

DeKalb County Government

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



Meeting Minutes

Tuesday, December 10, 2019

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7*

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernestes, County Attorney

A. INSPIRATIONAL

Demetrius McCoy
District 5

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson
District 7

B. PRESENTATIONS

Mayor Deborah A. Jackson- City of Lithonia
Mera Cardenas- Arabia Mountain National Heritage Area

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.

1. Martha Gross, 2855 Briarcliff Rd. Atlanta, GA 30329 – Spoke regarding \$2.5 billion in new construction in Brookhaven, but little economic development in neighboring unincorporated DeKalb County.
2. Martha Pacini 958 Castle Falls Dr. Atlanta, GA 30329 – Spoke regarding the need for an Ethics Board.
3. Lynn Ganim, 893 Gaylemont Circle Decatur, GA 30033 – Spoke regarding the need for an Ethics Board and to fix the appointment process.
4. Cara Shroeder, 4009 Allenwood Way Tucker, GA 30084 – Thanked commissioners for their support of the Friends of Henderson and Tucker Parks.
5. Claudette Leak, 3593 Oregon Trail Decatur, GA 30032 – Spoke regarding the need for continued focus and support on repairing legislation for the Ethics Act.
6. Lisa Allen, 2210 Jonathan Ave. Lithonia, GA 30058 – Spoke regarding the enforcement of the County noise ordinance.
7. Joann Proctor, 4641 Bexley Way Stone Mountain, GA 30083 – Spoke regarding a business that continues to violate the County ordinances and rules regarding businesses.
8. Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding the absence of ethics, openness, and justice within the County government, and problems with the County procurement process and LSBE program.
9. Prophet Curtis Martin-Hairston, DeKalb County, GA 30304 – Spoke regarding being compensated for his clothes being stolen by DeKalb Police when they cleared under a bridge.

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.

Public Works - Transportation

[2019-4570](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Ohm Ave between Cedar St and Old Rockbridge Rd. Cost to the County is \$19,950.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Davis Johnson

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2019-4357](#)

COMMISSION DISTRICT(S): 5 & 7

Application of Johnny Garcia to rezone property from O-I (Office Institutional) District to C-1 (Local Commercial) District to install an electronic sign, at 4982 Covington Highway.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be denied.

The motion carried by the following vote:

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

Watershed Management

[2019-4216](#)

Commission District(s): 1 and 7

A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. The motion carried by the following vote:

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

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2019-4289](#)

Commission District(s): All
Appointment to the DeKalb County Hospital Authority (DCHA) -
Edna Zimmerman

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. The motion carried by the following vote:

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

[2019-4291](#)

Commission District(s): All
Appointment to the DeKalb County Hospital Authority (DCHA) -
Tyler Reynolds, M.D.

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:

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

[2019-4554](#)

Commission District(s): All
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) -
Pamela S. Stephenson

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. Items 2019-4554 and 2019-4555 were heard together. The motion carried by the following vote:

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

[2019-4555](#) Commission District(s): All
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Sharon Bent - Harley, M.D.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. Items 2019-4554 and 2019-4555 were heard together. The motion carried by the following vote:

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

G. CONSENT AGENDA

Board of Commissioners

[2019-4699](#) Commission District(s): All
Board of Commissioners' 2020 Regular Business and Committee of the Whole Meetings Calendar

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 1

[2019-4700](#)

Commission District(s): Districts 1 &7

To Appropriate \$80,760 From Reserve for Appropriation to the City of Tucker for Lake Erin Dock (\$50,000) and Red Trail Bridge (\$30,760) at Henderson Park.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

[2019-4735](#)

Commission District(s): Districts 1 and 7

To Appropriate \$50,000 from the District 1 Reserve for Appropriation Account to the City of Tucker for Beautification and Community Preservation of the Historic Peters Park Community

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 2[2019-4743](#)

Commission District(s): District 2

To Appropriate \$200,000 from the Reserve for Appropriation into a Capital Account for District 2 Sidewalks

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 3

[2019-4697](#) Commission District(s): Districts 3 & 7
Acquisition of property at 4071 and 4075 Old River Road
MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute submitted from the floor, with an amplification that the acquisition is funded with \$22,500 from Districts 3 and 7 for a total of \$45,000. The motion carried by the following vote:

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

Board of Commissioners - District 4

[2019-4580](#) Commission District(s): District 4
Allocate \$62,200 of District 4 2019 mid-year Reserve Funds to fund Fifty (50) additional WorkSource DeKalb CEO/BOC 2020 Summer Internship Program slots.
MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

[2019-4581](#)

Commission District(s): All Districts

Allocate \$30,736 of District 4 2019 mid-year budget reserve funds to DeKalb County Police Department for the purchase of traffic radar signs.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

[2019-4625](#)

Commission District(s): 4, 5 and 7

Allocate \$200,000 for Mystery Valley Golf Course capital improvements from District 4 Park Bond Funds.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

[2019-4673](#)

Commission District(s): District 4

Allocation of \$1 Million dollars from District 4 Park Bond Funds to set up an account for Avondale Dunaire Park for capital improvements.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

[2019-4675](#)

Commission District(s): District 4
Allocation of \$345,000 dollars of District 4 Park Bond Funds to set-up an account for capital improvements at Needham Park-Phase 1.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 7

[2019-4736](#)

Commission District(s): District 7
To appropriate a total of \$22,500 from the Reserve for Appropriation to the Recreation, Parks, and Cultural Affairs Department

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn. The motion carried by the following vote:

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

District Attorney

[2019-4629](#)

Commission District(s): all
Acceptance of Violence Against Women Act Grant to District Attorney's Office - \$50,786

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

Fire & Rescue Services

[2019-4569](#)

Commission District(s): All
Acceptance of FY 2019 EMS Trauma Related Equipment Grant From The Georgia Trauma Care Network Commission - No Cost To County

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

Human Services

[2019-4566](#) Commission District(s): All
Acceptance of Additional Grant Funds from the Georgia Department of Public Health for the DeKalb County Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

Planning and Sustainability

[2019-4591](#) Commission District(s): ALL DISTRICTS
Acceptance and approval of funds, and authorization of an Agreement with the Atlanta Regional Commission for the Glenwood Road - Columbia Drive Commercial Redevelopment Corridor Livable Centers Initiative (LCI) study.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4699, 2019-4700, 2019-4735, 2019-4743, 2019-4580, 2019-4581, 2019-4625, 2019-4673, 2019-4675, 2019-4629, 2019-4569, 2019-4566, 2019-4591 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Airport

[2019-4590](#)

Commission District(s): 1 and 6

Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to Carvana, LLC. There is no cost to the County.

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

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

Fire & Rescue

[2019-4593](#)

Commission District(s): All

Ratification (RA) Contract for EMS Consulting Services

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

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

Police Services

[2019-4563](#)

Commission District(s): All Commission Districts

National Network for Safe Communities at John Jay - Group Violence Intervention (GVI), \$233,000.00

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

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee[2019-4556](#)

Commission District(s): ALL

CA - Cooperative Agreement for Public Safety Two-Way Radios: for use by Dekalb Emergency Management Agency (DEMA) and the Marshal's Office. This cooperative contract consists of the purchase of mobile radios and a digital vehicular repeater (DVR) system to be installed in the public safety vehicles. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$117,562.67.

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

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

[2019-4637](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 969683 for Leadership Training Services: for use by the Human Resources and Merit System Department (HRMS). This contract consists of providing leadership training services in support of the county's Bright Futures Leadership Development Program (BFLDP). Awarded to Board of Regents of the University System of Georgia, University of Georgia - Carl Vinson Institute of Government. Amount Not To Exceed: \$87,790.00.

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

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

Purchasing & Contracting - to FAB Committee

[2019-4576](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1136419 Inventory of Capital Assets: for use by the Department of Finance. This contract consists of the inventory, appraisal, tagging and valuation of County Assets. Awarded to: HCA Asset Management LLC. Amount Not To Exceed: \$60,000.00.

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

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

Purchasing & Contracting - to OPS Committee

[2019-4513](#)

Commission District(s): All

SS - Cityworks Public Asset Management Software and Enterprise License Renewal (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$646,750.00.

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4513 and 2019-4582 were heard together. The motion carried by the following vote:

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

[2019-4582](#)

Commission District(s): 2

CA - Cooperative Agreement for Landscaping and Grounds Maintenance Service: for use by the Department of Facilities Management (FM). This contract consists of providing landscaping and grounds maintenance services to include planting, watering, mowing, tree planting and tree trimming, landscape installation, arbor management, beautification, irrigation and drainage management. Awarded to: Separation Systems Consultants, Inc. (SSCI). Amount Not To Exceed: \$224,742.29.

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4513 and 2019-4582 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

[2019-4482](#)

Commission District(s): ALL

LB - Invitation No. 19-101136 Comprehensive Property Conditions Survey for Unincorporated DeKalb County: for use by Community Development (CD). Consists of developing an inventory report of conditions of 139,288 properties in unincorporated DeKalb to develop a strategy to eradicate blight and enhance the quality of life for residents. Awarded to Cyclomedia Technology, Inc. Amount Not To Exceed: \$361,608.40.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2019-4080](#)

Commission District(s): ALL

LB - Invitation No. 19-101097 Traffic Pavement Marking Services (Annual Contract with 2 Options to Renew): for Public Works-Roads & Drainage (R&D). Consists of the painting and removal of paint on County roads. Recommend a multi-award to the responsive and responsible bidders: Lo & Rob Green Lovett and Peek Pavement Marking, LLC. Total Amount Not To Exceed: \$600,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until December 17, 2019. Items 2019-4080 and 2019-4632 were heard together. The motion carried by the following vote:

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

[2019-4411](#)

Commission District(s): 1 & 6

CO - Change Order No. 1 to Contract No. 1119346 for Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header, which is showing severe signs of corrosion, and to include the removal and replacement of four (4) small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to revise the scope of work and increase funding to purchase two (2) Allen Bradley VFD pumps to satisfy current communication and heating, ventilation and air conditioning (HVAC) requirements. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$99,482.27.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4411, 2019-4478, 2019-4515, 2019-4544, 2019-4595, 2019-4606, 2019-4631, 2019-4639, 2019-4650 were heard together. The motion carried by the following vote:

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

[2019-4478](#)

Commission District(s): ALL

REN - Ductile Iron Water Main Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1140051 and 1140053 for use by the Department of Watershed Management (DWM). These contracts consist of supplying ductile iron water main fittings for waterline repairs. Awarded to Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks and Delta Municipal Supply Company. Total Amount Not To Exceed: \$396,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4411, 2019-4478, 2019-4515, 2019-4544, 2019-4595, 2019-4606, 2019-4631, 2019-4639, 2019-4650 were heard together. The motion carried by the following vote:

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

[2019-4515](#)

Commission District(s): ALL

REN - Liquid Sodium Bisulfite (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1139922 for the use by Department of Watershed Management (DWM). The contract consists of providing liquid sodium bisulfite in bulk quantity. Awarded to Southern Ionics, Inc. Amount Not To Exceed: \$375,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4411, 2019-4478, 2019-4515, 2019-4544, 2019-4595, 2019-4606, 2019-4631, 2019-4639, 2019-4650 were heard together. The motion carried by the following vote:

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

[2019-4544](#)

Commission District(s): ALL

LB - Invitation No. 19-101141 24 Ton Excavator: for Public Works - Fleet Management to be used by the Department of Watershed Management. Consists of one (1) 24 Ton Excavator used to dig up sewer lines for repair and replacement throughout the County. Recommend award to the lowest responsive and responsible bidder: Cowin Equipment Co., Inc. Amount Not To Exceed: \$236,878.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4411, 2019-4478, 2019-4515, 2019-4544, 2019-4595, 2019-4606, 2019-4631, 2019-4639, 2019-4650 were heard together. The motion carried by the following vote:

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

[2019-4595](#)

Commission District(s): All

CA - Cooperative Agreement for Data Storage System for DWM Consent Decree Program: for use by the Department of Innovation & Technology (DoIT). This contract consists of the purchase of equipment to serve as a data repository for all Consent Decree related data storage needs. Awarded to ProSys Information Systems. Amount Not To Exceed: \$196,536.26.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4411, 2019-4478, 2019-4515, 2019-4544, 2019-4595, 2019-4606, 2019-4631, 2019-4639, 2019-4650 were heard together. The motion carried by the following vote:

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

[2019-4606](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1124403 for Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2020. Awarded to Teledyne Instruments, Inc. dba Teledyne ISCO. Amount Not To Exceed: \$1,750,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4411, 2019-4478, 2019-4515, 2019-4544, 2019-4595, 2019-4606, 2019-4631, 2019-4639, 2019-4650 were heard together. The motion carried by the following vote:

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

[2019-4631](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1043445 for Hot Mix Asphaltic Concrete (Annual Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the purchase of hot mix asphaltic concrete for the repair and paving of roads. Awarded to Metro Materials, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4411, 2019-4478, 2019-4515, 2019-4544, 2019-4595, 2019-4606, 2019-4631, 2019-4639, 2019-4650 were heard together. The motion carried by the following vote:

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

[2019-4632](#)

Commission District(s): All
CO - Change Order No. 4: Contract No. 1093718 for Research and Updates to the County's Revenue Sufficiency and Rate Study (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of providing research and updates to the County's revenue sufficiency and rate study developed by Lighthouse Utility Consulting, Inc. in 2017. This request is to continue with the use of the existing sole source vendor for current and additional services. Awarded to Lighthouse Utility Consulting, Inc. Amount Not To Exceed: \$250,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until December 17, 2019. Items 2019-4080 and 2019-4632 were heard together. The motion carried by the following vote:

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

[2019-4639](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1013906 and 1013909 for Shotcrete and Restorative Services for Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of furnishing all labor, materials and equipment necessary to provide shotcrete and restorative services. Awarded to Coastal Gunitite Construction Company and Proshot Concrete, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4411, 2019-4478, 2019-4515, 2019-4544, 2019-4595, 2019-4606, 2019-4631, 2019-4639, 2019-4650 were heard together. The motion carried by the following vote:

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

[2019-4650](#)

Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4411, 2019-4478, 2019-4515, 2019-4544, 2019-4595, 2019-4606, 2019-4631, 2019-4639, 2019-4650 were heard together. The motion carried by the following vote:

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

Recreation, Parks and Cultural Affairs

[2019-4552](#)

Commission District(s): 3 and 6

Sugar Creek Golf and Tennis Center New Fee Schedules

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 17, 2019. Items 2019-4552 and 2019-4626 were heard together. The motion carried by the following vote:

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

[2019-4626](#)

Commission District(s): All districts

Transfer budget funds from the operating fund 271 to a new CIP project account

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 17, 2019. Items 2019-4552 and 2019-4626 were heard together. The motion carried by the following vote:

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

Voter Registration & Elections

[2019-4644](#)

Commission District(s): 2 and 6

Adoption of Precinct Boundary Changes to evenly distribute voters between the Fernbank Elementary Precinct and the Druid Hills Precinct due to the Emory Road Precinct no longer being able to accommodate our office.

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020. The motion carried by the following vote:

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

[2019-4778](#)

Add Item

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:

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

[2019-4779](#)

Commission District(s): All
Small Box Discount Store Moratorium

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. The motion carried by the following vote:

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

2019-4780

Add Item

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:

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

[2019-4781](#)

Commission District(s): District 7

To appropriate a total of \$10,000 from the Reserve for Appropriation to a Capital Account for use by the Department of Human Services for upgrades to the outdated A/V system at Lou Walker Senior Center.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until December 17, 2019 The motion carried by the following vote:

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

2019-4782

Add Item

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved to add an item. The motion carried by the following vote:

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

[2019-4783](#)

Commission District(s): District 7
To appropriate a total of \$15,000 from the Reserve for Appropriation to the City of Pine Lake.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until December 17, 2019. The motion carried by the following vote:

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

2019-4784

Add Item

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:

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

[2019-4785](#)

Commission District(s): District 2
Resolution of the DeKalb County, Georgia Governing Authority Consenting to Continued Initial Resettlement of Refugees in DeKalb County

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. The motion carried by the following vote:

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

2019-4786 Add Item

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved to add an item. The motion carried by the following vote:

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

[2019-4469](#)

Commission District(s): 4 and 6

LB - Invitation No. 19-101113 Construction of Tobie Grant Recreation Center (548 days): for use by Facilities Management. Consists of the construction of a new 24,087 gross square foot recreation center to be located to the west of the intersection of Parkdale Drive and Tobie Grant Lane, adjacent to the existing Tobie Grant Recreation Center. Recommend award to the lowest, responsive and responsible bidder: SOCO Contracting Company, Inc. Amount Not To Exceed: \$9,112,042.70.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 17, 2019. The motion carried by the following vote:

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

2019-4788 Add Item

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:

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

[2019-4789](#)

Commission District(s): District 5

To dedicate an amount not to exceed \$68,000 from the District 5 SPLOST Fund account to for use by the Department of Human Services for the replacement of the Security Camera System at Lou Walker Senior Center.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. The motion carried by the following vote:

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

2019-4790

Add Item

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:

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

[2019-4791](#)

Commission District(s): District 5

To transfer \$60,875.50 from the District 5 Designated Services Fund account to a Capital Account for use by the Department of Human Services for upgrades to the outdated AN system at Lou Walker Senior Center.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. The motion carried by the following vote:

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

2019-4792 Add Item

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved to add an item. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

[2019-4705](#)

Commission District(s): Commission District 1
Intergovernmental Agreement For the Provision of Solid Waste Management Services Between DeKalb County, Georgia & The City of Doraville, Georgia

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 17, 2019. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

2019-4794 Add Item

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved to add an item. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

[2019-4757](#)

Commission District(s): ALL
CO - Change Order No. 2 for 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 authorize overtime work up to an estimated \$448,000.00, using existing contract funds. Awarded to Tetra Tech, Inc.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 17, 2019.

Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

2019-4796

Add Item

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved to add an item. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

[2019-4797](#)

Commission District(s): All

Extension of Fulton-DeKalb Hospital Authority Agreement.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019.

Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

2019-4798

Add Item

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

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

[2019-4373](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to: Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$140,334.16.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2019-3360](#)

Commission District(s): All Districts
DeKalb County Financial Disclosure Policy

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred, until January 14, 2020. Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

[2019-4614](#)

Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Supporting the 2020 ACCG Legislative Priorities, and for Other Purposes;

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

[2019-4617](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, to Request the General Assembly Support Legislation that Creates Opportunities for Innovative Solutions to Increase Coverage and Access to Quality Healthcare Services for the Uninsured

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved.

Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

[2019-4618](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved.

Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

[2019-4619](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the General Assembly Relating to a Repeal of O.C.G.A. § 36-75-11, Which Requires a Bond Referendum for Any Authority to Issue Bonds to Be Repaid by the County in Any Way in Any County with a Public Safety and Judicial Facilities Authority;

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Commissioners Nancy Jester and Lorraine Cochran Johnson opposed. The

motion carried by the following vote:

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

No: 2 - Commissioner Jester, and Commissioner Cochran-Johnson

[2019-4620](#)

Commission District(s): All
A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

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

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

[2019-4621](#)

Commission District(s): All Districts
A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program;

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. The motion carried by the following vote:

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

[2019-4648](#) Commission District(s): All Commission Districts
Summary of September 26, 2019 BOC Special Called Meeting
MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved with a correction to Commissioner Lorraine Cochran-Johnson's name. Commissioner Kathie Gannon abstained. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

Abstain: 1 - Commissioner Gannon

Board of Commissioners - District 2

[2019-3848](#) Commission District(s): Districts 2 & 7
To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia
MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred, until January 14, 2020. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Budget

[2019-4547](#)

Commission District(s): All

Budget Amendment to Increase the Revenue Anticipation and Appropriation for the Hotel/Motel Tax

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved the substitute submitted from the floor. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Clerk to the Board of Commissioners and CEO

[2019-4586](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of October 8, 2019

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. The motion carried by the following vote:

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

2019-4800

Add item

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

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

2019-4802 Recess

MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved to recess the Board of Commissioners Meeting. The motion carried by the following vote:

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

2019-4803 Reconvene

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved to reconvene the Board of Commissioners Meeting. The motion carried by the following vote:

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

[2019-4804](#)

Commission District(s): All
Rescinding 10-8-2019 Action Approving Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program (HMGP) Application, \$69,000.00 (Item #2019-4249)

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda to rescind the vote for item 2019-4249 on the October 8th, 2019 Minutes of the Regular Meeting, be deferred to the next meeting until December 17, 2019. The motion carried by the following vote:

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

Community Development

[2019-3907](#) Commission District(s): Serves All
Local Government Agreement to Re-Establish the DeKalb Regional
Land Bank Authority

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to defer the substitute submitted from the floor to the next meeting , until December 17, 2019. The motion carried by the following vote:

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

Public Works - Roads & Drainage

[2019-4481](#) Commission District(s): 3, 7
East Lake Terrace Topper Placement

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until December 17, 2019. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-4475](#) Commission District(s): ALL
REN - False Alarm Billing and Tracking Services (Cooperative Agreement - 1st Renewal Option): Contract No. 1147526 for use by Police Services (PS). This revenue generating contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. Awarded to Public Safety Corporation. Amount Not To Exceed: \$300,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609 were heard together. The motion carried by the following vote:

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

[2019-4479](#)

Commission District(s): ALL
SS - Motorola Radio Equipment Installation, Maintenance, Repairs and Removal Services for DeKalb County Vehicles (Sole Source): for use by Police Services and other County departments. This contract consists of radio repairs and the installation and removal of equipment in County vehicles with Motorola radios. Awarded to: Mobile Communications America. Amount Not To Exceed: \$2,400,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609 were heard together. The motion carried by the following vote:

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

[2019-4503](#)

Commission District(s): All
CO - Change Order No. 4 to Contract Nos.: 1009746 and 1016091 for Temporary Personnel Services (Multiyear Contract): for use by all DeKalb County Departments through the Human Resources and Merit System Department (HRMS). These contracts consist of providing part-time and full-time temporary personnel positions with DeKalb County on an as needed basis. Awarded to Corporate Temps, Inc. and Aim Hire, LLC dba Jibe Staffing. Total Amount Not To Exceed: \$1,778,790.00.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609 were heard together. The motion carried by the following vote:

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

[2019-4510](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1169311 for Employee Assistance Program (EAP) (Cooperative Agreement): for the Department of Human Resources and Merit System (HRMS). This contract consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to KEPRO Acquisitions, Inc. Amount Not To Exceed: \$28,770.00.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609 were heard together. The motion carried by the following vote:

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

[2019-4609](#)

Commission District(s): ALL
RFP - Request for Proposals No. 19-500511 for Emergency Ambulance Service Provider for DeKalb County, Georgia (Multiyear Contract): for use by Fire Rescue Services. Consists of providing emergency (911) ambulance services and direct billing and collections for ambulance transport and non-transport accounts to DeKalb County citizens. Recommend award to Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. NO COST TO THE COUNTY.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to FAB Committee

[2019-4504](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1082807 Street Level Imagery Phase III (Sole Source): for use by the Department of Property Appraisal (PA). Consists of the validation of property information entered into the iasWorld CAMA database. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$73,161.40.

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

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

Purchasing & Contracting - to OPS Committee

[2019-4315](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1037689 and 1055558 for County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide countywide quality janitorial services. This request is to extend the contract's term and to add additional funding to allow time for a complete revision of the scope of work for a new solicitation and execution of contracts. Awarded to American Facility Services, Inc. (AFS) and Building Maintenance Services, Inc. (BMS). Amount Not To Exceed: \$186,031.86.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

[2019-4466](#)

Commission District(s): All
LB - Invitation No. 19-101142 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Recommend award to the lowest, responsive and responsible bidder: GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

[2019-4467](#)

Commission District(s): ALL
REN - Painting and Wallpapering Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1144675 for use by the Department of Facilities Management (FM) and Fire Rescue Services (FS). This contract consists of providing painting and wallpapering services. Awarded to: The Rossum Group, LLC. Amount Not To Exceed: \$520,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

[2019-4474](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No.13-800983 for Snack and Drink Vending Services (Revenue Generating): for use by the Department of Facilities Management (FM). This contract consists of providing snack and drink vending services at various County locations. Awarded to: Old Fashion Foods, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

[2019-4477](#)

Commission District(s): ALL
REN - On-Call Plumbing Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Amount Not To Exceed: \$450,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

[2019-4480](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$420,840.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

[2019-4498](#)

Commission District(s): All

CA- Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase and protection of all hardware, software and technical support applications. Awarded to SHI International Corporation. Amount Not To Exceed: \$106,554.79.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

[2019-4499](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. Amount Not To Exceed: \$2,500,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

[2019-4500](#)

Commission District(s): All
SS - Tyler Cloud Hosting Services Migration for iasWorld Software (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the implementation and migration of the iasWorld hosting services from on premise to a cloud hosting SAAS (Subscription as a Service) in order to continue to ensure support services for the County's iasWorld application to assess or collect property taxes. Amount Not To Exceed: \$2,995,980.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

[2019-4511](#)

Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$9,433,946.11.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019. Items 2019-4315, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee[2019-3486](#)

Commission District(s): All

LB - Invitation No. 18-101028 Small Domestic Brass Fitting and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Recommend award to the lowest, responsive and responsible bidders: Delta Municipal Supply Company and Fortiline Waterworks. Total Amount Not Exceed: \$2,704,452.95.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 17, 2019. Items 2019-3486 and 2019-4514 were heard together. The motion carried by the following vote:

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

[2019-3681](#)

Commission District(s): All

LB - Invitation No. 19-101068 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP) Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. Recommend a multi-award to the two (2) overall lowest, responsive and responsible bidders: EnviroWaste Services Group, Inc. and CamKen Consulting, Inc. Total Amount Not To Exceed: \$5,506,800.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 17, 2019. The motion carried by the following vote:

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

[2019-4372](#)

Commission District(s): All
REN - Conventional Grass Seeding (Annual Contract with 2 Options to Renew): Contract Nos.: 1144824 and 1144830 for use by Public Works - Sanitation. These contracts consist of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Awarded to K2R Legacy Group, LLC and The Rossum Group, LLC. Total Amount Not To Exceed \$130,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4372, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4508, 2019-4516 were heard together. The motion carried by the following vote:

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

[2019-4446](#)

Commission District(s): All
REN - Salt (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093514 for use by the Department of Watershed Management (DWM). This contract consists of providing salt to make disinfectant for drinking water. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$225,000.00.

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

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

[2019-4476](#)

Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1012093 and 1012097 for Fire Hydrant Replacement, Repair Parts and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. and American Flow Services, LLC. Total Amount Not To Exceed: \$700,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4372, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4508, 2019-4516 were heard together. The motion carried by the following vote:

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

[2019-4484](#)

Commission District(s): All
LB - Invitation No. 19-101071 Chemicals for Odor Control (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of chemicals for odor control. Recommend award to the lowest, responsive and responsible bidders: Peoples Janitorial Supply and Acuity Specialty Products, Inc. dba Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4372, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4508, 2019-4516 were heard together. The motion carried by the following vote:

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

[2019-4501](#)

Commission District(s): All

LB - Invitation No. 19-101070 Copper Tubing and Fittings (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of copper tubing and fittings. Recommend award to the lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4372, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4508, 2019-4516 were heard together. The motion carried by the following vote:

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

[2019-4505](#)

Commission District(s): All

REN - Sewer System Cleaning (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1147447, 1147579 and 1147593 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc., Graham & Associates, Inc., and Pipe Logistics, Inc. Total Amount Not To Exceed: \$4,605,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4372, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4508, 2019-4516 were heard together. The motion carried by the following vote:

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

[2019-4506](#)

Commission District(s): ALL

REN - Lubricants (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1144337, 1144744, 1143262, 1143323, 1143315 and 1144405 for use by Public Works - Fleet Management 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. Awarded to Dilmar Oil Co., Lubrication Engineers, Inc., The McPherson Companies, Inc., Taylor Enterprises, Inc., Brewer Hendley Oil Co. and Northeast Lubricants, Ltd. Total Amount Not To Exceed: \$430,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4372, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4508, 2019-4516 were heard together. The motion carried by the following vote:

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

[2019-4507](#)

Commission District(s): All

REN - Meter Boxes and Lids (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093790 for the Department of Watershed Management (DWM). This contract consists of providing meter boxes and lids for the installation of water meters. Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: \$175,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4372, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4508, 2019-4516 were heard together. The motion carried by the following vote:

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

[2019-4508](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No.978332 (formerly 15-903011) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling, master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request is to increase the contract funding, term to December 31, 2024, and performance time to allow for the continuation of existing CIP program management tasks. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$22,322,194.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4372, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4508, 2019-4516 were heard together. The motion carried by the following vote:

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

[2019-4512](#)

Commission District(s): 1 & 6
REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

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

[2019-4514](#)

Commission District(s): ALL

REN - Tree Cutting and Removal Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1149581, 1149590 and 1149595 for use by the Departments of Watershed (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RCPA), Public Works - Roads & Drainage (R&D) and Public Works - Beautification (PWB). These contracts consist of providing tree cutting and removal services on an as-needed basis. Awarded to Arborserv, Inc., Casey Tree Experts, Inc. and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$3,600,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 17, 2019. Items 2019-3486 and 2019-4514 were heard together. The motion carried by the following vote:

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

[2019-4516](#)

Commission District(s): All

REN - Cement (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos: 1143943 and 1143927 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). These contracts consist of the acquisition of cement products for day to day operations. Awarded to Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$618,740.53.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2019-4372, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4508, 2019-4516 were heard together. The motion carried by the following vote:

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

Recreation, Parks and Cultural Affairs

[2019-4564](#)

Commission District(s): 5 and 7
Appropriate \$650,000 for Mystery Valley Golf Course from Hotel/Motel Tax Fund

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 17, 2019. The motion carried by the following vote:

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

Solicitor-State Court

[2019-4613](#)

Commission District(s): All Commission Districts
Approval To Accept The VOCA FY20 Grant Award From PAC/CJCC For The Solicitor-Genera’s Victim-Witness Assistance Program

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

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

Watershed Management

[2019-4542](#)

Commission District(s): County Wide
A Resolution to Create a Water Conservation Rebate Program to Encourage Replacement of Inefficient Toilets with Water Conserving Toilets, and for Other Purposes

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved, with a stipulation that the source of funding is from the Watershed Department's budget. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD

1. **Commissioner Nancy Jester** did not offer any comments.

2. **Commissioner Larry Johnson** mentioned the following comments:
 - Our greatest condolences to the family of Dr. Gideon K. Mincey. Our prayers and thoughts are with you during this time

 - Attended the AOC Conference November 20th - November 22nd, 2019

 - Attended NACo fall board meeting in Omaha, NE December 5th - 7th, 2019

 - Attended Dr. Richard Rickey Show November 20th, 2019

 - Attended ride along with Concerned Citizens of Longdale November 20th, 2019

 - Staff attended the Men stopping Violence breakfast November 21st, 2019

 - Hosted the District 3, Day of Service with NAACP Women, Turkey Drive, November 23rd, 2019

 - Hosted Tree of Love Kick-Off at South DeKalb Mall November 23rd, 2019

 - Attended Santa's Arrival at South DeKalb Mall November 23rd, 2019

 - Hosted Annual Tree Lighting at Porter Sanford with Steph Stewart November 26th, 2019

 - Hosted Sidewalk ribbon cutting on Glenwood with the community December 2nd, 2019

 - Staff attended the Toney Valley Holiday Party December 6th, 2019

 - Staff attended the County Line/ Ellenwood annual Christmas breakfast and town hall meeting December 7th, 2019

 - Hosted Tree of Love Share the Love Day at Walmart December 7th, 2019

 - Closing Ceremony will be held at The Gallery at South DeKalb Mall, 2801 Candler Road, Decatur, GA on December 21st, 2019 from 12:00 p.m. - 3:00 p.m.

 - Random Acts of Kindness on December 23rd from 9 a.m. – 1 p.m.

3. Commissioner Steve Bradshaw read the following comments:

Thank you, Mr. Presiding Officer. Good Morning Everyone.

On November 22nd, it was my great honor to deliver the keynote address at the First DeKalb County Veterans Treatment Court Commencement Ceremony. Judge J.P. Boulee started this court and first introduced me to it. After sitting in on a session one day, I went about the business of making a financial allocation out of my reserve funds to be supportive of this program. And that may very well be the best \$40,000 that I have spent since I have been in office. After Judge Boulee was appointed to a seat on the federal bench, Judge Mark Anthony Scott picked up this mantle and has carried on in an exceptional manner in administering this program. I commend both judges for their unwavering commitment to Justice for Vets. Most of all I want to commend program graduates Gerald Campbell and John Youngblood for having the perseverance to get through the program. Now, rather than being incarcerated, they have a great opportunity to take a new and positive path in their lives. I wish them nothing but success in the future. I will continue to be supportive of this program to underscore my commitment to our veterans.

I want to thank Pastor Vandy Simmons and the entire congregation at Antioch AME Church for making me feel so welcome at their worship service on November 24th. It was youth Sunday, and it is always a pleasure for me to see our young people do their thing. I look forward to returning in the future.

Likewise, I would like to thank Pastor Louis Ferguson and the entire congregation at Greater Friendship Baptist Church for making me feel so welcome at their worship service on December 1st.

It was an honor for me to address the Council for Quality Growth at their monthly meeting on December 5th. It was a great opportunity to exchange thoughts on enhancing business development in DeKalb County. I would like to thank Michael Paris, Kimberly Steele and the entire staff of the council for making me feel so welcome. And I would like to thank my good friend and CQG board member Al Edwards for the invitation.

On December 7th, I attended the Shadow Rock Lakes Annual Homeowner's meeting. Shadow Rock is one of the great communities in District 4 and it was a pleasure to engage in a dialogue with the residents on a number of issues. I would like to thank everyone who attended for making me feel so welcome. And I would like to thank association Vice President Dolan Garr for the invitation.

Later that day I attended 16th anniversary celebration of Jedidiah 142 Order of the Eastern Star. At that event, I presented the order with a proclamation from the citizens of District 4. The Order of the Eastern Star is a great organization engaged in all kinds of services for families such as collecting and distributing school supplies, uniforms, monetary donations to those in need, and Tailgating for Tots, which is the chapter's version of Toys for Tots. Recently, they began hosting walks to support March of Dimes, breast cancer awareness, and juvenile diabetes. It was really a lovely celebration. I would like to thank Sister Carolyn Dewberry for the invitation to participate.

It was great to be back at First St. Peter AME Church for Walk-In Sunday on December 8th, which commemorates the first time they walked in to the sanctuary that they now worship in. At that service, I was honored by Pastor Marcus Green and his congregation. And I was happy to share that honor with State Representative Billy Mitchell and my great colleague Commissioner Lorraine Cochran Johnson. That was very humbling and greatly appreciated. I look forward to returning to First St. Peter in the future.

If you have any questions or concerns, please feel free to call my office at 404-371-4749. And as always, I want to thank the citizens of District 4 for affording me this opportunity to serve. Thank you, Mr. Presiding Officer.

4. Commissioner Mereda Davis Johnson read the following comments:

Thank You, Mr. Presiding Officer, and good morning again everyone.

This morning, I would like to begin my comments by inviting all churches, houses of worship and religious organizations in District 5 to join me this Thursday at Georgia Piedmont Technical College – South DeKalb Campus for our District 5 GED Roundtable. We will begin the roundtable at 6:00 p.m. I believe that when we educate ourselves, we empower ourselves to make a better life not just for ourselves, but for our children and our families. I look forward to seeing all churches in District 5 there. For more information, please call my office at 404-371-2159.

A couple of weeks ago, I partnered with Feast for Families to honor survivors of Domestic violence. We had a wonderful meal and really got a chance to uplift those in attendance. I would like to give a special shout out to my husband and my Congressman, Hank Johnson who attended, thank you to my CEO, Michael Thurmond for bringing uplifting words and thank you to my friend Sasha The Diva from Rick and Sasha for hosting this wonderful event. This event would not have been possible without our sponsors, I'd like to give a huge shout out to our Solicitor General, Donna Coleman – Stribling and our Clerk of Superior Court, Deborah DeBerry for sponsoring this event. Finally, I'd like to thank my partner on this event, Dan Ward for his hard work and dedication.

My office was very proud to attend the 82nd demolition in DeKalb this year and the 14th demolition in District 5. Kudos to our CEO, Allen Mitchell, our Code Enforcement Division and all who have contributed to this amazing turn around in District 5 and DeKalb. I always tell my constituents, that we are working each and every day to truly “Move DeKalb Forward”!

I want to remind all citizens about the Free Residential Bulky Item Curbside Collection schedule. This allows residents to properly dispose of any bulky items that may include furniture, appliances, and other large items. There are a few prohibited items which include Pianos, Riding Lawn Mowers, Tires & Auto Parts. For questions or more information, residents may call 404-294-2900.

This past Friday, I had an opportunity to join the Live Healthy and Thrive Foundation for the 9th Annual Pinnacle Awards & Scholarship Gala. We met several students from DeKalb Schools who are heading to college to pursue degrees in the Medical field. I would like to thank Ms. Lori Myles for her work to support these students as well as the professionals who were honored for their great work in the community. The event was emceed by Channel 2's Tom Jones and V – 103's Maria Boynton.

Tonight, I will join the residents of the Terraces community for a community meeting. I am looking forward to discussing our progress in DeKalb and upcoming projects in District 5.

Finally, I would like to remind everyone that the DeKalb Census Winter Carnival is taking place in District 5 at the Redan Recreation Center located at 1839 Phillips Road on this Saturday at 11:00 am. We hope to see everyone there.

I invite you to follow me on social media:

Facebook – Mereda Davis Johnson

Twitter - @MeredaDJohnson

Instagram - @MeredaDJohnson

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

5. **Commissioner Kathie Gannon** referred constituents to her website www.CommissionerKathieGannon.com for District 6 news and events.

6. **Commissioner Lorraine Cochran-Johnson mentioned the following:**

- Acknowledged the individuals who assisted with the “Lock In for Life”
- This Friday at the Lou Walker Senior Center, “New Year, New You” event for seniors
- December 14th, first annual “Holiday Bazaar” at Stonecrest Mall
- January 22nd, District 7 along with Judge Bedelia Hargrove and Tax Commissioner Irwin Johnson, will be a Town Hall meeting at Porter Sanford on estate planning, property taxes, and the changing dynamics of DeKalb and property values
- February 5th, a Voter Town Hall meeting at Porter Sanford
- Visit the website to stay in touch with District 7 news

7. **Commissioner Jeff Rader read the following comments:**

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov.

Please take the time to visit my website at www.commissionerrader.com and sign up for news and information. Please also follow me on Facebook and Twitter using @raderjeff and on Instagram at [commissionerjeffrader](https://www.instagram.com/commissionerjeffrader).

I hope you all enjoyed a wonderful Thanksgiving. As a reminder, our December meeting schedule is abbreviated due to winter holidays and so we will not have a Committee of the Whole next Tuesday, but

instead conduct our final board meeting of 2019.

Upcoming...

- WD Thomson Work Day, Sunday, December 15th from 2 p.m. – 5 p.m.
- DeKalb's Transportation Division will be hosting a Toco Hills Traffic meeting to address safety and traffic concerns raised by residents of Merry, Holly, Jody and Bramble Lanes. Please join us at 6:30pm at the Torah Day School located on LaVista Road

In library news...

- Tonight at the Decatur Branch, join in a celebration of the African and African American gospel journey of cultural expression with the Silver Leaf Baptist Church Choir at 7 p.m.
- Learn to Navigate the Internet with basic computer classes at the Decatur Branch on Thursdays in December at 11 a.m.
- Also a Debt Clinic will be held tonight at 5:30 p.m. at the Decatur Branch
- And Wednesday, December 11th Decatur Branch will host a book discussion of *Becoming* by Michelle Obama at 7 p.m.
- The Toco Hill-Avis G Williams branch will host movies on Fridays in December beginning at 1:30 p.m.
- Next Monday, December 16th a Gingerbread House Workshop will be held at 11 a.m. and 4 p.m. at the Toco Hill branch

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Lorraine Cochran-Johnson and seconded by Commissioner Mereda Davis Johnson to adjourn the December 10, 2019 Board of Commissioners meeting at 1:00 p.m. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Gannon



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk