

DeKalb County Government

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



Meeting Minutes

Tuesday, November 9, 2021

9:00 AM

Manuel J. Maloof Auditorium

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

Present: 7 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

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

Commissioner Steve Bradshaw District 4 - Presiding Officer

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.

1. JoeAnn Sause - 1861 Clairmont Rd., 109A Decatur, GA 30033 - Board of Commissioners' Meeting, November 9, 2021, First I would like to thank Commissioner Jeff Rader for supporting us and the Central Dekalb Senior Center. We are most appreciative of his presence at several of our outdoor events. Also a thank you to our Central Dekalb Senior Center staff that has gotten us through the pandemic. Victoria, Marian and Valerie have done an outstanding job of keeping us busy with classes, either through Zoom or outdoor events. I also want to give a shoutout to Sue Nunez who is always there to lend a helping hand with anything needed. We seniors need our brains to be kept active and Victoria and staff have done a primo job of doing just that. Now the weather is getting colder and we would like nothing better than to get back INSIDE our beloved center. We seniors need to have the camaraderie, socialization and friendship of our fellow members that has been missing from our lives for almost two years. We have all played by the rules, been vaccinated, boosted and had our high-dose flu shots. We wear our masks even at outdoor events. We socially distance. We do all we can do to stay healthy. All that is missing for us now is to have our Central Dekalb Senior Center reopened and get back to ALL the wonderful exercise classes, dancing, Hootenannys, crafts, painting, events and programs that were offered to us prior to the pandemic. I know I speak for all my fellow members that the reopening of our Central Dekalb Senior Center is the 2021 Christmas present we collectively wish to get. PLEASE REOPEN CENTRAL DEKALB SENIOR CENTER! Respectfully,

2. Ed Williams (No Address) - Good Morning Commissioners: I am chair of the group Concerned Citizens for Effective Government. I am a taxpayer and resident of DeKalb County however I have never had the opportunity to vote on a MARTA transit contract or its services as a resident of DeKalb County. The only MARTA referendums held in DeKalb and Fulton counties were in 1971. The MARTA board has extended the transit contract to 2057 without a referendum. This represents one hundred years of disenfranchisement and taxation without representation. The MARTA Board members are not elected, and MARTA treats a transit contract as a perpetual law, which it changes at will without any legislative authority. We fought a Revolutionary War over taxation without representation, yet today we have commission representatives and legal counsels who seem to be clueless of the basis of our tax laws or chose to act in the manner that replaces the sovereign authority of the state. There are no provisions under the laws of the state that provides that a local sales tax can be levied without a referendum or that it can be extended without a referendum. MARTA has violated the constitution in regard to the transit contract regarding the Impairment clause which prohibits governments from changing the terms of a contract while it is in operation; the Intergovernmental Agreement clause which prohibits contracts from being more than 50 years without a renewal; and the taxing Authority without a referendum to approve a tax not specifically levied by General Law or authorized under the constitution. So, Why does MARTA seek to continue to disenfranchise DeKalb, and Fulton Counties' residents and deny them the opportunity to vote on a sales tax that finances the MARTA operations under the RTCAA, but yet allow Gwinnett County, City of Atlanta, and Clayton County referendums? DeKalb had no legal authority to pass any resolutions approving the extension or amendments of the RTCAA without a referendum to extend the one percent sales tax beyond August 31, 2021. Now MARTA in 2020 suspended and 70 bus routes for an entire year, now they are seeking to eliminate 60 bus routes permanently. This is what happens when you allow MARTA to do whatever it wants and not hold them accountable with our sales tax money. MARTA claims that the General Assembly levied the MARTA sales tax in the MARTA Act section 25. The only thing that the General Assembly did in the MARTA Act was to authorize that a local jurisdiction could call for a referendum to levy a sales tax. The General Assembly did not levy any MARTA sales tax. The power of taxation lies with the state and the General Assembly. There is no SPLOST, T-SPLOST, HOST, E-HOST, LOST,

E-SPLOST, or any other local sales tax that can be levied or extended without a referendum. What is the meaning of having the right to vote, but be denied the right? Thank you

3. Stephen Binney, (No Address) Good Morning Commissioners, Transparency is the first topic of the day. 90% of the time a formal open records request is filed the answer than is sent out is that the person that is asked about the document is..."they were not in possession of the document you sought". What does this even mean? They were not in possession at the time the request came? They have never had possession of the document? Or the document is being passed around and a citizen has to guess who will have possession of the document at any given time. I have heard and seen the County Attorney say and write that unless the proper person is named in the Open Records Request the County does not have to turn over the requested documents but the citizen asking for the documents is never told who has the documents so that they may address their Open Records Request to the proper person. Documents and reports are produced by the county but when asked for them, we are told, they are not in possession of the document you sought. Asking for Dekalb County documents should not be like a child's game of Hide and Seek. One document I do have in my hand is the newly drawn Dekalb County Commission Districts to be submitted to the State Legislature in January. Was this map released publicly or did I just get lucky? No more Super Districts Mr Johnson? Will there be any public hearings to discuss the new districts. Maybe voters will want to maintain the Super Districts. Will you ask them? Or will this be walked on like the pay raise was a few years ago. Will the voters get to vote on this proposed change in Dekalb County government in an election before it is sent to the state legislators or will we get to vote on the proposed changes in an election after they are approved by the state? Will we get to vote in an election at all on this? We would get three new Commissioners out of the current plan since Mereda Davis-Johnson and Lorraine Cochran-Johnson will be in the same district. Perhaps the maps were drawn this way on purpose. Speaking of districts there is a small market at 909 McLendon that is currently in Mr Bradshaw's and Mr Terry's district. The County is currently putting together a plan, using or abusing loopholes, to take this property away from it's current owner to give it to a developer. The current owner has been paying their property taxes and holding on to property for their retirement. This building and property has been at 909 McLendon for over 120 years and should be protected as a historical structure and site. I ask you Mr Bradshaw and you Mr Terry to please look into this and see what you can do to help the community around this building and the history it possess. Thank you for your time and consideration,

4. Donna E. Bradley 1861 Clairmont Rd. Apt. A-113 Decatur, GA 30033 - Dear Board of Commissioners, When I moved to DeKalb County four years ago, I was overjoyed that my new apartment was right up the hill from the Central DeKalb Senior Center. Within a week, I became a member. All of a sudden, I was a part of a community. Best of all, I made friends. Enter COVID. For the past nineteen months, we've been without our customary CDSC programs and routines. Recently, thanks to Commissioner Rader, we've been able to enjoy a variety of outdoor programs, including our Hootenanny, Zumba Gold, and the DeKalb Symphony flute trio. We loved it. I hope that the CDSC will reopen soon. Just walking in the door will make me happy. We need our community. Thank you so much for all you do for seniors.

5. Ruth Zehfuss 1315 McConnell Dr. Apt 518 Decatur GA 30033 - When I moved to Dekalb County as a widow five years ago, my local senior center helped me to build a new social system, keep my brain active, and participate in senior exercises. We've had almost two years of Covid. Sorry, but Zoom and online offerings do not provide the social interaction that we seniors need (I am 85 and live alone). As for Covid, most seniors at

my senior center have been vaccinated. Any senior in the county who plans to be vaccinated has had the opportunity. Our centers, like our libraries and senior centers in surrounding counties, have facilities for screening, masking, and social distancing. My taxes pay for heating, maintaining, and staffing our senior centers. Why can't we open them?

6. Joanna F. Anand, 1861 Clairmont Rd. #204 Decatur GA 30033 - Dear Board of Commissioners- I moved to Dekalb County from New Jersey three years ago and was fortunate to find Central DeKalb Senior Center in my first few months here. CDSC quickly helped me feel part of a warm and stimulating community. I have taken full advantage of the amazing array of classes offered to us through Zoom during the Covid pandemic. But, having sorely missed the interaction and comradery, I appreciate the recent outdoor in-person offerings we have been enjoying. At the outdoor Dekalb Symphony flute performance I met a woman who moved to a condo here from Indiana this summer and has been feeling very isolated and lonely. She was so happy to make connections with us. She, like all my CDSC friends, is eager for indoor activities to reopen. I am confident that our dedicated CDSC staff will accomplish reopening in a way that will be safe for all. Many, many thanks to Commissioner Jeff Rader for the support he has given us in the past and continues to give us.

