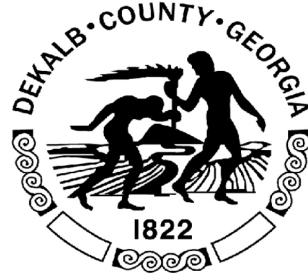


DeKalb County Government

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



Meeting Minutes

Tuesday, November 13, 2018

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 Gregory Adams, 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 Gregory Adams

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

A. INSPIRATIONAL

Pastor Tyker Joshua Green
Pastor-in-Residence, New Life Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

World Diabetes Day
CrossRoadsNews- Jennifer Ffrench Parker and Curtis Parker
Orrin "Checkmate" Hudson, Founder of Be Someone, Inc.

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

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

1. Tariska Burrell, (no address) – Stated that she would donate her time to the next speaker, Safiya Khalid.
2. Safiya (Ms. Sophia) Khalid, (no address) – Spoke regarding problems with the DeKalb Housing Authority in deliberately withholding her housing choice voucher for section 8, that could have potentially ended her homelessness.
3. Rev. Sidney R. Holston, 424 E. Pharr Rd. Decatur, GA 30030 – Spoke regarding the America Twin to Win nonviolent movement.
4. Apostle Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035 – Spoke regarding concerns about a nightclub authorized for Wesley Chapel Rd. within an overlay district, and close to a residential area Emerald Estates.
5. Patrick S. Noonan, 1129 Mason Woods Dr. NE Atlanta, GA 30329 – Spoke regarding the maintenance of W.D. Thompson Park, and the heavy runoff after rain causing serious erosion.
6. Mary Hinkel 1718 Mason Mill Rd. Atlanta, GA 30329 – Spoke in support of the Resolution calling for appropriation of funds for SPLOST park drainage projects.
7. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding the lack of affordable housing for seniors and other working people of the County; the County looking into doing business with a more ethical banking institution; and the use of the 12 million dollars obtained from the sale of the Clark Harrison building.
8. Henri Jordan, 763 Lee Andrews Ave. Atlanta, GA 30315 – Read bible verses John 10:10, Genesis 1:1, Matthew 18:6, and Luke 12:40.

D. 10:00 A.M. PUBLIC HEARING

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

GIS Department

[2018-2788](#) Commission District(s): 4 & 6
Resolution to Consider Abandonment of a 0.109 Acre Section of
First Avenue Right of Way.

James Alec Gelin, 227 First Ave. Avondale Estates, GA 30002, spoke in favor

MOTION was made by Steve Bradshaw, 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 Adams

[2018-2790](#) Commission District(s): 4 & 6
Resolution to Consider Abandonment of a 0.024 Acre Section of an
Alley Located East of the Intersection of First Avenue &
Rockbridge Road Right of Way.

James Alec Gelin, 227 First Ave. Avondale Estates, GA 30002, spoke in favor

MOTION was made by Steve Bradshaw, 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 Adams

Planning & Sustainability

2018-2502 COMMISSION DISTRICT(S): 2 & 6
Application of the Director of Planning & Sustainability for a Major Modification to zoning conditions to amend the site plan of a condominium subdivision to relocate one building and allow full access on Stephens Drive. The property is located on the southeast intersection of Briarcliff Road and Stephens Road.

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, Dr. Katherine Virgo, 1360 Stephens Dr. NE Atlanta, GA 30329, spoke in opposition

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be to defer the substitute submitted from the floor, until December 4, 2018 for Public Hearing. The motion carried by the following vote:

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

Public Works - Transportation

2018-2861 Commission District(s): 1 & 7
Traffic Calming Petition- Payton Road between Payton Oaks Drive and Briarcliff Road. No Cost to County.

Tom DeMarini, MD, 2991 Payton Rd. NE Atlanta, GA 30345, Robert A. Howell, 3095 Payton Rd. NE Atlanta, GA 30345, Christopher Stallard, 2874 Payton Rd. NE Atlanta, GA 30345, spoke in favor

Paul Kelman, 4490 Payton Oaks Pl. Atlanta, GA 30345, Elvira DeLurgio, 4512 Payton Oaks Pl. Atlanta, GA 30345, Kelly Weirich, 2802 Payton Oaks Dr. Atlanta, GA 30345, spoke in opposition

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

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

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2018-2932](#) Commission District(s): All
Reappointment to the DeKalb County Public Library Board of Trustees - Mr. Joel Gottlieb
MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:

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

G. CONSENT AGENDA

Airport

[2018-2881](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Skybound Aviation, LLC - There is no cost to the County.
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2881, 2018-2608, 2018-2623, 2018-2952, 2018-2900, 2018-2983 were heard together. The motion carried by the following vote:

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

[2018-2608](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Jon Vickers
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2881, 2018-2608, 2018-2623, 2018-2952, 2018-2900, 2018-2983 were heard together. The motion carried by the following vote:

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

[2018-2623](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with John V. Dichiaro
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2881, 2018-2608, 2018-2623, 2018-2952, 2018-2900, 2018-2983 were heard together. The motion carried by the following vote:

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

[2018-2952](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Lee C. Davis
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2881, 2018-2608, 2018-2623, 2018-2952, 2018-2900, 2018-2983 were heard together. The motion carried by the following vote:

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

[2018-2900](#)

Commission District(s): District 4
Rename Stone Mountain Community Improvement District to Tucker Summit Community Improvement District.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2881, 2018-2608, 2018-2623, 2018-2952, 2018-2900, 2018-2983 were heard together. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2018-2981](#)

Commission District(s): All
Approval of Minutes of the Regular Meeting of September 25, 2018

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting until December 4, 2018. The motion carried by the following vote:

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

[2018-2983](#)

Commission District(s): All
Approval of Minutes of the Zoning Meeting of September 25, 2018

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-2881, 2018-2608, 2018-2623, 2018-2952, 2018-2900, 2018-2983 were heard together. The motion carried by the following vote:

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

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be to rescind the vote taken on this item, at the January 8, 2019 Board of Commissioners meeting to correct the motion verbiage for Item 2018-2411 on the September 25, 2018 Zoning Meeting minutes. 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 Adams

MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be to approve the amended Minutes of the Zoning Meeting of September 25, 2018, heard at the February 26, 2019 Board of Commissioners Regular meeting. Commissioner Lorraine Cochran-Johnson abstained. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Cochran-Johnson

2018-2994 Commission District(s): All
Add an Item

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

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

2018-2995 Commission District(s): All

Rescind the vote on Item 2018-2691 on the September 25, 2018 Board of Commissioners Meeting Minutes

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved to rescind the vote for item 2018-2691 on the September 25, 2018 Regular Meeting Minutes. The motion carried by the following vote:

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

2018-2996 Add Item

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

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

2018-2997 Commission District(s): All
Acceptance of Victims of Crime Act Grant to District Attorney's Office-\$598,170

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be to approve the amended version of item 2018-2691 with the corrected amount for the annual Victims of Crime Act (VOCA) grant from the Criminal Justice Coordinating Council in the amount of \$598,170 for the District Attorney's Office Victim Assistance Program for the grant year October 01, 2018-September 30, 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 Adams

H. PRELIMINARY ITEMS

Child Advocate Center

[2018-2761](#) Commission District(s): All
Child Advocacy Center Staffing for Increased Courtroom at Juvenile Court

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

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

Executive Assistant - Chief Operating Office

[2018-2972](#) Commission District(s): All Commission Districts
Acceptance of Georgia Department of Family and Children Services (DFACS) rental revenue and appropriation thereof to repair the DFACS building roof.

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

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

Police Services

[2018-2907](#) Commission District(s): All Commission Districts
FY18 COPS School Violence Prevention Program Grant, \$370,826.00

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting until December 4, 2018. Items 2018-2907 and 2018-2914 were heard together. The motion carried by the following vote:

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

[2018-2913](#) Commission District(s): All Commission Districts
FY18 Bulletproof Vest Program (BVP), \$67,179.88

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

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

[2018-2914](#)

Commission District(s): All Commission Districts
FY 2019 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant, \$34,342.65

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting until December 4, 2018. Items 2018-2907 and 2018-2914 were heard together. The motion carried by the following vote:

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

[2018-2933](#)

Commission District(s): All Commission Districts
FY18 Artificial Intelligence Technology Applied Research and Development for Law Enforcement Applications, \$9,018.00

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

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-2927](#)

Commission District(s): All

CO - Request approval to appropriate SPLOST funds for the purchase of 50 police vehicles in the amount of \$1,863,450.00 from line item 2F \$5,606,300.00 and approve Change Order No. 1 to Contract No. 1119777 for Purchase of Various Automobiles, Vans, Trucks, and Accessories (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. This contract consists of providing replacement vehicles to enable personnel to complete daily work activities and operations that require the use of automobiles, vans, and light trucks equipped with specific packages and accessories. Awarded to Hardy Chevrolet Buick GMC, Inc. Amount Not To Exceed: \$1,863,450.00.

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 4, 2018. The motion carried by the following vote:

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

Purchasing & Contracting - to FAB Committee

[2018-2944](#)

Commission District(s): ALL

REN - Title Research Services (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioners Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 11, 2018. Commissioner Gregory Adams 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 Adams

[2018-2980](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 988895 for Print & Mail Services, Electronic Billing Presentation and Data Processing (Annual Contract with 4 Options To Renew): for the Finance Department to be used by the Department of Watershed Management (DWM), PW-Sanitation and the Peachtree DeKalb Airport. Consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizen and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$9,876.00.

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 Adams

Purchasing & Contracting - to OPS Committee

[2018-2714](#)

Commission District(s): All
LB - Invitation No. 18-101005: Diesel Powered Truck with Grapple Body: for Public Works - Fleet Management to be used by Recreation, Parks and Cultural Affairs (RPCA). Consists of one (1) Diesel Powered Truck with Grapple Body to pick up debris and trees in the parks and to remove pavilion shelters as needed due to demolition. Recommend award to Rush Truck Centers of Georgia dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$188,845.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2714, 2018-2715, 2018-2856, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. The motion carried by the following vote:

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

[2018-2715](#)

Commission District(s): 1 & 6

REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract - 1st 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 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 4, 2018. Items 2018-2714, 2018-2715, 2018-2856, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. The motion carried by the following vote:

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

[2018-2856](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying services on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$315,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2714, 2018-2715, 2018-2856, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. The motion carried by the following vote:

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

[2018-2875](#)

Commission District(s): All

CA - Cooperative Agreement for procuring an Avigilon Video Surveillance Security System: for use by the DeKalb Peachtree Airport (PDK). Awarded to Convergent Technologies, LLC. Amount Not To Exceed: \$99,039.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2714, 2018-2715, 2018-2856, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. The motion carried by the following vote:

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

[2018-2910](#)

Commission District(s): 3, 6 & 7

CO - Change Order No. 1 to Contract No. 1089208 for Candler Road Parking Lot Construction: for the Department of Facilities Management (FM) to be used by Community Development. The contract consists of all labor, materials and equipment for the construction of the Candler Road Parking Lot at the South DeKalb Senior Center. Awarded to Barfield Holt Construction, LLC. Amount Not To Exceed: \$37,983.53.

MOTION was made by Steve Bradshaw, 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 4, 2018. Items 2018-2714, 2018-2715, 2018-2856, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. The motion carried by the following vote:

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

[2018-2921](#)

Commission District(s): All

RFP - Request for Proposals No. 17-500473 Standby Mechanical Engineering and Energy Support Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations to ensure that DeKalb County's infrastructure and facilities operate at peak efficiency. Recommend award to the highest scoring proposer: Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2714, 2018-2715, 2018-2856, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. The motion carried by the following vote:

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

[2018-2929](#)

Commission District(s): All
CO - Change Order No. 1 to all contracts awarded under ITB No. 15-100541 for Parts for Vehicles and Off-Road Equipment (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management, Police Services (PS) and the Department of Watershed Management (DWM). These contracts (see attached vendor listing) consist of providing repair parts and accessories for various types of vehicles and equipment. Request to extend the term of the contracts for three months through March 31, 2019. Total Amount Not To Exceed: \$915,619.00.

In addition, request approval to appropriate SPLOST funds in the amount of \$1,837,728.00 for up-fitting of police vehicles from line item 2F \$5,606,300.00 total and \$200,000.00 from the Police Fund for Contract No. 990970 with West Chatham Warning Devices, Inc. Amount Not To Exceed: \$2,037,728.00.

TOTAL AMOUNT NOT TO EXCEED: \$2,953,347.00

MOTION was made by Kathie Gannon, 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 4, 2018. The motion carried by the following vote:

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

[2018-2937](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Consists of the maintenance and servicing of automatic centralized control for heating, ventilation, air conditioning (HVAC), lighting and other systems. Awarded to TSG Automation. Amount Not To Exceed: \$506,570.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018. Items 2018-2714, 2018-2715, 2018-2856, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. The motion carried by the following vote:

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

[2018-2942](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1092092 Gov Cx 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of the implementation of the 311 system modernization. Awarded to Speridian Technologies. Contract Term Extension Only.

MOTION was made by Steve Bradshaw, 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 4, 2018. Items 2018-2714, 2018-2715, 2018-2856, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. The motion carried by the following vote:

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

[2018-2947](#)

Commission District(s): All

REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: \$2,407,214.06.

MOTION was made by Steve Bradshaw, 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 4, 2018. Items 2018-2714, 2018-2715, 2018-2856, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. The motion carried by the following vote:

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

2018-2998

Add Item

MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be approved to add (4) items to the Agenda. The motion carried by the following vote:

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

2018-2999

Commission District(s): Districts 4 and 7

Redan Garcia District 7 Allocation

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

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

2018-3004 Commission District(s): Districts 3 and 7
Chapel Hill District 7 Allocation
MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

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

2018-3003 Commission District(s): Districts 5 and 7
Lucious Sanders Park District 7 Allocation
MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

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

2018-3001 Commission District(s): Districts 4, 6, and 7
Little Creek Horse Farm Capital Improvements
MOTION was made by Gregory Adams, 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 Adams

2018-3000 Add Item
MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved to add an item. The motion carried by the following vote:

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

2018-3007 Commission District(s): Districts 1 and 7
Intergovernmental Agreement with the City of Tucker for the preservation of greenspace for the property located at 4448 Lawrenceville Highway, Tucker, Georgia
MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:

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

2018-3006 Add Item
MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved to add an item. The motion carried by the following vote:

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

2018-3008 Commission District(s): All Districts
Sunday Alcohol Sales Text Amendment
MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Commissioner Larry Johnson opposed. Commissioner The motion carried by the following vote:

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

No: 1 - Commissioner Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

[2018-2428](#)

Commission District(s): All Districts

An Ordinance to Amend Chapter 26 of the DeKalb County Code to add the proposed Booting of Vehicles on Private Property Ordinance

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred to the next meeting, until December 4, 2018 The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2018-2897](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of September 11, 2018

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

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

Community Development

[2018-2840](#)

Commission District(s): Districts 4 and 7

Acceptance of \$7,840,000 HUD Section 108 Loan Guarantee for the Design, Engineering, and Construction of a Community and Senior Center in Districts 4 and 7

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

Substitute MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved, with added language that the source of repayment be from the CDBG allocation. Commissioners Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, and Gregory Adams opposed. The motion failed by the following vote:

Yes: 3 - Commissioner Jester, Commissioner Rader, and Commissioner Gannon

No: 4 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Adams

Original MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Nancy Jester and Nancy Jester opposed. The motion carried by the following vote:

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

No: 2 - Commissioner Jester, and Commissioner Gannon

Finance

[2018-2865](#)

Commission District(s): All Commission Districts
Authorizing the Reallocation of the Funds Derived from the Clark Harrison Building Sale

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 11, 2018. The motion carried by the following vote:

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

Police Services

[2018-2764](#)

Commission District(s): All Commission Districts
GY2016 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU) \$343,908.01

MOTION was made by Mereda Davis 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 Adams

[2018-2791](#) Commission District(s): All Commission Districts
FY18 Justice and Mental Health Collaboration Program Grant, \$100,000.00

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2764 and 2018-2791 were heard together. The motion carried by the following vote:

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

Public Works - Roads & Drainage

[2018-2848](#) Commission District(s): County Wide
Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2019 Local Maintenance and Improvement Grant Program

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 4, 2018. Commissioner Larry Johnson opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-2588](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services. Consists of providing an enhanced CAD system for E911. Awarded to TriTech Software Systems. Amount Not To Exceed: \$520,560.00.

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2588, 2018-2718, 2018-2728, 2018-2819, 2018-2825 were heard together. The motion carried by the following vote:

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

[2018-2718](#)

Commission District(s): All

CA - Cooperative Agreement for procuring a Video Surveillance System for the Maloof Building Complex: for use by Police Services. Consists of the purchase, installation and programming of a comprehensive security system. Awarded to Convergent Technologies LLC. Amount Not To Exceed: \$102,468.00

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2588, 2018-2718, 2018-2728, 2018-2819, 2018-2825 were heard together. The motion carried by the following vote:

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

[2018-2728](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 982447 for Police Promotional Selection and Testing Process Services (Multiyear Contract): for use by Police Services. This contract consists of developing employment examinations to produce legally defensible rank ordered promotional lists for the ranks of Sergeant, Lieutenant and Captain. Awarded to Cooperative Personnel Services dba CPS HR Consulting. Extension in contract term only.

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2588, 2018-2718, 2018-2728, 2018-2819, 2018-2825 were heard together. The motion carried by the following vote:

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

[2018-2819](#)

Commission District(s): ALL
REN - Helicopter Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1079637 for use by Police Services (PS). Consists of providing maintenance and repair services for the Aerial Support Units 2004 and 2005 helicopters. Awarded to Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2588, 2018-2718, 2018-2728, 2018-2819, 2018-2825 were heard together. The motion carried by the following vote:

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

[2018-2825](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 13-902608 Workers' Compensation Bill Review and Telephonic Case Management Organization (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of the provision of bill review and case management of workers' compensation claims. Awarded to Corvel Healthcare Corporation dba Corvel Corporation. Amount Not To Exceed: \$85,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2588, 2018-2718, 2018-2728, 2018-2819, 2018-2825 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to FAB Committee

[2018-2716](#)

Commission District(s): ALL
RFP - Request for Proposals No. 18-500489 Inventory of Capital Assets (Multiyear Contract): for use by the Department of Finance. Consists of providing inventory, appraisal, tagging and valuation services for County assets. Recommend award to the highest scoring proposer: HCA Asset Management LLC. Amount Not To Exceed: \$579,100.00.

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

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

[2018-2822](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract 13-902703 for Banking and Financial Services for DeKalb County (Multiyear): for use by the Department of Finance. The contract consists of providing all banking and financial services and earnings on cash accounts. Awarded to Wells Fargo Bank, National Association, Inc. Amount Not To Exceed: \$450,000.00

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

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

[2018-2880](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 977680, Financial Advisory Services (Multiyear Contract): for use by the Department of Finance. Consists of providing professional financial advisory services to the County. Awarded to Public Financial Management, Inc. Contract Term Extension Only.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 11, 2018. The motion carried by the following vote:

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

Purchasing & Contracting - to OPS Committee

[2018-2657](#)

Commission District(s): ALL
RFP - Request for Proposals No. 18-500488: Landscape Maintenance Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of professional landscape maintenance and emergency services. Recommend award to the highest scoring proposer: Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$1,964,225.00.

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

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

Purchasing & Contracting - to PWI Committee

[2018-2195](#)

Commission District(s): 3 & 7
CO - Change Order No. 1 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to extend the contract term and to increase the funding to allow for completion of eight (8) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$350,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2195, 2018-2462, 2018-2463 were heard together. The motion carried by the following vote:

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

[2018-2337](#)

Commission District(s): All
LB - Invitation No. 18-100969 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Recommend award to the lowest, responsive and responsible bidders: Dilmar Oil Company, Lubrication Engineers, Inc., The McPherson Companies, Inc., Taylor Enterprises, Inc., Brewer Hendley Oil Co. and Northeast Lubricants, Ltd. Total Amount Not To Exceed: \$356,726.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Commissioner Nancy Jester was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Jester

[2018-2462](#)

Commission District(s): 3 & 7
CO - Change Order No. 2 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures and the construction of new structures. This request is to increase the funding to allow for unaccounted sales tax and startup costs associated with the owner negotiated grit removal equipment system and for the completion of three proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$599,549.04.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2195, 2018-2462, 2018-2463 were heard together. The motion carried by the following vote:

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

[2018-2463](#)

Commission District(s): 3 & 7
CO - Change Order No. 3 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to allow for the completion of three proposed design and construction changes as well as to extend the contract performance time. Awarded to Archer Western Construction, LLC.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2195, 2018-2462, 2018-2463 were heard together. The motion carried by the following vote:

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

[2018-2682](#)

Commission District(s): All
REN - Pump Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1038335 and 1038336 for use by the Department of Watershed Management (DWM). These contracts consist of repair of pumps located at plants and lift stations. Awarded to Cole Technology, Inc. and Pete Kelly, Inc. dba Motor and Gear Engineering. Total Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858 were heard together. The motion carried by the following vote:

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

[2018-2729](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Consultants, LLC. Amount Not To Exceed: \$750,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858 were heard together. The motion carried by the following vote:

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

[2018-2747](#)

Commission District(s): All
REN - Valve and Wet Tap Installation Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1042303 for use by the Department of Watershed Management (DWM). This contract consists of the installation of valves and wet taps for fire hydrant repairs. Awarded to Layne Inliner, LLC. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858 were heard together. The motion carried by the following vote:

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

[2018-2812](#)

Commission District(s): All
REN - Salt (Annual Contract - 1st 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. Amount Not
To Exceed: \$271,000.00.

**MOTION was made by Gregory Adams, 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 Adams

[2018-2813](#)

Commission District(s): 5 & 7
CO - Change Order No. 1 to Contract No. 1059161 Lithonia Industrial
Boulevard Extension, Phase II, PI0006889 (12 months): for use by
Public Works-Transportation. Consists of extending Lithonia Industrial
Boulevard. Awarded to E. R. Snell Contractor, Inc. Contract Term
Extension Only.

**MOTION was made by Gregory Adams, seconded by Kathie
Gannon, that this agenda item be approved. Items 2018-2682,
2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853,
2018-2857, 2018-2858 were heard together. The motion carried by
the following vote:**

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

[2018-2853](#)

Commission District(s): 1

CO - Change Order No. 1 to Contract No. 1015892 Stone Mountain Road from Rockbridge Road to Pole Street and Stone Mountain Bike/Pedestrian (PED) Project, PI006899 & PI007621 (Annual Contract): for use by Public Works - Transportation. Consists of adding on-road bike lanes in both directions along South Stone Mountain Lithonia Road. Awarded to SD & C, Inc. Contract Term Extension Only.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858 were heard together. The motion carried by the following vote:

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

[2018-2857](#)

Commission District(s): 3 & 7

CO - Change Order No. 1 to Contract 1053399 for Glenwood Sidewalks Improvements, PI0002415/0010636 for use by the Department of Public Works - Transportation. This contract consists of the construction of sidewalks along both sides of Glenwood Road from east of Candler Road/SR 155 to Columbia Drive. Awarded to BRTU Construction. Contract Term Extension Only.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858 were heard together. The motion carried by the following vote:

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

[2018-2858](#)

Commission District(s): 2 & 6
CO - Change Order No. 1 to Contract No. 1100644 for Clifton Corridor Bicycle and Pedestrian Sub Area Connectivity Study: for use by the Department of Public Works - Transportation. Consists of developing a bicycle and pedestrian Master Connectivity Sub Area Plan. Awarded to Kimley-Horn and Associates, Inc. Contract Term Extension Only.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2682, 2018-2729, 2018-2747, 2018-2812, 2018-2813, 2018-2853, 2018-2857, 2018-2858 were heard together. The motion carried by the following vote:

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

[2018-2868](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract 1100646 for Transportation Scoping Studies, Project 1 - Covington Trails/Kensington MARTA Station Road Diets (PI 0015064)/South River Multiuse Trail from Entrenchment Creek Park to Fulton County Line (PI0015065) for use by the Department of Public Works - Transportation. Consists of providing scoping studies for trail alignments throughout DeKalb County. Awarded to Kimley-Horn & Associates, Inc. Contract Term Extension Only.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2868, 2017-1184, 2018-2778, 2018-2810 were heard together. The motion carried by the following vote:

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

Watershed Management

[2017-1184](#)

Commission District(s): All

Reallocation of funding sources for certain previously approved CIP project budgets between the 2011 Bond Fund and the Renewal & Extension (R&E) Fund

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2868, 2017-1184, 2018-2778, 2018-2810 were heard together. The motion carried by the following vote:

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

[2018-2290](#)

Commission District(s): All Districts

An Ordinance to Update the Requirements for Automobile Wash Services to Require Recycling of Water.

MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be deferred for a full cycle, until January 22, 2019 for Public Hearing. The motion carried by the following vote:

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

[2018-2778](#)

Commission District(s): District 1

Sewer Petition-Winchester Trail (City of Brookhaven)

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2868, 2017-1184, 2018-2778, 2018-2810 were heard together. The motion carried by the following vote:

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

[2018-2810](#)

Commission District(s): All

An Ordinance to Amend the Code of DeKalb County, As Revised 1988, Chapter 25, Article IV, Pertaining to Sewer and Sewage Disposal, Division 5 Related to the Discharge of Fats, Oils and Grease, and For Other Purposes.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2868, 2017-1184, 2018-2778, 2018-2810 were heard together. The motion carried by the following vote:

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

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

- Thanked all veterans for their service
- On today in history, the Vietnam Veterans memorial was dedicated
- Wished father a Happy Veterans day

2. Commissioner Larry Johnson mentioned the following:

- Will be teaming up with the DeKalb NAACP on this Saturday for the annual Turkey and winter coat give-away from 11 a.m. – 1 p.m.
- 20th Annual Tree of Love kick-off at South DeKalb Mall from 12 p.m. – 2 p.m.
- Thanked Commissioner Arrington for a wonderful HOA boot camp at the Georgia International Convention Center
- Thanked Allen Mitchell of the Department of Community Development for giving seniors more parking spaces at the libraries
- Congratulated Judge Temika Murray on being sworn in at Juvenile Court
- Thanked the Fire Chief for a great holiday luncheon on last week
- Had a great event with the Cedar Grove Friends of the Park, and the event with Hello Neighbor
- Thanked the 62,936 voters who have chosen him to be their voice in the community

3. Commissioner Steve Bradshaw mentioned following comments:

- In the interest of time, will publish comments on the website
- Great to see friend and colleague Commissioner Nancy Jester at Algood Elementary school for career day
- Wished everybody a safe and happy Thanksgiving Holiday

4. Commissioner Mereda Davis Johnson read the following comments:

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

I would like to begin my comments by once again honoring our veterans for serving this country. We thank you and appreciate your service.

I also would like to personally thank all of you who have voted this year! Not voting does not and will not ever send a message. When you want something you speak up and speak out. Voting is your voice and your opportunity to speak for what you want. As Keith Ellison once said “Not voting is not a protest. It is a surrender.”

Last Thursday we celebrated the acquisition of land for the new Bruce Street Senior Center! I want to give a special shout out to Our CEO Michael Thurmond, Allen Mitchell Director of Community Development, Mayor of Lithonia Deborah Jackson for all of their hard work and cooperation in turning this once before dream into a reality.

November 30th through December 22 as part of Operation Holiday Clean Sweep, there will be a free bulky item curbside collection. Items can be collected on either Friday or Saturday. Be sure to contact the Sanitation Department at 404-294-2900 if you have any questions.

Lastly, for more information on any of the announcements and District 5 upcoming events, please feel 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 read the following comments:

- Election numbers have come in showing that DeKalb County surpassed record numbers in voters coming out to vote. Thank you for letting your voice be heard. Congratulations to all of the candidates representing DeKalb County in the Congress, Senate, State House and County Commission on your successful bids. I look forward to collaborating in continued efforts addressing decisions that are in the best interest of DeKalb County

- Condolences to the victims of the California fires

- This evening is the last Zoning meeting of the year! This is also the last Board of Commission meeting in November. We will meet again on November 16th at 9:00 a.m. for the 4th Quarter Board of Commission retreat and special called Committee of the Whole

- The PDK Citizen Advisory Committee would like feedback, in regards to the 2040 PDK Master Plan, from the residents adjacent to the airport. They have created an online survey for residents to provide their opinions about this important plan. The goal of PDK's master plan is to guide future airport development in ways that will satisfy demand through cost-effective means, consider potential environmental and socioeconomic issues, and maintain the airport's safety and security. I have linked their survey to www.CommissionerKathieGannon.com. Please share with your neighbors. There is also a Public Workshop on November 18th, from 6 p.m. -8 p.m. at the Chamblee Community Building, 3496 Keswick Dr, Chamblee GA. More information about the survey and workshop can be found at www.CommissionerKathieGannon.com

- DeKalb County Board of Health has been offering free health and wellness services for men. The T.O. Vinson Health Center, at 440 Winn Way, is the clinic for men that is open each Wednesday and Thursday from 6 p.m. – 8 p.m. by appointment only. To qualify, you must be a male resident of DeKalb, 18 years or older, and uninsured or ineligible for Medicare and Medicaid. Do not miss an opportunity to check your health status! To make an appointment or to find more information, call 404-508-7847

- Join DeKalb's Park and Rec to combat hunger in the community by donating nonperishable food items. Donations will be collected at the Gresham Recreation Center through the end of the week. For more information, Contact Wannetter Terrell at 404-244-4890

- Since this is the last meeting before the Thanksgiving holiday, I would like to wish all of my constituents and my peers a Happy Thanksgiving! Please Note, DeKalb County will be closed on Thursday, November 22nd and Friday, November 23rd. Remember that Sanitation will also be closed in observance of the Holiday. Normal collection days will be delayed again by one day

6. Commissioner Gregory Adams read the following comments:

Good morning all, I am pleased to announce that I attended:

The department of Planning and Sustainability's World Planning Day Celebration on November 8th in the Maloof Auditorium. Everyone in attendance got an opportunity to engage with vendors, learn about Geographic Information Systems (GIS), the department's long-range planning goals as well as the significance of planning in communities.

The Greater Lithonia Chamber of Commerce's 25th Anniversary Scholarship Gala on November 9th hosted at the Porter Sanford III Performing Arts and Community Center. I was pleased to join other attendees and help celebrate the Chamber's 25 years of service to the business community. Proceeds from the benefit helped provide scholarships to high school students in the Lithonia and Stonecrest areas. Congratulations to Kendra Price, President of the Greater Lithonia Chamber of Commerce, on a successful event!

The Urban League of Greater Atlanta's 57th Annual Equal Opportunity Day Dinner on November 10th at the Atlanta Marriott Marquis. The dinner recognizes corporations, organizations and individuals who champion equal opportunities for African Americans and other underserved communities. It was a star-studded affair with WSB-TV anchorman Fred Blankship serving as the evening's Master of Ceremonies and featuring live entertainment from singer Chante Moore and Gritz & Jelly Butter. I would like to extend thanks to ULGA for the opportunity to attend this special occasion.

I along with Pinch of Excellence's CEO, Michelle Stanton, is hosting the "Bags of Love" clothing drive for our DeKalb homeless veterans. My office is accepting donations of waterproof sleeping bags (fleece-lined and can withstand 20 degree weather or less), skull caps, gloves and thick socks from November 7th – 28th. Donations can be dropped off in the lobby area of the Maloof building (please look for the "Bags of Love" donation boxes). The address is 1300 Commerce Drive, Decatur, GA 30030. Please give whatever you can and help us meet our goal with providing sleeping bags and garments for 250 DeKalb homeless veterans. For more information, please contact my office at 404-371-2899 or via email at gregoryadams@dekalbcountyga.gov.

Hosted by the DeKalb Chamber of Commerce and the DeKalb County School District, the public is invited to hear the State of the District Address by Dr. R. Stephen Green on November 14th at Stone Ridge Event Center. During the address, Dr. Green will discuss the school district's E-SPLOST projects and progress; leadership reorganization and the addition of two new regional superintendents; early education efforts and more. For more information and to purchase tickets to the event, please visit the DeKalb Chamber of Commerce's

website at www.dekalbchamber.org.

In recognition of National Adoption Month, DeKalb Clerk of Superior Court Debra DeBerry, in partnership with Judge Gregory A. Adams and Judge Tangela Barrie, will host the 8th Annual Adoption Day Celebration on November 16th at the Judicial Tower of the DeKalb Courthouse in Courtrooms 5C and 5D at 1:00 pm. The public is invited to join this special occasion and honor all adoptive families.

For more information on THIS and other happenings in Super District 7, please go to my website at www.commissionergregoryadams.com or if you would like to contact me, please feel free to contact my office at 404-371-2899 or gregoryadams@dekalbcountyga.gov. As always, thanks to my district for allowing me the honor to serve.

7. Commissioner Jeff Radar read the following comments:

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

Welcome...

To the new Ace on Briarlake at 3900 LaVista Road. Brian Hage's Ace Hardware is now open for business and we welcome them to DeKalb.

Thank you....

To all the Veterans who have and who are faithfully serving our country. We appreciate your service and thank you for your commitment to protecting the freedoms we enjoy in this country.

Upcoming...

- Deepdene Park Work Day will be held this Saturday, November 17th at 9 a.m. Meet at the mead at the eastern end of the park

- The DeKalb County Sanitation Division will offer free residential bulky item curbside collection every Friday and Saturday from Nov. 30, 2018, through Dec. 22, 2018, as part of the Operation Holiday Clean Sweep 2018 campaign. Residents will have an opportunity to place bulky items, including furniture and

large appliances, curbside for collection by the Sanitation Division. Weekly collection schedules will be based on residents' designated sanitation service day. The collection schedule will be:

Residential customers whose regularly scheduled sanitation service day is Monday will be serviced on Friday, Nov. 30, and Saturday, Dec. 1.

Residential customers whose regularly scheduled sanitation service day is Tuesday will be serviced on Friday, Dec. 7, and Saturday, Dec. 8.

Residential customers whose regularly scheduled sanitation service day is Wednesday will be serviced on Friday, Dec. 14, and Saturday, Dec. 15.

Residential customers whose regularly scheduled sanitation service day is Thursday will be serviced Friday, Dec. 21, and Saturday, Dec. 22.

For more information, contact the Sanitation Division's customer service team at 404-294-2900 or sanitation@dekalbcountyga.gov, visit www.dekalbsanitation.com, or follow the Sanitation Division on Twitter @DKalbSanitation.

- From November 23rd- December 9th, Callanwolde will be open daily for the Christmas at Callanwolde Designer Showhouse! The historic mansion has been transformed by top Atlanta designers. Additionally, enjoy themed holiday events (almost) daily! Visit www.callanwolde.org for a schedule of events.

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:

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved to recess the November 13, 2018 Board of Commissioners Meeting at 1:31 p.m. The motion carried by the following vote:

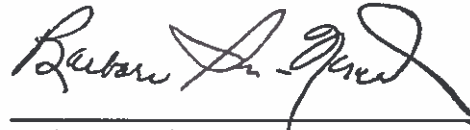
Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk