DeKalb County Government

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



Meeting Minutes

Tuesday, January 24, 2023 9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1
Commissioner Michelle Long Spears, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Present:

7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, 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

A. INSPIRATIONAL

Chaplain Olivia Maxwell- Police Services

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw- District 4

B. PRESENTATIONS

Watershed Management - Elementary School Art Calendar Contest Winners

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComments@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

Cards must be turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, in-person speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those in-person attendees who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Comments: January 24, 2023 Unread Emails

1. Dr. Maryanne Weatherill, 3069 Dove Way Decatur GA 30033- Dear Commissioners, I am writing to you in opposition of the proposed rezoning and development at 1251 Robinwood Rd. I live on Dove Way which is in in close proximity to the proposed development and have property likely to be affected by the development. I have several concerns. My primary concern is the impact on the neighborhood infrastructure and resources. I am very concerned about damage to the neighborhood from runoff that may occur during the development process, including the potential for a high volume of water and possibly soil erosion/mud during rainy periods. The slope of the land is strongly pitched toward the existing homes and creekbed. I am concerned that this runoff will result in stress to the drainage systems in the neighborhood including flooding of the creek that already floods and stress on the sewer system which already has issues, and has affected homes of my neighbors and drainage of waste water from the neighborhood. I understand that there are regulations requiring management of water runoff and potential mud, however, if the management isn't sufficient then the damage will be done and the neighborhood will be left with the responsibility and expense of cleaning up their mess. Additional concerns are related to the density of the development and the strain on the neighborhood and infrastructures. A higher density development is likely to increase traffic. I live on one of the roads that is often used as a cut through from Lawrenceville highway to McLendon Avenue. People often drive at a high speed through this area that is frequently being used by pedestrians and includes driveways with decreased visibility therefore increasing the opportunity for accidents with cut through traffic traveling through the neighborhood at a high rate of speed. Though I have attended the developers meetings with the neighborhood I am still unclear as to why the density on this property needs to be increased from the original zoning and do not feel that the developers have supported this need. They have stated that they are unable to put homes that are 1000 square feet, which is the typical footprint for this neighborhood on the property. They have told us that 1000 square-foot properties are not feasible however they are proposing creating properties that are 500 square feet and placing them next to each other. I am confused as to why two 500 square foot properties can be placed next to each other but they cannot be combined to create 1000 square-foot properties. I am also concerned that the developers have not been completely forthcoming with us. A number of times they have been asked about the proposed price point for the properties after they are built. We have been told that that has not been decided. Realistically to undertake a development such as this it would be fiscally irresponsible to not have a price point in mind and they should be able to share that information with us rather than tell us that they don't have that information. They have also held meetings at the last minute and in unusual locations, applying pressure to us as neighbors to endorse the project at that moment without having the opportunity for full consideration and attempting to instill a false sense of urgency. I have additional concerns regarding the removal of the trees which not only act to help manage the erosion in the neighborhood but also provide our neighborhood with a sense of privacy and a sound barrier from Lawrenceville Highway traffic noise. Not to mention the noise that the development itself will create during the building process and with the increased number of residences. I feel that the current zoning is still appropriate and, based on current issues that my neighbors are experiencing, the property and neighborhood infrastructure does not support a development of the proposed density. My largest concerns for the neighborhood are related to damage to homes from runoff during the building period, clogging of the drainage system in the neighborhood, overstressing the sewer system, Increasing traffic and increasing noise. Thank you for your consideration of this issue in our neighborhood. Sincerely,

Public Comments: January 24, 2023 Read Emails

1. Amy Wilson, 3080 Piper Dr Decatur GA 30033- To whom it may concern: I am a homeowner at 3080 Piper Drive, Decatur, who is extremely concerned about the proposed development at the corner of Lawrencville Highway and Robinwood Rd. which will include 16 houses on less than 2 Acres. I and several of my neighbors have been having frequent water and sewer problems and don't believe our area can sustain any more development until these situations are addressed. I wrote to Steve Bradshaw on March 23rd, 2022 because my toilet was bubbling so much that water came out onto the bathroom floor. Downstairs my sump pump smelled of sewage. I also emailed Rachel Bragg, Alesia Brooks, Carrie Kordys, and Robin Flieg at this time. On July 24 I relayed my concerns to the developer's lawyer, Den Webb. The toilet bubbled up and spilled water onto there floor again on August 1, 2022. Again I wrote Den Webb as he'd not followed up with me as promised. In addition to this, there have been frequent problems with brown water in my bathtub which I usually must drain and refill in order to take a bath. I have two sump pumps in my basement which are part of my home's Everdry waterproofing system. My next door neighbors have had their basement flooded with sewage several times over there past twelve years. In addition to other neighbors told me that their toilets had bubbled up, as well. I then contacted Ted Terry who, along with Kelly Cato and Davis Fox, was very helpful in making this matter known to the watershed dept. and the planning dept. When my neighbors and I expressed concerns in person to Steve Bradshaw this past Friday, 1/20/23, he suggested that we should get together and buy the property in order to halt the proposed development. I think not. The onus ought not be on us to solve this problem. We ought to be able to rely on our county to act in our best interests and develop our area in a manner which will not have a bad effect on our environment.

Public Comments: In Person

Carol Hart-3032 Flamingo Drive Decatur GA 30033, Stephen Binney- 1083 Seville Drive Clarkston GA 30021, Larry Foster-2572 Raintree Drive Northest Atlanta GA 30345, Faye Coffield- 3261 Chaparral Way Stonecrest GA 30038, Joscelyn O'Neil- 3711 Larkspur Terrace Decatur GA 30032

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Citizens may also email statements or documents related to public hearing items for inclusion in the public record by submitting such statements or materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov. The body of your email must include a reference to the particular public hearing item to which your statement or documents apply by agenda number and your first and last name, followed by your address. By submitting an email related to any public hearing item, you agree to have your name, address and email entered into the record/minutes. In-person comments will be heard first. Prior to speaking, an in-person speaker shall complete a speaker card and present it when approaching the podium. If an in-person speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item.

Planning & Sustainability

2022-1941

Commission District(s): County-wide

Public Hearing to Authorize Adoption of the 2022 Service Delivery Strategy

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred 60 for days, until March 28, 2023 for Public Hearing. The motion carried by the following vote:

Yes:

Commission District(s): Commission District 04 Super District 06
Application of D.A. Edwards & Company c/o Dennis J. Webb, Jr., Smith,
Gambrell & Russell to rezone property from R-75 (Residential Medium Lot)
zoning district to RSM (Residential Small Lot Mix) zoning district to allow the
construction of cottage-style urban single-family detached homes, at 1251
Robinwood Road.

Support: D. Webb- 1105 W. Peachtree St Ste 1100 Atlanta GA 30309

Opposition: Carol Hart- 3032 Flamingo Drive Decatur GA 30033

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred for 30 days, until February 28, 2023 for Public Hearing. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Public Works - Transportation

2022-2544

Commission District(s): 2 & 6

Resolution, Order and Declaration of Taking- Right of Way for "Upgrade Traffic

Signals at 40 locations in DeKalb County," Georgia Department of

Transportation (GDOT) PI No. 0002669. Cost to County \$1,020.00

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

Yes:

 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent:

1 - Commissioner Bradshaw

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

GIS Department

2021-3047

Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square

Feet) of Oxford Road NE Right of Way.

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be deferred for 30 days, until February 28, 2023. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

2022-2370

Commission District(s): All Commission Districts

Reappointment to the Housing Authority of DeKalb County - Mr. Charles Yi

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-2370, 2022-2371 were heard together. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Johnson,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Terry, and Commissioner
 Cochran-Johnson

Abstain: 1 - Commissioner Long Spears

Commission District(s): All Commission Districts

Appointment to the Housing Authority of DeKalb County - Ms. Eloise Hudson

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-2370, 2022-2371 were heard together. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Johnson,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Terry, and Commissioner
 Cochran-Johnson

Abstain: 1 - Commissioner Long Spears

2022-2440

Commission District(s): All

Appointment to Post 6 of the Development Authority of DeKalb County - Ms.

Ann Hanlon

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days, until February 28, 2023. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Johnson,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Terry, and Commissioner
 Cochran-Johnson

Abstain: 1 - Commissioner Long Spears

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

Commission District(s): District 1

Recording of the Appointment of Will Childs to the Airport Advisory Board

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be to defer the substitute and assign to the County Operations Committee (OPS), and return to the Board on February 16, 2023. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 6

2023-0034

Commission District(s): Commission District 6 and District 4

Recording of the Appointment of James Alec Gelin to the District 4 Community

Council

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be tabled. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be taken off table. The motion carried by the following vote:

Yes:

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 7

2023-0019

Commission District(s): District 7

To Record The Appointment Of Thomas Bowen To The District 1 Community

Council

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0019, 2023-0020, 2023-0021, 2023-0022 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0020

Commission District(s): District 7

To Record The Appointment Of Peggy Hobdy To The District 3 Community

Council

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0019, 2023-0020, 2023-0021, 2023-0022 were heard together. The motion carried by the following vote

Yes:

Commission District(s): District 7

To Record The Appointment Of Joe Arrington To The District 4 Community

Council

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0019, 2023-0020, 2023-0021, 2023-0022 were heard together. The motion carried by the following vote

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0022

Commission District(s): District 7

To Record The Appointment Of Loretta Edmond To The District 4 Community

Council

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0019, 2023-0020, 2023-0021, 2023-0022 were heard together. The motion carried by the following vote

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0023

Commission District(s): District 7

To Record The Appointment of Leona Perry to the District 5 Community Council

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

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0024

Commission District(s): District 7

To Record The Appointment Of Donna Priest Brown To The District 5

Community Council

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Item 2023-0024, 2023-0025, 2023-0026 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0025

Commission District(s): District 7

To Record The Appointment of Reuben Jones To The Airport Advisory Board

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Item 2023-0024, 2023-0025, 2023-0026 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): District 7

To Record The Appointment Of Edward Patton to the Planning Commission

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Item 2023-0024, 2023-0025, 2023-0026 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0027

Commission District(s): District 7

To Record The Appointment Of Barbara Mobley To The Recreation, Parks &

Cultural Affairs Citizen Advisory Board

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0028

Commission District(s): District 7

To Record The Appointment Of Jerome Edmondson To The Watershed Capital

Improvements Program Advisory Board

MOTION was made by Lorraine Cochran-Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Item 2023-0028, 2023-0029, 2023-0030 were heard together. The motion carried by the following vote: Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0029

Commission District(s): District 7

To Record The Appointment Of Stacey Thibodeaux To The Watershed

Customer Service & Billing Advisory Board

MOTION was made by Lorraine Cochran-Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Item 2023-0028, 2023-0029, 2023-0030 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0030

Commission District(s): District 7

To Record The Appointment Of John Tolbert, Jr. To The Zoning Board of

Appeals

MOTION was made by Lorraine Cochran-Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Item 2023-0028, 2023-0029, 2023-0030 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

G. CONSENT AGENDA

Airport

Commission District(s): 1 and 6

Standardized T-Hangar Shop Space Lease Agreement with Evanthe F.

Papastathis. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0045, 2023-0092, 2023-0033, 2023-0080, 2023-0088, 2023-0090, 2023-0077, 2023-0001 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners

2023-0092

Commission District(s): All

Approval of Minutes for the January 17, 2023 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0045, 2023-0092, 2023-0033, 2023-0080, 2023-0088, 2023-0090, 2023-0077, 2023-0001 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 6

Commission District(s): Commission District 6 and District 4

Rescind Commissioner Terry's Appointment of Graham Ashton Walker to the District 4 Community Council

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0045, 2023-0092, 2023-0033, 2023-0080, 2023-0088, 2023-0090, 2023-0077, 2023-0001 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0080

Commission District(s): Commission Districts 4 and 6

To Appropriate \$15,000 from D6 Reserve for Appropriation for the MicroLife Institute Design Studio Project for the greater Scottdale and Scottdale Overlay District.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0045, 2023-0092, 2023-0033, 2023-0080, 2023-0088, 2023-0090, 2023-0077, 2023-0001 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): Commission District 6

To Appropriate \$35,000 from the 2023 District 6 Reserve for Appropriation for the Roots Down Fruitful Communities Education and Community Engagement Initiative

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0045, 2023-0092, 2023-0033, 2023-0080, 2023-0088, 2023-0090, 2023-0077, 2023-0001 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0090

Commission District(s): Commission District 6

To Appropriate \$40,000 from the 2023 District 6 Reserve for Appropriation for the Microlife Institute Innovative and Sustainable Housing Initiative.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0045, 2023-0092, 2023-0033, 2023-0080, 2023-0088, 2023-0090, 2023-0077, 2023-0001 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of January 10,

2022

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0045, 2023-0092, 2023-0033, 2023-0080, 2023-0088, 2023-0090, 2023-0077, 2023-0001 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

WorkSource DeKalb

2023-0001

Commission District(s): ALL DISTRICTS

Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA)

Rapid Response Grant for Dislocated Worker - Fiscal Year 2023 from the

Technical College System of Georgia not to exceed \$100,000.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2023-0045, 2023-0092, 2023-0033, 2023-0080, 2023-0088, 2023-0090, 2023-0077, 2023-0001 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Walk-on Items

2023-0136 Add Item

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 Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0137

Commission District(s): All Commission Districts

To amend the Item 2022-2597 as previously adopted on December 20, 2022, adopting the Board of Commissioners' 2023 Regular Business and Committee of the Whole Calendar.

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 Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

Commission District(s): Commission District 6 and District 7

To approve a \$------125.000.00 over a two-year period from District 6

ARP appropriations to Clarkston Community Health Center (CCHC) to increase the capacity to meet the critical need for COVID-19 related and healthcare access and equity provisions for the un/under insured and Immigrant and Refugee community.

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until February 16, 2023. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0079

Commission District(s): Commission Districts 6

Approve an additional \$------100.000.00 from District 6 ARP appropriations for The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/under-employed and resettlement transition in the Clarkston/Refugee community due to COVID 19.

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:

Commission District(s): Commission District 6

To approve a \$-----200,000 District 6 ARP appropriation to Support the Roots

Down GreenHive Leadership Program Over a 2- Year Period to Increase and

Provide Mental Health Resources/Opportunities to Young Adults While Enhancing

Short and Long-Term Community Green Space Improvements

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until February 16, 2023. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 7

2023-0031

Commission District(s): District 6 & District 7

To Approve American Rescue Plan Grant Funds In The Amount Of \$125,000

000 Over A Two-Year Period Assigned to POETA Account

105744.63258.521209.01.07.602479 Reserved For The District 7

Appropriation To The Clarkston Community Health Center (CCHC) 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 deferred to the next meeting, until February 16, 2023. The motion carried by the following vote:

Yes:

I. ITEMS FOR DECISION BY THE BOARD

Airport

2022-2581

Commission District(s): 1 and 6

Lease Amendment No. 6 to Contract No. 06-800202 with Mercury Air Center -

Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.

2023-0002

Commission District(s): 1 and 6

Proposed Sale of Permanent Easements to Georgia Department of

Transportation over County owned property located on DeKalb Peachtree

Airport.

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 1

2021-2853

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

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:

Board of Commissioners - District 6

2021-3499

Commission District(s): All Commission Districts

DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 16, 2023. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2022-2490

Commission District(s): All Commission Districts

To Amend the Healthcare Safety Net portion of the CEO's ARP Budget to Continue the Objective to Better and Holistically Address the Needs of The Greater DeKalb

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Chief Executive Office

Commission District(s): All

Appropriation of American Rescue Plan Act Funding to Eligible Programs and

Operating Expenses

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

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0055

Commission District(s): All Commission Districts

The Center for Tech and Civic Life (CTCL), for planning and operationalizing safe and secure election administration infrastructure in DeKalb County

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

2022-2617

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of December 13, 2022

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2617, 2022-2621 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2022-2621

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of December 20th,

2022

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2617, 2022-2621 were heard together. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Johnson,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Terry, and Commissioner
 Cochran-Johnson

Absent:

1 - Commissioner Long Spears

Finance

2022-2587

Commission District(s): All Commission Districts

Salary Finance - Financial Wellbeing

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2587, 2022-2596, 2022-2496 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Police Services

Commission District(s): All Commission Districts

Acceptance of Federal Forfeiture Property - Police Services

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2587, 2022-2596, 2022-2496 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2022-2496 Commission District(s): ALL

SS - Motorola P-25 SmartZone Radio System (Sole Source- Multiyear Contract): for use by Police Services (PS). Consists of maintenance, upgrades, technical support and network monitoring of the Radio Network infrastructure for five (5) years.

Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$17,242,831.26.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2587, 2022-2596, 2022-2496 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

2022-2559 Commission District(s): ALL

REN-Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280879, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871m 1280872, 1281239 and 1280873 for use by Public Works-Fleet Management. These contracts consist of providing vehicle and equipment repairs from qualified and/or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. This request is to exercise the 1st renewal option through February 28, 2024 and to add Fire and Rescue Services. Awarded to the below listed 56 vendors. Total Amount Not To Exceed: \$8,300,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-2559, 2022-2568, 2022-2583, 2022-2639 were heard together. The motion carried by the following vote:

Yes:

2022-2568 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1208463 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. This request is to increase contract funding. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$62,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-2559, 2022-2568, 2022-2583, 2022-2639 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2022-2583 Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1208002 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue (FR). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. This request is to add Fire Rescue and funding to Contract Nos. 1208002 and 1208003 through the remaining contract term. Awarded to: HVH Mechanical Partners, LLC and B&W Mechanical Contractor, Inc. Total Amount Not To Exceed: \$203,967.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-2559, 2022-2568, 2022-2583, 2022-2639 were heard together. The motion carried by the following vote:

Yes:

2022-2639 Commission District(s): ALL

REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract - 1st of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request is to exercise the 1st renewal option through February 28, 2024. Awarded to Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$60,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Item 2022-2559, 2022-2568, 2022-2583, 2022-2639 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

2022-2124 Commission District(s): ALL

LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$42,659,618.50.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until February 16, 2023. The motion carried by the following vote:

Yes:

2022-2302 Commission District(s): All

LB - Invitation No. 22-101483 PVC Sewer Pipes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the provision of PVC sewer pipes. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Ferguson Waterworks. Total Amount Not To Exceed: \$3,780,962.70

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 Long Spears,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2022-2352 Commission District(s): ALL

LB - Invitation No. 21-101466 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Public Works - Roads & Drainage (R&D), Sanitation, and Watershed Management (DWM). Consists of the rental of various heavy equipment. Recommend award to the lowest, responsive and responsible bidders: H & E Equipment Services, Inc.; Herc Rentals, Inc.; Sunbelt Rentals, Inc.; and Yancey Brothers Company. Total Amount Not To Exceed: \$4,607,809.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until February 16, 2023. The motion carried by the following vote:

Yes:

2022-2609 Commission District(s): ALL

CA - Cooperative Agreement for Leasing of Rear Loader Trucks (OMNIA Partners Cooperative Purchasing Agreement No. 2019000319): for use by the Department of Public Works-Sanitation (Sanitation). Consists of piggybacking off the competitively let Omnia Partners Contract No. 2019000319 for leasing of four (4) 11 - yard rear loader trucks for 26 weeks and four (4) 25 - yard rear loader trucks for 52 weeks. These units are needed by the Sanitation Department to assist in the collection of trash within the County. Awarded to Big Truck Rental. Amount Not To Exceed: \$679,104.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2609, 2022-2614, 2022-2616,2022-2622 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2022-2614 Commission District(s): ALL

LB - Invitation No. 22-101534 Tires Recycling (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation (Sanitation). Consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes, and tire cleanup projects. Recommend award to the lowest, responsive and responsible bidder: Latham Home Sanitation Company, Inc. Amount Not To Exceed: \$250,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2609, 2022-2614, 2022-2616,2022-2622 were heard together. The motion carried by the following vote:

Yes:

2022-2616 Commission District(s): All

LB - Invitation No. 21-101475 Right-of-Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of mowing and lawn maintenance services at 113 right-of-way locations throughout the County. Total Amount Not To Exceed: \$603,181.02.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2609, 2022-2614, 2022-2616,2022-2622 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2022-2622 Commission District(s): ALL

CA - Cooperative Agreement for Compact Rubber Track Excavator (Virginia Sheriffs' Association Contract Award No. 23-04-0713): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Virginia Sheriff's Association Contract Award No. 23-04-0713. This request, to purchase two (2) compact rubber track excavators, will assist in digging trenches to repair and replace water and sewer pipes throughout the County. Awarded to Central Atlanta Tractor Sales, Inc. Amount Not To Exceed: \$123,081.84.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2609, 2022-2614, 2022-2616,2022-2622 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

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.

ADJOURNMENT:

There being no further official business, MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved to adjourn the January 24, 2023 Board of Commissioners Meeting at 12:18 p.m. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson,

> Robert Patrick Presiding Officer

Michael Thurmond
Chief Executive Officer

Barbara Sanders-Norwood County Clerk