7. Kathleen Hedrick, 105 Oglethorpe Dr NE. - My name is Kathleen Hedrick and I live in Brookhaven at 105 Oglethorpe Dr NE. Since closing in March 2020, Victoria and the CDSC staff have done a wonderful job of online opportunities for us but now it is time to be back in the building. Most seniors have done all we can do ... masks, vaccines and boosters. Schools and businesses are reopened and we are ready or CDSC to do the same. Thank you, Commissioner Rader for your continuing support of CDSC. Please encourage your fellow commissioners to take the necessary steps to reopen our center. We are ready!

8. Jacque Aly, 1315 McConnell Dr, Apt. 418 Decatur, GA. 30033 - Dear Commissioner Rader, We are sincerely grateful to you, other DeKalb County Commissioners, and the CDSC for the opportunities and privileges the Senior Center has offered to us since its opening. The success of the CDSC is largely due to your support, Commissioner Rader, and the exemplary leadership and commitment of our CDSC director, our outstanding staff members, and the quality of our class instructors - all of which have given us a community and resource of enormous value. The sense of community that resulted cannot be overstated. Rather than the deep sense of loneliness and poor fitness many seniors experience that results from isolation and other factors, we have flourished. Friendships fostered at the Center, fitness classes instructors who are fun and have a professional knowledge of body mechanics - that specifically meet the needs of older American - and an enormous range of diverse, intelligent, and mentally stimulating programming have all created a remarkable resource for us. Since the CDSC closed its doors to Covid almost two years ago, the individuals who made it so remarkable still took every creative effort to keep us connected. But nothing can replace the physical presence of others. Clearly, we understand the reason that the CDSC had to close. But now, we are vaccinated. Please consider reopening the Center. Most of us will be happy to provide a copy of our vaccination cards if that will help to open the doors. Sincerely,

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, September 14, 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.

Public Works - Transportation

2021-3210

Commission District(s): 3 & 7

Traffic Calming Petition - Fairlee Drive between Line Street and Monterey Drive.

Cost to the County is \$20,190.

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3211](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Norris Lake Road between Norris Lake Drive and Gwinnett County Line. No Cost to County.

Support: Chris Ketchum - Norris Lake Rd, Nichole White - Norris Lake Rd

Opposition: None

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2021-2904](#)

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

Application of PEC c/o Doug Linneman to amend the Future Land Use Map from Suburban (SUB) to Town Center (TC) to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until November 16, 2021. Items 2021-2904, 2021-2905 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2905](#)

COMMISSION DISTRICT(S): Commission District 02; Super District 06
Application of PEC c/o Doug Linneman to request a rezoning from the R-100 (Residential Medium Lot) Zoning District to the MR-2 (Medium Density Residential-2) Zoning District to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until November 16, 2021. Items 2021-2904, 2021-2905 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Board of Commissioners

[2021-3299](#)

Commission District(s): All

Approval of Minutes for the November 2, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3299, 2021-3315, 2021-3308, 2021-3246, 2021-3192, 2021-3204, 2021-3220, 2021-3221, 2021-3151, 2021-3339 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 2

[2021-3315](#)

Commission District(s): Commission District 2

Purchase of Two Traffic Data Collection Devices for Use on the Sagamore Hills Trail Connectivity Study

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3299, 2021-3315, 2021-3308, 2021-3246, 2021-3192, 2021-3204, 2021-3220, 2021-3221, 2021-3151, 2021-3339 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2021-3308](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of October 26, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3299, 2021-3315, 2021-3308, 2021-3246, 2021-3192, 2021-3204, 2021-3220, 2021-3221, 2021-3151, 2021-3339 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Human Services

[2021-3246](#)**Commission District(s): All**

Acceptance of \$242,634 in Consolidated Appropriations Act Funding from the Atlanta Regional Commission for the Provision of Home Delivered Meals to DeKalb Seniors during the Ongoing Coronavirus Pandemic- At No Cost to the County

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3299, 2021-3315, 2021-3308, 2021-3246, 2021-3192, 2021-3204, 2021-3220, 2021-3221, 2021-3151, 2021-3339 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3249](#)**Commission District(s): All**

Acceptance of a grant in the amount of \$90,000 in REACH funding from the DeKalb County Board of Health to Support Flu Vaccination Clinics & Outreach Efforts in DeKalb County- At No Cost to the County

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Police Services

[2021-3192](#)

Commission District(s): Commission District 1

Acceptance of Donation from Redwine Family Foundation, Inc., \$3,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3299, 2021-3315, 2021-3308, 2021-3246, 2021-3192, 2021-3204, 2021-3220, 2021-3221, 2021-3151, 2021-3339 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Public Works - Transportation

[2021-3204](#)

Commission District(s): 2 and 6

Authorize the Sale of 54 Square Feet of Property at 3039 Lavista Road to the Georgia Department of Transportation

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3299, 2021-3315, 2021-3308, 2021-3246, 2021-3192, 2021-3204, 2021-3220, 2021-3221, 2021-3151, 2021-3339 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3220](#)

Commission District(s): 2 and 6

Project Agreement with PATH Foundation for Sagamore Hills Trail Connectivity Study

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3299, 2021-3315, 2021-3308, 2021-3246, 2021-3192, 2021-3204, 2021-3220, 2021-3221, 2021-3151, 2021-3339 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3221](#)

Commission District(s): 3 and 6

Norfolk Southern Construction Phase Services for Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossing

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3299, 2021-3315, 2021-3308, 2021-3246, 2021-3192, 2021-3204, 2021-3220, 2021-3221, 2021-3151, 2021-3339 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2021-3151](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1214307 for Basketball Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the repair and/or replacement of various park basketball courts throughout DeKalb County. Awarded to: McGrath Industries *dba* Talbot Tennis, Inc. Amount Not To Exceed: \$2,504.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3299, 2021-3315, 2021-3308, 2021-3246, 2021-3192, 2021-3204, 2021-3220, 2021-3221, 2021-3151, 2021-3339 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3339](#)**Commission District(s): District 1**

Appropriate \$350,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to St. Vincent de Paul to provide rental assistance to address economic hardship created by the impact of the COVID-19 Pandemic.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3299, 2021-3315, 2021-3308, 2021-3246, 2021-3192, 2021-3204, 2021-3220, 2021-3221, 2021-3151, 2021-3339 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-3201](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1125109 for Insurance Broker Services (Multiyear Contract): for use by Finance - Risk Management. This contract consists of providing brokerage services for Property and Casualty Insurance and Owner Controlled Insurance Program (OCIP) fees for Capital Improvement Projects (CIP). Awarded to Marsh & McLennan Companies. Amount Not To Exceed: \$25,250.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-3201, 2021-3207 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3207](#)**Commission District(s): ALL**

REN - Helicopter Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1232712 for use by Police Services (PS). This contract consists of providing helicopter repair and maintenance services for existing County helicopters. Awarded to: Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-3201, 2021-3207 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

[2021-3202](#)**Commission District(s): ALL**

LB - Invitation No. 21-101418 Pest Control Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing pest control services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidder: All Pro Pest Services, Inc. Amount Not To Exceed: \$323,598.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Item 2021-3202, 2021-3218, 2021-3250 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3218](#)**Commission District(s): All**

SS - Street Level Imagery of 220,453 improved DeKalb County parcels (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Property Appraisal Department (PA). Consists of providing front images of all buildings, residential homes, parking lots, erected structures, and fenced parcels with the exception of farmland or vacant lots. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$597,427.63.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Item 2021-3202, 2021-3218, 2021-3250 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3250](#)**Commission District(s): All**

CA - Cooperative Agreement for Microsoft Azure SCE Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0006 for purchasing thirty-six (36) months of MS Azure SCE service credits to operate the County's business systems and data storage in our Microsoft Government and Commercial Tenants. Awarded to Dell Marketing LP. Amount Not To Exceed: \$1,981,794.16.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Item 2021-3202, 2021-3218, 2021-3250 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2021-3196](#)**Commission District(s): ALL**

REN - Irrigation Maintenance and Repair (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1142370 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing installation, maintenance and repairs of the irrigation system at various DeKalb County Parks. Awarded to: Waterhouse Irrigation, Inc. Amount Not To Exceed: \$50,000.00

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until November 16, 2021. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2021-2985](#)**Commission District(s): ALL**

LB - Invitation No. 21-101441 Self-Contained Compactor Boxes (Annual Contract with 2 Options to Renew): for use by the Public Works - Sanitation. Consists of purchasing units specifically designed to compress and contain Municipal Solid Waste (MSW). Recommend award to the lowest, responsive, and responsible bidder: Green Diamond Waste Management. Amount Not To Exceed: \$149,658.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2021-2985, 2021-3136, 2021-3212, 2021-3219, 2021-3224 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3136](#)**Commission District(s): ALL**

REN - Recycling Tires (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1196996 for use by Public Works - Sanitation. This Contract consists of the recycling of tires. Awarded to Latham Home Sanitation. Amount Not To Exceed: \$150,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2021-2985, 2021-3136, 2021-3212, 2021-3219, 2021-3224 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3212](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1246649 for 2020 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling and resurfacing County roads. Awarded to Pittman Construction Company. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2021-2985, 2021-3136, 2021-3212, 2021-3219, 2021-3224 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3219](#)**Commission District(s): 4**

CO - Change Order No. 2 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation. This contract consists of the widening of Rockbridge Road from Allgood to Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E. R. Snell Contractor, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2021-2985, 2021-3136, 2021-3212, 2021-3219, 2021-3224 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3224](#)**Commission District(s):** All

CO - Change Order No. 3 to Contract 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2022. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2021-2985, 2021-3136, 2021-3212, 2021-3219, 2021-3224 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3336](#)**Commission District(s):** All Commission Districts

A Resolution of the DeKalb County Governing Authority to adopt a Vision and Transition Plan of 100% Clean Energy and Clean Transportation powering the County's need by 2050.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 16, 2021. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3337](#)

Commission District(s): All Commission Districts

A Resolution to request that the CEO amend the Administrative Regulations of the County, to the extent permitted by law, to exclude from substance detection testing the testing of County employees and applicants for employment with the County, and the pre-screening except for public safety personnel and applicants for public safety positions, for marijuana use.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and returned to the Board on November 16, 2021. Items 2021-3337, 2021-3338 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3338](#)

Commission District(s): All Commission Districts

To amend Article X, Section 20-200, to remove the words "person of the same gender" under the below definitions section Article X Domestic Partnerships.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and returned to the Board on November 16, 2021. Items 2021-3337, 2021-3338 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Sheriff

[2021-3335](#)**Commission District(s): All**

To Increase Salaries for Employees for the Sheriff's Office. To amend various object codes within the FY21 Mid-Year Budget

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 16, 2021. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3371**Commission District(s): District 7**

To add an item to the agenda

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3372**Commission District(s): District 7**

To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To Provide Thanksgiving Food Distribution Gift Cards To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3373

Commission District(s): All

Add an Item

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3374

Commission District(s): Districts 3 and 6

DeKalb Memorial Park Development

MOTION was made by Ted Terry, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3379

Commission District(s): 6

Add an Item

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3380

Commission District(s): District 6

Approve a \$100,000 ARP appropriation from District 2 and District 6 to Steed Society contract as to form

MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3381

Commission District(s): District 6

Add an Item

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3382

Commission District(s): 4&6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079

MOTION was made by Ted Terry, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until November 16, 2021. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-2598](#)

Commission District(s): All Commission Districts

DeKalb County No Net Loss of Trees Policy

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 1

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until November 16, 2021. Items 2021-2851, 2021-2853 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2853](#)

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until November 16, 2021. Items 2021-2851, 2021-2853 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2855](#)

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred for 30 days, until December 12, 2021. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 2

[2021-3235](#)

Commission District(s): All Commission Districts

A Resolution Implementing Regulations to Prohibit Contracting with Businesses that Fail to Address Discrimination and for Other Lawful Purposes

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 7

[2021-3256](#)

Commission District(s): District 7

To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The MARR Addiction Treatment Centers To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Chief Executive Office

[2021-3244](#)

Commission District(s): All

To Appropriate \$1,000,000 from Non-Departmental - General Fund - Reserve for Contingencies to Georgia Piedmont Technical College for the Regional Transportation & Training Center.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 16, 2021. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

District Attorney

[2021-3231](#)

Commission District(s): all

Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney’s Office; no match

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-3231, 2021-3234 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3234](#)

Commission District(s): all

Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney’s Office

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-3231, 2021-3234 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Human Services

[2021-3120](#)

Commission District(s): All

Awarding of the 2021 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 to the County

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-3165](#)

Commission District(s): All

REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

No: 1 - Commissioner Terry

Purchasing & Contracting - to OPS Committee

[2021-3123](#)

Commission District(s): ALL

REN - Purchase of Gasoline and Diesel Fuel (Annual Contract -1st of 4 Options to Renew): Contract No. 1236147 for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Company of Gainesville, Inc. Total Amount Not To Exceed: \$7,000,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2021-3093](#)

Commission District(s): AL

RFP - Request for Proposal No. 21-500587 Manage, Operate, and Maintain the DeKalb Tennis Center (Revenue Generating Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the operation, management and maintenance of the DeKalb Tennis Center. Recommend award to the sole proposer who is responsive and responsible bidder: Agape Tennis Academy: Revenue Generating

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2021-3093, 2021-3152 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3152](#)

Commission District(s): ALL

RFP - Request for Proposals No. 21-500585 Landscape Maintenance Services for County Parks (Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA): Consists of landscape and maintenance of all County Parks. Recommend award to the highest scoring proposers: Yellowstone Landscape Company and M.J. Lawn & Maintenance Services, Inc. Total Amount Not To Exceed: \$2,175,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2021-3093, 2021-3152 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2021-3072](#)

Commission District(s): All

LB - Invitation No. 21-101424 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$6,644,550.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3072, 2021-3088, 2021-2997 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3088](#)

Commission District(s): 2 and 6

LB - Invitation No. 21-101333 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanized pipe and asbestos cement watermains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermains; and removal and replacement of fire hydrants. Recommend award to the lowest, responsive and responsible bidder: GS Construction, Inc. Amount Not To Exceed \$10,682,365.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3072, 2021-3088, 2021-2997 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Watershed Management

[2021-2997](#)

Commission District(s): All

United States Geological Survey (USGS) 5-Year Agreement

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3072, 2021-3088, 2021-2997 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD

2021-3383

Commission District(s): All

Add an Item

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Cochran-Johnson

2021-3384**Commission District(s):** All

Appropriation of American Rescue Plan Act Funding to Fund an Employee
COVID-19 Vaccination Incentive Program

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 16, 2021. Commissioner Lorraine Cochran-Johnson was absent during the vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Cochran-Johnson

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.

2021-3387**Commission District(s):** All

To Convene an Executive Session Meeting

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent during the vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Cochran-Johnson

2021-3388**Commission District(s):** All

To Adjourn an Executive Session Meeting

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent during the vote. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3389**Commission District(s):** All

Proposed Amendment to Renew First Amended and Extended Settlement and Release Agreement between DeKalb County and Certain Adult Clubs (“Renewal Agreement”).

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be to approve a renewal of the 2007 First Amended and Extended Settlement and Release Agreement between DeKalb County and certain Adult Clubs with nude dancing that has allowed such clubs to serve alcohol, provided that this Renewal Agreement will apply only to Great American Dream, Inc. d/b/a Pin Ups Nightclub and Freeze II, Inc. d/b/a Club Blaze; the Renewal Agreement will terminate on December 31, 2031 unless further extended with the approval of the DeKalb County governing authority; the annual fee to be paid by Great American Dream, Inc. and Freeze II, Inc. to the County shall be \$100,000 per year per club during the period of the Renewal Agreement; the Renewal Agreement shall not be binding on non-consenting municipalities; and all other terms of the 2007 First Amended and Extended Settlement and Release Agreement shall continue to apply to Great American Dream, Inc. and Freeze II, Inc. during the period of the Renewal Agreement. The County Attorney or her designee is authorized to sign this Renewal Agreement in a form satisfactory to the County Attorney. Commissioner Lorraine Cochran-Johnson was absent during the vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Cochran-Johnson

2021-3390

Commission District(s): 2

Add an Item

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was absent during the vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Cochran-Johnson

[2021-3391](#)

Commission District(s): 4 & 6

To consider consenting to the deannexation of property located at 4640 East Ponce de Leon Avenue, Tucker, Georgia 30084.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 16, 2021. Commissioner Lorraine Cochran-Johnson was absent during the vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Cochran-Johnson

ADJOURNMENT:

There being no further official business, MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved to adjourn the November 9, 2021 Board of Commissioners Meeting at 12:47 p.m. The motion carried by the following vote:

Yes: 6- Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Cochran-Johnson



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk