



# 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, December 19, 2023

9:00 AM

Manuel J. Maloof Auditorium

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#### A. INSPIRATIONAL

Rev. Dr. Todd Speed  
Decatur Presbyterian Church

#### PLEDGE OF ALLEGIANCE

Commissioner Michelle Long Spears  
District 2

#### B. PRESENTATIONS

Highlights of Grady Contract

#### 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. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

**Chief Executive Office**[2023-1473](#)

Commission District(s): All Commission District

To set a public hearing for December 12, 2023, for consideration of approval of the DeKalb County Tax Allocation District #5: Southwest DeKalb TAD Redevelopment, a precursor step to the creation of the Southwest DeKalb TAD.

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/14/23 Board of Commissioners: deferred to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred substitute to the Board of Commissioners)

**Planning and Sustainability**[2023-0583](#)

COMMISSION DISTRICT(S): Commission District 02 Super District 6 Application of ArcOne Construction Company c/o Battle Law, P.C. to rezone property from R-75 (Residential Medium Lot-75) zoning district to R-60 (Residential Small Lot-60) zoning district to allow for the construction of three (3) single-family detached homes, at 1481 LaVista Road.

(7/11/23 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(7/27/23 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/2/23 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/16/23 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

**Public Works - Transportation**

- [2023-1488](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Beech Drive between Midway Road and  
Covington Highway. Cost to the County is \$29,750.

## E. APPEALS

NONE

## F. APPOINTMENTS

### Chief Executive Office

- [2023-1611](#) Commission District(s): All Commission Districts  
Reappointment of Deborah A. Jackson to the DeKalb County Public  
Library Board of Trustees

### Fire & Rescue Services

- [2023-1499](#) Commission District(s): All  
Reappointment to the Regional Emergency Services Council, District III -  
Darnell Fullum
- [2023-1504](#) Commission District(s): All Commission Districts  
Reappointment to the Region Emergency Services Council, District III -  
Dr. Michael Carr.
- [2023-1505](#) Appointment to the Region Emergency Services Council District III -  
Troy Augustin

## G. CONSENT AGENDA

### Airport

- [2023-1527](#) Commission District(s): 1 and 6  
Termination of Standardized T-Hangar Space Lease Agreement with  
Roy Thompson. There is no cost to the County.
- [2023-1529](#) Commission District(s): 1 and 6  
Termination of Standardized T-Hangar Space Lease Agreement with  
William J. Mack. There is no cost to the County.

### Board of Commissioners - District 1

[2023-1604](#) Commission District(s): District 1  
To Transfer \$133,000 from the American Rescue Plan (ARP) grant fund assigned to Account 105744.63258.521209.01.01.602479 reserved for District 1 to DeKalb County Police Department to Fund the Purchase, Installation, and Subscription Services for 20 Flock Cameras

[2023-1606](#) Commission District(s): District 1  
To approve the appropriation of \$100,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for ongoing sidewalk repairs and maintenance in District 1

**Board of Commissioners - District 3**

[2023-1607](#) Commission District(s): District 3  
Declare Office Equipment Surplus - Commissioner Larry Johnson

**Board of Commissioners - District 4**

[2023-1582](#) Commission District(s): District 4  
Allocate District 4 2023 Reserve for Appropriation funds (not to exceed) \$150,000.00 to the Department of Transportation to set up a capital account for Stewart Mill and Bermuda Roads in Stone Mountain for design and construction of a roundabout.

[2023-1583](#) Commission District(s): District 4  
Transfer from District 4 2023 Reserve for Appropriation funds (not to exceed) \$78,720 to DeKalb County Community Development to support programs and services for individuals at risk of homelessness.

[2023-1584](#) Commission District(s): District 4  
Transfer from District 4 2023 Reserve for Appropriation funds (not to exceed) \$67,880.00 to DeKalb County Recreation, Parks, and Cultural Affairs to setup a RPCA CIP account for Wade Walker Park Embankment project.

[2023-1585](#) Commission District(s): District 4  
Transfer from District 4 2023 Reserve for Appropriation funds (not to exceed) \$100,000.00 to Recreation, Parks, and Cultural Affairs to setup a RPCA CIP account for Trail/Path from Hairston Park to East Central DeKalb Community and Senior Center in Stone Mountain.

**Board of Commissioners - District 5**

- [2023-1600](#) Commission District(s): District 5  
An item to appropriate \$105,000 of the District 5 Reserve For Appropriation Funds for the purchase of a new shuttle bus for Lou Walker Senior Center to a Fleet Management Grant Fund

**Board of Commissioners - District 6**

- [2023-1538](#) Commission District(s): District 6 and District 4  
To Transfer \$2,500.00 from the District 6 Reserve for Appropriation Youth Funds to the Decatur Presbyterian Church to Support the Eric Naindouba American and African Advocacy Gathering Project Learning Program
- [2023-1539](#) Commission District(s): Districts 6 and District 3  
Appropriation of \$20,000.00 from the 2023 Reserves for Appropriation from District 6 to The Pendleton Group to Assist DeKalb County in Coordinating the Planning and Design Effort for Transit Improvements in South DeKalb County
- [2023-1548](#) Commission District(s): All Commission Districts  
To Approve the Continuation of the Governing Authority of DeKalb County as a Member of the “Local Government Coalition” and to Intervene in Georgia Power's 2023 Integrated Resource Plan (IRP) Update Process
- [2023-1551](#) Commission District(s): Commission District 6  
To Transfer \$17,062.56 from the District 6 Reserve for Appropriation to the District 6 Operating Budget for District 6 Staff Office Maintenance & Repairs

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

- [2023-1522](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Zoning Meeting of November 16, 2023

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2023-1370](#) Commission District(s): ALL  
CA - Contract No. 1241890 False Alarm Billing and Tracking Services (City of Brookhaven Contract No. 130415) [Revenue Sharing - Cooperative Agreement]: for use by the Department of Police Services (PS). This contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to: Superion LLC. Amount Not To Exceed: \$500,000.00.

[2023-1452](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1327382 Records Management System Maintenance and Software Support Services (Multiyear Contract) [Sole Source Purchase]: for use by Fire Rescue (FR). This contract consists of professional services, hosting, software and technical support for an all-inclusive Records Management Solution for Emergency Medical services and National Fire Incident Reporting System. This request seeks to increase contract funds. An error was noted in the initial quote for the FY26 and FY27 price for Elite Rescue support. Awarded to Image Trend, Inc. Amount Not To Exceed \$1,380.22.

[2023-1483](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1295994 Parts for Vehicles and Off-Road Equipment, Including Batteries (Annual with 2 Options to Renew): for use by Public Works - Fleet Management to be used by Police Services and Fire & Rescue. This contract consists of repair parts for vehicles and equipment pertaining to Police Services and the Department of Fire & Rescue. This request seeks to increase funds in support of outfitting awaiting police vehicles. Awarded to West Chatham Warning Devices. Amount Not To Exceed: \$602,000.00.

*Purchasing & Contracting - to OPS Committee*

[2023-1210](#) Commission District(s): ALL  
CA - Cooperative Agreement under General Services Administration (GSA) Contract No. GS-35F-0119W: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the GSA Schedule Contract for the Ansible Automation Product. This request will assist in the automation of new account creation for new employees in association with the CV360 Human Resources system. Awarded to Emergent, LLC. Amount Not to Exceed: \$204,831.32.

**Voter Registration & Elections**

- [2023-1599](#) Commission District(s): All Commission Districts  
Addition to Fleet- Voter Registration and Elections (VRE)

**H. PRELIMINARY ITEMS****Board of Commissioners - District 2**

- [2023-1603](#) Commission District(s): All Commission Districts  
An Ordinance Requiring That the Attached Notice of Certain Georgia Landlord (Lessor) And Tenant (Lessee) Rights and Responsibilities (Exhibit A) Shall be Provided by All Landlords Leasing Real Property or Living Units Within Dekalb County Georgia for Residential Purposes, Prior to the Signing Of Any Lease And as an Attachment to Any Unsigned Lease Agreement, to Prospective Tenants Seeking to Lease Any Such Property or Unit; And Requiring That Both Parties to Every Such Residential Lease Shall Sign the Attached Notice Acknowledging Its Receipt Upon Signing Such Lease; And for Other Purposes.

**Public Works - Transportation**

- [2023-1541](#) Commission District(s): 3 & 6  
Railroad Construction Phase Services for Cedar Grove Road Bridge Replacement. SPLOST funds will be used in the amount of \$75,000

**Purchasing & Contracting**

*Purchasing & Contracting - to PWI Committee*

- [2023-1084](#) Commission District(s): All  
LB - Invitation No. 23-101564 Modular Office Trailers (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of the purchase of modular office trailers. Recommend award to the lowest, responsive and responsible bidder: Modular Solutions, Inc. Amount Not To Exceed: \$1,600,000.00.

**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 1**



[2023-0792](#)

Commission District(s): District 1

2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand Decide DeKalb's Local Business Resources

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

(6/27/23 PECS-Planning, Economic Development & Community Services 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)

(7/11/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/8/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/12/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

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

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

(10/24/23 Board of Commissioners: deferred to the Board of Commissioners)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2023-1200

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the text of the DeKalb County Zoning Ordinance to expand commercial filming opportunities.

(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/10/23 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/6/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

**Board of Commissioners - District 2**

- [2023-1273](#) Commission District(s): All Commission District  
A Resolution Urging the Administration to Explore Use of Physical and Mental Health Advocates(s) for DeKalb Employees Needing Assistance Navigating Insurance and Healthcare Services  
(10/3/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)  
(10/3/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)  
(10/10/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)  
(10/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)  
(10/24/23 Board of Commissioners: deferred to the Board of Commissioners)  
(11/6/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)  
(11/14/23 Board of Commissioners: deferred to the Board of Commissioners)
- [2023-1441](#) Commission District(s): All Commission Districts  
Resolution Adopting the Charter for Compassion for DeKalb County, Georgia  
(11/14/23 Board of Commissioners: deferred to the Board of Commissioners)  
(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
- [2023-1503](#) Commission District(s): All Commission Districts  
Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport  
(12/5/23 Committee of the Whole: Accepted to the BOC agenda - Consent)  
(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

**Board of Commissioners - District 3**

- [2023-1566](#) Commission District(s): District 3  
To allocate an amount not to exceed \$100,000 from the District 3 Reserved for appropriation funds to help with evictions and legal counsel.  
(12/5/23 Committee of the Whole: Accepted to the BOC agenda - Consent)  
(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

**Board of Commissioners - District 4**

- [2023-1403](#) Commission District(s): All Commission District are affected by this item.  
An Ordinance to Amend the Code of DeKalb County, as Revised 1988, Chapter 18 Pertaining to Dwellings, Rooming and Boarding Houses, and for Other Purposes.  
(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)  
(11/6/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)  
(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)  
(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)  
(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)  
(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

- [2023-1405](#) Commission District(s): All Districts are affected by this item.  
Adoption of the 2018 International Maintenance Code  
(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(11/6/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred substitute to the Board of Commissioners)

[2023-1497](#)

Commission District(s): District 4

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

(12/5/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/12/23 Board of Commissioners: deferred to the next meeting 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 Intranchment 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)

(7/25/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/8/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/10/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/6/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

[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)

(7/25/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(9/19/23 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the Board of Commissioners)

2023-0835

Commission District(s): All Commission Districts

A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

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

(9/12/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2023-1137

Commission District(s): All Commission Districts

Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/26/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Board of Commissioners - District 7

[2023-1515](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(12/12/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

#### Chief Executive Office

[2022-1045](#)

Commission District(s): ALL DISTRICTS

Memorandum of Agreement by and among Dekalb County, Georgia, Fulton County, Georgia, the Fulton Dekalb Hospital Authority and Grady Memorial Hospital Corporation

(1/4/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(1/11/22 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred 30 days to the Board of Commissioners)

(2/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)



(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the Board of Commissioners)

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

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

(2/16/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/30/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/25/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(5/25/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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

(9/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the Board of Commissioners)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

- [2023-1592](#) Commission District(s): All  
To Amend the Fiscal Year 2023 Operating Budget  
(12/12/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)  
(12/12/23 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

**Executive Assistant - Chief Operating Office**

- [2023-1594](#) Commission District(s): All Districts  
Intergovernmental Agreement with the City of Tucker for Lake Erin Dam Repair  
(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

**Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

- [2023-0780](#) Commission District(s): ALL  
CO - Change Order No. 6 to Contract No. 13-902703 Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to add funds and extend the contract term. Awarded to Wells Fargo Bank, N.A., Inc. Amount Not To Exceed: \$305,000.00.  
(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)  
(12/12/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)  
(12/12/23 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

[2023-1228](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew) for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC/a Doxim Company. Amount Not To Exceed: \$1,218,152.00.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(12/12/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

[2023-1369](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract 1236388 Retail Image Lockbox Services: for use by the Department of Finance. This contract consists of the provision of lockbox services. This request is to increase the contract funds and term. Awarded to: Deluxe Corporation dba REMITCO LLC. Amount Not To Exceed: \$167,945.00.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(12/12/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

*Purchasing & Contracting - to PECS Committee*

[2023-1297](#)

Commission District(s): ALL

LB - Invitation No. 23-101589 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing demolition services for County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: Complete Demolition Services, LLC and Southern Demolition. Total Amount Not To Exceed: \$350,000.00.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2023-1304](#)

Commission District(s): ALL

REN - Contract Nos.: 1269304, 1269305, and 1269307 Asbestos Abatement, Demolition and Debris Removal (2nd Renewal of 2 Options to Renew): for use by Community Development. These contracts consist of the purchase of asbestos, abatement, demolition and removal services. This request is to exercise the 2nd renewal option through September 30, 2024. Awarded to Southern Demolition, LLC, Kissberg Construction and Diversified Environmental Management. Total Amount Not To Exceed \$600,000.00.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2023-1324](#)

Commission District(s): 4,7

CA - Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of playground renovation that will include new playground equipment, a new artificial turf surface, a new octagon shaped pavilion with metal roof, two new shade structures over bench seating and a decorative fence with gates around the perimeter at Stoneview Park. Awarded to: Little Tikes Commercial - PlayPower, Inc. Amount Not To Exceed: \$336,983.20.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2023-1384](#)

Commission District(s): ALL

REN - Contract No. 1277636 Poured In Place (PIP) Installation and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing installation and repair services for PIP surfacing for playgrounds throughout the DeKalb County Park System. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to: Playworx Playsets, LLC. Amount Not To Exceed \$50,000.00.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

*Purchasing & Contracting - to PWI Committee*

[2023-0304](#)

Commission District(s): All  
CA - Cooperative Agreement for Office, Computer and Educational Furniture: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000100-0002 to purchase office, computer, and educational furniture. Awarded to Affordable Interior Systems, Inc. Amount Not To Exceed: \$300,000.00.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-0823](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract Nos.: 1324307, 1324314, and 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of the rental of various heavy equipment. This request seeks to add use by the Department of Watershed Management and increase contract funds in support of that use. Awarded to H & E Equipment Services, Inc.; Herc Rentals, Inc.; and Sunbelt Rentals, Inc. Total Amount Not To Exceed: \$5,527,809.00

(10/17/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/17/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/6/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(11/8/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/14/23 Board of Commissioners: deferred to the Board of Commissioners)

(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-0978](#)

Commission District(s): All

LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18” diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24” diameter”. Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/6/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-1226](#)

Commission District(s): All

RFP - Request for Proposals No. 23-500643 Land and Easement Acquisition Services (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing land and easement acquisition services and other related activities related to capital improvement and Consent Decree land and easement acquisitions. Recommend award to highest scoring proposer: Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$10,530,000.00.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-1338](#)

Commission District(s): 3 and 7

CO - Change Order No. 16 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 contract term through December 31, 2024 and seeks to ratify a previously provided thirty-one (31) day contract term increase, effective as of November 30, 2023. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-1385](#)

Commission District(s): All

CO - Change Order No. 4 for Contract No. 1101754 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2024. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$2,997,090.40.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)



[2023-1420](#)

Commission District(s): All  
CO - Change Order No. 5 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to increase scope of work, funding, time, and contract term to December 31, 2028. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$32,777,138.00.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-1421](#)

Commission District(s): All  
CA - Cooperative Agreement for Rental of Uniforms: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Gwinnett County Contract No. PA001-22 to provide rental of uniforms to various Watershed facilities located throughout DeKalb County. Awarded to Cintas Corporation No. 2. Amount Not To Exceed: \$400,000.00

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-1423](#)

Commission District(s): All

CO - Change Order No. 5 to Contract No. 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2024. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-1435](#)

Commission District(s): ALL

REN - Contract No. 1294544 Cooperative Agreement for the purchase of Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification, Voter Registration and Elections (VRE), and Fleet Management. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to W.W. Grainger, Inc. Amount Not To Exceed \$2,228,000.00.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-1450](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to increase the contract scope, funding, and term through October 31, 2025. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$18,925,946.31.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-1453](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1311523 Cooperative Agreement for Electrical Maintenance Services: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Cobb County contract for Bid # 22-6623 to provide electrical maintenance services. This request seeks to ratify a previously provided sixty (60) day contract term increase and increase contract funds and term through December 2, 2024. Awarded to Capital City Electrical Services, LLC. Amount Not To Exceed \$200,000.00.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-1462](#)

Commission District(s): All  
CO - Change Order No. 5 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase contract term to June 30, 2023 to allow the County to close out the project. Awarded to Inliner Solutions, LLC (fka Granite Inliner, LLC). CONTRACT TERM EXTENSION ONLY.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2023-1590](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1328331 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Multi- Year): for use by Public-Works- Sanitation & Beautification. This contract consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at four (4) GDOT gateway/ramp locations. Also consists of landscaping enhancement, maintenance, and litter/debris removal services at two (2) median locations. This request seeks to increase funds and revise and increase the scope of work to nine (9) locations. Awarded to Russell Landscape. Amount Not to Exceed: \$2,757,027.40

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

**Recreation, Parks and Cultural Affairs**[2023-1100](#)

Commission District(s): 4 and 6  
To Increase Monthly Horse Boarding Fees at Little Creek Horse Farm

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/14/23 Board of Commissioners: deferred to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Watershed Management

##### 2023-1449

Commission District(s): 1, 4, 5, & 7

Approval and authorization to execute the updated Intergovernmental Agreement with Gwinnett County, Gwinnett County Water and Sewerage Authority for Sewer Services

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

##### 2023-1511

Commission District(s): 4 and 7

One (1) year extension of the term of the Agreement for Construction and Financing of Sewer Upgrades (the "Agreement") dated June 23, 2023 by and between DeKalb County, Georgia (the "County") and Captura Rockbridge Acquisition, LLC (the "Company"), including a one (1) year extension of the County's approval of Company's request for sewer capacity.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

## **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.