



DeKalb County Government

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

Agenda

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward “Ted” Terry, Super District 6

Tuesday, August 13, 2024

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Dr. Devon Horton
Superintendent, DeKalb County School District

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

New Life Church and Community Alliance

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. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards 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, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium.

Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, 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.

Finance - Risk Management

[2024-0506](#)

Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

[\(4/16/24 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the ERPS-Employee Relations & Public Safety Committee\)](#)

[\(4/16/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners\)](#)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/7/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/14/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/22/24 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/28/24 Board of Commissioners: no action for lack of four votes)

(6/11/24 Board of Commissioners: no action for lack of four votes)

(6/11/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(6/20/24 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(6/25/24 Board of Commissioners: adopted)

(6/25/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(7/22/24 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/29/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Planning & Sustainability

2024-0109

COMMISSION DISTRICT(S): Commission District 3 Super District 6 Application of Brad Noble with Metro Capital Investment, LLC for a Special Land Use Permit (SLUP) for a self-storage facility in the C-2 (General Commercial) zoning district, at 2020 & 2030 Moreland Avenue; and, 1022 & 1032 Hillcrest Drive.

(3/5/24 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/14/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/14/24 Board of Commissioners: deferred to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2024-0632

COMMISSION DISTRICT(S): Commission District 02 Super District 06

Application of Fifth Third Bank c/o Dillard Sellers for a Special Land Use Permit (SLUP) to allow for a drive through for a bank in the C-1 (Local Commercial) zoning district, at 2933 North Druid Hills Road.

(7/11/24 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(7/25/24 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

Public Works - Transportation

2024-0882

Commission District(s): 5 & 7

Traffic Calming Petition - Adcox Road between Redan Road and Fenbrook Drive. Cost to the County is \$14,850.

E. APPEALS

Planning and Sustainability

2024-0917

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1384 Emory Road

F. APPOINTMENTS

Chief Executive Office

[2024-0844](#)

Commission District(s): All Commission Districts

Reappointment to the Development Authority of DeKalb County - Mr. Kevin Gooch.

Reappointment to the Private Hospital Authority of DeKalb County - Mr. Kevin Gooch.

Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Kevin Gooch.

(6/27/24 Committee of the Whole: accepted to BOC agenda - Appointment)

(7/9/24 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2024-0845](#)

Commission District(s): All Commission Districts

Reappointment to the Development Authority of DeKalb County - Mr. Don Bolia.

Reappointment to the Private Hospital Authority of DeKalb County - Mr. Don Bolia.

Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Don Bolia.

(6/27/24 Committee of the Whole: accepted to BOC agenda - Appointment)

(7/9/24 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-0846](#) Commission District(s): All Commission Districts
Reappointment to the Development Authority of DeKalb County - Mr. Andrew Greenberg.
Reappointment to the Private Hospital Authority of DeKalb County - Mr. Andrew Greenberg.
Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Andrew Greenberg.

(6/27/24 Committee of the Whole: accepted to BOC agenda - Appointment)

(7/9/24 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2024-0847](#) Commission District(s): All Commission Districts
Reappointment to the Development Authority of DeKalb County - Ms. Rebekah Coblenz.
Reappointment to the Residential Care Facilities for the Elderly Authority - Ms. Rebekah Coblenz.
Reappointment to the Private Hospital Authority - Ms. Rebekah Coblenz.

(6/27/24 Committee of the Whole: accepted to BOC agenda - Appointment)

(7/9/24 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2024-0906](#) Commission District(s): All Commission Districts
Appointment to the DeKalb County Hospital Authority - Ms. Shunda Harper.

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

[2024-0974](#) Commission District(s): Commission District 2
Record the Appointment to the District 2 Community Council Board -
Bob Fox

G. CONSENT AGENDA

Board of Commissioners - District 2

[2024-0828](#) Commission District(s): District 2
Appropriation of \$16,000 from the District 2 2024 Youth Reserve for
Appropriation to the Fruitful Community Foundation for an
Inter-Generational Climate Resilient Community Hub Spanning the
Central DeKalb Senior Center and the Toco Hill Library

[2024-0955](#) Commission District(s): District 2
Appropriation of \$50,000 from the District 2 American Rescue Plan
Funding to the Clyde Shepherd Nature Preserve for Stormwater
Management Projects

[2024-0957](#) Commission District(s): District 2
Appropriation of \$50,000 from the District 2 American Rescue Plan
Funding to the Wylde Center for a Stormwater Management Project at
Oakhurst Garden

Board of Commissioners - District 5

[2024-0984](#) Commission District(s): District 5
An item to allocate an amount not to exceed \$25,000 to the 100 Black
Men if DeKalb from the District 5 Reserve for Appropriation Funds for
Youth Safety and Violence Prevention Programs

Clerk to the Board of Commissioners and CEO

[2024-0923](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of July
23, 2024

Superior Court

- [2024-0920](#) Commission District(s): All Districts
Criminal Justice Coordinating Council Accountability Court Housing
Grant to the DeKalb County Accountability Courts via Bureau Justice
Assistance-\$94,080.00

H. PRELIMINARY ITEMS**Airport**

- [2024-0827](#) Commission District(s): 1 and 6
Non-Federal Reimbursable Agreement with the Department of
Transportation Federal Aviation Administration (FAA) to Establish Low
Power Distance Measuring Equipment (DME) at Peachtree-DeKalb
Airport (DeKalb Peachtree Airport). There is a cost to the County in the
total estimated amount of \$29,801.20.

(7/29/24 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

- [2024-0849](#) Commission District(s): 1 and 6
Resolution to Accept GDOT Contract for Costs Associated with Airfield
Lighting Replacement at the DeKalb Peachtree Airport. There is a
\$130,579.80 cost to the County.

(7/29/24 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Board of Commissioners

- [2024-0991](#) Commission District(s): All Commission Districts
Amendment to the July 9, 2024 Board of Commissioners Meeting
Minutes (for item 2024-0728).

Clerk to the Board of Commissioners and CEO

- [2024-0983](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting
of July 25, 2024

Board of Commissioners - District 2

[2024-0973](#) Commission District(s): District 2
Appropriation of \$25,000 from District 2 American Rescue Plan (ARP)
Funding to South Fork Conservancy for the Peavine Creek Restoration
Project

Board of Commissioners - District 4

[2024-0980](#) Commission District(s): District 4
Rescind allocation of District 4 ARP Tranche I funds to Ahisma House
in the amount of \$50,000.00 described in agenda item 2021-3568.

[2024-0981](#) Commission District(s): District 4
Rescind allocation of District 4 ARP Tranche I fund to Pets are Loving
Support (PALS) in the amount of \$50,000.00 described in agenda item
2021-3568.

[2024-0982](#) Commission District(s): District 4
Transfer remaining \$100,000.00 (105744-602479-521209) District 4
ARP Tranche Funds balance to District 4 ARP Tranche II
(10638810.4-602778) balance.

Executive Assistant - Chief Operating Office

[2024-0958](#) Commission District(s): All Commission Districts
Authorizing Grading Easement Request on DeKalb County's Property -
AP 1246427 - Baron Court

(7/29/24 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

Finance - Risk Management

[2024-0915](#) Commission District(s): All Commission Districts
Rescinding Contract Offer to WEX Inc. for Spending Account
Management Services

(7/29/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Fire & Rescue

[2024-0911](#) Commission District(s): All Commission Districts
Fiscal Year (FY) 2023 Assistance to Firefighters Grant totaling
\$104,250.00

*(7/29/24 ERPS-Employee Relations & Public Safety Committee:
recommended for approval. to the Board of Commissioners)*

Public Works - Roads & Drainage

[2024-0987](#) Commission District(s): All Districts
GEFA Stormwater Loan

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2024-0267](#) Commission District(s): ALL
RFP - Request for Proposals No. 23-500654 Architectural and Engineering Services for Recreation, Parks, and Cultural Affairs (RPCA) (Multiyear): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing on-call architectural and engineering design services. This request also seeks to reserve the right to transfer funds between contracts based on the needs of the County. Recommend award to the highest scoring proposers: Columbia Engineering & Services., Inc.; TSW; Kimley-Horn & Associates, Inc.; Foresite Group, LLC; Pond & Company; American Engineers, Inc.; WSP USA Environment & Infrastructure, Inc.; Jericho Design Group, LLC. Total Amount Not To Exceed: \$10,800,000.00.

[2024-0822](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract 1323040 Comprehensive Trail - Greenway Master Plan (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing professional planning services, to include the creation of a comprehensive master plan that will incorporate expansion and creation of future greenways within the County's existing network of over 33 miles of greenways. This request seeks to increase the scope of work, funds, and term through December 31, 2024. This request also seeks to ratify a previously provided sixty-five (65) day contract term increase, effective as of June 30, 2024. Awarded to: Toole Design Group, LLC. Amount Not To Exceed: \$249,800.00.

Purchasing & Contracting - to PWI Committee[2024-0752](#)

Commission District(s): All
CO - Change Order No. 4 to Contract No. 1263589 SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works -Roads & Drainage (R&D). This contract consists of patching, milling, and resurfacing of County Roads. This request seeks to increase the scope of work, contract funds, and contract term through December 31, 2024. Awarded to HEH Paving, Inc. Amount Not to Exceed: \$1,099,965.84.

(7/30/24 PWI-Public Works & Infrastructure Committee: [recommended for approval. to the Board of Commissioners](#))

[2024-0807](#)

Commission District(s): All
RES - Rescission of Award under ITB No. 21-101466 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Public Works - Roads & Drainage (R&D), Watershed Management (DWM), and Sanitation. These contracts consist of the rental of various heavy equipment. This request seeks to rescind the award to Yancey Brothers Company and re-award to the next lowest, responsive and responsible bidders: H&E Equipment Services, Inc., Herc Rentals, Inc., and Sunbelt Rentals, Inc. Total Amount Not to Exceed: \$500,000.00.

(7/30/24 PWI-Public Works & Infrastructure Committee: [recommended for approval. to the Board of Commissioners](#))

[2024-0810](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1372099 Cooperative Agreement for Safety Shoes (Fairfax County, Virginia Contract No. 44000012004): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (RAD). This contract consists of the purchase of safety shoes of various styles, types, and sizes. This request is to increase the contract funds and add the Department of Recreation, Parks and Cultural Affairs (RPCA) and Public Works - Fleet Management (FM), Beautification, and Sanitation Divisions to the contract. Awarded to Saf-Gard Safety Shoe Co. Total Amount Not To Exceed: \$256,400.00.

(7/30/24 PWI-Public Works & Infrastructure Committee: [recommended for approval. to the Board of Commissioners](#))

[2024-0818](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1172083 Meter Testing Equipment, Hardware/Software Maintenance and Support (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of software maintenance of MARS Meter Testing Equipment. This request seeks to increase the contract funds and contract term through July 31, 2025. This request also seeks to ratify PO No. 1375538 and a previously provided forty (40) day contract term increase, effective as of July 22, 2024. Awarded to OW Investors, LLC dba Mars Company.
Amount Not to Exceed: \$150,000.00.

(7/30/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Superior Court

[2024-0910](#) Commission District(s): All
Increase DeKalb County Fleet by 4 Vehicles

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2023-1022](#) Commission District(s): All Districts
To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

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

(9/12/23 Board of Commissioners: deferred to the next meeting 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 for 45 days to the Board of Commissioners)

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

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

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

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(4/16/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(7/23/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(7/30/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

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)

(1/9/24 Board of Commissioners: deferred to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred for one month to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2024-0380

Commission District(s): All Commission Districts
Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

(3/19/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/19/24 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(3/26/24 Board of Commissioners: normal course)

(4/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2024-0663

Commission District(s): District 2
A Resolution Adopting a Contextualization Statement for the Cannon Previously Removed from the Decatur Courthouse Square

(5/22/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/28/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred substitute to the Board of Commissioners)

[2024-0797](#)

Commission District(s): All Districts

Resolution to Create a Citizen Oversight Committee for SPLOST II Revenues and Expenditures

(6/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the Committee of the Whole)

(6/25/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(6/27/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(7/29/24 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2024-0842](#)

Commission District(s): All Commission Districts
Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

(6/27/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/27/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(7/29/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[2024-0935](#)

Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

(7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-0937](#)

Commission District(s): All Commission Districts
Appropriation of \$5,000 from the 2024 District 2 Reserve for Appropriation to GALEO to Support Efforts to Increase Civic Participation in the Latino Community Programs and Develop Prominent Latino Leaders.

(7/23/24 Board of Commissioners: deferred to the next meeting 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)

(1/9/24 Board of Commissioners: deferred to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred for 30 days 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)

(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)

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

(1/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/26/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(5/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2023-0558](#)

Commission District(s): All Commission Districts

A Resolution requesting a study regarding the possibility of establishing a police civilian review board in DeKalb County.

(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)

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

(1/23/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(2/20/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred substitute to the ERPS-Employee Relations & Public Safety Committee)

(3/19/24 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(5/14/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(6/20/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred substitute to the Board of Commissioners)

(6/27/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/29/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral 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)

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

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/26/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/26/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(5/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

Board of Commissioners - District 7

[2024-0347](#)

Commission District(s): All Districts
Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

(2/27/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

Chief Executive Office[2024-0593](#)

Commission District(s): All.

Appropriation of Emergency Rental Assistance (“ERA 2”) funds to several DeKalb Non-Profit Agencies for assistance with the DeKalb County “Integrated Community Care Initiative” in an aggregate amount of \$13,000,000.

(6/4/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/25/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

Public Works - Roads & Drainage

[2024-0808](#) Commission District(s): Countywide
Accept the Funding from the Georgia Department of Transportation (GDOT) for the FY2024 Local Maintenance and Improvement Grant Program, (Supplemental Grant)
Amount Appropriated for DeKalb County - (\$5,315,481.51)

(7/23/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(7/30/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2024-0805](#) Commission District(s): 3 & 6
LB - Invitation No. 24-101650 Pool Renovation at NH Scott Park (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the renovation of the pool, pool site, and all things necessary to complete the renovation. Recommend award to the sole responsive and responsible bidder: Summit Properties and Development Co., LLC. Amount Not To Exceed: \$3,662,368.81.

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2024-0289](#) Commission District(s): 1,3,6,7
SWC - Statewide Contract (SWC) No. 99999-SPD-S20200901-00023 Indefinite Quantity Construction (ezIQC®) Services: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC for small to medium sized construction projects. This request is for miscellaneous repairs and repainting of three potable water ground storage tanks and one elevated water storage tank located at four locations inside the County. Awarded to Lichty Commercial Construction, Inc. Amount Not To Exceed: \$2,668,230.45.

(7/23/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(7/30/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2024-0601](#)

Commission District(s): 1 and 6
LB-Invitation No. 23-101559 Scott Candler Water Treatment Plant (SCWTP) Electrical Building No. 2 Structural Design Improvements (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing services to structurally rehabilitate the Scott Candler Water Treatment Plant (SCWTP) Electrical Building No. 2. Recommend award to the sole responsive and responsible bidder: Heavy Constructors, Inc. Amount Not To Exceed \$1,993,483.80.

(7/23/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(7/30/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2024-0713](#)

Commission District(s): All
CA - Cooperative Agreement for Electrical/Mechanical & Electronic Repairs (Cobb County, GA Contract No. 24-6802): for use by the Department of Watershed Management (DWM). Consists of the purchase of services to replace and repair electric motors. Awarded to Cole Technology, Inc. and Tekwell Services, LLC. Total Amount Not To Exceed: \$1,400,000.00.

(7/23/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(7/30/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2024-0793](#)

Commission District(s): All
SS - Flygt Equipment and Services (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing parts and services for Flygt Pumps and Controls. This request seeks to establish a three year agreement with and will assist in the continuous operation of County lift stations. Awarded to Xylem Water Solutions USA, Inc. Amount Not To Exceed: \$750,000.00.

(7/23/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(7/30/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2024-0812](#)

Commission District(s): ALL

LB - Invitation No. 24-101658 Four Pedestrian Crossings with Rectangular Rapid Flashing Beacons (120 Days): for use by the Department of Public Works - Transportation. Consists of the construction of crosswalks with rectangular rapid flashing beacons on Central Drive, Indian Creek Way, Redan Road, and Briarlake Road. Recommend award to the lowest, responsive, and responsible bidder: NGT Group, LLC. Amount Not To Exceed: \$200,514.49.

(7/23/24 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

(7/30/24 PWI-Public Works & Infrastructure Committee: [recommended for approval. to the Board of Commissioners](#))

[2024-0839](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1334397 Right-of-Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. This contract consists of mowing and lawn maintenance services at one hundred thirteen (113) right-of-way locations throughout the County. This request seeks to increase service locations by twenty-two (22) additional locations and contract funds. Awarded to Flex Landscaping, LLC. Amount Not To Exceed: \$458,132.00.

(7/23/24 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

(7/30/24 PWI-Public Works & Infrastructure Committee: [recommended for approval. to the Board of Commissioners](#))

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.