and Communications Director.

Deferred with a stop at the County Operations Committee (OPS), until March 25, 2025

[2025-0204](#)

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Board of Commissioners Condemning the U.S. Immigration and Customs Enforcement Raids Conducted on January 26, 2025, and Affirming DeKalb County's Commitment to Diversity, Inclusion, and the Safety of all Residents.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 11, 2025

Board of Commissioners - District 3

[2025-0244](#)

Commission District(s): District 3

A Resolution of the Governing Authority of DeKalb County, Georgia to Continue to Observe and Celebrate Black History Month

Approved

Board of Commissioners - District 5

[2025-0240](#)**Commission District(s):** District 5

A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

Deferred with a stop in the Finance, Audit & Budget Committee (FAB), until march 25, 2025

[2025-0242](#)**Commission District(s):** District 5

An Item to Allocate an Amount Not to Exceed \$61,000 of the ARP Interest Funds Reserved for District 5 to a Capital Improvement Account for the Upgrading of Kitchen Equipment at Lou Walker Senior Center.

Approved

Board of Commissioners - District 6[2023-0558](#)**Commission District(s):** All Commission Districts

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

Deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until March 25, 2025

[2023-1137](#)**Commission District(s):** All Commission Districts

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

1. Family Planning Services (FPS) - amount not to exceed \$250,000.00

2. ARC-Southeast - amount not to exceed \$50,000.00.

Deferred the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 3, 2025

[2024-0525](#)**Commission District(s):** All Commission Districts

A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group

Deferred with a stop in the County Operations Committee (OPS), until April 3, 2025

[2024-0935](#)**Commission District(s):** All Commission Districts

Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

Deferred to the next meeting, March 11, 2025

[2024-1405](#)**Commission District(s):** All Commission Districts

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

Withdrawn

[2024-1548](#)**Commission District(s):** All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating 1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund Beginning in 2025, Pending Fund Approval

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 3, 2025

[2025-0015](#)**Commission District(s):** All Commission Districts

An Ordinance to Amend The Code of DeKalb County, Georgia Chapter 16 Pertaining To Regulation Of Sound And For Other Purposes

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 3, 2025

[2025-0017](#)**Commission District(s):** All Commission Districts

A Resolution to Create an Electric Landscape Maintenance Device Rebate Program, to Encourage Switching from Gas-Powered Landscape Maintenance Devices, and for Other Lawful Purposes.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 3, 2025

Clerk to the Board of Commissioners and CEO[2025-0082](#)**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of January 14, 2025

Deferred to the next meeting, March 11, 2025

[2025-0170](#)**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of January 28, 2025

Deferred to the next meeting, March 11, 2025

Finance

[2024-1326](#)**Commission District(s):** All Districts

Adoption Of (1) The Attached Resolution Approving 10% Rate Increase No Earlier Than May 1 for the Year 2025, and Nine Additional Increases in the Amount of 10% Each , Which Shall Become Effective on Each January 1, Beginning January 1, 2026 Through and Including January 1, 2034, and (2) the Attached Series 2025 Bond Resolution Authorizing the Issuance by the County of not to Exceed \$450 Million in Total Par Amount of Its Water and Sewerage Revenue Bonds, for the Purpose of Rehabilitating of the Scott Candler Water Treatment Facility and Other Crucial Water and Sewerage Projects, for the Department of Watershed Management (DWM) CIP.

Withdrawn

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

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