

DeKalb County Government

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



Meeting Minutes

Tuesday, October 23, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

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

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

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

A. INSPIRATIONAL

Charles L. Fischer, III
Episcopal Diocese of Atlanta

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

Medical Examiner Staff Recognition
Breast Cancer Awareness

C. COMMENTS FROM THE PUBLIC

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

Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

1. Apostle Charles McCorkle, 4225 Snapfinger Woods Drive Decatur, GA 30035 – Spoke regarding his disapproval of the approval of item 2018-1533 that establishes the Director of Planning and Sustainability as the department and individual responsible for administration of the Business License Code.
2. Safiya A. Khalid, (no address) – Spoke requesting citizens and DeKalb County to not support the Atlanta Salvation Army shelter where she was placed, as they fail to comply with their own policies and procedures as the residents that are taken in.
3. Julia Jones, 2844 Talisman Ct. Atlanta, GA 30345 – Spoke regarding concerns about a personal care home next door to her, called Albert’s House.
4. Art Hansen, 2494 Brookdale Dr. NE Atlanta, GA 30345 – Spoke regarding objections to the administrative approval process by which the DeKalb County Department of Planning and Sustainability allows businesses to be located in R-100 residential neighborhoods without any input from citizens.
5. Joscelyn O’Neil, 3711 Larkspur Terr. Decatur, GA 30032 – Thanked District 5 and 3 Commissioners for supporting the Greater Towers Community October Fest; thanked DeKalb County Parks and Recreation for beautifying the park; thanked Public Safety, Solicitor General and District Attorney’s offices for helping with Human trafficking and drugs at the corner of Glenwood and Austin roads.
6. Tim Zahery, 1897 Winchester Trail Atlanta, GA 30341 – Spoke regarding concerns about the sewer line project and to request to be removed from the special tax zone for that project.
7. Al Heartley, 7144 Sweetwater Valley Stone Mountain, GA 30087 – Spoke regarding concerns about the conditions of the Sugar Creek Golf Course.
8. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding the lack of transparency in DeKalb County Government.
9. Matthew Lee, 380 Braxton Place Tucker, GA 30084 – Thanked Commissioners for approving an intergovernmental agreement that allows phase II of the Tucker downtown sidewalk project to move forward.
10. Henri Jordan, 763 Lee Andrews Ave. Atlanta, GA 30315 – Read bible verses Revelations 13:10, Galatians 6:7, Galatians 6:8, Psalms 103:21.
11. Pat Culp, 3577 Bouldercrest Road Ellenwood, GA 30294 – Spoke regarding concerns about the Sugar Creek Golf and Tennis facility.
12. Betty C. Prather, 2339 Rolling Rock Dr. Conley, GA 30288 – Spoke regarding the need for repair and restoration of the Sugar Creek Golf Course.

D. 10:00 A.M. PUBLIC HEARING

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

Planning and Sustainability

[2018-1533](#) Commission District(s): All
An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy Taxes

Apostle Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035, spoke in favor

Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083, Art Hansen, 2494 Brookdale Dr. NE Atlanta, GA 30345, Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, spoke in opposition

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be to approve the substitute submitted from the floor. Commissioner Jeff Rader opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Rader

[2018-2502](#)

COMMISSION DISTRICT(S): 2 & 6

Application of the Director of Planning & Sustainability for a Major Modification to zoning conditions to amend the site plan of a condominium subdivision to relocate one building and allow full access on Stephens Drive. The property is located on the southeast intersection of Briarcliff Road and Stephens Road.

Carl Westmoreland, 3343 Peachtree Rd. Atlanta, GA 30326, spoke in favor

Jay Starkman, 1431 Stephens Dr. Atlanta, GA 30329, spoke in opposition

MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be deferred until November 13, 2018 for Public Hearing. The motion carried by the following vote:

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

[2018-2441](#)

COMMISSION DISTRICT(S): 3 & 7

Siasim Columbia, LLC SLUP-18-1235010

Hakim Hilliard, 260 Peachtree Street, STe. 401 Atlanta, GA 30303, spoke in favor

MOTION was made by Larry Johnson, seconded by Gregory Adams, that this agenda item be approved with 6 staff conditions. Commissioners Nancy Jester and Kathie Gannon were out of the room and not voting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Jester, and Commissioner Gannon

[2018-2404](#) COMMISSION DISTRICT(S): 5 & 7

Paul Hue Land Use Amendment, LP-18-1235068

Marvel Hue, 2018 Rock Chapel Rd. Lithonia, GA 30058, Paul Hue, 2018 Rock Chapel Rd. Lithonia, Ga 30058, Kenneth Rogers, 1984 Rock Chapel Rd.

Lithonia, GA 30058, spoke in favor

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be withdrawn. Items 2018-2404 and 2018-2437 were heard together. The motion carried by the following vote:

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

[2018-2437](#) COMMISSION DISTRICT(S): 5 & 7

Paul Hue - Z-18-1235067

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be withdrawn. Items 2018-2404 and 2018-2437 were heard together. The motion carried by the following vote:

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

Public Works - Transportation

[2018-2768](#) Commission District(s): 4 & 7

Traffic Calming Petition - Pine Ridge Drive between Stephenson Road and Carriage Trace Circle. No Cost to County.

Eric Williamson, 6423 Pine Ridge Dr. Stone Mountain, GA 30087, Spencer Blue, 814 Pine Ridge Drive Stone Mountain, GA 30087, spoke in favor

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

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

[2018-2769](#) Commission District(s): 5 & 7
Traffic Calming Petition - Laurel Post Drive and Eastbriar Drive between Phillips Road and Phillips Creek Drive. No Cost to County.

Joe Lane Smith, 6297 Laurel Post Dr. Lithonia, GA 30038, spoke in favor

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

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

E. APPEALS

Planning and Sustainability

[2018-2866](#) Commission District(s): 2 & 6
Appeal of a Decision of the DeKalb County Historic Preservation Commission (HCP) regarding 1534 N. Decatur Road, by applicant Linda Dunlavy, Dunlavy Law Group LLC on behalf of Lullwater Wharf, LLC (owner).

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

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

MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be approved to take off the table. The motion carried by the following vote:

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

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be to reverse and remand this matter to the Historic Preservation Commission with the direction that the Commission reconsider the application under the criteria contained in (1) Section 13.5-8(3) of the Code of DeKalb County, Georgia, and (2) Chapters 7, 9 and 11 of the Design Manual for the Druid Hills Historic District, with particular attention to Section 7.0 and Section 11.0 and its affiliated Guideline. The motion carried by the following vote:

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

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners

[2018-2849](#)

Commission District(s): District 7

To Record the Appointment of Mr. Lance Hammonds to the Transit Master Plan Stakeholder Advisory Committee

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor to appoint Lance Hammonds to the Transit Master Plan Stakeholder Advisory Committee. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Gannon

Board of Commissioners - District 2

[2018-2786](#) Commission District(s): Commission District 2
Peachtree DeKalb Airport Master Plan Public Involvement Citizen
Advisory Committee

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Gannon

Board of Commissioners - District 6

[2018-2804](#) Commission District(s): District 6
Appointment of Andrew Heaton and Kevin Fowler to PDK Master
Plan Public Involvement Committee

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

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

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2018-2842](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of August 28, 2018

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2842, 2018-2843, 2018-2757, 2018-2787, 2018-2756 were heard together. The motion carried by the following vote:

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

[2018-2843](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of September 4, 2018

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2842, 2018-2843, 2018-2757, 2018-2787, 2018-2756 were heard together. The motion carried by the following vote:

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

Human Services

[2018-2757](#)

Commission District(s): All

Acceptance of Grant from the Georgia Gerontology Society for a DeKalb County Dementia Friendly Communities Project- at no cost to the County

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2842, 2018-2843, 2018-2757, 2018-2787, 2018-2756 were heard together. The motion carried by the following vote:

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

[2018-2787](#)

Commission District(s): All

Awarding Victim Assistance Grants for 2018 to State Certified Victim Assistance Non-profit Agencies- Transfer funds from the Victim Assistance Fund 206 to the Grant Fund in Human Services-Cost Center 67510-Cost to the County \$189,821

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2842, 2018-2843, 2018-2757, 2018-2787, 2018-2756 were heard together. The motion carried by the following vote:

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

Police Services

[2018-2756](#) Commission District(s): All Commission Districts
Canine Retirement - Official Retirement of K-9 Rex to His Handler
MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2842, 2018-2843, 2018-2757, 2018-2787, 2018-2756 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Chief Executive Office

[2018-2869](#) Commission District(s): All
Budget Amendment to Appropriate Funding for 4% Increase in Compensation for Sworn Personnel and Animal Services, DEMA, and E-911 Employees
MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

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

Fire & Rescue

[2018-2760](#) Commission District(s): All
Intergovernmental Agreement with the City of Stonecrest for Fire & Rescue Services
MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

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

GIS Department

[2018-2781](#)

Commission District(s): 4 & 6
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.109 Acre Section of First Avenue Right of Way.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2781 and 2018-2782 were heard together. The motion carried by the following vote:

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

[2018-2782](#)

Commission District(s): 4 & 6
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.024 Acre Section of an Alley Located East of the Intersection of First Avenue & Rockbridge Road Right of Way.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2781 and 2018-2782 were heard together. The motion carried by the following vote:

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

Human Services

[2018-2789](#)

Commission District(s): All

Awarding of 2018 Human Services Grants- Fund 250 Cost Center 67510. Cost to the County is \$617,808

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 5, 2018. The motion carried by the following vote:

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

Police Services[2018-2764](#)

Commission District(s): All Commission Districts

GY2016 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU) \$343,908.01

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 5, 2018. The motion carried by the following vote:

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

[2018-2766](#)

Commission District(s): All Commission Districts

Intergovernmental Agreement (IGA) between DeKalb County and the City of Stonecrest for E911 Dispatch of Police, Fire, Emergency Medical, and Animal Services and Enforcement Calls

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

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

[2018-2770](#) Commission District(s): All Commission Districts
Intergovernmental Agreement with the City of Stonecrest for Police Services

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

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

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

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 5, 2018. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-2687](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 13-902710 for Employee Health and Benefit Consulting Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of professional brokerage/consulting services and assistance in the management of services for the County's health, dental, life and vision insurance programs and benefits. Awarded to Conduent HR Consulting, LLC. Amount Not To Exceed: \$385,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2687 and 2018-2722 were heard together. The motion carried by the following vote:

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

[2018-2718](#)

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

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 5, 2018. Items 2018-2718 and 2018-2728 were heard together. The motion carried by the following vote:

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

[2018-2722](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1038597 Viper 911 Call Handling System (Sole Source): for use by Police Services - 911. Consists of providing hardware and proprietary software installation, first year maintenance of E911 Trunks (cable lines), connectivity to backup or host location and routing of E911 calls. Awarded to AT&T Georgia. Amount Not To Exceed: \$549,639.00

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2018-2687 and 2018-2722 were heard together. The motion carried by the following vote:

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

[2018-2728](#)

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

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 5, 2018. Items 2018-2718 and 2018-2728 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to OPS Committee

[2018-2524](#)

Commission District(s): All
REN - County Wide Commercial Janitorial Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1037689 and 1055558 for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide county wide commercial quality janitorial services. Awarded to American Facility Services, Inc. and Building Maintenance Services, Inc. Total Amount Not To Exceed: \$3,421,773.60.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on November 5, 2018. Items 2018-2524 and 2018-2702 were heard together. The motion carried by the following vote:

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

[2018-2702](#)

Commission District(s): All

LB - Invitation No. 18-101007 20 Ton Tag Trailer with Dual Wheels: for Public Works - Fleet Management to be used by the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of eight (8) 20 Ton Tag Trailers with Dual Wheels for the purpose of hauling large excavators, skid steers and other large equipment to job sites. Recommend award to JME Sales Inc. Amount Not To Exceed: \$132,800.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on November 5, 2018. Items 2018-2524 and 2018-2702 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2018-2201](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1109393 for the Purchase of Mobile Office Trailers (Annual Contract with 2 Options to Renew): for Public Works - Sanitation. This contract consists of the purchases of mobile office trailers. Awarded to McGrath Rentcorp dba Mobile Modular Management Corporation. Amount Not To Exceed: \$100,576.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, to approve agenda items 2018-2201, 2018-2571, 2018-2690, 2018-2697, 2018-2731 and to defer items 2018-2696 and 2018-2727 to the next meeting until November 5, 2018. The motion carried by the following vote:

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

[2018-2571](#)

Commission District(s): All
CO - Change Order No. 3 to Contract Nos.: 984946, 984949 and 984950 for Priority Areas Sewer Assessment and Rehabilitation Program (PASARP) Sewer Assessment Group No.1, 2 and 3: for use by the Department of Watershed Management (DWM). These contracts consist of the implementation of a three-tiered sewer condition assessment of the County's Wastewater Collection and Transmission System, excluding force mains and pump stations. Awarded to Metals and Materials Engineers, LLC, Camken Consulting, Inc., and Woolpert, Inc. Total Amount Not To Exceed: \$2,600,000.00

MOTION was made by Gregory Adams, seconded by Kathie Gannon, to approve agenda items 2018-2201, 2018-2571, 2018-2690, 2018-2697, 2018-2731 and to defer items 2018-2696 and 2018-2727 to the next meeting until November 5, 2018. The motion carried by the following vote:

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

[2018-2690](#)

Commission District(s): All
CA - Seminole Landfill Awning: for use by Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of piggybacking off the competitively-let Sourcewell cooperative agreement (formerly known as NJPA) to build an awning at the Seminole Landfill. Awarded to Osprey Management LLC. Amount Not To Exceed: \$222,953.52.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, to approve agenda items 2018-2201, 2018-2571, 2018-2690, 2018-2697, 2018-2731 and to defer items 2018-2696 and 2018-2727 to the next meeting until November 5, 2018. The motion carried by the following vote:

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

[2018-2696](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1021796 and 1021802 for On-Call Emergency Sewer Line and Manhole Repairs: for use by the Department of Watershed Management (DWM). These contracts consist of providing sanitary sewer line and manhole emergency repairs. Awarded to Ruby Collins, Inc. and The Renee Group, Inc. Total Amount Not To Exceed \$2,000,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, to approve agenda items 2018-2201, 2018-2571, 2018-2690, 2018-2697, 2018-2731 and to defer items 2018-2696 and 2018-2727 to the next meeting until November 5, 2018. The motion carried by the following vote:

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

MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be reconsidered. Items 2018-2696 and 2018-2727 were heard together. The motion carried by the following vote:

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

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. Items 2018-2696 and 2018-2727 were heard together. The motion carried by the following vote:

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

[2018-2697](#)

Commission District(s): All
REN - Inspection of Sanitary Sewer Stream Crossings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.: 1093417 for use by the Department of Watershed Management (DWM). This contract consists of visual inspections and assessments of sewer stream crossings as part of the Consent Decree's Maintenance Management System (MMS). Awarded to River To Tap, Inc. (R2T). Amount Not To Exceed: \$280,720.40.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, to approve agenda items 2018-2201, 2018-2571, 2018-2690, 2018-2697, 2018-2731 and to defer items 2018-2696 and 2018-2727 to the next meeting until November 5, 2018. The motion carried by the following vote:

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

[2018-2727](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 14-902866 for Sludge Dewatering and Hauling at Pole Bridge Advanced Wastewater Treatment Facility (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of sewage solids dewatering and trucking services for hauling solid waste from the Pole Bridge Advanced Wastewater Treatment Facility. Awarded to Denali Water Solutions, LLC (formerly Terra Renewal, LLC). Amount Not To Exceed: \$1,500,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, to approve agenda items 2018-2201, 2018-2571, 2018-2690, 2018-2697, 2018-2731 and to defer items 2018-2696 and 2018-2727 to the next meeting until November 5, 2018. The motion carried by the following vote:

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

MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be reconsidered. Items 2018-2696 and 2018-2727 were heard together. The motion carried by the following vote:

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

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. Items 2018-2696 and 2018-2727 were heard together. The motion carried by the following vote:

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

[2018-2731](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1087827 for Cooperative Agreement - Water Meter Installations and Service Renewals: for use by Department of Watershed Management (DWM). This contract consists of the purchase of water meter installation services. Awarded to Mack Jones Enterprises, Inc. Amount Not To Exceed: \$500,000.00

MOTION was made by Gregory Adams, seconded by Kathie Gannon, to approve agenda items 2018-2201, 2018-2571, 2018-2690, 2018-2697, 2018-2731 and to defer items 2018-2696 and 2018-2727 to the next meeting until November 5, 2018. The motion carried by the following vote:

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

Watershed Management

[2018-2778](#)

Commission District(s): District 1
Sanitary Sewer Petition-Winchester Trail (City of Chamblee)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be deferred until November 13, 2018. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2018-2810](#)

Commission District(s): All

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

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred until November 13, 2018. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

[2018-2428](#)

Commission District(s): All Districts

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

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred and assigned to the ERPS-Employee Relations & Public Safety Committee, and return to the Board on November 13, 2018. The motion carried by the following vote:

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

Chief Executive Office

[2018-2806](#)

Commission District(s): All Districts

Anticipatory Resolution to approve the construction of a new center for advanced surgical services subject to final approval of the Surgery Center/Ponce Center Expansion Contract between DeKalb County and the Fulton-DeKalb Hospital Authority.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

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

District Attorney[2018-2706](#)

Commission District(s): all

Pretrial Justice Division-1st Appearance Hearings At Jail--District Attorney, Public Defender and Magistrate Court/Pretrial Release

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until November 5, 2018. The motion carried by the following vote:

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

Executive Assistant - Chief Operating Office[2018-2717](#)

Commission District(s): All

Intergovernmental Agreement with the City of Brookhaven for Public Safety, Fire and Emergency parking and break facilities

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

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

Planning and Sustainability

[2018-2293](#) Commission District(s): All Commission Districts
 Bond and Escrow Requirements (NO COST TO THE COUNTY)
MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-2588](#) Commission District(s): ALL
 CO - Change Order No. 1 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services. Consists of providing an enhanced CAD system for E911. Awarded to TriTech Software Systems. Amount Not To Exceed: \$520,560.00.

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred until November 13, 2018. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Gannon

[2018-2655](#)

Commission District(s): All
REN - Leasing of Undercover Vehicles (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1032898 for use by Public Works - Fleet Management to be used by Police Services. This contract consists of the leasing of vehicles for Police Services. Awarded to Enterprise Fleet Management. Amount Not To Exceed: \$63,000.00.

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

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

Absent: 1 - Commissioner Gannon

Purchasing & Contracting - to OPS Committee

[2018-1874](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision of architectural and engineering design services for various facilities projects. Awarded to Wood Environment & Infrastructure Solutions, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$1,200,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be to defer the substitute submitted from the floor and assigned to the County Operations Committee (OPS), and return to the Board on November 5, 2018. Commissioner Gregory Adams was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

[2018-2652](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for the Department of Innovation and Technology (IT) to be used by various County departments. Consists of the purchase of Apple computer hardware, tablets peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

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

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

Absent: 1 - Commissioner Adams

[2018-2657](#)

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

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred until November 13, 2018. Commissioner Gregory Adams was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Purchasing & Contracting - to PECS Committee

[2017-0997](#)

Commission District(s): 3 and 6

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2017-0997, 2018-2553, 2018-2771 were heard together. Commissioner Nancy Jester opposed. Commissioner Jeff Rader abstained. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 4 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams

No: 1 - Commissioner Jester

Absent: 1 - Commissioner Davis Johnson

Abstain: 1 - Commissioner Rader

Purchasing & Contracting - to PWI Committee

[2018-2337](#)

Commission District(s): All

LB - Invitation No. 18-100969 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Recommend award to the lowest, responsive and responsible bidders: Dilmar Oil Company, Lubrication Engineers, Inc., The McPherson Companies, Inc. and Taylor Enterprises, Inc. Total Amount Not To Exceed: \$330,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred until November 13, 2018. Items 2018-2337, 2018-2462, 2018-2463 were heard together. Commissioner Larry Johnson opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Johnson

[2018-2462](#)

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

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred until November 13, 2018. Items 2018-2337, 2018-2462, 2018-2463 were heard together. Commissioner Larry Johnson opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Johnson

[2018-2463](#)

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

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred until November 13, 2018. Items 2018-2337, 2018-2462, 2018-2463 were heard together. Commissioner Larry Johnson opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Johnson

[2018-2503](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1034376, 1034377, 1034379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call engineering services that include engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). Awarded to Atkins North America, Inc., Arcadis U.S., Inc., Brown & Caldwell, Inc. and Black & Veatch Corporation. Total Amount Not To Exceed \$6,000,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2503, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. The motion carried by the following vote:

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

[2018-2548](#)

Commission District(s): All
REN - Diving Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1034150 for use by the Department of Watershed Management (DWM). This contract consists of the removal of sand, silt, mud and debris from water mains, clearwells, tanks, reservoir leaf screens, reservoir valves, raw water pump intake wet wells and traveling bays from the river side of the bar screens at Holcomb Bridge River station. Awarded to Zion Marine, LLC. Amount Not To Exceed: \$307,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2503, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. The motion carried by the following vote:

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

[2018-2579](#)

Commission District(s): All
REN - High Pressure Quick Insertion Valves (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1084300 for use by the Department of Watershed Management (DWM). This contract consists of the installation and replacement of high pressure quick insertion valves as a regular part of maintenance and repair operations for various waterlines. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$318,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2503, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. The motion carried by the following vote:

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

[2018-2582](#)

Commission District(s): All
REN - Repair of Electric Motors & Emergency Electric Work (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1027612 for use by the Department of Watershed Management (DWM). This contract consists of the repair and replacement of raw water pump station motors and emergency electric work as needed. Awarded to Cole Technology. Amount Not To Exceed: \$1,400,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2503, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. The motion carried by the following vote:

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

[2018-2584](#)

Commission District(s): All
REN - Granite Rubble Stone (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1027614 for use by Public Works - Roads and Drainage (R&D), Recreation, Parks and Cultural Affairs (RPCA) and the Department of Watershed Management (DWM). This contract consists of providing granite rubble stone used to address erosion control issues. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$790,600.00

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2503, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. The motion carried by the following vote:

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

[2018-2600](#)

Commission District(s): All
CA - Cooperative Agreement for procuring a Supervisory Control and Data Acquisition (SCADA) System for Scott Candler Plant: for the Department of Innovation and Technology (IT) to be used by the Department of Watershed Management (DWM). Consists of replacing the obsolete SCADA technical infrastructure including servers, data storage, networking and backup systems with Cisco UCS System, Cisco Scale Protect, redundant NetApp A200, E2812 Storage Systems, Commvault Backup System, and VMWare License as required to upgrade the SCADA Systems. Awarded to Prosys Information Systems. Amount Not To Exceed: \$633,424.60.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2503, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. The motion carried by the following vote:

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

[2018-2613](#)

Commission District(s): 4 & 7

CO - Change Order No. 2 to Contract No. 1060647 for Rockbridge Road Asbestos Cement Water Main Replacement (Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing services to alleviate interruptions and multiple failures within the existing water distribution system by replacing the existing 6-inch Asbestos Cement water main with a new ductile iron pipe water main along Rockbridge Road. Awarded to Reeves Young, LLC. Amount Not To Exceed \$1,294,961.00

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2503, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. The motion carried by the following vote:

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

[2018-2654](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 989165 for Rental of Trailers for use by Public Works - Sanitation and the Department of Beautification. Consists of the rental of five (5) trailers located at the South Collection lot to house Sanitation and Beautification Staff. Awarded to Spectrum Building Systems. Amount Not To Exceed: \$111,938.72.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2503, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. The motion carried by the following vote:

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

Recreation, Parks and Cultural Affairs

[2018-2553](#)

Commission District(s): District 3 & 6
ITB No. 18-100987 Greens Renovation for Sugar Creek Golf and Tennis Facility as a part of the overall golf course renovation plan. Approval will allow sprigging renovations to be completed on or before spring of 2019.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2017-0997, 2018-2553, 2018-2771 were heard together. Commissioner Nancy Jester opposed. Commissioner Jeff Rader abstained. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

- Yes:** 4 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams
- No:** 1 - Commissioner Jester
- Absent:** 1 - Commissioner Davis Johnson
- Abstain:** 1 - Commissioner Rader

[2018-2771](#)

Commission District(s): 3 and 6
Sugar Creek Golf and Tennis Center Action Plan

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2017-0997, 2018-2553, 2018-2771 were heard together. Commissioner Nancy Jester opposed. Commissioner Jeff Rader abstained. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

- Yes:** 4 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams
- No:** 1 - Commissioner Jester
- Absent:** 1 - Commissioner Davis Johnson
- Abstain:** 1 - Commissioner Rader

Watershed Management

[2017-1184](#)

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

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2017-1184 and 2018-2290 were heard together. The motion carried by the following vote:

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

[2018-2290](#)

Commission District(s): All Districts
An Ordinance to Update the Requirements for Automobile Wash Services to Require Recycling of Water.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018. Items 2017-1184 and 2018-2290 were heard together. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD

******In the interest of time, Commissioners Nancy Jester and Larry Johnson deferred their comments.***

1. Commissioner Steve Bradshaw mentioned the following:

- Reminded everyone about the quarterly in the 4th Community Breakfast this Saturday October 27th at Druid Hills Middle School at 9 a.m.

2. Commissioner Mereda Davis Johnson mentioned the following:

- Stated that her comments would be posted on her website
- Reminded citizens to vote early from now through November 2nd. There are several locations in which to vote early: Memorial Drive location and the Stonecrest Library
- For rides to the polls, please contact 1-888-730-5816

3. Commissioner Kathie Gannon mentioned the following comments:

- Reminded everyone to early vote

4. Commissioner Gregory Adams mentioned the following comments:

- Reminded everyone of the Arts Festival on October 27th at Wade Walker Park from 1 p.m. – 6 p.m.

5. Commissioner Jeff Radar read the following comments:

- Uber and Lyft are offering free rides to the polls
- Transit Open House tonight at 6 p.m. at Holy Cross Catholic Church, Parrish Hall 3773 Chamblee-Tucker Rd.
- Transit Master Plan Open House on Thursday October 25th at the Maloof Auditorium
- Haunted Trail at Clyde Shepherd Nature Preserve on Saturday October 27th at 5:30 p.m.

- 6th Annual Open Streets Emory Village on Sunday October 28th from 2 p.m.-6 p.m.

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 Gregory Adams and seconded by Commissioner Kathie Gannon to adjourn the October 9, 2018 Board of Commissioners meeting at 11:56 a.m. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Davis Johnson



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk