



# DeKalb County Government

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

## Agenda

### Board of Commissioners

**Comm. Robert Patrick, Presiding Officer, District 1**

**Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5**

**Commissioner Robert Patrick, District 1**

**Commissioner Michelle Long Spears, 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**

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Tuesday, January 24, 2023

9:00 AM

Manuel J. Maloof Auditorium

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#### A. INSPIRATIONAL

Chaplain Olivia Maxwell  
Police Services

#### PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw  
District 4

#### B. PRESENTATIONS

Watershed Management - Elementary School Art Calendar Contest Winners

#### C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Public comments may be made in person or submitted by sending an email no longer than one page to [PublicComments@dekalbcountyga.gov](mailto:PublicComments@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. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

Cards must be turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, in-person 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 in-person attendees 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. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

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

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Citizens may also email statements or documents related to public hearing items for inclusion in the public record by submitting such statements or materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov). The body of your email must include a reference to the particular public hearing item to which your statement or documents apply by agenda number and your first and last name, followed by your address. By submitting an email related to any public hearing item, you agree to have your name, address and email entered into the record/minutes. In-person comments will be heard first. Prior to speaking, an in-person speaker shall complete a speaker card and present it when approaching the podium. If an in-person speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item.

**Planning & Sustainability**2022-1941

Commission District(s): County-wide  
Public Hearing to Authorize Adoption of the 2022 Service Delivery Strategy

(8/2/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2022-2253

Commission District(s): Commission District 04 Super District 06  
Application of D.A. Edwards & Company c/o Dennis J. Webb, Jr., Smith, Gambrell & Russell to rezone property from R-75 (Residential Medium Lot) zoning district to RSM (Residential Small Lot Mix) zoning district to allow the construction of cottage-style urban single-family detached homes, at 1251 Robinwood Road.

(11/1/22 Planning Commission: denied to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

**Public Works - Transportation**

- [2022-2544](#) Commission District(s): 2 & 6  
Resolution, Order and Declaration of Taking- Right of Way for “Upgrade Traffic Signals at 40 locations in DeKalb County,” Georgia Department of Transportation (GDOT) PI No. 0002669. Cost to County \$1,020.00  
(1/17/23 Committee of the Whole: accepted to BOC agenda - Public Hearing)

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**GIS Department**

- [2021-3047](#) Commission District(s): 2 & 6  
Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.  
(10/19/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)  
(10/26/21 Board of Commissioners: deferred to the Board of Commissioners)  
(11/16/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)  
(1/25/22 Board of Commissioners: deferred to the Board of Commissioners)  
(3/8/22 Board of Commissioners: deferred to the Board of Commissioners)  
(6/14/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)  
(8/9/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)  
(10/11/22 Board of Commissioners: deferred to the Board of Commissioners)  
(12/13/22 Board of Commissioners: deferred to the Board of Commissioners)

**E. APPEALS**

NONE

**F. APPOINTMENTS****Chief Executive Office**[2022-2370](#)

Commission District(s): All Commission Districts  
Reappointment to the Housing Authority of DeKalb County - Mr. Charles Yi

(10/18/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(10/24/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2022-2371](#)

Commission District(s): All Commission Districts  
Appointment to the Housing Authority of DeKalb County - Ms. Eloise Hudson

(10/18/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(10/24/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/10/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2022-2440](#)

Commission District(s): All

Appointment to the Development Authority of DeKalb County Board - Ms. Ann Hanlon

(11/1/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

#### ITEMS FOR RECORDING IN THE MINUTES

##### Board of Commissioners - District 1

[2022-2020](#)

Commission District(s): District 1

Recording of the Appointment of Will Childs to the Airport Advisory Board

(8/2/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Board of Commissioners - District 6

[2023-0034](#) Commission District(s): Commission District 6 and District 4  
Recording of the Appointment of James Alec Gelin to the District 4  
Community Council

(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment)

#### Board of Commissioners - District 7

[2023-0019](#) Commission District(s): District 7  
To Record The Appointment Of Thomas Bowen To The District 1  
Community Council

(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment)

[2023-0020](#) Commission District(s): District 7  
To Record The Appointment Of Peggy Hobdy To The District 3  
Community Council

(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment)

[2023-0021](#) Commission District(s): District 7  
To Record The Appointment Of Joe Arrington To The District 4  
Community Council

(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment)

- [2023-0022](#) Commission District(s): District 7  
To Record The Appointment Of Loretta Edmond To The District 4  
Community Council  
[\(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment\)](#)
- [2023-0023](#) Commission District(s): District 7  
To Record The Appointment of Leona Perry to the District 5  
Community Council  
[\(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment\)](#)
- [2023-0024](#) Commission District(s): District 7  
To Record The Appointment Of Donna Priest Brown To The District 5  
Community Council  
[\(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment\)](#)
- [2023-0025](#) Commission District(s): District 7  
To Record The Appointment of Reuben Jones To The Airport Advisory  
Board  
[\(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment\)](#)
- [2023-0026](#) Commission District(s): District 7  
To Record The Appointment Of Edward Patton to the Planning  
Commission  
[\(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment\)](#)
- [2023-0027](#) Commission District(s): District 7  
To Record The Appointment Of Barbara Mobley To The Recreation,  
Parks & Cultural Affairs Citizen Advisory Board  
[\(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment\)](#)
- [2023-0028](#) Commission District(s): District 7  
To Record The Appointment Of Jerome Edmondson To The Watershed  
Capital Improvements Program Advisory Board  
[\(1/17/23 Committee of the Whole: accepted to BOC agenda - Appointment\)](#)



- [2023-0029](#) Commission District(s): District 7  
To Record The Appointment Of Stacey Thibodeaux To The Watershed Customer Service & Billing Advisory Board  
(1/17/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2023-0030](#) Commission District(s): District 7  
To Record The Appointment Of John Tolbert, Jr. To The Zoning Board of Appeals  
(1/17/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

## G. CONSENT AGENDA

### Airport

- [2023-0045](#) Commission District(s): 1 and 6  
Standardized T-Hangar Shop Space Lease Agreement with Evanthe F. Papastathis. There is no cost to the County.  
(1/17/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

### Board of Commissioners

- [2023-0092](#) Commission District(s): All  
Approval of Minutes for the January 17, 2023 Committee of the Whole Meeting  
(1/17/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

### Board of Commissioners - District 6

- [2023-0033](#) Commission District(s): Commission District 6 and District 4  
Rescind Commissioner Terry's Appointment of Graham Ashton Walker to the District 4 Community Council  
(1/17/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2023-0080](#) Commission District(s): Commission Districts 4 and 6  
To Appropriate \$15,000 from D6 Reserve for Appropriation for the MicroLife Institute Design Studio Project for the greater Scottsdale and Scottsdale Overlay District.

(1/17/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2023-0088](#) Commission District(s): Commission District 6  
To Appropriate \$35,000 from the 2023 District 6 Reserve for Appropriation for the Roots Down Fruitful Communities Education and Community Engagement Initiative

(1/17/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2023-0090](#) Commission District(s): Commission District 6  
To Appropriate \$40,000 from the 2023 District 6 Reserve for Appropriation for the Microlife Institute Innovative and Sustainable Housing Initiative.

(1/17/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

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

[2023-0077](#) Commission District(s): All  
Approval of Minutes of the Board of Commissioners Meeting of January 10, 2022

(1/17/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

#### WorkSource DeKalb

[2023-0001](#) Commission District(s): ALL DISTRICTS  
Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Rapid Response Grant for Dislocated Worker - Fiscal Year 2023 from the Technical College System of Georgia not to exceed \$100,000.

(1/17/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

## H. PRELIMINARY ITEMS

**Board of Commissioners - District 6**

[2023-0036](#) Commission District(s): Commission District 6 and District 7  
To approve a \$-----125,000.00 over a two-year period from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) to increase the capacity to meet the critical need for COVID-19 related and healthcare access and equity provisions for the un/under insured and Immigrant and Refugee community.

(1/17/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2023-0079](#) Commission District(s): Commission Districts 6  
Approve an additional \$-----100,000.00 from District 6 ARP appropriations for The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/under-employed and resettlement transition in the Clarkston/Refugee community due to COVID 19.

(1/17/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2023-0089](#) Commission District(s): Commission District 6  
To approve a \$-----200,000 District 6 ARP appropriation to Support the Roots Down GreenHive Leadership Program Over a 2- Year Period to Increase and Provide Mental Health Resources/Opportunities to Young Adults While Enhancing Short and Long-Term Community Green Space Improvements

(1/17/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

**Board of Commissioners - District 7**

[2023-0031](#) Commission District(s): District 6 & District 7  
To Approve American Rescue Plan Grant Funds In The Amount Of \$125,000 000 Over A Two-Year Period Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Clarkston Community Health Center (CCHC) To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

**I. ITEMS FOR DECISION BY THE BOARD**

**Airport**[2022-2581](#)

Commission District(s): 1 and 6

Lease Amendment No. 6 to Contract No. 06-800202 with Mercury Air Center - Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/17/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[2023-0002](#)

Commission District(s): 1 and 6

Proposed Sale of Permanent Easements to Georgia Department of Transportation over County owned property located on DeKalb Peachtree Airport.

(1/10/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

(1/17/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

**Board of Commissioners - District 1**[2021-2853](#)

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/28/21 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/21/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the Board of Commissioners)

#### Board of Commissioners - District 6

[2021-3499](#)

Commission District(s): All Commission Districts

DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 60 days to the ERPS-Employee Relations & Public Safety Committee)

(4/12/22 Board of Commissioners: deferred to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2022-2490](#)

Commission District(s): All Commission Districts

To Amend the Healthcare Safety Net portion of the CEO's ARP Budget to Continue the Objective to Better and Holistically Address the Needs of The Greater DeKalb

(11/8/22 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

#### Chief Executive Office

[2022-2389](#)

Commission District(s): All

Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

(10/18/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/25/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(10/25/22 Board of Commissioners: normal course)

(11/8/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(11/17/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/19/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2023-0055](#)

Commission District(s): All Commission Districts  
The Center for Tech and Civic Life (CTCL), for planning and operationalizing safe and secure election administration infrastructure in DeKalb County

(1/10/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

(1/17/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

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

[2022-2617](#)

Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of December 13, 2022

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2621](#)

Commission District(s): All  
Approval of Minutes of the Board of Commissioners Meeting of December 20th, 2022

(1/10/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### **Finance**

[2022-2587](#)

Commission District(s): All Commission Districts  
Salary Finance - Financial Wellbeing

(12/20/22 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(1/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

#### **Police Services**



- [2022-2596](#) Commission District(s): All Commission Districts  
Acceptance of Federal Forfeiture Property - Police Services  
(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)  
(1/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

#### **Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

- [2022-2496](#) Commission District(s): ALL  
SS - Motorola P-25 SmartZone Radio System (Sole Source- Multiyear Contract): for use by Police Services (PS). Consists of maintenance, upgrades, technical support and network monitoring of the Radio Network infrastructure for five (5) years. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$17,242,831.26.  
(12/20/22 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)  
(1/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to OPS Committee*

[2022-2559](#)

Commission District(s): ALL

REN-Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280879, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871m 1280872, 1281239 and 1280873 for use by Public Works-Fleet Management. These contracts consist of providing vehicle and equipment repairs from qualified and/or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. This request is to exercise the 1st renewal option through February 28, 2024 and to add Fire and Rescue Services. Awarded to the below listed 56 vendors. Total Amount Not To Exceed: \$8,300,000.00.

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(1/17/23 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

[2022-2568](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1208463 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. This request is to increase contract funding. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$62,000.00.

(12/20/22 Board of Commissioners: deferred to the OPS-County Operations Committee)

(1/10/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(1/17/23 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

[2022-2583](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1208002 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue (FR). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. This request is to add Fire Rescue and funding to Contract Nos. 1208002 and 1208003 through the remaining contract term. Awarded to: HVH Mechanical Partners, LLC and B&W Mechanical Contractor, Inc. Total Amount Not To Exceed: \$203,967.00.

(12/20/22 Board of Commissioners: deferred to the OPS-County Operations Committee)

(1/10/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

(1/17/23 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

[2022-2639](#)

Commission District(s): ALL

REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract - 1st of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request is to exercise the 1st renewal option through February 28, 2024. Awarded to Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$60,000.00.

(1/10/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/17/23 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2022-2124](#)

Commission District(s): ALL

LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$42,659,618.50.

(11/15/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/15/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/6/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2022-2302](#)

Commission District(s): All

LB - Invitation No. 22-101483 PVC Sewer Pipes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the provision of PVC sewer pipes. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Ferguson Waterworks. Total Amount Not To Exceed: \$3,780,962.70

(12/20/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/17/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2352](#)

Commission District(s): ALL

LB - Invitation No. 21-101466 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Public Works - Roads & Drainage (R&D), Sanitation, and Watershed Management (DWM). Consists of the rental of various heavy equipment. Recommend award to the lowest, responsive and responsible bidders: H & E Equipment Services, Inc.; Herc Rentals, Inc.; Sunbelt Rentals, Inc.; and Yancey Brothers Company. Total Amount Not To Exceed: \$4,607,809.00.

(12/20/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/17/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2022-2609](#)

Commission District(s): ALL

CA - Cooperative Agreement for Leasing of Rear Loader Trucks (OMNIA Partners Cooperative Purchasing Agreement No. 2019000319): for use by the Department of Public Works-Sanitation (Sanitation). Consists of piggybacking off the competitively let Omnia Partners Contract No. 2019000319 for leasing of four (4) 11 - yard rear loader trucks for 26 weeks and four (4) 25 - yard rear loader trucks for 52 weeks. These units are needed by the Sanitation Department to assist in the collection of trash within the County. Awarded to Big Truck Rental. Amount Not To Exceed: \$679,104.00.

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/17/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2614](#)

Commission District(s): ALL

LB - Invitation No. 22-101534 Tires Recycling (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation (Sanitation). Consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes, and tire cleanup projects. Recommend award to the lowest, responsive and responsible bidder: Latham Home Sanitation Company, Inc. Amount Not To Exceed: \$250,000.00.

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/17/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-2616

Commission District(s): All

LB - Invitation No. 21-101475 Right-of-Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of mowing and lawn maintenance services at 113 right-of-way locations throughout the County. Total Amount Not To Exceed: \$603,181.02.

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/17/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-2622

Commission District(s): ALL

CA-Compact Rubber Track Excavator: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Virginia Sheriff's Association Cooperative Agreement No. 23-04-0713 to purchase two (2) compact rubber track excavators for digging trenches to repair and replace water and sewer pipes throughout the County. Awarded to Central Atlanta Tractor Sales, Inc. Amount Not To Exceed: \$123,081.84.

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/17/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## **J. COMMENTS FROM THE BOARD**

## **K. EXECUTIVE SESSION**

### **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.