



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 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

Tuesday, May 24, 2022

9:00 AM

Manuel J. Maloof Auditorium

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

Dr. Steven Steinhilber, DMin
President of Luther Rice College & Seminary

PLEDGE OF ALLEGIANCE

Commissioner Ted Terry
District 6

B. PRESENTATIONS**COVID-19 Response****C. COMMENTS FROM THE PUBLIC**

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.

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, May 24, 2022 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.

Planning & Sustainability[2022-1599](#)

Commission District(s): All Districts
Small Box Discount Store Moratorium Extension.

(5/17/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

E. APPEALS

NONE

F. APPOINTMENTS**Board of Commissioners - District 3**

[2022-1666](#) Commission District(s): All
Approve Appointment of J. Caroline Freeman as Associate Judge of the Probate Court of DeKalb County, Georgia, and Approve the Compensation for said Position at an Annual Salary of \$129,377
(5/17/22 Committee of the Whole: accepted to BOC agenda - Appointment)

Board of Commissioners - District 4

[2022-1647](#) Commission District(s): District 4
Approve the Appointment of Dr. Gerald D. Austin Sr. to the Charter Review Commission
(5/17/22 Committee of the Whole: accepted to BOC agenda - Appointment)

Chief Executive Office

[2022-1654](#) Commission District(s): All
Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Patrice L. Basanta-Henry, MD
(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

G. CONSENT AGENDA**Airport**

[2022-1582](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Murray Forbes. There is no cost to the County.
(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1591](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Lease Agreement with Jim Flock.
There is no cost to the County.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1616](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Michael C. Powell.
There is no cost to the County.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners

[2022-1620](#) Commission District(s): All
Approval of Minutes for the May 17, 2022 Committee of the Whole Meeting

(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 3

[2022-1667](#) Commission District(s): 3
Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$35,000 to community-based organizations to build stronger communities and to help mitigate efforts for those impacted by COVID-19 by educating and bringing awareness of the public health emergency, or its negative economic impacts

(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 6

[2022-1652](#) Commission District(s): All Commission Districts
Approve a \$25,000.00 from District 6 ARP appropriation to support the Be Someone, Inc.'s Summer Break Virtual Chess and Life-Skills Instruction program.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 7

- [2022-1648](#) Commission District(s): District 7
To Appropriate \$25,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To One Powerhouse To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

- [2022-1605](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of May 3, 2022
(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2022-1632](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of May 10, 2022
(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Fire & Rescue Services

- [2022-1623](#) Commission District(s): All Commission Districts
Donation of Firefighting Gear to the Terry Farrell Firefighters Fund; a 501(c)(3) organization. Estimated value \$5,000.00
(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Recreation, Parks and Cultural Affairs

- [2022-1587](#) Commission District(s): All Districts
Building Opportunities for Out-of-School Time Summer Grant \$200,000
(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS**Board of Commissioners - District 6**

[2022-1653](#)

Commission District(s): All DeKalb County Commission Districts
Approve a \$100,000.00 District 6 ARP appropriation that will be dispersed in \$25,000.00 annual increments over the next 4 years to support the DeKalb Community Service Board's APEX Program Summer Camp program.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-1656](#)

Commission District(s): All Commission Districts
To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Finance

[2022-1596](#)

Commission District(s): All Commission Districts
Resolution authorizing membership in ACCG-Interlocal Risk Management Agency Supplemental Medical Accident and Disability Fund to obtain/maintain firefighter cancer insurance

(5/17/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

GIS Department

[2022-1627](#)

Commission District(s): 2 & 6
To consider consenting to the deannexation of property located at 250 West Parkwood Road, Decatur, GA, 30030.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Juvenile Court

- [2022-1600](#) Commission District(s): All Commission Districts
Request for Approval of Contract in the Amount Not to Exceed
\$125,000 with Construction Education Foundation of Georgia (CEFGA)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development & Community
Services Committee)

Public Works

- [2022-1592](#) Commission District(s): 4 & 7
Approval and ratification of work completed for expended funds made
by HEH Paving, Inc. for Contract No. 1183559 - 2019 LMIG Road
Resurfacing Contract in the amount of \$76,254.15 for use by The
Department of Public Works. This contract consisted of patching, milling
and resurfacing of County roads.

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended
for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee)

Public Works - Transportation

- [2022-1668](#) Commission District(s): 5 and 7
Memorandum of Agreement with the Georgia Department of
Transportation (GDOT) for Additional Covington Highway Street Lights

(5/17/22 PWI-Public Works & Infrastructure Committee: No
recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1534](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1234093, DeKalb Police Promotional Selection & Testing Process Services (Multiyear): for use by the Department of Police Services (PS). This contract consists of the development and administration of employment examinations and promotional testing processes for sworn personnel. Awarded to Industrial/Organizational Solutions, Inc. dba IOS. Amount Not To Exceed: \$14,765.00.

(5/17/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

[2022-1564](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1200000 Employee Health and Benefits Consulting Services (Multi-Year): for use by Finance-Risk Management (RM). This contract consists of providing professional brokerage and consulting services related to County Employees' Health and Welfare Benefits. Awarded to Buck Global, LLC. No Cost to the County.

(5/17/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

[2022-1579](#)

Commission District(s): All

SS - First Responder State-Specific Policy and Training Support Solution Services: for use by Fire Rescue (FR). Consists of the purchase of first responders' policy specific, training and wellness support solutions hosted application service and maintenance for two (2) additional years. Awarded to: Lexipol, LLC. Amount Not To Exceed: \$120,735.55.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/17/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

[2022-1545](#)

Commission District(s): ALL

SS- Maintenance and Support of Benchmark Court Case Management Software (Sole Source-Multiyear Contract): for use by DeKalb County State Court. Consist of providing computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$750,000.00.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

[2022-1223](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1167962 and 1167964 for Decals for County Vehicles: for use by the Departments of Police Services (PS), Fire Rescue Services (FR) and Fleet Management. This contract consists of providing the production and installation of vinyl decals for County vehicles. Awarded to: AKO Signs, Inc. and Fru-Art Company, Inc. Total Amount Not To Exceed: \$132,000.00.

(5/17/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-1536](#)

Commission District(s): 1 & 6

RA - Ratification to PO# 1288285 for Runway Incursion Mitigation - PDK 11 - Taxiway Improvements: for use by the DeKalb Peachtree (PDK) Airport. Consists of the removal and replacement of existing runway materials including replacement of runway lighting and markings as required to enhance airport safety. Recommend approval to ratify the project with Astra Group, LLC. Amount Not To Exceed: \$48,935.49.

(5/17/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-1539](#)

Commission District(s): ALL

LB-Invitation No. 21-101474 Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of the purchase of new tires & tubes, tire recapping and/or repair services. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., Nextire Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

(5/17/22 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-1541](#)

Commission District(s): ALL

SS- Sole Source for Cityworks Maintenance and Support for the Department of Innovation and Technology (DoIT). Consist of support and updates for the Cityworks software, which is currently being used by various county departments for their public asset and work management solutions. Awarded To: Azteca Systems LLC. Amount Not To Exceed: \$210,000.00

(5/17/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PECS Committee

[2022-1590](#)

Commission District(s): 3 and 6

CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell EZIQC Contract No. GA-ST03-040820-LRI for the provision of repair services for the boardwalk at Constitution Lakes Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$422,066.03

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

2022-1407

Commission District(s): All
CO - Change Order No. 5 to Contract No. 1034381 for Engineering Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase funding. Awarded to Black & Veatch Corporation. Total Amount Not to Exceed \$1,719,907.00.

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

2022-1415

Commission District(s): 3 & 6
REN - Household Hazardous Waste Collection (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1256295 for the use by the Department of Public Works - Sanitation. This contract consists of collecting, handling, packing and lawfully transporting household hazardous waste. Awarded to: MXI Environmental Services, LLC. Amount Not To Exceed \$150,000.00.

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

2022-1453

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase the contract term through December 31, 2023. Awarded to Granite Inliner, LLC. CONTRACT TERM INCREASE ONLY.

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

2022-1522

Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1151237 and 1151240 for Right of Way Mowing and Lawn Maintenance (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification (PW-S/B). These contracts consist of providing six (6) rounds of mowing and lawn maintenance services at 128 right-of-way locations; every six (6) weeks. Awarded to Flex Landscaping, LLC and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$700,825.72.

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

2022-1523

Commission District(s): ALL

AP-6 Yard Dump Truck: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155 to purchase two (2) additional 6 yard dump trucks in order to transport dirt and gravel throughout DeKalb County for repairs and installations. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$251,332.08.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1525

Commission District(s): All

CO - Change Order 1 to Contract Nos.: 1167100 and 1169273 County Abatement Lot Mowing and Maintenance Services (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification (PW-S/B) These contracts consist of mowing and maintenance services for the County's abated locations. Awarded to Executive Realty Solutions, Inc. and Pro Cutters Lawnscares, Inc. Total Amount Not To Exceed: \$180,575.00.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1533](#)

Commission District(s): All

REN - Compressed Natural Gas (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1219152 for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$960,000.00.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1604](#)

Commission District(s): All

CO - Change Order No. 1 to Contract 1100349 Land and Easement Acquisition Services (Annual Contract with 3 Options to Renew): for use by Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. Awarded to Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). CONTRACT TERM INCREASE ONLY

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1614](#)

Commission District(s): All

CO - Change Order No. 5 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to primarily include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the contract scope of work, term through December 31, 2024, and funding. This request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount Not to Exceed \$29,190,530.39.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2022-1624](#) Commission District(s): All
CO - Change Order No. 6 for Contract Nos.: 1063844, 1063841, and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase the contract funding and term through June 30, 2023. Awarded to GS Construction, Inc., SD&C, Inc., and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$18,782,452.91.

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Recreation, Parks and Cultural Affairs

[2022-1628](#) Commission District(s): All
Mystery Valley Addition of \$2.00 Capital Improvement Project Fee

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

[2021-3338](#) Commission District(s): All Commission Districts
To Amend Chapter 20, Article X concerning domestic partnerships.

(11/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety Committee)

(11/9/21 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/16/21 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred substitute)

(1/18/22 ERPS-Employee Relations & Public Safety Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

2022-1258

Commission District(s): All Commission Districts

Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred)

2022-1543

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/26/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(5/3/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/17/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 7

[2022-1299](#)

Commission District(s): District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

(2/22/22 Board of Commissioners: deferred for 30 days to the ERPS-Employee Relations & Public Safety Committee)

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

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/3/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO[2022-1519](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of April 5, 2022

(4/19/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/10/22 Board of Commissioners: approved)

[2022-1560](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of April 26, 2022

(5/3/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee[2022-1537](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1089899 for Maintenance and Support of Benchmark Court Case Management Software: for use by DeKalb County State Court. Consists of proving computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$147,070.00.

(5/3/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/10/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee[2022-1540](#)

Commission District(s): All

LB - Invitation No. 21-101476 - Seminole Road Landfill Cell Construction Phase 3, Unit 2, Cell 3N and Unit 4, Cells 4N and 5N: for use by Public Works - Sanitation. Consists of the construction of Cells 3N, 4N and 5N at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. Recommend award to the lowest responsive and responsible bidder: Morgan Corporation. Amount Not To Exceed: \$21,185,943.45.

(5/3/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/3/22 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs[2022-1190](#)

Commission District(s): All

Recreation, Parks and Cultural Affairs 10-Year Master Plan

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/21/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred 45 days to the Board of Commissioners)

(5/2/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/10/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2022-1524](#)

Commission District(s): Districts 3 and 6

NH Scott Recreation Center Donation From Atlanta Hawks

(5/3/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/10/22 PECS-Planning, Economic Development & Community Services 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.