

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, April 13, 2021**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Board of Commissioners**

*Commissioner Steve Bradshaw, Presiding Officer, District 4  
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

*Commissioner Robert Patrick, District 1*

*Commissioner Jeff Rader, District 2*

*Commissioner Larry Johnson, District 3*

*Commissioner Steve Bradshaw, District 4*

*Commissioner Mereda Davis Johnson, District 5*

*Commissioner Edward "Ted" Terry, Super District 6*

*Commissioner Lorraine Cochran-Johnson, Super District 7*

**Present:** 7 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

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

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

#### **A. INSPIRATIONAL**

Pastor Dana Ezell  
St. Timothy United Methodist Church

#### **PLEDGE OF ALLEGIANCE**

Commissioner Larry Johnson  
District 3

#### **B. PRESENTATIONS**

COVID-19 Vaccination Rollout - DeKalb County Fire Chief Darnell Fullum  
Earth Day Proclamation - Commissioner Ted Terry, Super District 6  
Honoring Dr. Elizabeth Ford

#### **C. COMMENTS FROM THE PUBLIC**

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

1. Mary Hinkel, 1718 Mason Mill Road NE Atlanta, GA - Speaking for the DeKalb Citizens Advocacy Council, I would like to make known our support for the establishment of an ad-hoc committee to study voter registration and elections policies and procedures in DeKalb County. We strongly support the concept of appointing citizens to join with elected officials in reviewing the Board of Registration and Elections' policies and procedures, following on the good work of the bipartisan Stakeholders Working Group, and addressing any changes that will need to be made because of Senate Bill 202. DeKalb voters expect best practices to be implemented to ensure that voters have a fair and positive voting experience. While the Board of Registration and Elections is an independent board, it is funded with public funds authorized by the Board of Commissioners. This means that the Board of Registration and Elections needs to communicate, cooperate, and collaborate with the Commissioners and the CEO. We believe it will be important for the ad hoc committee to ensure that the work of the Voter Registration and Elections staff is transparent and that all policies, procedures, and processes are documented so that future elections are conducted successfully. We do not want the State to find cause for stepping in to suspend our county's election board

2. Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036 - Good Morning Commissioners. My name is Ed Williams. It has been almost three years since I petitioned the government to hold county elected officials accountable and to follow the constitution. Today we protest and petition the government for expanded voting rights. It has been just over a year since the Supreme Court of Georgia ruled in the case of WILLIAMS versus DEKALB COUNTY which overturned the ruling of the DeKalb County trial court Judge Gregory Adams. The Supreme Court of Georgia found the following. It partially ruled in favor of Dr. Ed Williams who sued the DeKalb County Board of Commissioners for raising members' salaries by 60 percent. In the lawsuit, Dr. Williams claimed in part that the board violated the Georgia Open Meetings Act by not giving proper notice of its intent to pass the pay increase. At the meeting, the board then voted 6-1 to pass the increase, raising commissioners' salaries from \$40,530.55 to \$65,000. It has been 2 years and eight months since a lawsuit was filed against the county official and the county is still fighting the obvious fact that the commission and CEO violated the law and the Georgia Constitution. There will be a court hearing tomorrow April 14th starting at 1pm which is open to the public on Youtube Division 4 DeKalb Superior Court. A local government cannot repeal a local act of the General Assembly related to their compensation. The Georgia Constitution in Article 9, Section 2, Paragraphs 1(b) and 1(c) prohibits the governing authority from setting their compensation. It is the General Assembly that has the authority to fix the salaries of the commissioners. The DeKalb law department is not serving the citizens of DeKalb County well and is spending a lot of taxpayer money to defend unlawful actions. It seems that case after case, DeKalb county prefers to spend taxpayer money fighting the defenseless actions that are clearly illegal and at best a conflict of interest and unethical. We have seen in the recent presidential election where some attorneys will say and do anything to represent their clients. Well, this should not be the practice for the employees and attorneys that work for DeKalb County. The attorneys in the DeKalb County law department should be representing the interest of the citizens of DeKalb County, not the elected officials' interests. Instead, it seems that the county attorneys believe that they are personal attorneys for the elected officials and that their advice is protected privileged communications, it is not. The Georgia Constitution and the DeKalb County Organizational Act prohibited county governing authority from having that power to increase their salaries. Gwinnett County officials should pay attention and not make the same mistake. Again, there will be a court hearing tomorrow April 14th starting at 1pm which is open to the public on Youtube Division 4 DeKalb Superior Court. Thank You

3. Stephen Binney, (no address) - Good Morning Commissioners, Mr Terry, a "Town Hall" is usually a question and answer format but what I saw instead was a "Good Morning America" interview segment. In the end you only had time to answer two questions from your constituents and one of the two questions you misunderstood. That question was about Dekalb County's Contract and Procurement process, not how the PWI committee processes the contract once it is presented to you. The process of awarding contracts by Dekalb County is as dirty as the sewage that spills onto our streets and into our rivers after a day of rain. A culture of corruption in the form of gifts, buy backs, friends with business interests, and many other kinds of corruption are rampant. LSBE abuse. Ask Denise Love about how her small company was listed on a contract without her knowledge and not paid. The RENEE Group's shell company in Doraville in order to get extra points on contracts but keep the profits with the main company in southwest Atlanta. Think of all the parks and trails you could build, the roads you could pave, and the possibility of fulfilling our agreement with the EPA if you would take a stand against our current systemic corruption. Now lets talk about the elephant in the room. Without court intervention, SB202, will allow the Republicans in the state legislature to control the State Elections Board. It will also allow that Board to take control of any County Elections Board they determine is not doing a "proper" job. This part of the bill is aimed directly at Dekalb and other metro counties. We must be prepared and put our house in order. But lately the Election Board and the County seem to be doing more bickering that cooperating. Both organizations have legitimate claims and both are also at fault. The Elections Board made a budget request of over 6 million dollars and the county did not put it in the 2021 budget and stated that maybe they would put it in the revised budget but no promises. Last year outside sources provided massive amounts of funds to help the Election Board run a smooth election. Under the new law these funds will no longer be available and the County will be required to provide the necessary money. Mr Terry, your proposal to reinstate an ad hoc committee of appointed citizens and elected officials is a legitimate request and should be instituted. Ms Hamilton and Mr Tilman need realize that the sanctity of local control over Dekalb elections is more important than their pride and ego. The Election Board needs the funding and the County's citizens need the transparency an ad hoc committee can give them. We all know that the state will look for any excuse to install a Republican supervisor over Dekalb elections. The only way to prevent that is to compromise and work together. Thank you for your time and consideration

4. jrbhutch@att.net (no name or address) - Despite volumes of information on the web site I did not find a direct link to the meeting. Please have on highlighted on the site. Perhaps using the same page as where you are asking for questions to the board where this link is listed would make it more apparent

#### **D. 10:00 A.M. PUBLIC HEARING**

*The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, April 13, 2021 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov).*

#### **Planning & Sustainability**

##### [2021-2409](#)

#### **Commission District(s): 2 & 6**

Application of DeKalb County Board of Commissioners for a Major Modification to zoning conditions and to amend the site plan of a townhouse subdivision for various properties on Briar Cove Circle and Stephens Drive

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved with conditions dated April 12, 2021. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

#### **E. APPEALS**

NONE

#### **F. APPOINTMENTS**

Chief Executive Office

[2021-2443](#)

**Commission District(s):** All

Appoint the CEO's nominee, Clara Burks, to the DeKalb County Recreation, Parks and Cultural Affairs Citizen Advisory Board.

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until April 27, 2021. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2281](#)

**Commission District(s):** All

Appointment to the DeKalb County Board of Health - Mayor Beverly Burks

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2281, 2021-2288, 2021-2290 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2288](#)

**Commission District(s):** All

Appointment to the DeKalb Regional Land Bank Authority Board - Irvin

J. Johnson

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2281, 2021-2288, 2021-2290 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2290](#)

**Commission District(s):** All

Appointment to the DeKalb Regional Land Bank Authority Board - Brenda Foye

Cornelius

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2281, 2021-2288, 2021-2290 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 1**



[2021-2389](#)

**Commission District(s):** District 1

Recording of the Re-Appointment of Larry Scheinpflug to the Airport Advisory Board

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**G. CONSENT AGENDA**

Airport

[2021-2381](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Jon Goldmark

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2382](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Geri Swanson

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2384](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Marcus Stevenson

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

Board of Commissioners

[2021-2420](#)

**Commission District(s):** All

Approval of Minutes for the April 6, 2021 Committee of the Whole Meeting

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:**        1 - Commissioner Cochran-Johnson

**Board of Commissioners - District 2**

[2021-2438](#)

**Commission District(s):** Districts 2 and 6

Pendergrast Park Development

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:**        1 - Commissioner Cochran-Johnson

**Clerk to the Board of Commissioners and CEO**

[2021-2407](#)

**Commission District(s):** All

Approval of the Minutes of the Regular Meeting of March 23, 2021

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:**        1 - Commissioner Cochran-Johnson

[2021-2408](#)

**Commission District(s):** All

Approval of the Minutes of the Zoning Meeting of March 25, 2021

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:**        1 - Commissioner Cochran-Johnson

**Community Development**

[2021-2385](#)

**Commission District(s):** All

2021 CDBG Youth Set-Aside Funds for Summer Voucher Program - Not to Exceed \$100,000

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Juvenile Court**

[2021-2357](#)

**Commission District(s):** All Commission Districts

Approval to Accept the Emergency Grant Award from the Criminal Justice Coordinating Council for Juvenile Court’s JOURNEY Mental Health Court in the amount of \$6,739.

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Police Services**[2021-2296](#)

**Commission District(s):** All Commission Districts

Grant Acceptance - FY21 High Intensity Drug Trafficking Area (HIDTA) Grant,  
\$276,156.00

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

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Recreation, Parks and Cultural Affairs**[2021-2365](#)

**Commission District(s):** Districts 4 and 7

Park Pride Grant for Hairston Park - \$50,000

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2378](#)

**Commission District(s):** Districts 2 and 7

Park Pride Grant for Briarlake Forest Park - \$45,000

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2379](#)

**Commission District(s):** Districts 4 and 6

Park Pride Atlanta Grant for Little Creek Horse Farm Park - \$50,000

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2381, 2021-2382, 2021-2384, 2021-2420, 2021-2438, 2021-2407, 2021-2408, 2021-2385, 2021-2357, 2021-2365, 2021-2378, 2021-2379 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**H. PRELIMINARY ITEMS**

District Attorney

[2021-2368](#)**Commission District(s):** all

Acceptance of Violence Against Women Act Grant for \$35,000 to the District Attorney's Office

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on April 27, 2021. Items 2021-2368 and 2021-2419 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2419](#)**Commission District(s):** all

Acceptance of additional \$43,666 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on April 27, 2021. Items 2021-2368 and 2021-2419 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

Executive Assistant - Chief Operating Office



[2021-2388](#)

**Commission District(s):** All Commission Districts

Authorizing the Master Electrical Agreement with Georgia Power Company (GPC) for Various Electrical Savings Projects.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved with the modifications outlined by Chief Operating Officer Zachary Williams. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Finance**[2021-2432](#)

**Commission District(s):** All Commission Districts

The \$6.5 million vehicle lease proposal to finance the acquisition of certain Sanitation vehicles and other equipment, submitted by J.P. Morgan. The lease approval is a requirement of Agenda Item 2021-2092, which was approved at the Board of Commissioners' February 9, 2021 meeting.

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Fire & Rescue**

[2021-2301](#)**Commission District(s): All**

To authorize interviewed statements promoting the DeKalb County E911 Nurse Navigator Program

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2301, 2021-2383, 2021-2391 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Police Services**[2021-2289](#)**Commission District(s): All Commission Districts**

Catalina Content - HLN Network - "Vengeance" Filming with The DeKalb County Police Department

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, 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 April 27, 2021. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2383](#)

**Commission District(s):** All Commission Districts

Georgia Public Safety Training Center (GPSTC) - In-service Training Film

Featuring Officer Cochran

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2301, 2021-2383, 2021-2391 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Public Safety**

[2021-2391](#)

**Commission District(s):** All Commission Districts

The Annie E. Casey Foundation Video Documentation - Chatham County's

Juvenile Justice Reform Project, Interview with Jack Lumpkin, Deputy COO of

Public Safety

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2301, 2021-2383, 2021-2391 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Public Works - Transportation**

[2021-2354](#)

**Commission District(s):** 3, 4, 6 & 7

Payment of \$128,628.69 to Georgia Power for Repair of Street Lights on Memorial Drive and at the Flat Shoals Road at I-285 Interchange

**MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2354 and 2021-2367 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2367](#)

**Commission District(s):** 2 and 6

Funding for East Rock Springs Road Roundabout and North Decatur Road Improvements

**MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2354 and 2021-2367 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2021-2285](#)**Commission District(s): ALL**

EM - Enviro-Master SaniGuard Virus Vaporizer Program: for use by Police Services (PS). Consists of On-Call Electrostatic Disinfectant Vaporized Spraying services for continued use at nine (9) Public Safety facilities. Awarded to 144 Common Street Ventures, Inc. DBA Enviro-Master Services of Atlanta Southeast. Amount Not To Exceed: \$133,952.00.

**MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2285 and 2021-2335 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2335](#)**Commission District(s): All**

REN - Law Enforcement Accessories (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1209266, 1209268 and 1209269 for use by Police Services (PS) and the Marshal's Office. These contracts consist of providing badges, driving pins, duty belts, holsters, patches, and other law enforcement accessories. Awarded to: GT Distributors of Georgia, Inc, Dana Safety Supply and Galls, LLC. Total Amount Not To Exceed: \$62,000.00

**MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2285 and 2021-2335 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

*Purchasing & Contracting - to OPS Committee*[2021-2275](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 1119074 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Police Services (PS), Watershed Management (DWM), Human Resources (HR), Fire Rescue Services and Public Works- Road & Drainage (R&D). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$495,736.77.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2275, 2021-2280, 2021-2287, 2021-2306 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2280](#)**Commission District(s): ALL**

CO - Change Order No. 5 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to: KONE, Inc. (U.S. Communities Cooperative Agreement). Amount Not To Exceed: \$859,295.94.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2275, 2021-2280, 2021-2287, 2021-2306 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2287](#)**Commission District(s): All**

REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 1st Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$100,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2275, 2021-2280, 2021-2287, 2021-2306 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2306](#)**Commission District(s): All**

CA - Cooperative Agreement for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Public Works - Roads & Drainage (R&D), Sanitation & Beautification, and Voter Registration & Elections (VR&E). Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$2,393,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2275, 2021-2280, 2021-2287, 2021-2306 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

*Purchasing & Contracting - to PECS Committee*

[2020-1457](#)

**Commission District(s): ALL**

RFP - Request for Proposals No. 19-500523 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). Consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Recommend award to the highest scoring proposer: NOVA Engineering & Environmental, LLC. Amount Not To Exceed: \$250,000.00.

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until April 27, 2021. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

*Purchasing & Contracting - to PWI Committee*



[2021-2203](#)**Commission District(s):** 1 and 6

CO - Change Order 3 to Contract No. 1073854 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use of the Department of Watershed Management (DWM). This contract consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) potable ground storage tanks at Scott Candler Water Treatment Plant. This request is to increase the contract term through December 31, 2021 to allow for the completion of work. Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2021-2203, 2021-2276, 2021-2305, 2021-2316, 2021-2336, 2021-2366, 2021-2376 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2276](#)**Commission District(s):** 3 and 7

CO - Change Order No. 11 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 funding to supplement the contract allowances and to allow for the completion of one (1) proposed change order. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$2,278,092.21.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2021-2203, 2021-2276, 2021-2305, 2021-2316, 2021-2336, 2021-2366, 2021-2376 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2305](#)**Commission District(s):** All

SS - Sole Source for Support and Maintenance for management of software database (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing a fundamental level of support services for Labworks software. Awarded to Labworks, LLC. Amount Not To Exceed: \$112,312.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2021-2203, 2021-2276, 2021-2305, 2021-2316, 2021-2336, 2021-2366, 2021-2376 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

2021-2316

**Commission District(s): All**

REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1210222 for use by Public Works - Roads and Drainage (R&D). Consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. Amount Not To Exceed: \$125,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2021-2203, 2021-2276, 2021-2305, 2021-2316, 2021-2336, 2021-2366, 2021-2376 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

2021-2336

**Commission District(s): ALL**

CO 4 - Purchase of Trailers (Annual Contract with 2 Options to Renew) Contract No. 1109393 for Public Works- Sanitation: for use by DeKalb Fire Academy. This contract consists of providing mobile office trailers. Awarded to McGrath Rentcorp dba Modular Management Corporation. Amount Not To Exceed: \$217,954.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2021-2203, 2021-2276, 2021-2305, 2021-2316, 2021-2336, 2021-2366, 2021-2376 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2366](#)

**Commission District(s): All**

REN - HDPE Pipe Liners (Annual Contract - 1st Renewal of 2 Options to Renew):  
Contract No. 1223623 for use by Public Works - Roads and Drainage (R&D).  
Consists of providing High Density Polyethylene (HDPE) pipe liners. Awarded to  
Contech Engineered Solutions LLC. Amount Not To Exceed: \$500,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2021-2203, 2021-2276, 2021-2305, 2021-2316, 2021-2336, 2021-2366, 2021-2376 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Watershed Management**

[2021-2376](#)

**Commission District(s): 1, 2, 4, 6 & 7**

Mitigation Bank Credits for the U.S. Army Corps of Engineers (COE) Permitting for Consent Decree (CD) Priority Area Sewer Assessment and Rehabilitation Program (PASARP) Package 7 Projects

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2021-2203, 2021-2276, 2021-2305, 2021-2316, 2021-2336, 2021-2366, 2021-2376 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners

#### 2021-2399

**Commission District(s):** All Commission Districts

A Resolution to Establish an Ad-Hoc Committee of the Board of Commissioners to Study Voter Registration and Elections Policies and Procedures

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

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

**Absent:** 1 - Commissioner Cochran-Johnson

#### 2021-2400

**Commission District(s):** All Districts

Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until April 27, 2021. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

### Board of Commissioners - District 2

[2021-2369](#)

**Commission District(s):** Districts 2 and 6

Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

**MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be withdrawn.**

**Substitute MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until April 27, 2021. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

#### Community Development

[2021-2304](#)

**Commission District(s):** District 4

District 4 and 7 Community and Senior Center - HUD Section 108 Loan Guarantee - Pledging of Additional Collateral to Cover the HUD 125% Collateral Requirement - Lou Walker Senior Center

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2304 and 2021-2278 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Public Works - Transportation**

[2021-2278](#)

**Commission District(s):** 1, 2, 6 and 7

Project Agreement with PATH Foundation for North Fork Peachtree Creek

Greenway Concept Plan

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2304 and 2021-2278 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2021-2188](#)

**Commission District(s): ALL**

REN- Parts for Vehicles and Off-Road Equipment (Annual Contract - 2<sup>nd</sup> of 2 Options to Renew): Contract

Nos.: 1161364, 1161368, 1161373, 1161374, 1161376, 1161398, 1161405, 1161410, 1161412, 1161416,

1161537, 1161550, 1161558, 1161561, 1161573, 1161583, 1161585, 1161740, 1161775, 1161873, 1161676, 1161681, 1161732, 1161737, 1161784, 1162566, 1161777, 1161788, 1161791, 1161757, 1161794, 1161802, 1161807, 1161808, 1161735, 1161904, 1161997, 1162003, 1161999, 1161898, 1161909, 1161906, 1161919, 1161920, 1161980, 1161994, 1161947, 1161929, 1161982, 1161923, 1161916, 1161710, 1161983 and 1161731 for use by Public Works-Fleet

Management, Police Services, Marshal’s Office and Fire & Rescue. These contracts consist of repair parts for all types of vehicles & equipment. Awarded to: (54 vendors, please see list below). Total Amount Not To Exceed: \$4,335,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson was out of the room and not voting.**

**The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

*Purchasing & Contracting - to PECS Committee*

[2021-2140](#)

**Commission District(s): ALL**

LB - Invitation No. 20-101299, Tennis Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of various park tennis courts throughout DeKalb County. Recommend award to the sole bidder who is responsive and responsible: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$792,187.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2140 and 2021-2141 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2141](#)

**Commission District(s): ALL**

LB - Invitation No. 20-101300, Basketball Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of various park basketball courts through DeKalb County. Recommend award to the sole bidder who is responsive and responsible: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$338,998.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2140 and 2021-2141 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**



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

**Absent:** 1 - Commissioner Cochran-Johnson

*Purchasing & Contracting - to PWI Committee*

2021-2007

**Commission District(s): All**

Renew): Contract No. 1217791 for use by the Department of Watershed Management (DWM) and Airport (PDK). This contract consists of providing service, repair, and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,212,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

2021-2062

**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase the scope of work, funding, and the contract term through June 30, 2022 to allow for the completion of work. Awarded to Granite Inliner, LLC. Amount Not To Exceed: \$4,022,536.05.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

[2021-2218](#)

**Commission District(s): All**

REN - Water Meter Upgrade and Replacement Program (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract Nos.1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$6,800,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to approve the substitute. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson

## J. EXECUTIVE SESSION

## K. COMMENTS FROM THE BOARD

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

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

**ADJOURNMENT:**

**There being no further official business, MOTION was made by Commissioner Robert Patrick and seconded by Commissioner Mereda Davis Johnson to adjourn the April 13, 2021 Board of Commissioners meeting at 12:27 p.m. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Cochran-Johnson



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Stephen R. Bradshaw  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders-Norwood  
County Clerk









# 04.13.2021 BOC Minutes for signature

Final Audit Report

2021-04-21

Created:	2021-04-19
By:	Kristin Rodgers (kwrogers@dekalbcountyga.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAHqDLkRIBAw1RVgxeSfBDih93x8maixbw

## "04.13.2021 BOC Minutes for signature" History

-  Document created by Kristin Rodgers (kwrogers@dekalbcountyga.gov)  
2021-04-19 - 5:56:00 PM GMT- IP address: 204.120.180.4
-  Document emailed to Kirsten Wilborn (kwilborn@dekalbcountyga.gov) for signature  
2021-04-19 - 6:01:03 PM GMT
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2021-04-20 - 1:44:25 PM GMT- IP address: 104.47.65.254
-  Document e-signed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov)  
Signature Date: 2021-04-20 - 1:44:45 PM GMT - Time Source: server- IP address: 204.120.180.4
-  Document emailed to Barbara Sanders (bhsander@dekalbcountyga.gov) for signature  
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2021-04-21 - 3:56:35 PM GMT- IP address: 174.247.21.187
-  Document e-signed by Barbara Sanders (bhsander@dekalbcountyga.gov)  
Signature Date: 2021-04-21 - 4:00:12 PM GMT - Time Source: server- IP address: 174.247.21.187
-  Agreement completed.  
2021-04-21 - 4:00:12 PM GMT