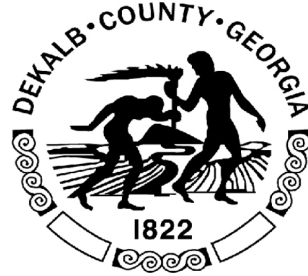


DeKalb County Government

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



Meeting Minutes

Tuesday, November 19, 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: Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Brianna Barnett
Agnes Scott College

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
District 6

B. PRESENTATIONS

Re-envisioning and Revamping DeKalb's EMS System- CEO Michael Thurmond
DeKalb County Teacher of the Year Awardee- Mr. Hines
Recognizing the Movember Movement!

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 commercial nuisance and blight in DeKalb County, and asked that the County hold the property owner responsible for anything that happens on their property.
2. Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding the resignation of Sheriff Jeffrey Mann; not including the Ethics bill on the DeKalb legislative agenda; the need for a director for Decide DeKalb; and the contract on the agenda for AMR.
3. Prophet Curtis Martin-Hairston, DeKalb County, GA 30332 – Spoke asking for commissioners to look at the homeless crisis in DeKalb County.
4. Jason Sampson, (no address, no zipcode) – Spoke representing Patient Care Logistics Solutions, and urged commissioners to approve their RFP.

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

[2019-4536](#) Commission District(s): 4 & 7
Traffic Calming Petition - Shadow Lakes Drive and Pattillo Lane
between Kingway Drive and Lake Valley Point

Dolan Garr. Sr., 5984 Shadow Lakes Way Lithonia, GA 30058, spoke in favor

MOTION was made by Steve Bradshaw, 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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

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 10, 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 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 10, 2019. Items 2019-4289, 2019-4291, 2019-4554, 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

[2019-4291](#)

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 deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 10, 2019. Items 2019-4289, 2019-4291, 2019-4554, 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

[2019-4554](#)

Commission District(s): All

Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Pamela S. Stephenson

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 10, 2019. Items 2019-4289, 2019-4291, 2019-4554, 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 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 10, 2019. Items 2019-4289, 2019-4291, 2019-4554, 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 - District 5

[2019-4622](#) Commission District(s): District 5
To Designate an Amount not to exceed \$158,124.50 from the General Fund Reserve for Appropriation for the Purchase and Installation of (5) Pavilions at all District 5 Libraries to include the following branches: Panola - Salem, Redan- Trotti, Stonecrest, Hairston Crossing, and Lithonia - Davidson

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4622, 2019-4624, 2019-4587, 2019-4483, 2019-4487 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

[2019-4624](#) Commission District(s): District 5
To designate an amount not to exceed \$100,000 from the District 5 Reserve General Fund Reserve for Appropriation for the restoration of the Lyon Farm Smokehouse

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4622, 2019-4624, 2019-4587, 2019-4483, 2019-4487 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

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 deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 10, 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

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 Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until December 10, 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

[2019-4587](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of October 22, 2019
MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4622, 2019-4624, 2019-4587, 2019-4483, 2019-4487 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

Public Works - Roads & Drainage

[2019-4481](#)

Commission District(s): 3, 7
East Lake Terrace Topper Placement

MOTION was made that this agenda item be Normal Coursed, until December 10, 2019.

[2019-4483](#)

Commission District(s): 3, 6
Additional Highland Park Civic Topper Placement

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4622, 2019-4624, 2019-4587, 2019-4483, 2019-4487 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

[2019-4487](#)

Commission District(s): 3, 6
Additional Kelly Lake Sign Topper Placement

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2019-4622, 2019-4624, 2019-4587, 2019-4483, 2019-4487 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

Board of Commissioners

[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 10, 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

[2019-4615](#)

Commission District(s): All Districts

A Resolution of DeKalb County, Georgia Requesting Strict Regulation of the Storage of Coal Combustion Residuals ("Coal Ash") within the State of Georgia, and for other Purposes

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4615, 2019-4616, 2019-4621 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

[2019-4616](#)

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 Repeal of Law Related to Confederate Monuments on Property Owned by Counties, and for Other Purposes;

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2019-4615, 2019-4616, 2019-4621 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

[2019-4617](#)

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 deferred to the next meeting, until December 10, 2019. Items 2019-4617, 2019-4618, 2019-4619, 2019-4620 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

[2019-4618](#)

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 deferred to the next meeting, until December 10, 2019. Items 2019-4617, 2019-4618, 2019-4619, 2019-4620 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

[2019-4619](#)

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 Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4617, 2019-4618, 2019-4619, 2019-4620 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

[2019-4620](#)

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 deferred to the next meeting, until December 10, 2019. Items 2019-4617, 2019-4618, 2019-4619, 2019-4620 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

[2019-4621](#)

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 Kathie Gannon, that this agenda item be approved. Items 2019-4615, 2019-4616, 2019-4621 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 Nancy Jester, that this agenda item be reconsidered. 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, until December 10, 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

[2019-4537](#)

Commission District(s): Countywide
Candler Road MARTA Bus Rapid Transit (BRT), and Traffic Signal Priority Control Project: Time Extension

MOTION was made by Larry Johnson, 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

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4479](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4503](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4510](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4609](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

Purchasing & Contracting - to OPS Committee

[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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4467](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4474](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4477](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4480](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4498](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4499](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

2019-4500

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4511](#)

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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

Purchasing & Contracting - to PECS Committee

[2019-4472](#)

Commission District(s): ALL
REN - Irrigation Maintenance and Repair (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1142370 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing irrigation installation, maintenance and repairs at various DeKalb County Parks. Awarded to: Waterhouse Irrigation, Inc. Amount Not To Exceed: \$50,000.00.

MOTION was made by Kathie Gannon, 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 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 and Fortiline Waterworks. Total Amount Not To Exceed: \$3,486,651.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4372](#)

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 Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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 Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4476](#)

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 Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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 Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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 Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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 Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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 Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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 Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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 Kathie Gannon, that this agenda item be to defer the substitute submitted from the floor and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 10, 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

[2019-4512](#)

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: \$2,867,723.63.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4514](#)

Commission District(s): ALL

REN - Tree Cutting and Removal Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1149581 and 1149590 for the 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. and Casey Tree Experts, Inc. Total Amount Not To Exceed: \$5,675,000.00.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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

[2019-4516](#)

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 Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 2019. Items 2019-4475, 2019-4479, 2019-4503, 2019-4510, 2019-4609, 2019-4504, 2019-4466, 2019-4467, 2019-4474, 2019-4477, 2019-4480, 2019-4498, 2019-4499, 2019-4500, 2019-4511, 2019-3486, 2019-4372, 2019-4446, 2019-4476, 2019-4484, 2019-4501, 2019-4505, 2019-4506, 2019-4507, 2019-4512, 2019-4514, 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 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 10, 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 Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 10, 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

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 deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 10, 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

2019-4654 Add Item

MOTION was made by Larry Johnson, 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

2019-4315 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 10, 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

2019-4656 Add Item

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, 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

2019-4648 Commission District(s): All Commission Districts

Summary of September 26, 2019 BOC Special Called Meeting

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 10, 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 - 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 to the next meeting, until December 10, 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
Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority
MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until December 10, 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

Finance

[2019-4468](#) Commission District(s): All Commission Districts
Acceptance of Georgia Department of Family and Children Services (DFACS) rental revenue and appropriation thereof for maintenance and repair of the DFACS building.

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4261](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1108168 for Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems and other IT projects. Awarded to Ciber Global, LLC. Amount Not To Exceed \$3,500,000.00.

MOTION was made by Larry 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

[2019-4325](#)

Commission District(s): 5 & 7

LB - Invitation No. 19-101110 Lou Walker Senior Center Locker Room Floor Replacement (60 Days): for use by the Department of Facilities Management (FM). Consists of the repair of the floor slope and replacement of the floor in the locker rooms. Recommend award to the lowest, responsive and responsible bidder: Ward Humphrey, Inc. Amount Not To Exceed: \$114,753.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4325, 2019-4329, 2019-4342, 2019-4439 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

[2019-4329](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1092092 (Sole Source) for Gov Cx 311 Accelerator Services Software Solution: for the Department of Innovation and Technology (DoIT). This contract consists of implementing the 311 system modernization via the Oracle Customer Relationship Management System. Awarded to: Speridian Technologies, LLC. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4325, 2019-4329, 2019-4342, 2019-4439 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

[2019-4342](#)

Commission District(s): All
CO- Change Order No. 1 for Contract No. 10-902074 Oracle Technical Support and Support Licensing: for use by the Department of Innovation and Technology (DoIT). This contract consists of all licenses and technical support for the County's Oracle platform. This request is to add additional services and licenses and add additional funding to cover the costs of additional services and licenses. Awarded to Oracle America, Inc. Amount Not To Exceed: \$661,038.79.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4325, 2019-4329, 2019-4342, 2019-4439 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

[2019-4439](#)

Commission District(s): ALL
RFP - Request for Proposals No. 19-500514 General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). Consists of providing general contracting work for minor construction projects throughout the County. Recommend multi-award to the five (5) highest scoring proposers: AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$825,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2019-4325, 2019-4329, 2019-4342, 2019-4439 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

[2019-4438](#) Commission District(s): All
REN - Nuisance Abatement and Remediation Services within Unincorporated DeKalb (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1095000 and 1095026 for use by Beautification - Keep DeKalb Beautiful (KDB). These contracts consist of providing services to reduce blight in the County including abatement of vacant and abandoned properties (houses and lots). Awarded to AHB General Contractors, Inc. and Absolute Quality Services, LLC. Total Amount Not To Exceed: \$100,000.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4438, 2019-4376, 2019-4386 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

[2019-4375](#) Commission District(s): Districts 4 and 6
Lanier Gardens Park Conveyance to the City of Avondale
MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, 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

[2019-4376](#) Commission District(s): Districts 1 and 6
Huntley Hills Park Conveyance to the City of Chamblee
MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4438, 2019-4376, 2019-4386 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

[2019-4386](#)

Commission District(s): Districts 3 & 7

Approval of the Ellenwood Park Master Plan

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2019-4438, 2019-4376, 2019-4386 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

J. COMMENTS FROM THE BOARD

1. Commissioner Lorraine Cochran-Johnson read the following comments:

- On Thursday, November 14th, I was invited to speak to the members of the DeKalb/ Rockdale Chapter Greater Atlanta Home Builders Association in Dunwoody. I provided an update on the county and District 7 to the, as well as spoke about factors that are affecting the home building industry in DeKalb. Georgia State Senator Elena Parent provided a state legislative update. There was a wonderful turnout with great questions and discussion with the members who were in attendance

- Saturday, November 16 was a busy day for District 7! Commissioner Radar and I attended the Briarlake Forest Park Work Day Event. I had a great time meeting with Friends of the Briarlake Forest Park and other constituents to clean and maintain the park. I spoke at the International Unity Day 2019 that was held at the AEI StartUp Factory. This will be an annual event and we look forward to seeing its growth. My Constituent Liaison and I also attended the Inaugural Stone Mountain At The Table Event, which brought together community over food and fellowship to break down walls and build a bridge that connects everyone with a focus on implementing transformative action of peace and prosperity. I congratulate the City of Stone Mountain for this highly important effort for strengthening government, community, and businesses. Three hundred individuals came out and attended the event

- On Thursday, December 11th, District 7 in partnership with the DeKalb County Board of Registration and Elections will hold a town hall from 6:00 p.m. - 8:00 p.m. at Porter Sanford that will include a demonstration on the new voting system. As you may have heard, it is estimated that about 330,000 voter registrations in Georgia could soon be canceled because registrants haven't participated in elections for several years. The purge comes after Georgia canceled 534,119 registrations in July 2017, the largest single removal of voters in U.S. history. This town hall and demonstration is a major push to get people in the county to vote in upcoming elections and to have a voice in who represents them. There will be on-site over registration as well. We look forward to seeing you there

- District 7 in partnership with the Fulton DeKalb Hospital Authority and Berean Christian Church will be having a Lock-In-For-Life that will target middle and high school teen males ages 13-15 from Title 1 DeKalb County Schools in south and unincorporated DeKalb. The Lock-In event will take place at Berean Church beginning at 6:00 p.m. on December 6th and end at 6:00 a.m. on December 7th. Teens will be provided with the tools to develop and/or enhance soft skills to effectively deal with peer pressure, as well as receive pertinent information on mental health, suicide, and drug prevention. We will be partnering with a number of organizations for this event that includes radio personalities, health organizations, and professional sports teams

- District 7 in partnership with the DeKalb County Department of Public Health and Lou Walker will be holding the New Year, New You Senior Program on Friday, December 13th. This will be a day-long event at Lou Walker that will target seniors in DeKalb County. The event will include health programming and demonstrations, health screenings, exercise, dynamic speakers, and vendors. Seniors will receive information that will help them begin the New Year with a renewed focus on a healthy body and mind

- On Saturday, December 14th, District 7 will be sponsoring a Holiday Bazaar at Stonecrest Mall from 10 a.m.-5 p.m. in the Sears/ Dillard's Court. The Holiday Bazaar is a unique, indoor market featuring DeKalb

County entrepreneurs, craftsmen and artisans selling seasonal creations, clothing, jewelry, handmade treasures, home décor, and more. Don't miss this spectacular Holiday shopping experience! DeKalb County's entrepreneurs, craftsmen and artisans are encouraged to be a vendor at the DeKalb County Holiday Bazaar at Stonecrest. For more information, please contact the District 7 office

- This will be our last BOC before the holiday, so I would like to wish everyone a Happy Thanksgiving to you and your family!

Please write, send emails, photos, visit our website, and register for the District 7 newsletter at www.CommissionerLorraineCochranJohnson.com or call us at 404.371.2899. Thank you for the opportunity to serve.

2. Commissioner Kathie Gannon mentioned the following comments:

- Thank you to Nancy Love and her senior group at Frazier Rowe for joining in for my final Fall 2019 Walk & Talk. I have had a blast this Fall, catching up with old friends, meeting new friends and having some really interesting "talks." I appreciate the support and look forward to next year!

- Leadership DeKalb 33rd Annual Dinner Keynote speaker was Mike Luckovich, Pulitzer Prize winning Cartoonist with The Atlanta Journal-Constitution. This year's theme was History Arts & Culture. The Dinner Chair was Sonja Brown, class of '15, from the DeKalb District Attorney's Office

- Zoning Public Hearings tonight as well as on Thursday, November 21st at 6:30 p.m., here at the Maloof Auditorium

- Planning, Economic Development and Community Services, or PECS, will be meeting this Thursday, Nov. 21st since Thanksgiving is on November 28th at 10:00 a.m., in the Maloof Building, 5th Floor, multi-purpose room

- SPLOST COW will be having its monthly meeting also after PECS, in the Maloof Auditorium at 1:00 p.m.

- I-285/I-20 Interchange Project Open House-The Georgia Department of Transportation (Georgia DOT) is hosting a series of Public Information Open Houses (PIOHs) regarding the I-285/I-20 East Interchange Project (PI 0013915) in DeKalb County:

TONIGHT! November 19 | 5 - 7:00 p.m.
Omega World Center
3951 Snapfinger Parkway Decatur 30035

Thursday, November 21 | 5 - 7:00 p.m.
Lou Walker Senior Center
2538 Panola Road, Stonecrest, 30058

- Filming for the feature film, “RESPECT”, on Springdale Rd. between Ponce de Leon Ave and The By Way on November 21st , 22nd, 25th, and 26th. There will be off-duty police officers to ensure the proper flow of traffic while our work is in progress and to assist residents that live on Springdale Rd getting to and from their homes

- Free Residential Bulky Item Curbside Collection begins on November 22nd. Visit www.DeKalbSanitation.com to find out the days for your special collections and restricted items. The program runs until Saturday, December 21st

- Congratulations to the graduates of DeKalb County’s 119th Police Academy. Welcome officers!

- Thanksgiving is more than the festivities, it gives us time to ponder upon what lessons we learned and how we can spread happiness around, to look back at all the great memories and good people who came into our lives. Happy Thanksgiving to my fellow commissioners, staff, administration, and of course, the citizens I serve, in Super District 6

- DeKalb Government will be closed so that employees can enjoy their families and friends on Thursday, November 28th and Friday, November 29th. I will be posting the holiday trash and recycling collection as soon as it is released

- My office number is 404-371-4909. My office is constantly updating our community contact list so if you have not provided current Board information, please email KGannon@DeKalbCountyGA.gov with names, contact information and meeting/activities. And please remember that if your Super District 6 community group is planning any holiday community events, please let us know as well. I look forward to opportunities to connect. Also don’t forget to visit my Facebook or website www.CommissionerKathieGannon.com regularly for holiday events and happenings in Super District 6

- As an FYI, it is not in the purview of commissioners to hire or terminate employment of constitutional officers

- Condolences to Carol Crumby and family, of the United Way of DeKalb. Her mother aged 98, has passed recently

3. 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 congratulating DeKalb’s own Gabriel Daniel who works in the law department. Yesterday, Gabriel was sworn in as an attorney in Judge Adams courtroom. Gabriel and his wife Illana who also works in DeKalb are expecting their first-born next month. When you see Gabriel around, be sure to congratulate him.

Yesterday, I emailed out to District 5 constituents information regarding GDOT’s Open House which will take place tonight at the Omega World Center in District 3 from 5 p.m. – 7 p.m. and on Thursday evening in District

5 at the Lou Walker Senior Center from 5 p.m. – 7 p.m. This informational meeting is to discuss the I – 285/I-20 East Interchange Project and the proposed improvements.

I'd like to give a shout out to Flat Rock Elementary School located in District 5. This past weekend, Flat Rock hosted their community fall festival. There were health screenings, rides and activities for the children. I'd like to give a shout out to the principal at Flat Rock, Dr. Clayton and his staff for a job well done.

I want to remind all citizens that the Free Residential Bulky Item Curbside Collection schedule is out. 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, and Auto Parts. For questions or more information, residents may call 404-294- 2900.

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.

4. Commissioner Steve Bradshaw read the following comments:

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

It was great to fellowship with Leadership DeKalb alumni and current students at the 33rd Annual Reunion Dinner on November 12th. The speaker for the evening was AJC cartoonist Mike Luckovich, who was excellent. Leadership DeKalb is a great program and I am a proud member of the class of 2016. I want to commend Executive Director, Maria Balias, her staff, and the board members for all the work that they do in maintaining this valuable program.

It was great to attend the Avondale Rockbridge Civic Alliance meeting on November 14th. It is always good to engage in a candid dialogue with our constituents on several issues. I want to thank all the representatives from the administration who were there to support us. And I want to thank Victoria Webb for the invitation to participate.

It was great to attend the Taste of Memorial Drive on November 16th. As the Corridor Revitalization Study enters its final stages, it was a great gathering to celebrate the work that has been so far in anticipation of future developments. Once again, I want to thank our consultants at Pond and our Planning and Sustainability

Department for guiding us through this process.

Later that day, it was wonderful to attend the 1st Annual Stone Mountain at The Table Event. It was an excellent gathering of the community around great food and great fellowship. I want to commend Stone Mountain Mayor Pat Wheeler and all the organizers of this event for doing an excellent job.

Finally, I want to thank Pastor Marcus Green and the entire congregation at First St. Peter AME Church for making me feel so welcome at their worship service on November 17th. I look forward to returning 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.

And I want to wish everyone a safe and happy Thanksgiving holiday. Thank you, Mr. Presiding Officer.

5. Commissioner Larry Johnson mentioned the following comments:

- Attended an Economic Development Breakfast at the Atlanta Gas Light regional headquarters
- Thanked Mr. Allen Mitchell from the Community Development Department, for speaking to constituents at “Mindful Mondays”
- Annual Turkey Giveaway on Saturday November 23rd from 11 a.m. – 1 p.m. at the Gallery at South DeKalb Mall
- Annual Tree of Love Kick-Off on Saturday November 23rd from 11 a.m. – 1 p.m. at the Gallery at South DeKalb Mall
- Dinner for residents of the extended stay hotel on Ember Drive
- 12th annual Christmas Tree Lighting on November 26th
- Thanked Commissioner Bradshaw and the Stone Mountain Government for the naming of a street after Mrs. Mamie Lane and Mother Green

6. Commissioner Nancy Jester mentioned the following comments:

- Congratulated BOC Staff member Mitch Dyke on his new full time position as an Air Force Officer at Dobbins Air Force Base
- Today in history the Gettysburg address was delivered in 1863, and in 1985 was the first time President Reagan and President Gorbachev met in Geneva

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](#).

In library news...

- At the Toco Hill-Avis G Williams branch, on Thursday, November 21st, join Holiday Card Making at 11a.m.
- Next Tuesday, November 26th at this branch, there will be a short story discussion of “My Brother Walter” by Samanta Schweblin at 6 p.m.
- And at the Decatur Branch tonight at 7 p.m., enjoy a reading with New York Times bestselling Young Adult author Shannon Messenger reading from *Legacy*, the latest installment of her *Keeper of the Lost Cities* series
- On Thursday in Decatur at 12:30 p.m. find out if starting a nonprofit is right for you
- And this Friday, the Decatur branch will host a blood drive

Wishing everyone a healthy and happy Thanksgiving! Please remember our offices will be closed Thursday and Friday, November 28th and 29th

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 Mereda Davis Johnson and seconded by Commissioner Lorraine Cochran-Johnson to recess the November 19, 2019 Board of Commissioners meeting at 11:45 a.m. 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



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk