

DeKalb County Government

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



Meeting Minutes

Tuesday, June 14, 2022

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

- Present:** 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson
- Absent:** 1 - Commissioner Mereda Davis Johnson

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Retired Naval Captain Wayne Radloff- Dunwoody

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson- District 7

B. PRESENTATIONS

COVID-19 Response

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

1. Daniel Stone, 1876 Audubon Dr NE, Atlanta, GA 30329- We have collected a petition that has received significant support within our neighborhood, and request that you consider our position on the proposed neighborhood greenway under BOC 2022-1153. The full petition text and accompanying signatures were sent to all Commissioners on June 8, 2022. Of 25 homes located on the dead-end side of Audubon Drive NE, 31 residents representing 21 homes, or 84% of homes on the street, are opposed to the alignment's use of our portion of Audubon Dr NE. We have been unable to contact 4 homes, but will follow-up with additional details if their feedback is later received. No residents were identified in support of this project on our street. We believe the proposed project adds significant pedestrian and cyclist danger at the intersection of Audubon Drive NE and SR 155 / Clairmont Road. There are frequent accidents near this intersection, the most recent of which occurred this weekend and resulted in someone being taken by an ambulance and Clairmont Road being completely shut down to traffic for 7 hours. Additionally, we are a dead-end street and do not require traffic calming measures, and this project would negatively and significantly impact the sense of community and calm on our street. While pursuit of greenway projects is commendable, we have concerns with this portion of the proposed project because it would not protect greenspace, and was not included in the 2000 DeKalb Greenway Trails Master Plan. The alignment is exclusively affecting individual landowners on neighborhood roads, and will require the removal of many mature trees. DeKalb County resources could be better directed to protecting greenspaces from further development, routing through streets that would benefit from traffic calming, and better connecting trail users to areas of interest (i.e., nearby parks or multi-use developments). There are alternative alignments that could better achieve DeKalb's goals and could be identified if proper studies are conducted. We urge Dekalb County to reconsider the advancement of this alignment. We understand that DeKalb County and the PATH Foundation could decide to proceed with this project in opposition to our expressed concerns. Should that occur, we respectfully request the opportunity to have significant input into how the proposed plan will be implemented for our street. Thank you for your consideration, and we look forward to further engagement on this matter.

2. Stephen Binney (No Address)- Good Morning Commissioners, Sunday was the 55th anniversary of the most appropriately named Supreme Court decision in history, Loving vs Virginia. In 1958 Richard and Mildred Loving were arrested at 2AM and put in jail for the simple act of being in love. It took almost nine years but on June 12th, 1967 the Supreme Court finally legalized interracial marriage. In honor of this and since June is pride month lets talk about love and its many manifestations. Civil unions were recognized as legitimate legal unions by corporations and counties for many years but when gay marriage was legalized by the Supreme Court in 2015 the legal state of civil unions was no longer recognized by companies and counties like Dekalb as being eligible for coverage under family health plans. At last Thursday's committee meeting while discussing the adding of such couples to Dekalb County's health benefits program I heard Mereda Davis Johnson say that she believes in the sanctity of marriage and question whether civil union couples should be covered by the county. Later on Steve Bradshaw agreed with her. While this defense of quote "family values" unquote may be laudable it is out of date and unfair. Mereda even talked about people gaming and abusing the system like a republican talking about welfare cheaters. Not all people in love end up getting married but they deserve the same benefits and I hope that the county will recognize this in the near future. This same committee also discussed a proposal to require all contractors with the county to pay it's employees a minimum wage of \$15 a hour to match the current minimum wage paid by the county to it's own employees. Since the majority of people who do work in and for Dekalb are either contracted or subcontracted out this would be a very good way to make sure that all employees who work for Dekalb County in whatever manner will be paid closer to a livable wage. I commend

the county for this and hope that it will be put into law in the near future. There is an item #1624 on today's agenda which includes The Renee Group which is listed as a LSBE Dekalb Prime company. This company is a front for the much larger Renee Group located in Southwest Atlanta. Please note that this contract was originally assigned in 2017 with Renee Group promising a little over 20% LSBE participation rate. Over the last five years The Renee Group has been paid over 58 million dollars. Over the last five years Renee Group's LSBE participants have not been paid a single dollar, nothing. That adds up to a nearly 12 million dollar fraud. I would like to suggest that Dekalb County investigate this fraud. Item #1603 asks for an emergency allocation of \$287,000 to provide adequate security for watershed plants and facilities. The justification listed is that the absence of adequate security poses a risk to DWM operations as well as the water supply and sewer services. This begs the question, how long has our water supply not been adequately protected and why. Lets meet in public soon, everyone else is. Thank you for your time and consideration,

3. Dr. Ed Williams (No Address)- Good Morning Commissioners, My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. In 1971 the citizens in DeKalb and Fulton counties voted to levy a tax for 50 years. I was 7 years old at the time and was not old enough to vote or petition the courts. The reality is that most of the citizens in this room and in the metropolitan areas living in DeKalb and Fulton counties have not had an opportunity to vote on any MARTA service contract. In 1971 there were more residents living in the Atlanta city limits than in the DeKalb and Fulton counties rural areas. In 2022, the population of DeKalb and Fulton counties has increased by almost 1 million citizens and we should have another referendum for transit services and a new list of projects after 50 years. It is time. The big elephant in the room is that the state has codified into law that it shall not contribute any state funding although the state has several board members sitting on the MARTA board. The sales tax funding mechanism came about in 1971 because homeowners did not want transit funding done as part of property taxes. This is the reason that a referendum was held in 1971 for voters to approve the sales tax levy for 50 years. MARTA in its April 7, 2022 motion for legal fees claims asserts that I must be held accountable for the attorneys' fees and costs for exercising my right to petition the government through the courts while using peaceful means even though I have not exhausted my appeals and MARTA has not shown that I have acted in bad faith. My Complaint seeks to do two things: (1) to prevent MARTA from illegally continuing to "extend" the RTCAA beyond August 31, 2021; (2) to prevent MARTA from illegally continuing to levy a sales tax beyond August 31, 2021, without a new referendum. MARTA is spending taxpayer funds to deny citizens an opportunity to vote on whether a sales tax should be continued to be levied and the kinds of transit services projects they want to fund. MARTA seeks to prevent me from exercising my First Amendment right "to petition the Government for a redress of grievances". This right is at the heart of our democracy and the first and arguably the most important right. The government should not be able to use taxpayer money to deny citizens the right to petition their government and to intimidate and retaliate against citizens from seeking justice. I do not seek damages or legal fees. My lawsuit focuses on the MARTA transit service contract illegal extension and sales tax levy where voter approval is required in a referendum. The MARTA Board should not permit the law firm Holland and Knight to continue to pursue attorney fees against me and other citizens who are acting in the public interests and who are exercising their constitutional right to petition the government for redress and grievances. Citizens in Georgia have a right to seek justice, equity, due process, and equal justice in a court of law.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, June 14, 2022 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Planning & Sustainability

[2021-3520](#)

COMMISSION DISTRICT(S): Commission District 03 Super District 06 A
Special Land Use Permit (SLUP) to increase the capacity of an existing personal care home from three (3) to four (4) clients.

Support: Stephan Binney- 1083 Seville Dr. Clarkston

Opposition: Kevin Alexander 3990 Ambridge Court

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be denied. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Cochran-Johnson

Absent: 2 - Commissioner Davis Johnson, and Commissioner Terry

[2022-1649](#)

Commission District(s): Commission District 04 Super District 06

Application of the Director of Planning and Sustainability for a modification to zoning conditions to Condition #1 of Case Z-20-1243876 relating to building height and Condition #8 & #9 relating to streetscape requirements, at 3383, 3393 and 3391 Kensington Road; and, 4150 and 4200 Memorial Drive.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1649, 2022-1660 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1660](#)

Commission District(s): Commission District 04 Super District 06

Application of the Director of Planning and Sustainability for a modification to SLUP conditions to Condition #1 of Case SLUP-22-1243877, relating to building height and conditions #8 and #9, relating to streetscape requirements at 3383, 3393, and 3391 Kensington Road and 4150 and 4200 Memorial Drive.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1649, 2022-1660 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Public Works - Transportation

