



# DeKalb County Government

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

## Agenda

### Board of Commissioners

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

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

**Commissioner Robert Patrick, District 1**

**Commissioner Michelle Long Spears, District 2**

**Commissioner Larry Johnson, District 3**

**Commissioner Steve Bradshaw, District 4**

**Commissioner Mereda Davis Johnson, District 5**

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

**Commissioner Lorraine Cochran-Johnson, Super District 7**

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Tuesday, January 9, 2024

9:00 AM

Manuel J. Maloof Auditorium

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#### A. INSPIRATIONAL

Dr. Jamal Bryant, Senior Pastor  
New Birth Missionary Baptist Church

#### PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson  
District 3

#### B. PRESENTATIONS

Regional Director Antrell Tyson  
U.S. Department of Health & Human Services

#### 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.

NONE

## E. APPEALS

NONE

## F. APPOINTMENTS

### Board of Commissioners - District 7

[2023-1629](#) Commission District(s): District 7  
Appointment of Victoria Anglin to the DeKalb County Recreation, Parks & Cultural Affairs Citizens Advisory Board

### ITEMS FOR RECORDING IN THE MINUTES

### Board of Commissioners - District 7

[2023-1628](#) Commission District(s): District 7  
To Record the Appointment of Chris Anglin to the District 3 Community Council

## G. CONSENT AGENDA

### Airport

[2023-1581](#) Commission District(s): 1 and 6  
Termination of Standardized Office Space Lease Agreement with Rodney L. Harper. There is no cost to the County.

### Board of Commissioners - District 2

[2023-1630](#) Commission District(s): District 2  
Appropriation of \$11,000 from the District 2 Park Bond Account for the Mason Mill Turf Project

**Board of Commissioners - District 7**

[2023-1625](#) Commission District(s): District 7  
To Appropriate A Total Of \$30,000 From The District 7 Reserve For  
Appropriation To The National Coalition of 100 Black Women - Stone  
Mountain-Lithonia Chapter

[2023-1627](#) Commission District(s): District 7  
To Appropriate A Total Of \$10,000 From The District 7 Reserve For  
Appropriation To ASD Ministries

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

[2023-1564](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of December 5, 2023.

[2023-1578](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of  
December 12, 2023

[2023-1616](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of  
December 19, 2023

**H. PRELIMINARY ITEMS****Board of Commissioners**

[2023-1619](#) Commission District(s): All Districts  
Nomination of a Presiding Officer

[2023-1620](#) Commission District(s): All Districts  
Nomination of a Deputy Presiding Officer

**Fire & Rescue Services**

[2023-1613](#) Commission District(s): All  
Ratification Contract No. 1197176 Medical Director Agreement  
(Multiyear) with The Emory Clinic, Inc.

**Public Works - Sanitation**

[2023-1531](#) Commission District(s): Commissions Districts 3 & 6  
Seminole Road Landfill Phase 3 Unit 2 Cell Construction (Cells 3N, 4N  
& 5N)

**Purchasing & Contracting***Purchasing & Contracting - to FAB Committee*[2023-1546](#)

Commission District(s): ALL

CA - Cooperative Agreement for Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by the Marshal's Office. This request seeks to purchase, from the competitively let Sourcewell contract, twenty-six (26) APX™ 6000 portable radios and accessories. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$135,912.14.

*Purchasing & Contracting - to OPS Committee*[2023-1543](#)

Commission District(s): ALL

REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request seeks to exercise the 2nd renewal option through February 28, 2025. Awarded to Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$50,000.00.

[2023-1550](#)

Commission District(s): ALL

SWC - Statewide Contract No. 99999-SPD-SPD000155-0001 Truck Chassis and Truck Bodies:

for use by Public Works-Fleet Management. Consists of purchasing from the competitively let Statewide Contract to purchase one (1) truck with permanent stake body, liftgate and air compressor. This request will assist Fleet Management in handling roadside assistance requests and on-site tire replacements for DeKalb County Vehicles. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$152,813.00.

*Purchasing & Contracting - to PECS Committee*

[2023-1468](#) Commission District(s): 2 & 6  
CO - Change Order No. 1 to Contract No. 1336274 Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing (Interlocal BuyBoard Contract No. 641-21): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County departments. This contract consists of the purchase of synthetic or natural sports fields, courts, or tracks to include job ordering contracting (JOC). This request seeks to increase contract funds to accommodate a change in the Mason Mill Park field's subbase material. Awarded to: Cornerstone Sports Group c/o Controlled Products. Amount Not To Exceed: \$22,824.00.

*Purchasing & Contracting - to PWI Committee*

[2023-1540](#) Commission District(s): All  
CO - Change Order No. 4 to Contract Nos.: 1176675 and 1272165 County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services at 40 locations within the County. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of January 1, 2024. This request also seeks to increase the contract funds and term through February 29, 2024. Awarded to Russell Landscape, LLC and American Eagle, LLC. Total Amount Not To Exceed: \$194,408.73.

[2023-1544](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Recreation, Parks and Cultural Affairs (RPCA), Roads & Drainage (R&D), and Fire Rescue Services (FR). This contract consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, and curb and shoulder improvements. This request is to increase contract funds for the construction of a sidewalk at Spring Creek Road. Awarded to: DAF Concrete Amount Not To Exceed: \$42,063.50.

[2023-1575](#) Commission District(s): All  
CO - Change Order Nos. 1-2 to Contract No. 1352862 Statewide Contract (SWC) No. 99999-SPD-S20200901-0007 Indefinite Quantity Construction (ezIQC®) Services: for use by Public Works- Sanitation. This contract consists of purchasing from the competitively let SWC for trash compactor removal and framing modifications at the North Transfer Station. This request seeks to increase the contract scope of work and funds. Awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$410,687.75.

#### WorkSource DeKalb

[2023-1632](#) Commission District(s): ALL DISTRICTS  
Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Rapid Response Grant for Dislocated Worker - Fiscal Year 2024 from the Technical College System of Georgia not to exceed \$90,000.

## I. ITEMS FOR DECISION BY THE BOARD

#### Board of Commissioners - District 2

[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)*  
*(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)*

#### Board of Commissioners - District 4

[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)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

#### **Voter Registration & Elections**

2023-1599

Commission District(s): All Commission Districts  
Addition to Fleet- Voter Registration and Elections (VRE)

(12/19/23 Board of Commissioners: deferred to the OPS-County Operations 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.