



Agenda - Final

# **Board of Commissioners**

# Commissioner Steve Bradshaw, Presiding Officer, District 4 Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

Commissioner Robert Patrick, District 1 Commissioner Jeff Rader, 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

*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV.* 

Public Comment may be submitted by sending an email no longer than one page to PublicComment@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 and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

# A. INSPIRATIONAL

Rev., Dr. Louis L. Ferguson, Sr. Pastor Greater Friendship Missionary Baptist Church

# PLEDGE OF ALLEGIANCE

Commissioner Ted Terry District 6

# **B. PRESENTATIONS**

COVID 19 Response - CEO Michael Thurmond

# C. COMMENTS FROM THE PUBLIC

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

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, January 26, 2021 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (https://video.ibm.com/channel/dctv-channel-23), or join the meeting using the Zoom link (https://dekalbcountyga.zoom.us/j/7753778046), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

#### Budget

#### <u>2020-1643</u>

Commission District(s): All FY2021 Budget Adoption

(2/2/21 Committee of the Whole: <u>accepted to BOC agenda - Public</u> <u>Hearing</u>)

# **Public Works - Transportation**

2021-2042	Commission District(s): 3 & 7 Street Light Special Tax District - Lumby Drive, Gus Place
	(2/2/21 Committee of the Whole: accepted to BOC agenda - Public

Hearing)

# "DECISION ONLY" ITEMS - NO PUBLIC HEARING

# Planning & Sustainability

<u>2020-0836</u>	COMMISSION DISTRICT(S): 1 & 7 Application of Embry Hills Church of Christ c/o Michelle Battle for a Special Land Use Permit (SLUP) to add a new 700-seat sanctuary and expand the parking lot to accommodate 243 parking spaces, at 3214 Chamblee-Tucker Road.
	(9/1/20 Planning Commission: <u>Full cycle deferral per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)
	(9/24/20 Board of Commissioners - Zoning Meeting: deferred.)
	(1/7/21 Planning Commission: <u>Approval to the Board of Commissioners -</u> <u>Zoning Meeting</u> )
	(1/28/21 Board of Commissioners - Zoning Meeting: <u>deferred to the next</u> <u>meeting to the Board of Commissioners</u> )
<u>2020-1539</u>	COMMISSION DISTRICT(S): 2 & 6 Application of The Church in Atlanta Inc c/o Dennis Webb, Jr. to request a Special Land Use Permit (SLUP) to rebuild and expand a Place of Worship in the R-100 (Single-family Residential) District, at 2345 Shallowford Road.
	(1/5/21 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)
	(1/28/21 Board of Commissioners - Zoning Meeting: <u>deferred to the next</u> meeting to the Board of Commissioners)

# **E. APPEALS**

NONE

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# F. APPOINTMENTS

#### Chief Executive Office

# 2021-2148 Commission District(s): All Appointment to the Fulton DeKalb Hospital Authority - Karen Leeper Bennett

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Appointment to the PECS-Planning, Economic Development &</u> <u>Community Services Committee</u>)

# ITEMS FOR RECORDING IN THE MINUTES

# **Board of Commissioners - District 4**

<u>2021-2084</u>	Commission District(s): District 4 Reappointment of LaSonya Osler to the Planning Commission.
	(2/2/21 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u> )
<u>2021-2142</u>	Commission District(s): District 4 Appointment of Teresita Reid to the District 4 Community Council Board.
	(2/2/21 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u> )
<u>2021-2143</u>	Commission District(s): District 4 Appointment of Brock Beisel to the District 4 Community Council Board.
	(2/2/21 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u> )
Board of Commissioners - District 6	

# 2021-2097 Commission District(s): District 6 Record the Appointment of Ward Silver to the Citizens Oversight Committee for SPLOST.

(2/2/21 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u>)

<u>2021-2098</u>	Commission District(s): District 6 To record the appointment of Dan Wright to the DeKalb County Zoning Board of Appeals ("ZBA")
	(2/2/21 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u> )
<u>2021-2100</u>	Commission District(s): District 6 Recording of the Appointment of Robert Murphy to the District 3 Community Council.
	(2/2/21 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u> )
Chief Executive Office	

# 2021-2147 Commission District(s): All Appointment to the DeKalb County Board of Health - Stephen R. "Steve "Bradshaw

(2/2/21 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u>)

# G. CONSENT AGENDA

# **Board of Commissioners**

2021-2060 Commission District(s): All Approval of Minutes for the February 2, 2021 Committee of the Whole Meeting

> (2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

# Clerk to the Board of Commissioners and CEO

2021-2088 Commission District(s): All Approval of Minutes of the Regular Meeting of January 26, 2021

> (2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

#### **District Attorney**

<u>2021-2065</u>	Commission District(s): all
	Acceptance of Violence Against Women Act Grant for \$20,000 to the
	District Attorney's Office
	(2/2/21 Committee of the Whole: Accepted to the BOC agenda -
	Consent)

#### **Human Services**

2021-2028 Commission District(s): All Acceptance of a Donation of School Supplies with an Estimated Value of \$10,000 from Walmart- At A Cost to the County of \$340 (2/2/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

# H. PRELIMINARY ITEMS

#### **Board of Commissioners - District 2**

<u>2021-2145</u>	Commission District(s): All Districts An Ordinance to Amend the Code of DeKalb County, Georgia, as Revised 1988, to Expand Characteristics Protected by Law in DeKalb County and Protect those Characteristics Similarly and Equally throughout the Code of DeKalb County
	(2/2/21 ERPS-Employee Relations & Public Safety Committee:

recommended for approval. to the Board of Commissioners)

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

#### Chief Executive Office

# 2021-2092 Commission District(s): All Commission Districts

A resolution of the Governing Authority of DeKalb County, Georgia authorizing the County to enter into a vehicle lease agreement as collateral to permit the Sanitation Department to pay for the cost of the construction of a cell at Seminole Road Landfill, located at 4203 Clevemont Road, Ellenwood, Georgia. (Vehicle Lease)...Body

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PWI-Public Works & Infrastructure Committee</u>)

(2/2/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

#### **Community Development**

# <u>2021-2039</u> Commission District(s): All Amendment to the 2019 Annual Action Plan for the Department of Housing and Urban Development (HUD) Program Funds, to include Funding allocations for CDBG-CV1 and CV3 of \$6.8 million; ESG-CV1 and CV3 of \$5.4 million in response to the COVID-19 Pandemic for a total of \$12.2 million. (2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u>

assigned to the PECS-Planning, Economic Development & Community Services Committee)

#### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

<u>2020-1647</u> Commission District(s): ALL

LB - Invitation No. 20-101279, Roof Replacement at Various DeKalb County Fire Stations (270 days): for use by the Department of Fire Rescue Services. Consists of the removal and replacement of roofs at Fire Stations 4, 6, 18, 19, 20 and 25. Recommend award to the lowest, responsive and responsible bidder: Hawk Construction Company LLC. Amount Not To Exceed: \$1,136,640.00.

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the ERPS-Employee Relations & Public Safety Committee)

(2/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2021-2010 Commission District(s): All

CO - Change Order No. 1 to CPA 1213433 - Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$100,000.00.

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee) (2/2/21 OPS-County Operations Committee: <u>recommended for approval. to</u> <u>the Board of Commissioners</u>)

# 2021-2016 Commission District(s): ALL CO - Change Order No. 2 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for construction projects throughout the County. Awarded to AUTACO Development, LLC, Engineering Design Technologies, Inc. (EDT), Greenheart Construction Inc., Kissberg/Parker-Fry JV, LLC, and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$1,100,000.00.

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)

(2/2/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

# 2021-2018 Commission District(s): All

REN - Implementation of Cityworks Asset Management Platform (Annual Contract 2nd Renewal of 2 Options to Renew): Contract No.: 1171242 for the Department of Innovation and Technology (IT): for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$240,000.00.

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)

(2/2/21 OPS-County Operations Committee: <u>recommended for approval. to</u> <u>the Board of Commissioners</u>)

2021-2027 Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1175305, 1175306 and 1175307 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC), RYCARS Construction, LLC and Hawk Construction Co., LLC. Total Amount Not To Exceed: - \$851,723.20.

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)

# (2/2/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

<u>2020-1470</u> Commission District(s): 4

CA - Cooperative Agreement for Furniture, Fixtures, and Equipment (FF&E) at the Stone Mountain-Sue Kellogg Library: for use by the Library (DCPL). Consists of piggybacking from the competitively let Statewide Contract (SWC) No. 99999-001-SPD0000100 for FF&E to accompany the renovation of the Stone Mountain-Sue Kellogg Library. Awarded to Agati, Inc., Arcadia Chair Company, Ditto Sales, Inc. dba Versteel, Egan Visual International, Everest Expedition, LLC dba SNAP! Office, Keilhauer LTD, Krueger International, Inc., LIAT, LLC and Safco Products, Inc. Total Amount Not To Exceed: \$209,528.51.

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PECS-Planning, Economic Development & Community Services <u>Committee</u>)

2021-2151 Commission District(s): 3 & 6 CO - Change Order No.1 to Contract No.

CO - Change Order No.1 to Contract No.1233520 for Glen Emerald Lake Dam Repair (365 days): for used by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$470,913.63.

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PECS-Planning, Economic Development & Community Services <u>Committee</u>)

Purchasing & Contracting - to PWI Committee

<u>2020-1269</u> Commission District(s): 1 and 6

LB - Invitation No. 20-101212 Scott Candler Water Treatment Plant -Ozone Generators Design and Installation: for use by The Department of Watershed Management (DWM). Consists of the design, installation, and the commission of two (2) ozone generators, including all supporting components, to operate in parallel with two existing generators. Recommend award to the lowest, responsive and responsible bidder: Heavy Constructors, Inc. Amount Not To Exceed \$7,112.900.00.

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

	(2/2/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u> )
<u>2021-2015</u>	Commission District(s): 4, 5, 6 & 7 Change Order No. 2 to Agenda Item 2020-0345 Water Facilities to resurface SR13/Buford Hwy from Chamblee Tucker Rd to Gwinnett County Line additional \$63,336
	(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(2/2/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u> )
<u>2021-2026</u>	Commission District(s): ALL CO - Change Order No. 8 to Contract No.: 14-902868 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: for use by the Department of Public Works - Transportation. This contract consists of the design and construction of various roadway projects. Awarded to Kimley-Horn and Associates, Inc. Amount Not To Exceed \$1,100,000.00.
	(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(2/2/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u> )
Recreation, Parks and Cultural Affairs	

2021-2149Commission District(s): Districts 3 and 6GEFA Loan for Glen Emerald Lake and Dam Renovation

(2/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

# I. ITEMS FOR DECISION BY THE BOARD

**Board of Commissioners** 

<u>2020-1413</u>	Commission District(s): All Districts A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.
	(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u> )
	(12/8/20 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(12/15/20 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
	(1/26/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(2/2/21 OPS-County Operations Committee: <u>recommended for</u> withdrawal to the Board of Commissioners)
<u>2020-1414</u>	Commission District(s): All Districts Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission.
	(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u> )
	(12/8/20 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(12/15/20 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
	(1/26/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(2/2/21 OPS-County Operations Committee: recommended for withdrawal to the Board of Commissioners)

<u>2020-1415</u>	Commission District(s): All Districts A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Amend The DeKalb County Organizational Act Section 13A To Allow The Board Of Commissioners To Make Appointments After A 120 Day Period
	(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u> )
	(12/8/20 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(12/15/20 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
	(1/26/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(2/2/21 OPS-County Operations Committee: <u>recommended for</u> withdrawal to the Board of Commissioners)
<u>2020-1420</u>	Commission District(s): All Districts A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Transparency Policy For Public Safety Officers Whereby Complaints Are Available For Public Review
	(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u> )
	(12/8/20 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(12/14/20 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
	(12/15/20 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
	(1/26/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>ERPS-Employee Relations &amp; Public Safety Committee</u> )

	(2/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
<u>2020-1421</u>	Commission District(s): All Districts A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Body Camera Policy
	(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u> )
	(12/8/20 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)
	(12/15/20 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
	(1/26/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>ERPS-Employee Relations &amp; Public Safety Committee</u> )
	(2/2/21 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
Chief Executive Office	

# 2021-2041

Commission District(s): All Commission Districts Resolution to authorize the execution and delivery of an intergovernmental contract (the "Ponce de Leon Contract") between DeKalb County and The Fulton-DeKalb Hospital Authority (the "Authority") related to the renovation of the Grady Health System's infectious disease program facility (the "IDP Project"), pursuant to which the Authority will agree, among other things, to facilitate the IDP Project and to continue to provide medical services and hospital facilities needed to serve the indigent sick of DeKalb County, and the County will agree, among other things, to make payments to the Authority in an aggregate amount not to exceed\$4,000,000.

(1/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

(1/26/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(1/26/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)

#### **Executive Assistant - Chief Operating Office**

# <u>2021-2011</u> Commission District(s): Districts 2 & 6

Authorize the amendment of the real estate exchange agreement to extend the closing date to a date not to exceed June 30, 2022. The County will exchange the Dresden Tag Office site, located at 1358 Dresden Drive, Brookhaven, Georgia for the property located at 3653 Clairmont Road, Chamblee, Georgia which includes a building that will be renovated prior to the exchange so it can serve as the new North Tag Office

(1/4/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(1/12/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PWI-Public Works & Infrastructure Committee</u>)

(1/19/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(1/26/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(2/2/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

#### **GIS Department**

#### 2020-0954 Commission District(s): 4 & 6 A Resolution Authorizing the Sale of an Unrede

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

(9/15/20 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

(9/22/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(10/6/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

	(10/13/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(10/20/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u> )
	(10/27/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/3/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(11/10/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(11/17/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(12/1/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(12/14/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(12/15/20 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
Planning and Sustainabilit	ty
2020-1521	Commission District(s): All

2020-1521 Commission District(s): All Waiver of Penalties and Fees

> (12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

(12/1/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(12/14/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(12/15/20 Board of Commissioners: deferred substitute)

(1/26/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(1/26/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)

# **Purchasing & Contracting**

Purchasing & Contracting - to PWI Committee

Commission District(s): All

# <u>2020-1634</u>

LB - Invitation No. 20-101281 2020 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County Roads. Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$13,156,361.97.

(1/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(1/19/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(1/26/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> <u>of Commissioners</u>)

(2/2/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> 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.