[2022-1597](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Portsmouth Circle and Ardsley Drive off Great Meadows Road. No Cost to County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

GIS Department

[2021-3047](#)

Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred 60 days, until August 9, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

E. APPEALS

Planning & Sustainability

[2022-1657](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of A Decision of the Historic Preservation Commission At 1405 Cornell Road

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be to deny the appeal and to uphold the decision of the Historic Preservation Commission. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

F. APPOINTMENTS

Board of Commissioners

[2022-1111](#)

Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Chief Executive Office

[2022-1654](#)

Commission District(s): All

Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Patrice L. Basanta-Henry, MD

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1654, 2022-1707 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1707](#)

Commission District(s): All

Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Bernard Taylor, Sr., Esq

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1654, 2022-1707 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Ethics Board

[2022-1695](#)

Commission District(s): All

Appointment of the new Ethics Officer Elisa Murphy

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Probate Court

[2022-1666](#)

Commission District(s): All

Approve Appointment of J. Caroline Freeman as Associate Judge of the Probate Court of DeKalb County, Georgia, and Approve the Compensation for said Position at an Annual Salary of \$129,377

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

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

G. CONSENT AGENDA

Board of Commissioners

[2022-1722](#)

Commission District(s): All

Approval of Minutes for the June 7, 2022 Committee of the Whole Meeting

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote::

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Board of Commissioners - District 2

[2022-1766](#)

Commission District(s): Commission District 2

District 2 ARP Funding for International Community School

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Board of Commissioners - District 5

[2022-1740](#)

Commission District(s): District 5

To allocate \$75,000 from the Pleasantdale Proceeds District 5 account to the Arabia Mountain Heritage Alliance for the renovation/stabilization of the Historic Ragsdale House project.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Board of Commissioners - District 6

[2022-1727](#)

Commission District(s): All Districts

Appropriate District 6 American Rescue Plan (ARP) Funding of \$4,000 to support CPA 2 and 3 of the DeKalb County PAL Plus Unit Career Development Program.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Board of Commissioners - District 7

[2022-1737](#)

Commission District(s): District 7

To Appropriate \$25,000 from the American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved for the District 7 Appropriation to the Scottdale Early Learning Center to Mitigate the Public Health Emergency Created by the COVID-19 Pandemic.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1738](#)

Commission District(s): District 7

To Appropriate A Total of \$50,000 From The District 7 Reserve For Appropriation To The Black Man Lab

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Chief Executive Office

[2022-1770](#)

Commission District(s): All

Appropriation of the reallocation of Federal funds for Emergency Rental Assistance ("ERA") from the U.S. Department of Treasury to DeKalb County Government in the aggregate amount of \$25,000,000.00. The appropriation will allow the County to Re-open the Tenant Landlord Assistance Coalition program on June 22, 2022. This action will allocate \$20,000,000 to the TLAC program and will place \$5,000,000 in a reserve line item for future appropriations under the ERA program guidelines.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Clerk to the Board of Commissioners and CEO

[2022-1670](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of May 17, 2022

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1701](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 24, 2022

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Juvenile Court

[2022-1717](#)

Commission District(s): All Commission Districts

Approval to Accept the FY23 Grant Award from the Criminal Justice Coordinating Council for Juvenile Court’s INSPIRE Family Treatment Court in the amount of \$40,186.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1718](#)

Commission District(s): All Commission Districts

Approval to Accept the FY23 Grant Award from the Criminal Justice Coordinating Council for Juvenile Court’s JOURNEY Mental Health Court in the amount of \$45,414.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1721](#)

Commission District(s): All Commission Districts

Approval To Accept The FY23 Criminal Justice Coordinating Council - Accountability Court Grant For Rebound Juvenile Drug Court In The Amount Of \$66,254.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

State Court

[2022-1700](#)

Commission District(s): All

Request to accept Subgrant award A23-8-008 from the Criminal Justice Coordinating Council in the amount of \$144,318. This award requires a 12% match of \$17,318 to benefit the DeKalb County DUI Court Program. Said match is included in our annual operating account under Transfer to Grants.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1722, 2022-1766, 2022-1740, 2022-1727, 2022-1737, 2022-1738, 2022-1770, 2022-1670, 2022-1717, 2022-1718, 2022-1721, 2022-1700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

H. PRELIMINARY ITEMS

Airport

[2022-1629](#)

Commission District(s): 1 and 6

Resolution to Accept GDOT Federal and State Funding Assistance Associated with the Runway 16-34 Safety Area Improvements and Rehabilitation at DeKalb Peachtree Airport. There is a matching cost to the County.

MOTION was made by Steve Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Board of Commissioners - District 7

[2022-1764](#)

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1765](#)

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 30 days, until July 12, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Public Works - Transportation

[2022-1659](#)

Commission District(s): 3 and 7

SPLOST Funding for Glenwood Road Sidewalk Right-of-Way Acquisition

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2022-1547](#)**Commission District(s): ALL**

CA-170 HP (horse power) Crawler Dozer with Variable Angle/Pitch & Tilt Blade: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 032119-CAT to purchase one (1) 170 HP crawler dozer with variable angle/pitch & tilt blade in order to grade, control slopes and cover the working face of the Seminole Landfill. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$469,301.00.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1547, 2022-1658 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1622](#)**Commission District(s): ALL**

LB-Invitation No. 21-101347 Parts for Vehicles and Off-Road Equipment Including Batteries (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management, Police Services and various other departments in the County. Consists of repair parts for all types of vehicles and equipment. Recommend award to the responsive and responsible bidders: (49 vendors, please see list below). Total Amount Not To Exceed: \$5,180,000.00.

MOTION was made by Steve Bradshaw, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1658](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1271176: Red Dyed Diesel Fuel: for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$350,000.00

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Item 2022-1547, 2022-1658 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting - to PECS Committee

[2022-1507](#)**Commission District(s): All**

REN - Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1265085 for use by WorkSource DeKalb (WSD). The contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. Awarded to In the Door, LLC. Amount Not To Exceed: \$151,600.00.

MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until June 28, 2022. Items 2022-1507, 2022-1589, 2022-1594, 2022-1625 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1589](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1251842 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). This contract consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Awarded to NOVA Engineering & Environmental, LLC. Inc. Amount Not to Exceed: \$500,000.00.

MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until June 28, 2022. Items 2022-1507, 2022-1589, 2022-1594, 2022-1625 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1594](#)**Commission District(s): ALL**

REN - Demolition of Residential and Commercial Buildings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to Complete Demolition Services, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$ 350,000.00.

MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until June 28, 2022. Items 2022-1507, 2022-1589, 2022-1594, 2022-1625 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1625](#)**Commission District(s): 2, 3, 5, 6 & 7**

CA - Sourcewell Cooperative Agreement No. 010521-LTS-4: Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds and Recreational Areas. Awarded to: PlayPower, Inc. Amount Not To Exceed: \$887,429.52.

MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until June 28, 2022. Items 2022-1507, 2022-1589, 2022-1594, 2022-1625 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting - to PWI Committee[2022-1322](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1101754 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2023. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$15,895,624.37.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1322, 2022-2022-1586 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1341](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1240831 Consent Decree - Proactive and Reactive Assessment and Cleaning For Gravity Sewer Lines (PRAC) [Multiyear Contract With 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing sanitary sewer assessments that include: assessments for gravity sewer pipes with diameters from 8" to over 36"; tiered assessments for 8" to 18"; and TISCIT assessment for pipes larger than 18". This request is to add new scope of work and increase the existing scope of work and funding. Awarded to Metals and Materials Engineers, LLC. Amount Not To Exceed: \$5,611,257.89.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until June 28, 2022. Item 2022-1341, 2022-1593 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1462](#)

Commission District(s): All

LB - Invitation No. 21-101422 Ozone Generation Support (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing professional maintenance, repair and replacement services for Scott Candler Water Treatment Plant ozone generation systems. Recommend award to the lowest, responsive and responsible bidder: Telchine Research and Development, LLC. Amount Not To Exceed: \$379,200.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1464](#)**Commission District(s): All**

LB - Invitation No. 21-101427 Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing chemicals to treat drinking water for DeKalb County residents. Recommend award to the lowest, responsive and responsible bidders: PVS Technologies, Inc.; Airgas USA, LLC; and Univar Solutions USA, Inc. Total Amount Not To Exceed: \$6,363,288.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1514](#)**Commission District(s): All**

REN - Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contact No. 1217791 for use by the Department of Watershed Management (DWM) and Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,300,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1535](#)

Commission District(s): All

REN - Disaster Recovery and Sewage Cleaning Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1252346 and 1252356: for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. Awarded to Bell Restoration, Inc. dba SERVPRO of Stone Mountain/Clarkston and Belfor USA Group. Amount Not To Exceed: \$800,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1561](#)**Commission District(s): 3**

REN - Drive Shaft Maintenance (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1252208 for use by the Department of Watershed Management (DWM). Consists of providing maintenance and repair of the Snapfinger Creek Facility pump drafts LCC 1, LCC 2, and LCC 3, which are mandated by the Consent Decree. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$65,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1586](#)**Commission District(s): All**

LB - Invitation No. 21-101447 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works -Roads & Drainage (R&D). Consists of the resurfacing of DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: HEH Paving, Inc. Amount Not To Exceed: \$12,729,048.82.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1593](#)

Commission District(s): All

LB - Invitation No. 21-101446 On-Call Mechanical, Electrical, Instrumentation and Controls, Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing mechanical, instrumentation and controls maintenance services to the County. Recommend award to the lowest, responsive and responsible bidders: River 2 Tap, Inc. (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$29,482,500.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until June 28, 2022. Item 2022-1341, 2022-1593 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1603](#)

Commission District(s): ALL

RA - Ratification to PO Nos. 1278917 and 1289196 for Security to the water treatment plants and facilities (Emergency): for use by Department of Watershed Management (DWM). Consists of providing adequate security to DWM plans and facilities. Recommend approval to ratify the emergency purchase from Force, Inc. Amount Not To Exceed: \$287,100.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1615](#)

Commission District(s): 1, 3, 5, 6 and 7

CO - Change Order No. 5 to Contract No. 1156154 for DeKalb Sidewalk Program

Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI#

0008268 (548 days): for use by Public Works - Transportation. This contract

consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads.

Awarded to: Precision 2000, Inc. Amount Not To Exceed \$310,462.95.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1630](#)

Commission District(s): 3 and 7

CO - Change Order No. 13 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through November 30, 2023. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1631](#)

Commission District(s): 3 and 7

CO - Change Order No. 4 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase the contract term through November 30, 2023. Awarded to Tetra Tech, Inc.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1669](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1034377 for Engineering Services

(Multi-Year Contract): for use by the Department Watershed Management (DWM).

Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and

sewer consent decree projects in the Capital Improvement Program (CIP). This

request is to add the Department of Public Works - Sanitation (Sanitation) to the

contract and increase the contract scope of work and funding. Awarded to Arcadis

U.S., Inc. Amount Not to Exceed \$196,821.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1674](#)**Commission District(s): 5 and 7**

LB - Invitation No. 21-101451 Bridge Rehabilitation Project on Park Drive: for

use by Public Works - Roads and Drainage (R&D). Consists of rebuilding and

rehabilitation of the bridge on Park Drive. Recommend award to the lowest,

responsive and responsible bidder: E & D Contracting Services, Inc., Amount Not

To Exceed: \$207,600.25.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1680](#)

Commission District(s): All

RA - Ratification of Emergency Non CDL Truck Rental: for use by Public Works - Sanitation (SAN). Consists of the rental of non-CDL trucks to assist with the recycling routes. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not To Exceed: \$505,200.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1462, 2022-1514, 2022-1535, 2022-1561, 2022-1603, 2022-1615, 2022-1630, 2022-1631, 2022-1669, 2022-1674, 2022-1680 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Superior Court

[2022-1683](#)

Commission District(s):All Districts

DeKalb County SPLOST Funding For DeKalb County Courthouse Security Upgrades- \$572,549.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Walk-On Items

2022-1793 Add Item

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

2022-1775

Commission District(s): All

Funding for Emergency Assistance for Homeless and At-Risk Individuals and Families Affected by the Coronavirus Pandemic from the Georgia Department of Community Affairs in the Amount of \$953,517. Funding is Provided by the Georgia Department of Community Affairs. No Cost to the County

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

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

2022-1795 Add item

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

2022-1796

Commission District(s): District 5

An item to rescind the action previously taken by the Board of Commissioners on May 24, 2022, approving Agenda Item 2022-1715

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item to Rescind the action previously taken by the Board of Commissioners on May 24, 2022, approving Agenda Item 2022-1715. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

2022-1797 Add Item

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

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

2022-1794

Commission District(s): District 5

An item to approve the transfer of \$5,000 from the District 5 reserve for appropriation account to the Office of Youth Services for the purposes of programming costs for the DeKalb County Youth Commission Leadership Program

This agenda item was normal coursed. Commissioner Mereda Davis Johnson was absent from the meeting.

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Board of Commissioners - District 6

[2022-1258](#)

Commission District(s): All Commission Districts

Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred for 30 days, until July 12, 2022. Commissioner Mereda Johnson was absent from the meeting and Commissioner Lorraine Cochran-Johnson was absent during this vote due to technical difficulties. The motion carried by the following vote:

- Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Terry
- Absent:** 2 - Commissioner Davis Johnson, and Commissioner Cochran-Johnson

[2022-1543](#)

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

- Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson
- Absent:** 1 - Commissioner Davis Johnson

[2022-1653](#)

Commission District(s): All DeKalb County Commission Districts

Approve a \$100,000.00 District 6 ARP appropriation that will be dispersed in \$25,000.00 annual increments over the next 4 years to support the DeKalb Community Service Board's APEX Program Summer Camp program.

MOTION was made by Ted Terry, seconded by Larry Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1656](#)

Commission District(s): All Commission Districts

To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Board of Commissioners - District 7

[2022-1299](#)

Commission District(s): District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Clerk to the Board of Commissioners and CEO

[2022-1605](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of May 3, 2022

MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent during the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

GIS Department

[2022-1627](#)

Commission District(s): 2 & 6

To consider consenting to the deannexation of property located at 250 West Parkwood Road, Decatur, GA, 30030.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred for 30 days, due back on until July 12, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Juvenile Court

[2022-1600](#)

Commission District(s): All Commission Districts

Request for Approval of Contract in the Amount Not to Exceed \$125,000 with Construction Education Foundation of Georgia (CEFGA)

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

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Public Works - Transportation

[2022-1668](#)

Commission District(s): 5 and 7

Memorandum of Agreement with the Georgia Department of Transportation (GDOT) for Additional Covington Highway Street Lights

MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2022-1545](#)

Commission District(s): ALL

SS- Maintenance and Support of Benchmark Court Case Management Software (Sole Source-Multiyear Contract): for use by DeKalb County State Court. Consist of providing computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$750,000.00.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting - to OPS Committee

[2022-1539](#)**Commission District(s): ALL**

LB-Invitation No. 21-101474 Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of the purchase of new tires & tubes, tire recapping and/or repair services. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., Nextire Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. Commissioner Meredea Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting - to PECS Committee

[2022-1590](#)**Commission District(s): 3 and 6**

CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell EZIQC Contract No. GA-ST03-040820-LRI for the provision of repair services for the boardwalk at Constitution Lakes Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$422,066.03

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Commissioner Meredea Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting - to PWI Committee

[2022-1614](#)

Commission District(s): All

CO - Change Order No. 5 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to primarily include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the contract scope of work, term through December 31, 2024, and funding. This request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount Not to Exceed \$29,030,548.05.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2022-1624](#)**Commission District(s): All**

CO - Change Order No. 6 for Contract Nos.: 1063844, 1063841, and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase the contract funding and term through June 30, 2023. Awarded to GS Construction, Inc., SD&C, Inc., and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$18,782,452.91.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until June 28, 2022. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Recreation, Parks and Cultural Affairs[2022-1628](#)**Commission District(s): All**

Mystery Valley Addition of \$2.00 Capital Improvement Project Fee

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

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved to adjourn the June 14, 2022 Board of Commissioners meeting at 12:45 p.m. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

- Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson
- Absent:** 1 - Commissioner Davis Johnson



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk