



DeKalb County Government

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

Agenda - Final-revised

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

Tuesday, July 25, 2023

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Chairman Altaf Sulaiman
The Masjid Al-Momineen

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

Park Pride
DeKalb PALS

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 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. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent.

Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Works - Transportation

[2023-0785](#) Commission District(s): 3, 5, 6 & 7
Traffic Calming Petition - Porter Road between Kensington Road and Covington Highway. Cost to the County is \$44,500.

(7/18/23 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2023-0786](#) Commission District(s): 3 & 7
Traffic Calming Petition - Eastwood Dr between Candler Rd and Ellington Street. Cost to the County is \$10,015.00.

(7/18/23 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2023-0787](#) Commission District(s): 3 & 7
Traffic Calming Petition - Beech Drive between Midway Road and Covington Highway. No Cost to County.

(7/18/23 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2023-0764](#) Commission District(s): All
Appointment to the Historic Preservation Commission - Ms. Mollie Bogle

(6/20/23 Committee of the Whole: [Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee](#))

(6/27/23 Board of Commissioners: [deferred for 30 days to the Board of Commissioners](#))

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2023-0908](#)

Commission District(s): All Commission Districts
Appointment to Post 5 of the Development Authority of DeKalb County
- Mr. Alan E. Ferguson, Sr.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

[2023-0909](#)

Commission District(s): All Commission Districts
Appointment to Post 6 of the Development Authority of DeKalb County
- Mr. C. David Moody, Jr.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

[2023-0895](#)

Commission District(s): District 2
Record the Appointment of Sarah Zou to the DeKalb County Planning Commission, District 2

(7/18/23 Committee of the Whole: accepted to BOC agenda - Appointment)

G. CONSENT AGENDA

Airport

[2023-0861](#)

Commission District(s): 1 and 6
Lessor Estoppel Certificate under DeKalb County Contract No. 14-801027 with Avionics Sales Corporation. There is no cost to the County.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

- [2023-0862](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Space Lease Agreement with Joe Kolshak. There is no cost to the county.

(7/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners

- [2023-0793](#) Commission District(s): All
Approval of Minutes for the July 18, 2023 Committee of the Whole Meeting

(7/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 2

- [2023-0897](#) Commission District(s): All Commission Districts
Appropriation of \$17,500 from the 2023 Budget Reserve for Appropriation for District 2 to 100 Black Men of DeKalb County, Inc. to Support Cultural Experience for 18 Youth Ambassadors as Part of the 2023 Leadership Academy

(7/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 5

- [2023-0911](#) Commission District(s): District 5
An item to allocate \$50,000 of the American Rescue Plan Tranche 2 Funds Assigned to POETA Account 106388.63230.52109.10.05.602778 to the DeKalb Police Athletic League (PALS Plus) to provide youth violence prevention programming and for all eligible uses under the law.

(7/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

- [2023-0913](#) Commission District(s): District 5
An item to allocate \$50,000 of the American Rescue Plan Tranche 2 Funds Assigned to POETA Account 106388.63230.52109.10.05.602778 to The Stewart Foundation to Provide Rental and Utility Assistance and Needed Services to address the Economic Challenges Caused by The COVID-19 Pandemic and other eligible uses under the law

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 6

[2023-0928](#) Commission District(s): All
Appropriation of \$17,500 from the 2023 Budget Reserve for Appropriation for District 6 to 100 Black Men of DeKalb County, Inc. to Support Cultural Experience for 18 Youth Ambassadors as Part of the Leadership Academy from the 2023 Budget Reserve for Appropriation for District 6

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

[2023-0904](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of July 11, 2023

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Fire & Rescue Services

[2023-0766](#) Commission District(s): All Commission Districts
Acceptance of Walmart Community Grant Award to DeKalb County Fire Rescue in the amount of \$500.00

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Recreation, Parks and Cultural Affairs

[2023-0851](#) Commission District(s): 3 and 7
Sale of a permanent easement of 0.01 acres of County owned property located at 4280 Glenwood Rd SE, Decatur GA 30032 to Georgia Power Company.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Board of Commissioners - District 6[2023-0901](#)

Commission District(s): All Commission Districts
Standing Procedural Rules Amendment to Section VI #6 Deleting
Language “In Lieu Of Committee Meetings”

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the
Board of Commissioners)

[2023-0902](#)

Commission District(s): All Commission Districts
To Approve a District 6 American Rescue Plan Funding of \$100,000 to
Establish a DeKalb County Eviction Defense Fund to Assist Qualified
Residents with Legal Representation

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development & Community
Services Committee)

Finance[2023-0845](#)

Commission District(s): All Commission Districts
Consideration of a Bond Resolution authorizing the sale and issuance by
the County of its Water and Sewerage Refunding Revenue Bonds
(Second Resolution), Series 2023 (the 2023 Bonds) in an aggregate
principal amount not to exceed \$75,000,000 for the purpose of refunding
all or a portion of the County’s outstanding Water and Sewerage
Revenue Refunding Bonds (Second Resolution), Series 2013 (the 2013
Bonds) to achieve debt service savings.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and
assigned to the FAB-Finance, Audit & Budget Committee)

Public Works - Transportation[2023-0800](#)

Commission District(s): ALL
Acceptance of GDOT Safety Funds for Roadway Pavement Marking
and Signage Improvements

(7/18/23 PWI-Public Works & Infrastructure Committee: recommended
for approval. to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee)

- [2023-0803](#) Commission District(s): 3 and 6
Acceptance of Georgia Department of Transportation Funds for Replacement of Cedar Grove Road Bridge
(7/18/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
- [2023-0852](#) Commission District(s): 4 and 6
Lighting Indication of Support for Kensington MARTA Station Shared Use Path and Road Diets (GDOT PI No. 00017992)
(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
(7/18/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2023-0658](#) Commission District(s): ALL
LB - Invitation No. 22-101554 Decals For County Vehicles (Annual Contract with 2 Options to Renew): for use by the Departments of Police Services (PS) and Fire Rescue Services (FR). Consists of providing the production and installation of vinyl decals for County vehicles. Recommend award to the lowest, responsive, and responsible bidder: AKO Signs, Inc. Amount Not To Exceed: \$138,575.00.
(7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

[2023-0664](#)

Commission District(s): ALL

CO - Change Order No. 1 to Purchase Order No. 1309778 Police Mobile Precinct: for use by Public Works-Fleet Management to be used by Police Services. This contract consists of piggybacking off the competitively let Omnia Partners Contract No. 128867 to purchase one (1) police mobile precinct. This request seeks to increase purchase order funds in support of a price change caused by specification changes. Awarded to: Farber Specialty Vehicles. Amount Not To Exceed: \$34,792.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2023-0712](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract 1274580 Origami Risk Software-As-A-Service (Sole Source): for use by the Department of Finance - Risk Management (RM). This contract consists of providing proprietary software for the Risk Management Information System (RMIS) used by the County in providing web-based reporting, tracking, and adjustment of all Property & Casualty and Workers Compensation Claims. This request is to increase the scope of work and contract funds. Awarded to: Origami Risk, LLC. Amount Not To Exceed: \$89,802.50

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

[2023-0503](#)

Commission District(s): ALL

RA - Ratification of Purchase Order No. 1334436 for the emergency replacement of carpet in the Judicial Towers (Emergency): for use by the Department of Facilities Management (FM). This contract consists of the replacement of carpets on Floors 2, 3, 5, 6 & 7 due to the burst pipe emergency that occurred on December 25, 2022. This request seeks to ratify an emergency purchase. Awarded to Rabern Nash Co., LLC. Amount Not To Exceed: \$192,540.00.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2023-0505

Commission District(s): ALL

RFP - Request for Proposals No. 22-500632 Air Quality and Noise Assessment Study at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). Consists of providing data about the relative pollutant, noise emissions, and air quality impacts in the County.

Recommend award to the highest scoring proposer: Harris, Miller, Miller and Hanson, Inc. Amount Not To Exceed: \$1,485,000.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2023-0665

Commission District(s): ALL

CA - Cooperative Agreement for Information Technology Solutions & Services (Omnia Partners Contract No. 2018011-02): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Omnia Contract to assist in the maintenance and support of the County's software systems. Awarded to SHI International Corporation. Amount Not To Exceed: \$326,140.00.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2023-0669

Commission District(s): ALL

CA-Cooperative Agreement for Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services and Equipment (Omnia Partners Contract No. 2017025): for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks and Cultural Affairs (RPCA). Consists of piggy backing off the competitively let Omnia Contract No. 2017025 to purchase one (1) Toro Groundmaster 4000 D mower to mow large football fields, soccer fields, and County parks. Awarded to Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$112,641.00.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-0677](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1325124 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Maintenance and Public Works-Sanitation. This contract consists of providing landscape maintenance services for the County's public grounds. This request seeks to increase contract funds and add four (4) new sites. Awarded to Artscape, Inc. Amount Not To Exceed: \$14,400.00.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-0701](#)

Commission District(s): All

CA - Cooperative Agreement for Statewide Contracts for Software and Ancillary Services (Statewide Contract (SWC) 99999-SPD-SPD0000060-0003): for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let SWC for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded to SHI International Corporation. Amount Not To Exceed: \$14,003,559.51.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-0725](#)

Commission District(s): All

LB - Invitation No. 23-101570 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management. Consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. Recommend award to the lowest, responsive, and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$177,340.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

[2023-0728](#)

Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC to purchase twelve (12) 12 yard dump trucks to transport dirt and gravel throughout the County for repairs and installations. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$2,440,740.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

[2023-0730](#)

Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by Storm Water and the Department of Watershed Management. Consists of piggybacking off the competitively let SWC to purchase three (3) 12 yard dump trucks with plow and sand spreader connections to spread sand and remove ice during increment weather. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$695,631.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

[2023-0733](#)

Commission District(s): ALL

CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-DAC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) track loaders with landfill package guards and 2.4 cubic yard buckets. This equipment will be used at the landfill to help feed waste debris to the compactors and spread, shred, and level waste debris. Awarded to: Dobbs Equipment Southeast, LLC. Amount Not To Exceed: \$644,910.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

2023-0770

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to increase funds for DWM's upcoming projects. Awarded to DH Pace Company, Inc. Amount Not To Exceed: \$100,000.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

2023-0858

Commission District(s): All

CO - Change Order Nos. 2 and 3 to Contract No. 1116360 Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. This request seeks to increase the scope of work, contract term through June 30, 2024, and contract funds for an amount not to exceed \$403,200.00 under Change Order No. 2 and \$2,953,655.90 under Change Order No. 3. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$3,356,855.90.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2023-0689](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1301520 On-Call Water and Sewer (Multiyear Contract With 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. This request seeks to increase the contract scope of work, funds, and term through December 31, 2025. Awarded to GS Construction, Inc. Amount Not To Exceed \$18,288,416.25.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/18/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2023-0690](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1198103 Stone Crushed Granite (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of providing stone crushed granite for use in various applications. This request seeks to increase the contract funds and term through July 31, 2024. Awarded to F.M Shelton, Inc. Amount Not To Exceed: \$20,000.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2023-0738](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1326920 Equipment Rentals and Related Products and Services (OMNIA Partners Contract No. 201900319): for use by the Department of Public Works -Sanitation. This contract consists of piggybacking off the competitively let OMNIA Partners contract to lease four (4) 11 - yard rear loader trucks for 26 weeks and four (4) 25 - yard rear loader trucks for 52 weeks. This request seeks to increase contract funds to support leasing 8 additional 25 yard rear loader trucks for 12 months. Awarded to Big Truck Rental. Amount Not To Exceed: \$991,318.75.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Recreation, Parks and Cultural Affairs

- [2023-0844](#) Commission District(s): 3, 6 and 7
To Reclass 2023 Park Pride Building Communities Grant Match for District 7
(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2023-0847](#) Commission District(s): All
Approval of Park Pride, Inc. Contract 2023
(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2023-0848](#) Commission District(s): 2 and 6
To approve the Tree Trim Easement with Georgia Power
(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Voter Registration & Elections

- [2023-0927](#) Commission District(s): All
Approve Precinct Boundary Changes to Align with Municipal Annexations and Revised District Boundaries Following 2022 Redistricting by the General Assembly
(7/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**

- [2023-0465](#) Commission District(s): All Districts
To explore the option of including additional fees for expedited and/or after-hours water service reconnection
(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/25/23 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(4/25/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/9/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred for 30 days to the FAB-Finance, Audit & Budget Committee)

(6/13/23 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(7/11/23 FAB-Finance, Audit & Budget Committee: recommended for withdrawal to the Board of Commissioners)

Board of Commissioners - District 1

[2023-0614](#)

Commission District(s): District 1

2023 Mid-Year Budget Request to Support the Purchase of Twenty (20) Flock Safety ALPR Cameras for High Priority Areas in District 1

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/13/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/10/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

Board of Commissioners - District 2

[2023-0758](#)

Commission District(s): All Commission Districts

Resolution in Support of DeKalb Citizens and Their Pets, Facility and Service Expansion, and Prevention of More Homeless Pets

(6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/20/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/10/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Board of Commissioners - District 6

2023-0526

Commission District(s): District 3, 6, and all commission districts
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

(5/2/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/2/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/9/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/6/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2023-0552](#)

Commission District(s): All Commission Districts
Establishment of an RFP for Sustainability Vendor to Support the Development and Implementation of DeKalb County's Climate Action Plan and Address Environmental Justice Issues

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/23/23 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0553](#)

Commission District(s): All Commission Districts
A Resolution to Establish an Environmental Justice Ad-Hoc Committee To Investigate to Make Recommendations to Mitigate Exposure to Marginalized Communities From Hazardous Waste, Resource Extraction, and Other Land Uses from Which These Communities Do Not Receive Benefits.

(5/16/23 Committee of the Whole: accepted to BOC agenda - Preliminary)

(5/23/23 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2023-0554](#)

Commission District(s): All Commission Districts
To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/23/23 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2023-0555](#)

Commission District(s): All Commission Districts
A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(6/6/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

- [2023-0558](#) Commission District(s): All Commission Districts
To Adopt a Resolution Establishing a Police Civilian Review Board in DeKalb County, GA to Review and Investigating Certain Complaints Against the DeKalb County Police Department (DKPD) and its Employees.
- (5/16/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
- (5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
- (5/23/23 Board of Commissioners: deferred 60 days to the ERPS-Employee Relations & Public Safety Committee)
- (7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
- [2023-0560](#) Commission District(s): All Commission Districts
To Adopt a Resolution for Rotating 13 A Community Board Appointments and DeKalb County Board of Commissioners Committee Chairmanships.
- (5/16/23 Committee of the Whole: accepted to BOC agenda - Preliminary)
- (5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)
- (5/23/23 Board of Commissioners: deferred 60 days to the OPS-County Operations Committee)
- (7/10/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)
- [2023-0562](#) Commission District(s): Potential for All Commission Districts
A Resolution to Create a Study Committee for the Pole Bridge Wastewater Treatment Property for a Greater Understanding of How to Address Environmental Justice Strategies for This Area and the Many Tributaries That Connect DeKalb County.
- (5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
- (5/16/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
- (5/23/23 Board of Commissioners: deferred 60 days to the PWI-Public Works & Infrastructure Committee)

(7/18/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2023-0563](#)

Commission District(s): All Commission Districts
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred 60 days)

(7/10/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[2023-0565](#)

Commission District(s): All Commission Districts
A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2023-0680](#)

Commission District(s): All DeKalb County Commission Districts
A Resolution to Update the DeKalb County Traffic Calming Program

(6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/26/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the PWI-Public Works & Infrastructure Committee)

(7/18/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

- [2023-0682](#) Commission District(s): All Commission Districts
Resolution to Establish Mandatory Crisis Intervention Training (CIT)
Continuing Education for DeKalb County Police Officers
- (6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
- (6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
- (6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- (7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

- [2023-0646](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of May 23, 2023
- (6/6/23 Committee of the Whole: Accepted to the BOC agenda - Consent)
- (6/13/23 Board of Commissioners: approved not to exceed)
- (6/13/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- [2023-0676](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 25, 2023
- (7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- [2023-0721](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of June 6, 2023.
- (6/20/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0735](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 13, 2023

(6/20/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0798](#)

Commission District(s): All

Approval of the Revised Minutes of the Board of Commissioners Meeting of June 27, 2023

(7/11/23 Board of Commissioners: deferred to the next meeting 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.