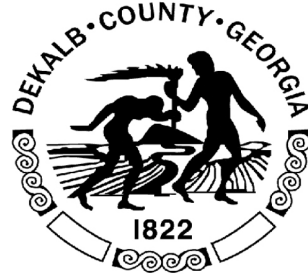


DeKalb County Government

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



Meeting Minutes

Tuesday, July 9, 2024

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Present: 5 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Ted Terry

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernestes, County Attorney

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

B. PRESENTATIONS

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.

Sally Newman-2601 Sterling Ackes Drive Tucker GA 30084, Andrea Seidl- 2251 Lenox Ridge Court Brookhaven GA 30319, Stephen Binney- 1083 Seville Drive Clarkston GA 30021, Charles Bailey-Musgray- 3329 York Place Decatur GA 30032, Barbara J. Mobley- P.O. Box 68 Avondale Estate GA 30002, Shannon Turner- 297 Gordon Avenue GA 30307, Ira D. Rice- 1915 Whitehall Forrest Court Atlanta GA 30316, Alexis Alexis Alexander (no address), Deborah Houston- 3197 Wakefield Drive Decatur GA 30034

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.

Chief Executive Office

[2024-0753](#)

Commission District(s): All

2024 Ad Valorem Tax Millage Rates; Budget Revisions

Favor: Andrea Seidl- 2251 Lenox Ridge Court Brookhaven GA 30319,

Against: LaDena Bolton- 1583 Peachcrest Cove Decatur GA 30032, Stephen

Binney- 1083 Seville Drive Clarkston GA 30021

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Finance - Risk Management

[2024-0506](#)

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be to approve the first reading and defer with a stop in the Employee Relations & Public Safety Committee (ERPS), until July 23, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Terry

Abstain: 1 - Commissioner Davis Johnson

Public Works - Transportation

[2024-0743](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Pleasant Forest Drive off Pleasant Wood Drive. No

Cost to County.

Favor: Benjamin Harris- 4357 Pleasant Forrest Drive Decatur GA 30034

Against: None

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0744](#)

Commission District(s): 1 & 7

Traffic Calming Petition - Overlook Way between Foster Ridge Road and

Overlook Drive. No Cost to County.

Favor: Jasmine Hoskins- 2502 Overlook Way NE Atlanta GA 30345

Against: None

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2024-0844](#)

Commission District(s): All Commission Districts

Reappointment to the Development Authority of DeKalb County - Mr. Kevin Gooch.

Reappointment to the Private Hospital Authority of DeKalb County - Mr. Kevin Gooch.

Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Kevin Gooch.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 23, 2024.

The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0845](#)

Commission District(s): All Commission Districts

Reappointment to the Development Authority of DeKalb County - Mr. Don Bolia.

Reappointment to the Private Hospital Authority of DeKalb County - Mr. Don Bolia.

Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Don Bolia.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 13, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0846](#)

Commission District(s): All Commission Districts

Reappointment to the Development Authority of DeKalb County - Mr. Andrew Greenberg.

Reappointment to the Private Hospital Authority of DeKalb County - Mr. Andrew Greenberg.

Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Andrew Greenberg.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be defer the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 13, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0847](#)

Commission District(s): All Commission Districts

Reappointment to the Development Authority of DeKalb County - Ms. Rebekah Coblenz.

Reappointment to the Private Hospital Authority of DeKalb County - Ms. Rebekah Coblenz.

Reappointment to the Residential Care Facilities for the Elderly Authority - Ms. Rebekah Coblenz.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be defer the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 13, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

G. CONSENT AGENDA

Board of Commissioners

[2024-0819](#)

Commission District(s): All

Approval of Minutes for the June 27, 2024 Committee of the Whole Meeting

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0819, 2024-0819 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 6

[2024-0843](#)

Commission District(s): Commission Districts 3 & 6

Withdrawal of DeKalb County’s objection to the proposed annexation of approximately 23 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation via the sixty percent (60%) method

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0819, 2024-0819 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2024-0814](#)

Commission District(s): All Commission Districts

A Resolution to Allocate DeKalb County Funding for the Creation of a Housing Plan for DeKalb County

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0815](#)

Commission District(s): All Commission Districts

Ordinance to Amend Chapter 27 of the Code of DeKalb County, Georgia, as Revised 1988, and for Other Purposes

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0842](#)

Commission District(s): All Commission Districts

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

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until August 13, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2024-0683](#)

Commission District(s): ALL

CO - Change Order No. 8 to Contract No. 1010560 Computer Aided Dispatch (CAD) System (Multiyear): for use by the Departments of E-911 and Fire Rescue (FR). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency 911 calls. This request seeks to add an interface from DeKalb CAD to AMR Imagetrend Record Management System and to add annual support costs for the Rapid SOS interface. Awarded to CentralSquare Technologies (TriTech Software Systems). Amount Not To Exceed: \$46,361.21.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0732](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1239452 for Employee Assistance Program (Multiyear Contract): for use by the Department of Human Resources & 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. This request seeks to increase the contract funds and term through December 31, 2025. Awarded to Keystone Peer review Organization (KEPRO), LLC. Amount Not To Exceed: \$124,800.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to FAB Committee

[2024-0672](#)

Commission District(s): ALL

LB - Invitation No. 24-101654 Uniforms for DeKalb County Marshal's Office (Annual Contract with 2 Options to Renew): for use by the Marshal's Office. Consists of providing uniforms for the Marshal's Office personnel. Recommend award to the lowest, responsive, and responsible bidders: Dana Safety Supply, and Galls LLC. Total Amount Not To Exceed: \$160,000.00.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to OPS Committee

[2024-0550](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1352862, Statewide Contract (SWC) No. 99999-SPD-S20200901-007 Indefinite Quantity Construction Contract: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let SWC for Indefinite Quantity Construction. This request seeks to increase contract funds to allow for the completion of the Maloof Annex Auditorium Renovation project. Awarded to: F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$2,382,741.00.

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-0599

Commission District(s): ALL

LB - Invitation No. 24-101656 On Call Heating, Ventilation, and Air Conditioning (HVAC) Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for County-owned properties. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive, and responsible bidders: B&W Mechanical Contractors, Inc., Galgon HVAC Mechanical Services, Inc., and Mann Mechanical Company, LLC. Total Amount Not To Exceed: \$3,625,046.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-0651

Commission District(s): 1& 6

LB - Invitation No. 23-101624 Vehicle Movement Area Transponders (VMAT) (Multi-Year Contract): for use by DeKalb Peachtree Airport. Consists of the installation, support, and maintenance for Vehicle Movement Area Transponders (VMAT) for airport vehicles. Recommend award to the lowest, responsive and responsible bidder. PASSUR Aerospace. Amount Not To Exceed: \$137,060.00.

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0668](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Xerox Managed Print Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing the competitively let Omnia Region 4 ESC-TX Contract No. R191104 for purchasing forty-eight (48) months of managed print services with Xerox. Awarded to Xerox Corporation. Amount Not To Exceed: \$3,648,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0682](#)**Commission District(s): ALL**

LB - Invitation No. 23-101611, DeKalb County Juvenile Justice Courtroom 2 Buildout (270 Days): for use by the Department of Facilities Management (FM). Consists of the buildout of Courtroom 2 at the Juvenile Justice Center. Recommend award to the lowest, responsive, and responsible bidder: Diversified Construction of Georgia. Amount Not To Exceed: \$1,521,891.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0682, 2024-0708, 2024-0710 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0708](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Ambulance and Emergency Medical Service Vehicles (Sourcewell No. 122123-DEM): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Contract for five (5) 2024 Ford F-350 ambulance chassis with Type 1 bodies in order to respond to emergency calls throughout the County. Awarded to Ten 8 Fire & Safety, LLC. Amount Not To Exceed: \$1,366,880.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0682, 2024-0708, 2024-0710 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0710](#)**Commission District(s): ALL**

SS - Microsoft Unified Support Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of support services that help minimize downtime in the event an issue occurs and impact the Microsoft environment within the County. Awarded to Microsoft Corporation. Amount Not To Exceed: \$999,627.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0682, 2024-0708, 2024-0710 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0725](#)**Commission District(s): ALL**

CA- Cooperative Agreement for Firefighting Apparatus and Fire Service Vehicles (Sourcewell Agreement No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Contract for four (4) Sutphen heavy duty custom pumpers to respond to emergency fire calls throughout the County. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,798,924.00

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with stop in the County Operations Committee (OPS), until July 23, 2024. Items 2024-0725, 2024-0726, 2024-0727 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0726](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Firefighting Apparatus and Fire Service Vehicles (Sourcewell Contract No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Cooperative Contract for two (2) 100 ft. mid-mount aerial ladder trucks to respond to emergency fire calls throughout the County. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,057,094.20.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with stop in the County Operations Committee (OPS), until July 23, 2024. Items 2024-0725, 2024-0726, 2024-0727 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0727](#)**Commission District(s): ALL**

CA - Cooperative Agreement Firefighting Apparatus and Fire Service Vehicles (Sourcewell Contract No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Cooperative Contract for two (2) 100 ft. mid-mount aluminum aerial platform trucks to respond to emergency fire calls throughout the County. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,760,276.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with stop in the County Operations Committee (OPS), until July 23, 2024. Items 2024-0725, 2024-0726, 2024-0727 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0733](#)**Commission District(s): ALL**

LB - Invitation No. 24-101657 Chiller Inspection, Repair, and Preventative Maintenance Service (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance services for County chillers. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive and responsible bidders: Daikin Applied Americas and Mann Mechanical Company, Inc. Total Amount Not To Exceed: \$600,000.00.

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

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0734](#)**Commission District(s): All**

RFP - Request for Proposals No. 23-500656 Staff Augmentation for Information Technology Services (Multi-year): for use by the Department of Innovation and Technology (DoIT). Consists of providing staffing augmentation and consulting resources to support County initiatives across the entire spectrum of its information technology stack. Recommend award to the highest scoring proposer: 22nd Century Technologies, Inc. Amount Not To Exceed: \$15,290,815.68

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with stop in the County Operations Committee (OPS), until July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0738](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1325127 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing landscape maintenance services for the County's public grounds. This request seeks to increase the contract amount for additional high traffic sites. Awarded to: Let Us Love Your Lawn. Amount Not To Exceed: \$617,170.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0738, 2024-0746 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0746](#)**Commission District(s): ALL**

REN - Contract Nos.: 1297570 and 1297560 On-Call Plumbing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR), Watershed Management (DWM). These contracts consist of the repair, replacement, maintenance, and installation of plumbing fixtures at County owned facilities. This request is to exercise the 2nd renewal option and reserve the right to transfer funds between contracts based on the needs of the County.

Awarded to J2 Connect, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,390,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0738, 2024-0746 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to PECS Committee

[2024-0737](#)**Commission District(s): ALL**

REN - Contract No. 1265085 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 3rd Renewal of 3 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. This request seeks to ratify a previously provided thirty-one (31) day contract term increase and exercise the 3rd renewal option through June 30, 2025. Awarded to In The Door, LLC. Amount Not To Exceed: \$151,600.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0739](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1273911 Landscape Maintenance Services for County Parks: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of landscape and maintenance services for all County Parks. This request is to increase funding due to an increase in the number of sites maintained. Awarded to: Yellowstone Landscape Company.
Amount Not To Exceed: \$165,000.00.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 23, 2024. Items 2024-0739, 2024-0740 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0740](#)**Commission District(s): ALL**

REN - Contract No. 1330541 Workforce Innovation Opportunity Act (WIOA) Career Training Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of providing career and readiness training to Youth participants within the Workforce Innovation Opportunity Act (WIOA) program. This request seeks to ratify a previously provided thirty (30) day contract term increase and exercise the 1st renewal option through June 30, 2025. Awarded to In The Door, LLC. Amount Not to Exceed: \$400,000.00.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 23, 2024. Items 2024-0739, 2024-0740 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to PWI Committee[2024-0673](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No.: 1269307 Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). This contract consists of providing asbestos abatement, demolition, and debris removal services. This request is to increase funds to add the Department of Roads and Drainage (R&D) to the contract. Awarded to: Diversified Environmental Management, Inc. Amount Not To Exceed: \$500,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0673, 2024-0686, 2024-0687, 2024-0750, 2024-0813 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0686](#)**Commission District(s): All**

CO - Change Order No. 1 Consent to Assignment of Contract No. 1335343 Pond Maintenance Services (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. This request seeks consent to assign the contract with Ed Castro Landscape, Inc., and its remaining funds and term, to Mariani Enterprises LLC dba Ed Castro Landscape.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0673, 2024-0686, 2024-0687, 2024-0750, 2024-0813 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0687](#)**Commission District(s): All**

LB - Invitation No. 24-101640 Pedestrian Crossing on Pleasantdale Road (270 Days): for use by Public Works - Transportation. Consists of the construction of a pedestrian crossing on Pleasantdale Road. Recommend award to the lowest, responsive and responsible bidder: Reedwick, LLC. Amount Not To Exceed: \$469,525.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0673, 2024-0686, 2024-0687, 2024-0750, 2024-0813 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0750](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1284296 and 1284297 Stormwater System Cleaning, Video Inspection (CCTV) Services and Repairs (Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). These contracts consist of stormwater system cleaning, video inspection (CCTV) services and repair. This request is to increase the contract amount and term through December 31, 2026. Awarded to Kemi Construction, Co. Inc. and A&S Paving, Inc. Total Amount Not To Exceed: \$2,400,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0673, 2024-0686, 2024-0687, 2024-0750, 2024-0813 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Watershed Management

[2024-0813](#)

Commission District(s): All

Approval and authorization to execute First Amendment to Contract 1290157 Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC) **AGREEMENT TERM INCREASE ONLY.**

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-0673, 2024-0686, 2024-0687, 2024-0750, 2024-0813 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2023-1503](#)

Commission District(s): All Commission Districts

Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred for 30 days, August 13, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0380](#)

Commission District(s): All Commission Districts

Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred for 30 days, August 13, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0663](#)

Commission District(s): District 2

A Resolution Adopting a Contextualization Statement for the Cannon Previously Removed from the Decatur Courthouse Square

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0797](#)

Commission District(s): All Districts

Resolution to Create a Citizen Oversight Committee for SPLOST II Revenues and Expenditures

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until August 13, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 4[2023-1497](#)**Commission District(s):** District 4

Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be deferred for 30 days, August 13, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 6[2023-0526](#)**Commission District(s):** District 3, 6, and all commission districts

A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS) until July 27, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2023-0558](#)**Commission District(s):** All Commission Districts

A Resolution requesting a study regarding the possibility of establishing a police civilian review board in DeKalb County.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred for 30 days, August 13, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0282](#)

Commission District(s): All Commission Districts

To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be to approved the substitute. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners - District 7

[2024-0347](#)

Commission District(s): All Districts

Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 8, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Chief Executive Office

[2024-0428](#)**Commission District(s): All**

DeKalb County Healthcare Asset Mapping and Gap Analysis. Consists of Morehouse School of Medicine (MSM) providing Healthcare Asset Mapping and Gap Analysis services to DeKalb County Government staff. This request will enable the completion of a healthcare delivery strategy.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0593](#)**Commission District(s): All**

Appropriation of Emergency Rental Assistance (“ERA 2”) funds to several DeKalb Non-Profit Agencies for assistance with the DeKalb County “Integrated Community Care Initiative” in an aggregate amount of \$13,000,000.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Clerk to the Board of Commissioners and CEO

[2024-0698](#)**Commission District(s): All**

Approval of Minutes of the Special Called Meeting of May 22, 2024.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0698, 2024-0760, 2024-0776 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0760](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of June 4, 2024.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0698, 2024-0760, 2024-0776 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0776](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 11 2024

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0698, 2024-0760, 2024-0776 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Community Development

[2024-0764](#)

Commission District(s): ALL

The 2024-2028 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2024 Annual Action Plan - Federally Funded, No Cost to the County

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Public Works - Sanitation

[2024-0728](#)

Commission District(s): All Districts

Sanitation Division Annual Residential Services Rate Increase

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

[2024-0730](#)

Commission District(s): All

CO - Change Order No. 3 for Contract No. 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut, and pipe bursting. This request seeks to increase scope of work, contract funds, and contract term through December 31, 2026. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$15,271,478.64.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Recreation, Parks and Cultural Affairs

[2024-0670](#)

Commission District(s): 3 and 7

Rename Shoal Creek III Park to John Evans Legacy Park

This agenda item was approved

WorkSource DeKalb

[2024-0721](#)

Commission District(s): ALL DISTRICTS

To appropriate \$889,209 of the ARP Interest to DeKalb County Summer Youth Program for the purposes of administering a DeKalb Virtual Career Academy.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0721, 2024-0722, 2024-0723 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0722](#)

Commission District(s): ALL DISTRICTS

Approval to transfer up to \$500,000 of Workforce Innovation and Opportunity Act (WIOA) funds from the FY24 Dislocated Worker program to the FY24 Adult program.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0721, 2024-0722, 2024-0723 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

[2024-0723](#)

Commission District(s): ALL DISTRICTS

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2024 from the Technical College System of Georgia not to exceed \$3,193,584.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. Items 2024-0721, 2024-0722, 2024-0723 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

2024-0884 Convene Executive Session

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-0885 Adjourn Executive Session

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

2024-0886 Add an Item

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

2024-0888

Commission District(s): All

Proposed approval for Watershed Management Director to sign and submit claim forms for DeKalb and its water system to participate in settlements of PFAS claims against 3M, DuPont, and affiliated entities in connection with the lawsuit titled In re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2873, Master Docket No. 2:18-mn-2873-RMG in the U.S. District Court for the District of South Carolina, Charleston Division.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved to Authorize Watershed Management Director or his designee to sign and submit claim forms for DeKalb and its water system to participate in settlements of PFAS claims against 3M, DuPont, and affiliated entities, understanding that the claim forms include a representation that the signer is authorized to waive certain PFAS claims against 3M, DuPont, and affiliated entities on behalf of DeKalb County/its water system and affiliated others to the extent required by the settlement agreements. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

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 Robert Patrick, seconded by Ted Terry, that this agenda item be approved to adjourn the July 9, 2024 Board of Commissioners meeting at 12:39 p.m. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears



Mereda Davis Johnson
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Jul 13, 2024 08:30 EDT)

Barbara Sanders-Norwood
County Clerk